

railway, or be or become a partner of any contractor with the railway; but the owning of shares or the holding of the office of director in any other company having a contract with the company shall not disqualify such owners or directors from being chosen directors or from holding office as such in the company, nor be considered as contravening the provisions of this article."

Law applicable. **15.** The statute now in force in the Province governing railways and its amendments shall apply to the company as regards its railway only, except in cases of incompatibility or derogation, but shall not apply to the said company as regards the other powers conferred upon it by this act.

Beginning and completion of railway. **16.** The work of construction of the railway shall be commenced within a delay of three months from the first day of May 1913 and shall be completed within two years from said date.

Coming into force. **17.** This act shall come into force on the day of its sanction.

C H A P. 87

An Act to incorporate the Huntingdon and Hemmingford Railway Company.

[Assented to 21st December, 1912]

Preamble. **W**HEREAS Henry Timmis, managing director; Ross H. McMaster, manager, and Robert H. Barron, notary public, all of the city of Montreal, in the Province of Quebec, and Charles W. Taylor, patent attorney, and Andrew Ross McMaster, King's Counsel, both of the city of Westmount, in the Province of Quebec, have by their petition prayed for the passing of an act to incorporate a company authorized to construct and work a railway between the villages of Huntingdon and Hemmingford, in the county of Huntingdon, in the Province of Quebec; and

Whereas it is expedient to grant the prayer of such petition.

Therefore, His Majesty, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows:

Persons incorporated. **1.** Henry Timmis, managing director; Ross H. McMaster, manager, and Robert H. Barron, notary public, all of the city of Montreal, in the Province of Quebec, and Charles W.

Taylor, patent attorney, and Andrew Ross McMaster, King's Counsel, both of the city of Westmount, in the Province of Quebec, and such other persons as may become shareholders of the company, are constituted a corporation under the name of the "Huntingdon and Hemmingford Railway Company", Name. hereinafter called "the company".

2. The head office of the company shall be in the city of Head office. Montreal.

3. The company is authorized to lay out, construct and Gauge and operate a railway of a gauge of four feet and eight and a half route of inches, starting from a point at or near the village of Huntingdon, railway. in the county of Huntingdon, passing near the villages of Franklin Center Saint Antoine, Russeltown and Corbin in said county and thence in a more or less direct line to a point at or near the village of Hemmingford, in the same county, traversing in its course by the best practical route such parts of the counties of Huntingdon and Chateauguy as may lie between the above mentioned points.

4. The company shall also have power to build its rail- Building in ways and branches in sections and in such order as it may sections. deem proper.

5. Article 6474, paragraph 1, of the Revised Statutes, R. S. 6474 1909, as amended by the act 1 George V (2nd session), chapter am., for 42, section 1, is replaced for the company by the following: company.

"1. To receive, hold and take as aid towards the Receiving, construction of its railway, either from the Government &c., of or from any individual or company, or municipal or other property, &c. corporation in Canada or elsewhere, all moveable and immoveable property; fixed rates of, or exemptions from taxation, and all sums of money either as a gift or bonus, or in payment of capital subscribed, and to sell such property, or otherwise dispose of the same, for the benefit of the company."

6. The company may issue as fully paid up and non-assess- Issue of paid able, shares, bonds or debentures or other securities for the up stock for payment either in whole or in part of any property, real or certain purposes. personal, moveable or immoveable, services, rights, indebtedness, lease, business, franchise, undertaking, power, privilege, or license for concession which this company may legally acquire.

7. The capital stock of the Company shall be one million Capital dollars divided into ten thousand shares of one hundred dollars stock. each.

- Provisional directors.** **8.** The persons named in section 1 of this act are constituted provisional directors of the company.
- Annual meeting.** **9.** The annual general meeting of the shareholders of the Company shall be held in the month of June in each year at the date, hour and place specified in the notices calling the same.
- Notices of meetings.** **10.** All notices of general or special meetings of the shareholders of the company shall be in writing and shall specify the date, place and object of the meeting. The notice shall be signed by the secretary and sent by registered letter to the last addresses given by the shareholders of the company at least fifteen days before the meeting. The first meeting of the stockholders for the appointment of directors shall be held at the city of Montreal on the first Monday of January, 1913.
- Board of directors.** **11.** The board of directors shall consist of five members, but the number may be increased to not more than fifteen upon the adoption of a by-law to that effect. A majority shall form a quorum of the board.
- Majority British subjects.** In all cases the majority of such directors shall consist of British subjects.
- R. S., 6488, replaced for Co.** **12.** Article 6488 of the Revised Statutes 1909, is replaced, for the company, by the following:—
- Disqualifications for directorate.** **“6488.** No person holding any office, place or employment in or being concerned or interested in any contract under or with the company, shall be capable of being chosen a director or of holding the office of director, but the directors, by resolution, may appoint one or more of their number as a paid or managing director or directors. No director of the company shall enter into, or be directly or indirectly for his own use and benefit, interested in, any contract with the company not relating to the purchase of land necessary for the railway, or be or become a partner of any contractor with the railway; but the owning of shares or the holding of the office of director in any other company having a contract with the company shall not disqualify such owners or directors from being chosen directors or from holding office as such in the company nor be considered as contravening the provisions of this article.
- Executive committee.** The directors may annually appoint from among themselves an executive committee for such purposes and with such powers and duties as the directors may determine by by-law”.
- Branches.** **13.** In addition to the powers granted by article 6474 of the

Revised Statutes, 1909, the company may build branches of any length not exceeding fifteen miles in the counties of Chateauguay and Huntingdon, provided the Montreal and South-Eastern Railway and Power Company has not built its railway in said territory within three years from the sanction of this act.

14. The construction of the railroad must be commenced ^{Beginning} within one year from the first day of May 1913 and must be ^{and comple-} completed within four years from said date. ^{tion of road.}

15. This act shall come into force on the day of its sanction. ^{Coming into} force. ^{force.}

C H A P. 88

An Act to incorporate the Quebec and North-Eastern Railway Company

[Assented to 21st December, 1912]

WHEREAS Stephan Ferdinand Adalia, gentleman; Alexander Murdock, gentleman; Henry A. Rowland, of the city of Toronto, in the county of York, druggist; W. J. McCoy, of the city of Toronto, in the county of York, accountant; William J. James, of the town of Barry, in the county of Simcoe, engineer, by their petition pray for an act of incorporation under the name of the "Quebec and North-Eastern Railway Company" for the purpose of constructing and maintaining a railway to be operated by steam, electricity or other motive power through the districts and counties of Pontiac, Ottawa, Montcalm, Joliette, Berthier, Maskinongé, St. Maurice, Champlain, Portneuf and Quebec, from a point at or near the western boundary of the Province of Quebec at or near Oposatica lake in the district of Pontiac, and continuing through the clay belt in a northeasterly direction till it intersects the line of the Grand Trunk Pacific Railway in the territory of Abitibi near lake Kapitchuan, an approximate distance of one hundred and sixty miles; and a branch line commencing at a point southwest of where Belle river intersects the Transcontinental Railway, being a distance of about eighty miles east of the boundary between the Province of Quebec and the Province of Ontario; thence in a southeasterly direction through the districts of Pontiac and Ottawa to a point at or near Mont Laurier; thence southeasterly through the counties of Ottawa, Montcalm, Joliette, Berthier, Maskinongé, and St. Maurice to the city of Three Rivers or in the alternative through Preamble.