

C H A P . 9 3

An Act to incorporate the St. Charles and Huron River Railway Company.

[Assented to 14th March, 1912.]

Preamble.

WHEREAS a petition has been presented by William D. Barclay, railway manager of the city of Montreal; Frederick M. Spaidal, railway superintendent; William A. Kingsland, auditor; Lawrence Arthur Cannon, advocate, and King's Counsel, and Arthur Fitzpatrick, advocate, all of the city of Quebec, praying that an act be passed to incorporate them and grant them all the rights, powers and privileges required for constructing and operating a railway and for the purposes hereinafter set forth;

Whereas it is expedient to grant such prayer;

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

Persons incorporated.
Name.

1. The persons above mentioned and such other persons, firms or corporations as may become shareholders of the company, are incorporated under the name of "The St. Charles and Huron River Railway Company."

Motive power and route.

2. The company may lay out, build and operate by steam, electricity or gasoline, or in such other manner as may appear more advantageous to the company, a railway from the main line of the Quebec and Lake St. John Railway Company, at or near the station in St. Ambroise de la Jeune Lorette, northward, to a distance of about eight miles to a point on or near the Huron river in the parish of St. Edmond de Stoneham and running through the parish of St. Ambroise de la Jeune Lorette.

Branches, &c.

3. The company may build and operate branch or extension lines from a point on its main line, provided such branches do not exceed fifteen miles in length.

Head office.

4. The head office of the company shall be in the city of Quebec.

Capital stock.

5. The capital stock of the company shall be one hundred thousand dollars. It shall be divided into shares of one hundred dollars each and may be increased in the manner set forth in paragraph 27 of article 6474 of the Revised Statutes, 1909.

6. In addition to the powers conferred by paragraph 24 of article 6474 of the Revised Statutes, 1909, the company may acquire and hold by purchase, lease or otherwise, wholly or partly, the moveable and immoveable property and the custom and undertaking of any other railway company; it may also sell, transfer, lease or otherwise alienate its moveable and immoveable property and its undertakings to any person or corporation who may wish to acquire the same.

Acquisition,
&c., of prop-
erty, &c.

7. Notwithstanding article 6510 of the Revised Statutes, 1909, the company may subscribe for shares in the capital stock of any other company carrying on similar operations.

Taking
shares in
other com-
panies.

8. The company may establish and operate telegraph and telephone lines or both at the same time for the purposes of its undertakings, and make arrangements with existing companies for a telegraph or telephone service.

Telegraph,
&c., lines,
&c.

9. Notwithstanding article 6477 of the Revised Statutes, 1909, the majority of the directors shall fill up vacancies that may occur in the board of directors.

Vacancies.

The annual general meeting of the shareholders for the purpose of electing directors shall be held at the head office of the company, on the second Tuesday of February.

Annual
shareholders'
meeting.

10. The board of directors of the company shall consist of five members, three of whom shall form a quorum.

Number of
directors.

11. The first general meeting of the shareholders shall be held in the city of Quebec on the day and at the place and hour fixed by the provisional board of directors and indicated in a notice calling such meeting given in the manner hereinafter provided.

First share-
holders'
meeting.

12. Until the first annual general meeting of the shareholders, Messrs. William D. Barclay, William A. Kingsland, Fredrick M. Spaidal, Lawrence A. Cannon and Arthur Fitzpatrick shall constitute the board of provisional directors of the company, and three of them shall form a quorum.

Provisional
directors.

During their term of office as provisional directors, they may fill vacancies arising in the said board, prepare subscription lists, have capital stock subscribed, call up instalments, issue bonds, subscribe, endorse, draw and accept promissory notes and bills of exchange, the whole to the amount of five thousand dollars, begin and continue the construction and operation of the railway, and further exercise all rights and powers of directors regularly elected by the meeting of the shareholders.

Their
powers.

Meetings
how called.

13. The general meetings and the meetings of the board of directors shall be called in the manner prescribed by the company's by-laws; but in default of such by-laws, they may be called as follows:

(a) The general meetings shall be called by a notice inserted in a newspaper published in the city of Quebec for two weeks and deposited in the post office in a registered envelope to the last address of each shareholder at least fifteen days before the date of the meeting;

(b) The meetings of the board of directors shall, in default of a by-law to that effect, be called by prepaid registered letter deposited at the post office ten clear days before that of the meeting;

(c) The first meeting of the provisional board of directors may be called in the manner prescribed by this section by a notice bearing the signature of at least three among them.

Registration
of bonds,
&c.

14. In order to preserve the priority, lien, charge, hypothec and privileges purporting to appertain to or created by any bond issued by the company, it shall not be necessary that such bond be registered according to the requirements of the Civil Code or any other law; but it shall be sufficient to have registered, in each of the registry offices of the counties traversed by the said railway, the document creating such priority, lien, charge, hypothec and privileges, and stating the date of the issue and the number and amount of bonds issued or negotiated.

Beginning
and comple-
tion of rail-
way.

15. This railway shall be begun within three years, and shall be completed within five years from, the coming into force of this act.

Coming into
force.

16. This act shall come into force on the day of its sanction.

C H A P . 9 4

An Act to authorize the Guelph Patent Cask Company, Limited,
to construct, operate and maintain a railway, and branches.

[Assented to 3rd April, 1912.]

Preamble.

WHEREAS the Guelph Patent Cask Company, Limited, a body corporate and politic, having its head office in the Province of Quebec, at the town of Scotstown, has, by its petition represented that it is carrying on a lumbering and manufacturing business in the town of Scotstown and its vicinity, and in order to successfully and economically