

23 V., c. 13, s. 1 replaced: **1.** Section 1 of the act 23 Victoria, chapter 13, is replaced by the following:

Persons incorporated. **“ 1.** The said Francis Fulford, William T. Leach, William H. A. Davies, Thomas D. King and John Leeming, and all other persons who may, by virtue of this act, replace or be united with them, shall be and they are hereby constituted a body politic and corporate, under the name of the “ Art Association of Montreal ” for the ends aforesaid, and under the said name may acquire immoveable property by any legal title whatever and may hold and alienate any immoveable property which they may have acquired in the past or which they may acquire in the future and with the proceeds thereof may acquire such other immoveable property as it may deem advisable; provided always that the value of the immoveable property held for revenue purposes shall not exceed two hundred and fifty thousand dollars according to the municipal valuation.”

Name.

Powers.

Id., ss., 6a, 6b added. **2.** The following sections are added after section 6 of the said act :

Power to alienate certain property. **“ 6a.** The said Art Association of Montreal shall have the power to alienate all immoveable property acquired by it or by virtue of the will of the late Benaiah Gibb.

Exemption from taxation. **“ 6b.** The city council of the city of Montreal shall have the power to exempt the said Art Association of Montreal from taxation on such terms and conditions as shall be agreed upon between the said Art Association and the said council of the city of Montreal.”

Coming into force. **3.** This act shall come into force on the day of its sanction.

CHAP. 87

An Act to consolidate the charter of *L'Union des Commis-Marchands de la cité de Montréal*, and to give it the name of “ *L'Union du Commerce.* ”

[Assented to 4th June, 1910]

Preamble. **W**HEREAS *l'Union des Commis-Marchands de la cité de Montréal* has represented by its petition that its powers no longer meet its requirements; that it would be very advantageous to it as well as to the public generally that its operations be more extended, and benefit all persons doing any

business whatever in the Province, as well as the members of such persons' families, and that it is necessary to change its name;

Whereas *l'Union des Commis-Marchands de la cité de Montréal* has prayed for the passing of an act for the above purposes, and it is expedient to grant the prayer contained in the petition to that effect;

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

1. The present members of *l'Union des Commis-Marchands de la cité de Montréal* and such persons as may hereafter become members are hereby incorporated under the name of "*L'Union du Commerce*". Persons incorporated.
2. The head office shall be in the city of Montreal. Head office.
3. The corporation hereby constituted shall be substituted for all lawful purposes to *l'Union des Commis-Marchands de la cité de Montréal*, and shall succeed to all its rights, property, privileges, powers and obligations. Substituted to another corporation, &c.
4. The by-laws, orders, rules, covenants, provisions, undertakings, contracts and other acts whatsoever passed, adopted, consented to or done by *l'Union des Commis-Marchands de la cité de Montréal*, shall continue to have force and effect until fulfilled, amended or repealed under this act. By-laws, &c., not affected.
5. The present officers of *l'Union des Commis-Marchands de la cité de Montréal* shall remain in office until replaced under this act. Certain officers to remain in office.
6. The object of this corporation shall be by means of contributions from its members: Objects.
 - a. To aid its members in case of illness, reverse of fortune, temporary or permanent infirmity, partial or total incapacity to work, and to grant aid and other benefits to the consort, children, heirs or legatees of deceased members, as well as persons depending upon them for their support; Aiding members, &c.
 - b. To provide libraries, reading rooms, rooms for games, gymnastics or others for the instruction and amusement of its members, by means of contributions from its members. Providing libraries, &c.,
7. Article 6899 of the Revised Statutes, 1909, is replaced for the corporation, by the following: R.S.Q., 6899 replaced for corporation.

"6899. The affairs of the corporation shall be managed by a board of directors composed of nine members, elected at Directors and officers.

a regular meeting of the corporation ; among them there shall be a president, a vice-president, secretary and a treasurer. The president going out of office shall be one of such members and need not be elected unless he presents himself as president, vice-president, secretary or treasurer.

Quorum. Five members of the board of management shall constitute a quorum."

Id., 6900 re-
placed for
corporation.
First meet-
ing of com-
pany. **8.** Article 6900 of the Revised Statutes, 1909, is replaced, for the corporation, by the following:

" **6900.** The first meeting for the election of officers shall be held within three months following the coming into force of this act. The date and place of such meeting shall be fixed by the executive board of the corporation. Such meeting shall consist of all members of the corporation in good standing at the date of the meeting and the persons elected shall remain in office until replaced under the by-laws of the corporation."

Id., 6901 not
to apply. **9.** Article 6901 of the Revised Statutes, 1909, shall not apply to the corporation.

Meetings of
corporation. **10.** The meetings of the corporation shall be regular or special. The date of a regular meeting shall be fixed by the previous regular meeting. At least twelve months, but not more than twenty-four months, shall elapse between such meetings.

Special
meetings. The special meetings shall be held and called according to the by-laws.

Who to be
present at
meetings. The members of the board of directors shall *ex-officio*, be delegated to the meetings as well as the elective and appointed officers designated by the by-laws. Each branch shall be represented at the meetings by not more than three delegates selected by it.

Place of
meetings. **11.** All meetings of the corporation shall be held in the city of Montreal.

Id., 6902 re-
placed for
corporation:
Amendment
of rules, &c. **12.** Article 6902 of the Revised Statutes, 1909, is replaced, for the corporation, by the following:

" **6902.** Two thirds of the delegates present at a meeting may make, amend or repeal rules or regulations for the governing and conducting the business of the corporation and its branches, and to establish tables of rates and from time to time change the same, and fix all contributions of every kind which shall be paid by the members.

Salaries of
directors. The majority of the delegates present at a meeting may vote an annual salary to such members of the board of directors as they deem advisable."

13. When a meeting adopts by-laws relating to subjects mentioned in the foregoing section, the board of directors shall not so long as such by-laws remain in force, exercise in regard thereto the powers conferred upon it by article 6986 of the Revised Statutes, 1909, and if such by-laws have already been made by the board of directors, they shall lapse, if the meeting adopts by-laws on the same subject.

Effect of
by-laws of
corporation
on directors'
by-laws.

14. Article 6905 of the Revised Statutes, 1909, is replaced, for the corporation, by the following:

Id., 6905 re-
placed for
corporation.

“**6905.** The corporation may acquire and take by purchase, donation, devise or otherwise and hold according to its by-laws, moveable and immoveable property in the Province, the total value of the immoveable property not to exceed three hundred thousand dollars. It may sell and alienate such property and hypothecate its immoveables, and acquire other property in lieu thereof.

Acquisition
of property,
&c.

The branches of the corporation may also hold moveable and immoveable property in the same manner and under the same powers as the corporation may do under this article; but the immoveables held by each branch shall not exceed in annual value the sum of ten thousand dollars.”

Same by
branches of
corporation.

15. The corporation may admit as members, married women, widows, unmarried women and even minors on the conditions stated in the by-laws.

Members.

16. Any other corporation or association, having a similar object to that of this corporation, may amalgamate with the latter on the conditions presented by articles 7059 to 7062 of the Revised Statutes, 1909.

Amalgama-
tion.

17. The corporation may reinsure its members in other associations, or corporations or in life insurance companies for such period of time as it may deem expedient. Such power may exercised by the board of directors.

Reinsurance
of members.

18. The corporation may also, through its board of directors, insure the members of the associations or corporations having the same object as the present corporation, for such period of time as it may deem expedient, but for an amount not exceeding one half that for which the members are insured in the said associations or corporations; the rates charged in such cases by the corporation, shall not be less than those paid by the members of this corporation, such rates to be calculated according to the age of the member insured at the date of the reinsurance.

Insurance
of members
of other asso-
ciations.

Powers of directors.

19. Two thirds of the members of the board of directors present at a meeting may:

1. Enter into covenants and arrangements with any member who is ascertained to have an incurable disease, who has become unable to work for the remainder of his life, or with his duly authorized legal representatives, for the purpose of redeeming for a fixed and specified sum the sick benefits to which the member is entitled as well as the indemnity, which, in the event of his death, his family or representatives might claim and exact beforehand, from each member, as if such member were dead, his share of the amount agreed upon for such redemption ; without, however, impairing the reserve.

2. Order that by means of such redemption, the sick member whose rights have been redeemed shall no longer have any right during his life-time to share in the corporation's profits.

3. Regulate the mode of admission, suspension or expulsion of honorary members as well as the contributions of such members.

A married woman cannot avail herself of this section without the consent of her husband, or, if he fail or refuse to authorise her, without judicial authorisation.

Monthly, &c., pensions.

20. The board of directors may, when they deem advisable and more advantageous for the persons benefited, pay the benefits, indemnity, aid or advantages granted by the corporation by way of a monthly or annual pension.

How revenues to be applied, &c.

21. The revenues of the corporation shall be exclusively employed for the purposes of this act and in the manner established by the by-laws. The surplus shall be deposited in chartered banks or invested in bonds or debentures of the Dominion or of the Province, or public securities of the United Kingdom or of the United States of America or in municipal bonds or debentures of any school corporation or in immoveable property, or loaned to *fabriques* or religious communities in this Province, as the board of directors may decide.

Change, &c., of investments.

The board of directors of the corporation may change such investments and renew them from time to time as they deem advantageous for the corporation.

Id., 6897 replaced for corporation.

22. Article 6897 of the Revised Statutes, 1909, is replaced for the corporation, by the following:

Branches.

“**6897.** The board of directors may establish branches in any place in the Province, if authorized by the by-laws.”

Id., 6985 replaced for corporation.

23. Article 6985 of the Revised Statutes, 1909, is replaced, for the corporation, by the following:

“ **6985.** The board of directors may appoint all such off-Appointment
cers as seem necessary to them. They shall prescribe their of officers,&c.
duties and fix their compensation, take such security from
them as may be required by this act for the faithful perform-
ance of their duties, and remove such officers and appoint
others in their stead.”

24. Every branch shall be subject to the control of the Powers of
board of directors who may suspend or dissolve it under the directors *re*
by-laws. branches.

25. The branches shall collect from their members only Collection
special contributions for the maintenance and administration of special
of the branch itself and for the purposes mentioned in para- contribu-
graph *b* of section 6 of this act. tions.

26. The branches shall be governed by the by-laws of the Government
corporation. of branches.

27. The officers of each branch shall be elected every year Election of
by the members of the branch in the manner mentioned in officers of
the by-laws of the corporation. branches.

28. The benefits granted to a married woman shall belong Rights of
to her only. married
women.

29. The acceptance by persons entitled thereto of the bene-Effect of ac-
fits granted by the corporation shall not be deemed an accept- ceptance of
ance of the estate of a deceased member or as an acceptance benefits.
of community of property.

30. Article 6908 of the Revised Statutes 1909, is replaced, Id., 6908 re-
for the corporation, by the following: placed for
corporation.

“ **6908.** Subject to such conditions as the corporation Devolution
may impose by its by-laws, the benefits, aid or other advantages of benefits.
granted by the corporation to its members shall, in default
of beneficiaries indicated and accepted by the corporation at
their death, devolve as follows:

- a. Upon the consort of the deceased member;
- b. In default of a consort upon his children;
- c. In default of children, upon his father and mother;
- d. In default of father and mother, upon the persons depend-
ing upon the member for their support;
- e. Subsidiarily upon the lawful heirs.

The advantages in favour of a member are not liable to seizure, Benefits not
either for the debts of such member or for those of the persons liable to sei-
zured. benefited.”

Fines. **31.** The corporation may impose a fine for every infringement of the by-laws.

Change of by-laws. **32.** The present by-laws of *l'Union des Commis-Marchands* may be modified, amended or revised at the first meeting of the corporation following the coming into force of this act, without its being necessary to follow the procedure set forth in the present by-laws of *L'Union*.

Deposit of draft amendments. It shall be sufficient to deposit the draft of the amendments or revision in the office of the corporation at least fifteen days before the date of such meeting.

57 V., c. 78, &c., repealed. **33.** The act 57 Victoria, chapter 78 is repealed as well as the act 43-44 Victoria, chapter 85 repealed by the latter.

Quebec Insurance Act to apply. **34.** The Quebec Insurance Act shall apply to *L'Union du Commerce* in so far as the provisions it contains with respect to mutual benefit and charitable societies are not inconsistent with those enacted by this act.

Coming into force. **35.** This act shall come into force on the day of its sanction.

CHAP. 88

An Act to incorporate the Laurentian Society for the Treatment and Control of Tuberculosis

[Assented to 4th June, 1910]

Preamble.

WHEREAS the Laurentian Society for the Treatment and Control of Tuberculosis has by its petition represented that the said society was constituted and organized under articles 3096 and following of the Revised Statutes of the Province of Quebec, (1888) for the purpose of making provision for those afflicted by tuberculosis, for maintaining sanitarium for the relief of such persons and for disseminating knowledge and information pertaining to such disease; and that the said society is about to establish a sanitarium at Ste. Agathe in the Province of Quebec, for the purpose of receiving and treating persons suffering from tuberculosis, and for such purpose desires to hold land in excess of five arpents;

Whereas the said petitioner has prayed that it be incorporated a corporation under the name of "The Laurentian Society for the Treatment and Control of Tuberculosis" for the purposes of this act, and it is expedient to grant their prayer;

Therefore, His Majesty, with the advice and consent of the