

C H A P. 6 5

An Act to incorporate the Quebec Northern Railway Company

[Assented to 9th March, 1906]

WHEREAS a petition has been presented by George William Mitchell, gentleman, of the city of Quebec, Francis Henry Chrysler, barrister, of the city of Ottawa, and John Ernest Hardman, engineer, of the city of Montreal, praying that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition;

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

1. The said George W. Mitchell, gentleman, of the city of Quebec, Francis Henry Chrysler, barrister, of the city of Ottawa, and John Ernest Hardman, engineer, of the city of Montreal, together with such persons as may become shareholders in the company, are hereby incorporated under the name of "The Quebec Northern Railway Company."

2. The persons named in section 1 of this act are hereby constituted provisional directors of the company, with power to act as directors until the first annual meeting of the company, and particularly to open stock books for subscription to the share capital of the company, to call for instalments on the subscribed stock and cause the same to be paid up, to issue bonds or debentures as hereunder authorized, and to commence and continue the construction and operation of the said railway.

3. The capital stock of the company shall be one million dollars, and may be called up by the directors from time to time as they deem necessary, but no one call shall exceed ten per cent. on the shares subscribed.

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

5. The first annual meeting of the shareholders for the election of directors shall be held on the third Tuesday in October, 1906. The subsequent annual meetings of the shareholders shall be held on the second Tuesday in September in each year.

6. At such meeting, the subscribers for the capital stock assembled, who have paid all calls due on their shares, shall choose five persons to be directors of the company, one or more of whom

Preamble.

Persons incorporated.

Name.

Provisional directors and their powers.

Capital stock. Calls.

Head office.

First annual meeting.

Subsequent annual meetings.

Election of directors. Payment thereof.

Quorum of board.

may be paid directors. Three directors shall form a quorum of the board.

Power to build, &c., certain line of railway, &c.

7. The company may lay out, construct and operate a railway by steam or electricity, of the gauge of four feet, eight and one-half inches, from a point on the Bell River at or near Woodchuck Rapids, near Lake Obaska, in the district of Abitibi, thence northerly to Lake Mattagami in said district, and also construct branch lines and do all things in connection with and necessary for said railway and branch lines, and acquire water-powers and erect works for the operation of its railway.

Issue of bonds authorized.

8. The company may issue bonds, debentures or other securities to the extent of thirty thousand dollars per mile of its railway.

Power to lease company's property, &c.

9. The company may enter into agreements with any other railway company for conveying or leasing to such company the railway of the company, in whole or in part, or any rights or powers acquired under this act, as also the franchise, surveys, plans, works, plant, material, machinery, and other property to it belonging, or for an amalgamation with such company, on such terms and conditions as may be agreed upon and subject to such restrictions as to the directors seem fit.

Power to enter into certain agreements with other railway companies.

10. The company may enter into agreements with other railway companies:

a. For the passage of its cars and running of its trains over any line of railway which its own line may cross or join with, as well as for the running of the trains of any other railway over its own line;

b. For acquiring branch lines;

c. For facilitating connections between its railway and any other;

d. For acquiring the property, powers, rights, franchises, privileges and rolling stock of other railway companies, and for leasing the same or any part thereof.

Deeds of conveyance of lands.

11. All deeds and conveyances of land to the company for the purposes mentioned in this act may be executed under private signature.

Commencement, &c., and completion of road, &c.

12. The company shall construct ten miles of railway within two years after the Grand Trunk Pacific Railway crosses the Bell river, and shall complete the entire line of railway within five years thereafter; and if the entire line of railway is not completed within five years after the Grand Trunk Pacific

crosses the Bell River, then the powers granted by this act shall cease and be null and void as respects so much of the line as then remains uncompleted.

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

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An Act to incorporate the Canadian Eastern Railway Company

[Assented to 9th March, 1906]

WHEREAS the persons hereinafter mentioned have, by Preamble.
 petition, represented that the construction of the railway hereinafter described will promote colonization, contribute to the development and utilization of the natural resources of the Province of Quebec, and will be advantageous to the trade of the Province, and for such reasons the construction and operation of such railway will constitute an enterprise of public interest; whereas they have prayed for the incorporation of a company for the purpose of constructing and operating a railway and for other purposes as hereinafter described, and whereas they have further prayed that certain clauses of the general law respecting railways be amended for the purposes of the undertaking, and 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 Québec, enacts as follows:

1. The Honorable Edouard B. Garneau, merchant, of Québec; David William Campbell, shipping agent; Aimé Geoffrion, Persons incorporated.
 advocate; Luke Moore, agent, and Victor Cusson, advocate, all of Montreal, as well as all other persons who may become shareholders in the company, are hereby incorporated under the name of "The Canadian Eastern Railway Company," herein- Name.
 after called "the company":

2. The head office of the company shall be in the city of Mont- Head office.
 real or in such other place in the Province of Quebec as the company determines by by-law.

3. The persons mentioned in section 1 of this act are hereby Provisional directors, their term of office and powers.
 constituted provisional directors of the company, with power to act as directors until the first meeting of shareholders of the company, and in particular to open subscription books for the