

the said Blandford Railway Company, their successors and assigns, all that tract or parcel of land (*describe the land*), the same having been selected and laid out by the said company for the purpose of their railway ; to have and to hold the said land and premises unto the said company, their successors and assigns for ever.

Signed, sealed and delivered	}	A. B.,	(L. S.)
in presence of		Vendor,	
on the	}	C. D.,	(L. S.)
day of		Purchaser for the company,	
one thousand eight hundred	}		(L. S.)
and ninety at			

## CAP. LXVII.

An Act to incorporate the Cap Rouge, Sillery and St. Lawrence Railway Company.

[Assented to 27th February, 1893.]

Preamble.

**W**HEREAS the Honourable John Roche and others have, by petition, prayed that a company be incorporated for the purpose of building the railway hereinafter described ; and whereas the building of such railway would greatly benefit the trade and tend to the prosperity, as well of part of the county of Quebec as of the city of Quebec, and whereas it is expedient to grant the prayer of the said petition ;

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

Certain persons incorporated.

**1.** The Honourable John Roche, John Sharples, James Timmony, Honoré Falardeau, William Power, Michel Langlois and Pierce Murphy, with all such persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a corporation, under the name of the "Cap Rouge, Sillery and St. Lawrence Railway Company."

Name.

Powers granted to company.

**2.** The company and their servants shall have full power and authority to lay out, construct, make and finish a double or single track of iron or steel railway, from some point on the Lake St. John Railway in or near the parish of Ancienne Lorette, in the county of Quebec, intersecting the North Shore Railway, now the property of the Canadian Pacific Railway, running by the river Cap Rouge to the river St. Lawrence, thence following the north shore of the river St. Lawrence through the coves or through

the parish of Ste. Foye and the coves to the city of Quebec, where the said company may have a deep-water terminus ; but, in all cases, before entering the limits of the city of Quebec, the consent of the corporation of the said city shall be previously obtained.

**3.** The capital stock of the company shall be the sum of three hundred thousand dollars (with power to increase the same as provided by the law respecting railways), to be divided into six thousand shares of fifty dollars each, which amount shall be raised by the persons hereinabove named, and such other persons and corporations as may become shareholders in such stock ; and the money so raised shall be applied in the first place towards the payment of all fees, expenses and disbursements, for procuring the passing of this act, and for making the surveys, plans and estimates connected with the railway ; and all the rest and remainder of such money shall be applied towards making, completing and maintaining the said railway, the payment of interest on the sums paid up, at the rate of not more than six per cent, during the continuance of the works, and other purposes of this act ; provided, always, that until the said preliminary expenses shall be paid out of the capital stock, it shall be lawful for the municipality of any county, city, village or parish, interested in the railway or otherwise, to pay out of the general funds of such municipality such preliminary expenses, which shall be refunded to such municipality from the stock of the company, or be allowed them in payment of stock.

Capital stock and increase thereof.  
How raised.  
Application of moneys raised.  
Proviso as to payment of preliminary expenses.

**4.** The Honourable John Roche, John Sharples, James Timmony, Honoré Falardeau, William Power, Michel Langlois and Pierce Murphy, are constituted and appointed the first board of directors of the company, and, until others are appointed in the manner hereinafter prescribed, they shall form the board of directors of the company, and any five of them shall form a quorum for the transaction of business.

Provisional directors.  
Quorum.

**5.** The aforesaid directors are hereby empowered to take all necessary steps for opening stock-books for the subscription of persons desirous of becoming shareholders in the company ; and all persons subscribing to the capital stock of the company shall be considered proprietors and partners in the same, but shall be liable only to the extent of their stock therein.

Powers to open stock-books, &c

**6.** When and so soon as one-tenth part of the capital stock shall have been subscribed as aforesaid, and so soon as one-tenth part of the subscribed stock shall have been paid up, it

Calling of first meeting of shareholders.

shall be lawful for the directors, or any five of them, to call a meeting of the shareholders, at such place and time as they think proper, by giving at least one month's notice, in both languages, in one or more newspapers published in the city of Quebec; at which general meeting the shareholders present, either in person or by proxy, shall elect, by ballot, nine directors, qualified as hereinafter provided; and at the following annual general meetings, the shareholders present, either in person or by proxy, shall elect three directors in the manner and qualified as hereinafter prescribed, and the said directors shall constitute the board of directors and shall remain in office until they are replaced as hereinafter mentioned; and each shareholder at all meetings shall be allowed one vote for each share of stock held by him, upon which all calls shall have been paid.

General meeting for election of directors.

**7.** On the second Tuesday of March, in the year following the said election, shall be holden a general meeting of the shareholders of the company, at which meeting the shareholders present, as hereinabove stated, shall elect three directors to replace three who shall go out of office, which three shall be elected for three years, and on the second Tuesday in March, in the following year, shall be holden another general meeting for the election of three directors to replace three from the six who shall have remained in office from the first election, and in the third year, the remaining three shall go out of office, and so on, annually, so that all the elections of directors, with the exception of the first, shall be made for three years.

Retiring from office of certain directors.

**8.** The first nine directors elected together shall draw lots to decide which three of them shall first go out of office, and such drawing shall take place before the notice calling the annual meeting is published, and the said notice shall contain the names of the three directors going out of office, and to be replaced; the other six directors shall also draw, in the following year, to decide which three of them shall go out of office; and the notice calling the general meeting shall contain every year the names of the three directors going out of office, but the same may be re-elected.

Notice of annual meeting.

The notice of each annual meeting shall be given during one month in one or more newspapers published in the city of Quebec.

Election of directors to be by ballot, &c.

The election of directors shall be made by ballot, and the persons so elected, together with those remaining in office, shall constitute the board of directors.

Quorum and paid director.

Five directors shall form a quorum for the transaction of business, and the board of directors may employ one or more of their number as paid director or directors.

No person shall be elected a director unless he shall be <sup>Qualification</sup> the holder and owner of at least ten shares of the stock of <sup>of directors.</sup> the company, and shall have paid up all calls on the said stock at the time of his election.

**9.** All deeds and conveyances of land to the company, <sup>Form of deeds</sup> for the purposes of this act, in so far as circumstances will <sup>of sale for</sup> admit, may be in the form given in schedule A to this <sup>land.</sup> act subjoined, or in any other form to the like effect; and <sup>Registration</sup> for the purposes of the due registration of the same, all <sup>of such deeds.</sup> registrars shall be supplied, by and at the expense of the company, with a book with copies of the form given in the said schedule A, one to be printed on each page, leaving the necessary blanks to suit the circumstances upon each separate conveyance, and shall, upon the production and proof of the execution of any such conveyance, enter the same in the said book without any memorial, and shall minute the registration or entry on the deed, and the registrars shall charge and receive from the company, for all fees on every such registration, fifty cents and no more, and such registration shall be deemed to be valid in law, any statute or provision of law to the contrary notwithstanding.

**10.** The directors of the company shall have the power, <sup>Power to issue</sup> and they are authorized to issue their bonds or debentures, <sup>bonds, &c.</sup> signed by the president and vice-president of the company, and countersigned by the secretary-treasurer, and under the seal of the company, for the purpose of raising the money necessary for the undertaking.

Such bonds shall give and shall be held to give a <sup>Privilege of</sup> privileged claim upon the property and rolling stock of the <sup>such bonds.</sup> company, and shall create a hypothec upon the said railway, lands, buildings, and bridges, or upon any or all of them, according to the tenor of such bonds or debentures; such bonds or debentures shall further convey a privilege upon the fares or other revenues of the company, or upon a part or the whole of them, according to the tenor of such bonds or debentures.

The amount of such bonds or debentures shall not exceed <sup>Amount of</sup> the amount of the capital of the company, and no such <sup>issue and of</sup> debentures shall be for a less sum than five hundred dollars. <sup>bonds.</sup>

**11.** The directors or a majority of them may, from time <sup>Replacing of</sup> to time, replace any of their number dying or declining <sup>directors.</sup> to act as such directors, from among the several persons being subscribers for, owning and holding shares in the company, sufficient to qualify him or them to act as director or directors as aforesaid; the said director or directors so <sup>Term of office</sup> appointed to hold office till the next annual meeting in the <sup>of such direct-</sup> month of March following. <sup>ors.</sup>

When certain  
portion of road  
is to be ready  
for traffic.

**12.** The said company shall have at least three miles of the said road ready for traffic within three years from the sanction of this act.

Coming into  
force.

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

### SCHEDULE A.

Know all men by these presents that I,  
of \_\_\_\_\_ do hereby, and in consideration of  
paid to me by the Cap Rouge, Sillery and St. Lawrence  
Railway Company,—the receipt whereof is hereby acknow-  
ledged,—grant, bargain, sell and convey to the said company,  
their successors and assigns, all that tract or parcel of  
land (*describe the land*), the same having been selected and  
laid out by the said company for the purpose of their  
railway; to have and to hold the said land and premises  
unto the said company, their successors and assigns for ever.

Given under my hand and seal, at \_\_\_\_\_, this  
day of \_\_\_\_\_ one thousand eight hundred and \_\_\_\_\_

Signed, sealed and delivered }  
in presence of }

(L. S)

### C A P. L X V I I I.

An Act to incorporate the Gaspesia Railway Company.

[Assented to 27th February, 1893.]

Preamble.

**W**HEREAS the construction of a railway, as hereinafter  
set forth, will be of great advantage for that portion  
of the Province through which it is intended to pass and  
the neighbourhood thereof; and whereas a petition has been  
presented by the persons hereinafter named, praying for the  
passing of an act to incorporate a company authorized to  
construct the same, and it is expedient to grant the prayer  
of such petition;

Therefore, Her Majesty, by and with the advice and  
consent of the Legislature of Quebec, enacts as follows:

Certain per-  
sons incor-  
porated.

**1** The Honourable Joseph Tassé, senator; Charles Lionais,  
civil and mining engineer; Joseph Ulric Emard, advocate;  
Salvator Hector Joseph Tassé, merchant; David H. Hen-  
derson, merchant; Charles Henry Walters, banker; Finlay