

the said Saguenay and Lake St. John Railway Company, their successors and assigns, all that tract or parcel of land (*describe the land*), to have and to hold the said land and premises unto the said company, their successors and assigns forever.

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

Signed, sealed and delivered }  
 in presence of }  
 C. D. } A. B. [L. S.]  
 E. F. }

C A P. X C V.

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

[Assented to 30th March, 1883.]

**W**HEREAS, the Honorable Thomas McGreevy and <sup>Preamble.</sup> others have, by petition, prayed for an act of incorporation as a company for building the railway hereinafter described, and whereas the building of such railway would greatly benefit the trade and 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 :

**1.** The Honorable Thomas McGreevy, William Sharples, <sup>Persons incorporated.</sup> J. B. Forsyth, Ferdinand Hamel, James Bowen, jr., John Sharples, Joseph Fiset, Joseph Elzear Bedard and Edward Dalkin, Esquires, with all such persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a body corporate and politic under the name of "The Cap Rouge <sup>Name.</sup> and St. Lawrence Railway Company."

**2.** The company and their servants shall have full <sup>Company may build certain railway.</sup> power and authority to lay out, construct, make and finish a double or single track of iron or steel railway, from some point at or near the village of Ancienne Lorette,

in the county of Quebec, intersecting the North Shore Railway, running to the mouth of the River St. Charles, either within or without the limits of the city of Quebec, or running by the river Cap Rouge to the river St. Lawrence, thence following the north shore of the river St. Lawrence, through the coves to the city of Quebec, to a point within 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.

**Capital stock.** 7. 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 Quebec Consolidated Railway Act, 1880), to be divided into six thousand shares of fifty dollars each, which amount shall be raised by the persons hereinbefore 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 no 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 sums shall be refunded to such municipality from the stock of the company, or be allowed them in payment of stock.

Municipal council may pay preliminary expenses.

Provisional directors and quorum.

8. The Honorable Thomas McGreevy, William Sharples, J. B. Forsyth, Ferdinand Hamel, James Bowen, jr., John Sharples, Joseph Fiset, Joseph E. Bedard and Edward Dalkin are hereby 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.

Powers of directors.

5. The directors are hereby empowered to take all necessary steps for opening stock books for the subscription of persons desirous of becoming shareholders in the com-

pany, 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. Liability of shareholders.

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 shall and may 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 said 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. First meeting for election of directors. Notice therefor.

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. Annual general meeting for election of directors.

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; and the other six directors shall also draw lots 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; the notice of each annual meeting shall be given during one month in one or more newspapers published in the city of Quebec, and the election of directors shall be made by ballot and the persons so elected, to Retiring from office of first directors. Notices of annual meeting.

gether with those remaining in office, shall constitute the board of directors.

**Quorum of board.**

8. 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 ; provided however, that no person shall be elected a director unless he shall be the holder and owner of at least ten shares of the stock of the company, and shall have paid up all calls on the said stock at the time of his election.

**Qualification of directors.**

**Form of deeds of conveyance of land.**

9. All deeds and conveyances of lands to the company, for the purposes of this act, in so far as circumstances will admit, may be in the form given in Schedule A, to this act subjoined, or in any other form to the like effect, and for the purposes of the due enregistration of the same, all 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 enregistration 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 enregistration, shall be deemed to be valid in law, any statute or provision of law to the contrary notwithstanding.

**Registration thereof.**

**Fees for registration.**

**Directors may issue bonds.**

10. The directors of the company shall have the power, and they are hereby authorized by this act to issue their bonds or debentures 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, and such bonds shall give and shall be held to give a privileged claim upon the property and rolling stock of the 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 ; provided always that the amount of such bonds or debentures does not exceed the amount of the capital of the company, and that no such debentures be for a less sum than five hundred dollars.

**Proviso.**

**11.** The directors or a majority of them may, from time to time, replace any of their number dying or declining to act as such directors, from among the several persons being subscribers for, or 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 appointed, to hold office till the next annual meeting in the month of March following. Vacancies in board.

**12.** The railway shall be commenced *bona fide*, within one year, and be completed to the Cap Rouge within two years, and to the city terminus within five years, after the passing of this act. Commencement and completion of works.

**13.** This charter shall come into force by proclamation, which shall be issued only after the Lieutenant Governor in council shall, within twelve months of the sanction of the present act, have proof that the said company is in a position to carry out its undertaking. Coming into force of charter.

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### SCHEDULE A.

#### FORM OF DEED OF SALE.

KNOW all men, by these presents, that I, A. B., of  
do hereby, and in consideration of  
paid to me by the Cap Rouge and St. Lawrence  
railway company, the receipt whereof is hereby  
acknowledged, grant, bargain, sell and convey to the said  
"Cap Rouge and St. Lawrence 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 forever.

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

Signed, sealed and delivered }  
in presence of }

A. B.  
(L. S.)

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