

## CAP. LXIX.

An Act to incorporate the "Agricultural and Manufacturing Company of Temiscouata."

[Assented to 27th May, 1882.]

## Preamble.

**W**HEREAS the persons mentioned in the present act have, by petition, prayed for the incorporation of a company, for the purpose of acquiring and settling waste lands, in the valley of the Rivière des Trois Pistoles and its tributaries, in the counties of Temiscouata and Rimouski, and of establishing mills and factories in order to utilize the natural products and the agricultural products of the said lands;

Whereas the colonisation and the settling of such lands offer great advantages, and tend to the development of trade and the prosperity of the Province of Quebec;

And whereas it is expedient to grant the prayer contained in 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.** Paul Etienne Grandbois, George Honoré Deschênes, Levite Therriault, Alexandre Rodrigue Macdonald, Emile Dumais, and all other persons who are or shall hereafter become shareholders in the said company, shall be a body

## Name of the corporation.

politic and corporate under the name of: "The Agricultural and Manufacturing Company of Temiscouata."

## Power to acquire lands, &amp;c.

**2.** The company may acquire, improve, alienate and sell, exchange, lease or transfer cultivated or wild lands, build and work mills and factories in the Province of Quebec, and especially in the valley of the river Trois Pistoles and its tributaries, in the counties of Temiscouata and Rimouski.

## To survey, clear, &amp;c., lands.

For that purpose, it shall be lawful for the company to survey, clear, and occupy the lands, tenements or hereditaments, which the government of this province, municipalities, corporations, or individuals, whosoever they may be, may, in any way, grant to it, or which it may buy or lease in the above named locality or elsewhere, and in and upon such lands, it shall be lawful for the company to make and construct carriage-roads and winter roads.

## Proviso, limiting quantity of land to be acquired at any time to 20,000 acres.

Nevertheless the said company shall not have the right to acquire from the government more than twenty thousand acres of land; but as soon as the said company shall have disposed, for the purposes of colonization, of this tract of land, the said company may acquire from the govern-

ment another tract of land of twenty thousand acres and so on, as the said different tracts of land shall be sold for the above mentioned objects.

3. The company shall moreover have the right to build dwelling houses, schools, chapels, mills, stations, warehouses, wharves, docks and dams, and complete all other buildings and works, suitable or necessary for the opening up of its property, to acquire, manufacture and transport all merchandize, matters and things that might be of use in its agricultural and manufacturing operations, as well as the products of the forest and mines, or agricultural produce and other articles, whether in a raw or manufactured state, or extracted from the soil or the waters of its property, or which may be transferred or consigned to it, or which it may have received in payment of any rent or as the purchase price of the said lands, and to acquire, lease or build boats or barges or other vessels to carry persons wishing to settle upon such or other lands or the produce therefrom.

Power to build dwelling houses, &c., make other works, &c.

4. The capital stock of the company shall consist of one hundred thousand dollars, which said capital stock shall be divided into ten thousand shares of ten dollars each, and shall be taken up by the above named persons, and such other persons or corporations who may hereafter become shareholders; and the monies so collected shall be devoted, firstly, to the payment of all the fees and disbursements incurred for the passing of the present act, and the remainder shall be employed in the manner provided for by the preceding sections; provided always that, until the preliminary expenses have been paid out of the capital stock of the company, it shall be lawful for the corporation of any county, town or township or parish, interested in the works of the company, to pay, out of the general funds of such corporation, the above mentioned preliminary expenses, which shall be reimbursed or returned to the corporation by the company.

Capital stock of company.

Employment of funds.

Proviso.

5. Paul Etienne Grandbois, George Honoré Deschênes, Levite Therriault, Alexandre Rodrigue Macdonald and Emile Dumais are, by the present act, constituted and appointed the first board of directors of the company; and three of them shall be a quorum for the transaction of business.

Board of directors.

6. The said directors are authorized to take all the necessary steps to open stock books, and to receive subscriptions of persons desirous of becoming shareholders of such company.

Stock subscription book.

Certain corporations may hold stock in company.

7. Any manufacturing or other corporation in the Province of Quebec, and any municipal corporation may subscribe, or acquire by any other means and hold any number of shares in the capital stock of the company and dispose of them as they may deem proper.

Meeting of shareholders to elect directors after notice.

8. When and so soon as one tenth part of the capital stock shall have been subscribed and one tenth of the subscribed stock shall have been paid up, the directors, or two of them, may call a meeting of the shareholders, in the town of Fraserville, where the head office of the said Company shall be, by giving at least fifteen days' notice, in the *Gazette des Campagnes*, published at Ste. Anne de la Pocatière, at which general meeting and at subsequent annual general meetings the shareholders present, either in person or by proxy, shall elect five directors, which five directors shall compose the board of management, and shall remain in office until their successors are elected.

Quorum and qualification of directors.

9. Three directors shall form a quorum for the transaction of business, and no shareholder shall be elected a director unless he holds at least twenty five shares in the capital stock of such company, and unless he has paid all the instalments due upon the said shares.

Act in force.

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

## C A P. L X X .

An Act to incorporate the Quebec Mineral Working and Forwarding Company.

[Assented to 27th May, 1882.]

Preamble.

WHEREAS Benjamin Globensky, Adelard L. de Martigny and the Honorable Alexandre Lacoste, have, by their petition, prayed that they, with other persons, be incorporated under the name of the "Quebec Mineral Working and Forwarding Company," for the purpose of working mines and quarries and extracting minerals therefrom, for the purpose of selling and forwarding the same in and from the province of Quebec to foreign countries and in or out of Canada, if need be, and 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: