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### THE SENATE ()F CANADA

BILL.

An Act to incorporate the British America Pulp and Paper Company.

Received and read a first time, Friday, 4th May, 1900. Second reading, Tuesday, 8th May, 1900.

Honourable Mr. LANDRY.

### **OTTAWA**

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1900

## THE SENATE OF CANADA.

U.| BILL. [1900 ...

An Act to incorporate the British America Pulp and Paper Company.

WHEREAS the persons hereinafter named have, by their Preamble. petition, prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: therefore, Her Majesty, by and with the advice and 5 consent of the Senate and House of Commons of Canada, enacts as follows:—

1. Alfred A. Thibaudeau, William Strachan, Raymond Incorpora-Préfontaine, Robert Bickerdike, Duncan Alexander McCaskill, tion.
William Mitchell, Henri B. Rainville, Herbert E. Smith,
10 Joseph Hercules Lefebvre, , of Montreal; Paul Vilmond Savard, of Chicoutimi; Jules Tessier, , of Quebec; , of Toronto; , of St. John, N.B., together with such persons as become shareholders in the company, are hereby incorporated under the name of 15 'The British America l'ulp and Paper Company,' hereinafter Corporate called 'the Company.'

- 2. The persons named in section 1 of this Act are hereby Provisional constituted provisional directors of the Company.
- 3. The capital stock of the Company shall be five million Capital stock. 20 dollars in shares of one hundred dollars each, 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. So soon as two hundred and fifty thousand dollars of the First general 25 said capital stock have been subscribed and paid into some chartered bank in Canada to the credit of the Company, the provisional directors, or any three of them, may call a general meeting of the shareholders of the Company to be held at the city of Montreal, at such time as they determine, for the 30 purpose of passing or ratifying the by-laws of the Company, of Business electing directors, and of considering and determining any other business specified in the notice calling such meeting; and notice in writing, signed by the provisional directors calling such meeting, of the date and place of holding the same, Notice.

  35 mailed by registered letter to the address of each shareholder not less than ten days previously, shall be deemed sufficient notice of such meeting.

Head office.

5. The head office of the Company shall be in the city of Montreal, in the Province of Quebec.

Annual general meeting.

6. The annual general meeting of the shareholders shall be held on the first Tuesday in June in each year.

Directors.

7. At such meeting the subscribers for the capital stock assembled, who have paid all calls due on their shares, shall choose seven persons to be directors of the Company, one or more of whom may be paid directors, and a majority of whom shall form a quorum.

Business and powers.

S. The Company may carry on, throughout Canada and 10 elsewhere, the business in all its branches of manufacturing pulp wood, pulp and paper and all other business incident thereto, including the manufacture of timber, lumber and all articles of which wood forms a component part, and all products from wood or wood material, and also the business of 15 wharfingers, shippers and vessel owners; and may, for any such purposes, acquire licenses to cut timber, timber limits, timber lands, buildings, wharves, docks, dams, piers, mills, mill sites, water power, works, boats, vessels, vehicles, goods, wares or merchandise, and other property, real and personal, 20 movable and immovable; and may construct, operate, improve, extend, manage, develope, lease, mortgage, dispose of, or otherwise deal in and with the same; and may establish shops or stores on the said lands; and may buy and sell goods and general merchandise, and carry on farming and stock raising; 25 and generally may do all such other things as are incidental or conducive to the attainment of the above objects.

Powers. Pulp and paper mills.

9. The Company may—

(a.) Establish and operate pulp and paper mills at the falls of the Grand Peribonka, Mistassini and Chamouchouan Rivers, 30 in the Lake St John district, and at La Tuque Falls, on the St. Maurice River, in the Province of Quebec, as well as at other points in Canada:

other points in Canada;

Wharves, buildings and vessels. (b.) Construct, acquire and operate wharves, piers, docks, landing places, hotels or boarding houses, elevators and ware-35 houses, and construct, charter, acquire and navigate steam and other vessels for the transportation of passengers and freight, in connection with the railway hereinafter described in section 9, upon the waters of the rivers, lakes and streams adjacent to the said railway;

Electricity, water and steam power. (c.) Take and use water for generating electricity and other purposes, and erect, use and carry on works for the generation, transmission and distribution of electrical power and energy, and acquire and utilize water and steam power for the purpose of generating electricity for all purposes in connection with 45 the railway hereinafter described in section 9, vessels, mills, manufactories and other works, and may dispose of any surplus of electricity or other power generated by its works and not required for operating its mills, railway or other works;

Acquisition of similar business.

(d) Acquire any business within the objects of the Com- 50 pany, and any lands, property, privileges, rights, contracts and liabilities appertaining thereto; and may amalgamate with any other company having objects altogether or in part

similar to its own; and may let or sublet any of its property; Amalgamaand may sell or otherwise dispose of the whole or any part tion with of the business, property or undertaking for such consideration company. as it thinks fit, and in particular for shares, debentures or 5 securities of any other company.

10. The Company may lay out, construct and operate an Electrical electric railway, of the gauge of three feet, or such other gauge railway and branches. as may be adopted, not less than three feet and not more than

- four feet eight and one-half inches, from a point at or near St. 10 Alphonse, on Ha! Ha! Bay, Saguenay River, thence to the Petite Décharge on the Saguenay River, with a branch line to a point at or near St. Gédéon or St. Bruno, on the Quebec and Lake St. John Railway, thence to the Grand Falls on the Peribonka River, thence to the first falls on the Mistassini River,
- 15 thence to the Chutes à L'Ours (Bear's Falls) on the Chamouchouan River, and thence to the City of Montreal, with branch lines to Roberval and La Tuque Falls, on the St. Maurice River, the general course of the line to be a little to the west of south, from Chamouchouan River to Lake Pabeloguang, and
- 20 thence due south to Montreal, with slight oscillations, east and west; and may, with the consent and approval of the Governor in Council, construct and operate branch lines not exceeding fifteen miles in length in any one case, to connect the mills and other properties owned or leased by it under the powers 25 conferred by this Act.
  - 11. Nothing in this Act contained shall be construed as Limitation enabling the Company to acquire real estate beyond what is as to real estate. necessary for the carrying on of its business as aforesaid.
- 12. The Company may issue bonds, debentures, or other Issue of 80 securities to the extent of ten thousand dollars per mile of the bonds. railway and branches, and such bonds, debentures or other securities may be issued only in proportion to the length of the railway constructed or under contract to be constructed.
- 13. The Railway Act shall apply to the Company and its 1888, c. 29. 35 undertaking, so far as relates to the said railway.