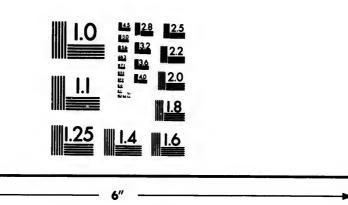


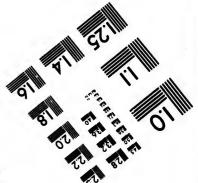
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TO

INCORPORATE

THE

NEW CITY GAS COMPANY

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MONTREAL,

10 and 11 Victoria, Cap. 79.



Monited:

Penny, wilson & co., 345 notre dame street.

1866.

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ANNO DECIMO ET UNDECIMO

VICTORIÆ REGINÆ.

CAP. LXXIX.

An Act to incorporate The New City Gas Company of Montreal.

[28th July, 1847.]

THEREAS the great and increasing Presuble. extent of the City of Montreal, and the great demand for a cheap and effective mode of lighting the Public Squares, Streets and Places in the said City, as well as the Shops and private Dwellings therein, render it desirable that more than one Company should be established for the purpose of furnishing Gas for the lighting of the said City; And whereas the several persons hereinafter named, have by their petition prayed that they and such others as may be hereafter associated with them in their undertaking, may be incorporated under the style and title hereinafter also mentioned, for the purpose of supplying the said City with

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Gas in greater quantity, of better quality, and at a cheaper rate, than the same hath heretofore been supplied; And whereas the Mayor, Aldermen and Citizens of the City of Montreal, have signified their assent to the establishment of the said Company, and to their having the powers hereinafter given them with regard to the opening of the streets and other matters connected with the establishment, locality and construction of these works; And whereas a considerable proportion of the shares of stock of the said Company hath been already subscribed for, and at a General Meeting of the holders of such stock, held on the eighth day of the month of May, in the present year, pursuant to public notice given in that behalf, the following persons were duly elected as Directors to manage the affairs of the said Company for one year from the date of such election: namely, John Mathewson, William Lunn, James Ferrier, David Kinnear, Dugald Stewart, Alexander Urquhart, Archibald McFarlane, Thomas Molson, Joseph Savage, James Scott, George D. Watson, Henry Mulholland, and Canfield Dorwin; and at a subsequent meeting of the Directors above mentioned, they did from among their own number elect the said John Mathewson to be President, and the said William Lunn to be Vice-President of the said Company; and the said Petitioners desire that the above named Directors, President and Vice-President should continue in office

and be confirmed as such Directors, Presiality, dent and Vice-President, until others shall same be elected in their stead under the provisions herehereinafter made; And whereas it is exof the pedient to grant the prayer of the said Petiassent tioners: Be it therefore enacted by the pany, Queen's Most Excellent Majesty, by and nafter with the advice and consent of the Legislang of tive Council and of the Legislative Asseml with bly of the Province of Canada, constituted uction and assembled by virtue of and under the erable authority of an Act passed in the Parof the liament of the United Kingdom of Great cribed Britain and Ireland, and intituled, An Act olders of the to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada, suant lf, the and it is hereby enacted by the authority of the same, That John Mathewson, Thomas Certain peras Di-Molson, William Lunn, James Ferrier, sons incorposaid David Kinnear, Joseph Savage, George D. f such Watson, William Molson, William Parkyn, illiam Johnston Thompson, Andrew Dow, George r, Du-McDonald, Miles Williams, Carter, Robinson Archiand Company, John Armour, James Scott, oseph Archibald Macfarlane, Canfield Dorwin, Duatson, gald Stewart, Alexander Simpson, Thomas rwin: Kay, David Torrance, Thomas H. Bryson, Direc-John Eadie, William Murray, Robert Campmong bell, Alexander Urquhart, and Henry Muln Ma-Wilholland, or such of them, and such other persons as now are, or shall hereafter become e said Shareholders in the Company hereby esdesire sident tablished, shall be, and are hereby ordained office and constituted a body politic and corporate,

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Corporate name and powers.

by the name of The New City Gas Company of Montreal, and by that name they and their successors being such Shareholders, shall and may have perpetual succession and a common seal, with full power to make, change, break or alter the same at pleasure; and shall and may by the same name, sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended. in all Courts and places whatsoever, and shall and may have full power to purchase, take and hold personal property, and lands, tenements and other real property for the purposes of the said Company, and for the erection, construction and convenient use of the Gas Works hereinafter mentioned, and also to alienate such personal property, lands and other property, and others to purchase, take and hold in their stead, for the purposes and uses aforesaid; and that any person or persons, body or bodies politic or corporate may give, grant, sell, bargain or convey to the said Company any lands, tenements or hereditaments for the purposes aforesaid, and the same may re-purchase Proviso: for from the said Company: Provided always, that such lands, tenements and hereditaments to be holden by the said Company, hold real pro- shall be so holden for the purposes and business of the said Company, as set forth in this Act, and for constructing their necessary works for and about the same, and for no other purposes whatsoever; and that the total

yearly value of the lands and real property

Property.

what purposes and to what value the perty.

to be so holden at any one time, shall not (over and above the value of the works thereon erected) exceed one thousand pounds

currency.

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II. And be it enacted, That the said Com- Capital of the pany may raise and contribute among them-Company. selves, such sum as shall not exceed the sum of twenty-five thousand pounds currency, in shares of ten pounds currency each; and the money so raised shall be appropriated to the purpose of constructing, completing and maintaining their said Gas Works, and to the purposes of this Act, and to no other object or purpose whatever: Provided always, Increase althat if the said sum of twenty-five thousand cessery. pounds currency should be found insufficient for the purposes of this Act, it shall be lawful for the said Company to increase their Capital Stock by a further sum not exceed. ing twenty-five thousand pounds currency, either among themselves or by the admission of new shareholders, such new stock being divided into shares of ten pounds currency each: Provided also, that in the event of dif. Power to borficulty arising in procuring subscribers for pledge their such increase of capital, it shall be lawful for property. the President and Directors, for the time then being, of the said Company, to borrow a sum or sums of money, for the purposes aforesaid, not exceeding the sum of fifteen thousand pounds currency, and to pledge and hypothecate the property and income of the said Company for the re-payment of the sum so borrowed and the interest thereon.

Present Directors and Officers continued for a certain time. Vice-President, and Directors hereinbefore named, shall continue in office until the first Monday in March, in the year of our Lord one thousand eight hundred and forty-nine, or until the next General Election, if no Election be had on that day, unless they shall sooner resign, be removed or become disqualified under the provisions of this Act.

Annual General meeting when to be held.

IV. And be it enacted, That the first General Meeting of the subscribers to the Stock of the said Company, shall be held on the first Monday in March, in the year of our Lord one thousand eight hundred and forty-nine, and a General Meeting on the first Monday in March in each year thereafter, and at such place and hour as shall be appointed by the By-laws of the Company then in force, to choose by ballot and by a majority of votes, thirteen persons being each a proprietor of not less than ten shares in the Stock of the said Company, as Directors for managing the affairs of the said Company; which thirteen Directors shall continue in office until the next General Election of Directors.

Querum of Directors established. V. And be it enacted, That any five of the said Directors shall form a quorum for the transaction of business, and any majority of such quorum, assembled according to the provisions of this Act and the By-laws of the Company then in force, may exercise any or all of the powers hereby vested in the Directors; and the President, or in his ab-

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sence the Vice-President, or in the absence Who shall of both, a Chairman chosen by the Directors preside. present pro tempore, shall preside at the meetings of the Directors; Provided always, Proviso: Dithat no person being a shareholder in any rectors not to be members of other Gas Company formed for the purpose any other Gas of furnishing Gas to the said City shall be a Company.

Director of the Company hereby established. Statements to VI. And be it enacted, That at the General be submitted Meetings of the Shareholders to be held an- at Annual Meetings. nually, for the purpose of electing Directors as aforesaid, on the first Monday in the month of March in each year, and before the election of new Directors, the Directors of the then past year shall exhibit a full and unreserved statement of the affairs of the Company, of the funds, property and debts due to and by the said Company, which said statement shall be certified by the President or Vice-President under his hand and seal: Provided always, that and in the event of Proviso: for failure of electhere being no election of Directors on the tion at any first Monday in March in any year, in con-time. sequence of the said shareholders neglecting to attend in conformity with the requirements of this Act, or from any other cause, then and in that case the Directors of the previous year, shall continue and remain in office until an election shall take place at a future Special Meeting of the said Shareholders, to be called for that purpose in the manner provided by the By-laws of the Company then in for ce.

VII. And be it enacted, That the Directors Directors to

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elect a President and a Vice-President.

Vacancies, how to be filled.

elected as aforesaid, shall at their first meeting after such election, choose out of their number a President and Vice-President. who shall hold their offices, respectively, until the then next election of Directors: and it shall be lawful for the said Directors from time to time in case of death, resignation. absence from the Province, disqualification, (and any person disqualified to be elected shall be disqualified from remaining in office), or the removal of any persons so chosen to be President or Vice-President, or Director, or either of them, to choose in their or his stead, from among the said Directors another person or persons to be President or Vice-President, or from amongst the other shareholders another person or persons to be Director or Directors, respectively, to continue in office until the next annual election as aforesaid: Provided always, that the Directors shall always vote per capita, and not according to the number of shares they hold: and the President or person presiding at any meeting of the Directors or of the Shareholders shall have a casting vote only.

Proviso.

Powers of the Directors.

VIII. And be it enacted, That the Directors shall and may have the power to appoint a Manager, Clerks and such other persons as may appear to them necessary for carrying on the business of the said Company, with such powers and duties, salaries and allowances to each as shall seem meet and advisable,—and also shall and may have the power to make or repeal or alter such By-laws to

By laws.

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power

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be binding upon members of the Company or their servants, as shall appear to them proper and needful, touching the well-ordering of the said Company, the management and disposition of its stock, property, estate and effects, the calling of special meetings of its Shareholders or of meetings of the Directors, and other matters connected with the proper organization of the said Company and the conduct of the affairs thereof,—and also shall and may have the power to make calls Instalments. for instalments on shares, subject to the provisions, hereinafter made, and to declare such Dividends. yearly or half-yearly dividends out of the profits of the said undertaking as they may deem expedient, and to make contracts, or Contracts. by such By-laws to empower the President, Vice-President, or any Director or Officer to make contracts, on behalf of the Company, and to affix (if need be) the common seal of the Company to such contracts,—and generally to manage the affairs of the said Company, and to do or empower others to do whatever the Company may lawfully do under this Act, unless it be otherwise herein provided : Provided always, that such By-laws Proviso as to shall be in no wise inconsistent with the true intent and meaning of this Act and the powers hereby granted, nor repugnant to the Laws of this Province, and shall, before they shall have force, be approved by the Shareholders at some Annual or Special Meeting, at which such Shareholders shall have full power to alter or amend the same: And

Proviso as to

provided also, that until it be otherwise ordered by the By-laws of the Company, a Special Meeting of the Shareholders may be called by the Directors, or in their default, on being thereunto requested by at least twenty of the Stockholders being proprietors together of not less than five hundred shares of the Stock of the said Company, then by such twenty (or more, as the case may be) Stockholders; the Directors or Stockholders giving at least six weeks' notice thereof in at least two of the public newspapers of the City of Montreal, and specifying in the said notice the time and place of such meeting, together with the objects thereof.

Votes at Annual or Spe-

IX. And be it enacted, That Shareholders cial Meetings may vote by proxy duly appointed in writing or in person, and all elections shall be by ballot; and all questions to be decided at any Annual or Special Meeting of the Shareholders shall be so decided by a majority of votes; and on every occasion when the votes of the Shareholders are to be given, each Shareholder shall, if he hold one share and not exceeding two shares, have one vote; for every two shares above two and not exceeding ten, one vote—making five votes for ten shares; for every four shares above ten and not exceeding thirty, one vote-making ten votes for thirty shares; for every six shares above thirty and not exceeding sixty, one vote-making fifteen votes for sixty shares; and for every eight shares above sixty and not exceeding one hundred, one vote-making anc ag no tha

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ing twenty votes for one hundred shares; erwise and no Shareholder shall be entitled to give Number of any, a nay be a greater number of votes than twenty, and held by one no Stockholder shall be allowed to hold more party limited. efault, least than five hundred shares. X. And be it enacted, That all subscrip- Subscriptions before the rietors shares

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tions for shares in the Capital Stock of the passing of this said Company, or to the undertaking for Act to be carrying out which the said Company is incorporated, shall be good and valid, and binding on the shareholder, whether made before or after the passing of this Act, and the several persons who have subscribed, or who may hereafter subscribe for shares in the said undertaking or Company, shall and they are hereby required to pay the sum or sums of money by them respectively subscribed, or such part or portions thereof as shall from time to time be called for by the Recovery of Directors of the said Company, under and by subscriptions virtue of the powers and directions of this Act, not paid up, provided for. to such person or persons, and at such times and places as shall be directed or required by the Directors, and in case any person or persons shall neglect or refuse to pay the same at the time and in manner required for that

purpose, it shall be lawful for the Directors

to cause the same to be sued for and recovered

in any Court of Law in this Province, having

tions already made, or hereafter to be made,

it shall not be necessary to set forth the

special matter in the declaration, but it shall

jurisdiction in civil cases to the amount; and Averment in in any such action, whether for the subscrip- any such ac-

be sufficient to allege that the defendant is the holder of one or more shares in the stock (stating the number of shares) and is indebted to the Company in the sum to which the calls in arrear may amount; and in any such action it shall be sufficient to maintain the same, that the signature of the defendant to some book or paper by which it shall appear that such defendant subscribed for a share or a certain number of shares of the stock of the said Company or undertaking, be proved by one witness whether in the employment of the Company or not, and that the number of calls in arrear have been made, and the suit may be brought in the corporate name of the Company.

Amount and periods of instalments.

Proof in such

action.

XI. And be it enacted, That no one instalment to be paid on account of the shares in the stock of the said Company shall exceed two pounds ten shillings currency on each share, and notice thereof shall be given by advertisement in the newspapers, during at least three weeks before such instalment shall be called for: Provided always, that no instalment shall be called for except after the lapse of one calendar month from the time when the last instalment was called for; and if any person or persons shall neglect or refuse to pay his or their share of such money to be so paid in as aforesaid, at the time and place fixed and appointed by the Directors, such person or persons so neglecting or refusing may be sued as aforesaid, or at the option of the Directors shall

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thereby incur a forfeiture of not more than ten nor less than five per cent. on the amount of his or their respective share or shares: and if such person or persons shall refuse or Forfeiture of neglect to pay their proportion of the instal-nonpayment ments demanded, for the space of two calen. of instalments dar months after the time fixed for the payment thereof, then and in that case such person or persons shall forfeit his or their repective share or shares upon which former instalments shall have been paid, and such share or shares shall be sold by order of the Directors, by public auction, and the proceeds of the sale, after deducting costs, and the forfeiture above mentioned, shall be paid over to such defaulter; and the President Transfer of or Manager of the Company shall have shares. power to transfer the stock to the purchaser or purchasers thereof: Provided always, that Proviso: forno advantage shall be taken of the forfeiture feiture to be declared at a of any share or shares unless the same shall General or be declared to be forfeited at some Special Special meeting. Meeting of the Shareholders, assembled at any time after such forfeiture shall have been incurred; and every such forfeiture shall be an indemnification to and for every proprietor so forfeiting against all action or actions, suits or prosecutions whatever to be commenced or prosecuted for any breach of contract or other agreement between such proprietor and the other proprietors with regard to carrying on the said Gas Works.

XII. And be it enacted, That the shares shares how in the stock of the said Company shall be transferable

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assignable and transferrable according to such rules, and subject to such restrictions and regulations as shall from time to time be made and established by the By-laws of the Company, and shall be considered as personal property, notwithstanding the conversion of the funds into real estate, and shall go to the personal representatives of such Shareholders: Provided also, that such transfer shall not be valid unless entered and registered in a book or books to be kept for that purpose in the manner provided by the said By-laws.

XIII. And be it enacted, That it shall and

Proviso

Power to break up and open the ground in streets.

may be lawful for the said Company, after two days' notice in writing to the Mayor, Aldermen, and Citizens of the City of Montreal, to break up, dig and trench so much and so many of the streets, squares and public places of the said City of Montreal as may at any time be necessary for laying down the mains and pipes to conduct the Gas from the Works of the said Company to the consumers thereof, or for taking up, renewing, altering or repairing the same, when the said Company shall deem it expedient, doing no unnecessary damage in the premises, and taking care, as far as may be, to preserve a free and uninterrupted passage through the said streets, squares and public places while the works are in progress, and making the said openings in such parts of the said streets, squares and public places as the City Sur-

veyor, under the direction of the Council of

Precautions to be observed.

ding to trictions to time -laws of lered as the connd shall of such at such entered be kept vided by

hall and ny, after ayor. Al-Iontreal. h and so ic places y at any he mains rom the nsumers altering id Comg no und taking free and the said vhile the the said streets, City Surouncil of

the said City, shall reasonably permit and point out, also placing guards or fences with lamps, and providing watchmen during the night, and taking all other necessary precautions for the prevention of accidents to passengers and others which may be occasioned by such openings; also finishing the work and replacing the said streets, squares and public places in as good condition as before the commencement of the work, without any unnecessary delay; and in case of Penalty for the neglect of any of the duties herein pro-neglect to obvided as aforesaid, the said Company shall precautions, be subject to pay a fine of one pound cur-and how recoverable. rency for every day such neglect shall continue, after receiving a legal or written notice thereof, to be recovered by civil action in Her Majesty's Court of Queen's Bench for the District of Montreal, at the suit of any person or persons, or of the Corporation of The Mayor, Aldermen and Citizens of the City of Montreal, to and for the use of the said Corporation, over and above such damages as may be recovered against the said Company by any other party.

XIV. And be it enacted, That where there Power to are buildings within the said City of Mon-open and treal, the different parts whereof shall be ground in long to different proprietors, or shall be in passages, &c possession of different tenant or lessees, the said Company shall have power to carry pipes to any part of any buildings so situate, passing over the property of one or more proprietors, or in possession of one or more

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tenants to convey the Gas to that of another, or in the possession of another, the pipes being carried up and attached to the outside of the building; and also to break up and uplift all passages which may be a common servitude to neighbouring proprietors, and to dig or cut trenches therein for the purpose of laying down pipes, or taking up or repairing the same; the said Company doing as little damage as may be, in the execution of the powers granted by this Act, and making satisfaction thereafter to the owners or proprietors of buildings or other property, or to any other party, for all damages to be by them sustained in or by the execution of all or any of the said powers, subject to which provisions this Act shall be sufficient to indemnify the Company or their servants, or those by them employed, for what they or any of them shall do in pursuance of the powers granted by this Act.

Mode of laying and distinguishing the pipes of the Company from those of Company, and the distance there shall be between them.

XV. And be it enacted, That the main pipes that shall be laid down by the New City Gas Company of Montreal shall be at least three feet distant from the main pipes any other Gas of the Montreal Gas Light Company, and at a like distance from the main water pipes belonging to the Corporation of Montreal, or when such shall be impracticable, then as nearly so as the circumstance of the case will admit, and that the said main pipes shall have the initials of the Company cast upon each of them; and also, the ends of the service pipes and stopcocks, which shall appear another, le pipes outside up and common s, and to purpose repairloing as ution of making or proty, or to o be by on of all o which nt to inants, or they or

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in the cellars of the houses or buildings to be supplied with Gas, shall be legibly and permanently stamped or marked with the initials of the said Company, to distinguish them from those of the Montreal Gas Light Company, under a penalty of five pounds currency for each offence or neglect thereof, which penalty shall be paid to the Montreal Gas Light Company, and be recovered by civil action in Her Majesty's Court of Queen's Bench for the District of Montreal: Provided Proviso: mode always, that if any difference shall arise be-putes between tween the Montreal Gas Light Company and the company the New City Gas Company, or any other Gas Company. Company established or to be established in the City of Montreal, as to the practicability of either Company so laying its pipes that they shall be at the distance of at least three feet from those of the other Company, then such difference shall be decided by the Surveyor of the said City, who if he shall be of opinion that it is notpracticable to lay the pipes at such distance as aforesaid, shall direct the mode in which the pipes of the respective Companies shall be laid at such place, and the distance at which they shall be apart, not exceeding the distance aforesaid: Provided always, that an appeal shall be from any such decision of the said Surveyor to the Mayor's Court of the said City of Montreal, at any sitting of the said Court, held after the day on which the decision of the said Surveyor shall be notified to the parties.

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Location of Gas Works.

Company to obey health regulations.

XVI. And be it enacted, that the said Company shall so construct and locate their Gas Works, and all apparatus and appurtenances thereunto appertaining or therewith connected, and wheresoever situated, as in no wise to endanger the public health or safety; and for the purpose of better ensuring the due execution of the provisions of this section, the said Company shall, with regard to the construction of such part of their said Gas Works as shall lie within the City of Montreal, be subject and bound by the existing By-laws of the Council of the said City for insuring the public health, safety and convenience of the inhabitants thereof; and the said Gas Works, apparatus subject to vis. and appurtenances, or so much thereof as shall be within the said City, shall moroever be at all reasonable times subject to the visit and inspection of the Municipal Authorities thereof, or their officers, reasonable notice thereof, being previously given to the said Company; and the said Company, and their servants, or workmen, shall at all times obey all just and reasonable orders and directions they shall receive from the said Municipal Authorities in that respect, under a penalty of not more than five pounds, nor less than one pound currency for each offence, in refusing or neglecting to obey the same, to be recovered from the said Company, at the suit and for the use of the Mayor, Aldermen, and Citizens of the City of Montreal, in any Court of competent Civil Jurisdiction, ex-

Works to be itation.

Penalty for disobedience. cept the Court constituted under and by virtue of any Act incorporating the City of Montreal.

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XVII. And be it enacted, That in case If the Comthe said Company shall open or break up to perform any street, square, or public place in the certain work, said City, and shall neglect to keep the pas-be done by sage of the said street, square, or public the City Surveyor at their place, as far as may be, free and uninter-cost. rupted, or to place guards or fences, with lamps, or to place watchmen, or to take every necessary precaution for the prevention of accidents to passengers and others, or to close and replace the said street, squares or public places, without unnecessary delay, as hereinbefore provided, the City Surveyor, under the direction of the said Council of the City, after notice in writing to the said Company shall cause the duty so neglected to be forthwith performed, and the expense thereof shall be defrayed by the said Company, on its being demanded by the City Surveyor, at any time not less than one month after the work shall have been completed in any case, from the Cashier or Treasurer, or any Director of the said Company, or in default of such pay-How such ment, the amount of such claim shall and cost shall be may be recovered from the said Company, recoverable. at the suit of the Mayor, Aldermen, and Citizens of the City of Montreal, by civil action in any Court of competent jurisdiction.

XVIII. And be it enacted, That if any Penalty for person or persons shall lay or cause to be without the

Company.

consent of the laid, any pipe or main to communicate with any pipe or main belonging to the said Company, or in any way obtain or use its Gas without the consent of the Directors, or their officer appointed to grant such consent, he, she or they shall forfeit and pay to the said Company the sum of Twenty-five pounds, and also a further sum of One Pound for each day such pipe shall so remain, which said sum, together with the costs of suit in that behalf incurred, may be recovered by civil action in any Court of competent Civil Jurisdiction.

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Penalty for

XIX. And be it enacted, That if any perinjuring or son or persons shall wilfully or maliciously the works, &c break up, pull down, or damage, injure, put out of order or destroy any main pipe, pipe, or other works or apparatus, appurtenances or dependencies thereof, or any matter or thing already made and provided, or which shall be made and provided for the purposes aforesaid, or any of the materials used and provided for the same, or ordered to be erected laid down, or belonging to the said Company, or shall in any wise wilfully do any other injury or damage, for the purpose of obstructing, hindering or embarrassing the construction, completion, maintaining or repairing of the said works, or shall cause or procure Or increasing the same to be done, or shall increase the supply of Gas supply of Gas agreed for with the said Company, by increasing the number or size of the holes in the Gas burners, or otherwise wrongfully, negligently or wastefully burn-

&c., without permission.

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ing the same, or by wrongfully or improperly wasting the Gas, every such person or persons shall be guilty of a misdemeanor, and on conviction thereof, the Court before whom such person shall be tried and convicted shall have power and authority to condemn such person to pay a penalty not exceeding ten pounds currency, or be confined in the Common Jail of the District for a space of time not exceeding three months, as to such Court shall seem meet.

XX. And be it enacted, That should the Corporation. Mayor, Aldermen, and Citizens of the City of the City of Montreal may of Montreal, decide as they are hereby assume the empowered to do, upon taking the whole of and property of the Stock of the said Company, the Share- of the Com holders therein be, and they are hereby declared to be bound to surrender and transfer the whole of their respective shares unto the said Corporation of the City of Montreal upon the terms and conditions hereinafter set forth, that is to say: that the said Cor- Conditions. poration shall pay such an advance upon shares as will cover the interest on the instalments paid previously to the works of the Company having gone into operation, as well as any other loss of interest which the said Shareholders may have sustained by reason of the dividends not having been equal to the legal interest of this Province; and that they consent and agree that the charge to be made to consumers of Gas shall not exceed such price as will be sufficient to produce a net profit on the works of eight

per centum per annum: And if the said

Corporation shall so purchase the whole of

the Stock of the said Company, they may

Proviso: further conditions.

in that case pay for the same out of the funds at their disposal not specially appropriated, or may raise money by loan, or by debentures in like manner as they are empowered to raise money which they are duly empowered to borrow for any other purpose: Provided always, that the said Corporation to be entitled to exercise the power hereby given them of taking the whole of the said Stock as aforesaid, shall take the same within ten years after the passing of this Act; and in the event of their taking the same, the said Corporation shall be and is hereby bound to fulfil all engagements which the said Company may have previously entered into in respect of the carrying on the business of the said Company, as well as its engagements with mechanics, workmen, servants and others, and the said Company shall in all those respects be entirely relieved, exonerated, and held harmless from all claims, damages and demands of all person or persons as aforesaid, by the Corporation of the said City of Montreal; and generally the said Corporation shall have all the rights and be subject to all the liabilities of the said Company imposed by this Act or lawfully contracted under it.

This Act not to affect the

XXI. And be it enacted, That nothing in incorporation this Act contained, shall extend or be conor any other Company, &c strued to extend to prevent any person or

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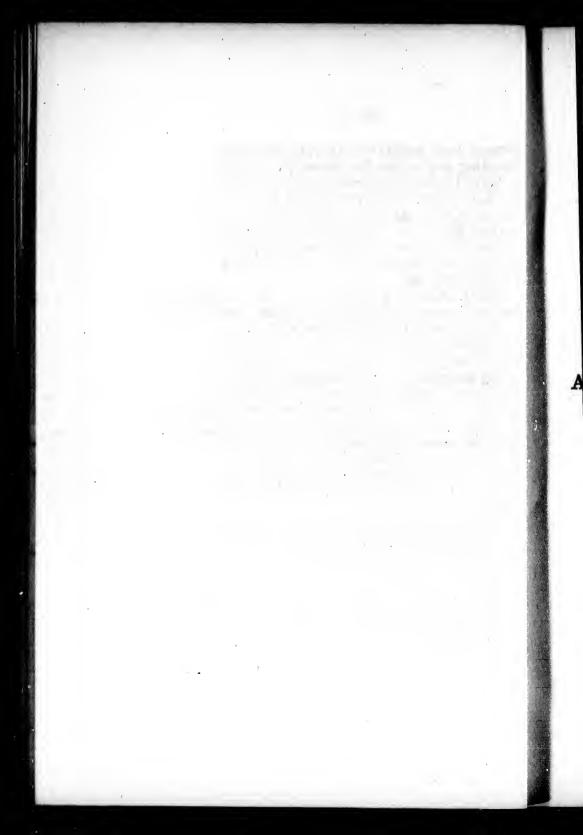
ing in son or persons, body politic or corporate, from constructing any works for the supply of Gas to his or to their own premises, or to prevent the Legislature of this Province at any time hereafter from altering, modifying, or repealing the powers, privileges or authorities hereinbefore granted to the said Company, or from incorporating any other Company for like purposes.

XXII. And be it enacted, That nothing Rights not herein contained shall affect, or be construed to be affected to affect in any way or manner whatsoever, the rights of Her Majesty, Her Heirs and Successors, or of any person or persons, or of any body or bodies corporate or collegiate, such only excepted as are herein mentioned.

XXIII. And be it enacted, That the Gas works to be Works hereinbefore mentioned, shall be in in operation operation within five years from the passing of this Act, and in default thereof, the privileges and advantages granted by this Act to the said Company shall cease and be of no effect.

XXIV. And be it enacted, That this Act Public Act. be and is hereby declared to be a Public Act, and that the same may be construed as such in Her Majesty's Courts in this Province.

XXV. And be it enacted, That this Act Duration. shall be and remain in force for fifty years and no longer.



AN ACT

TO

AMEND THE FOREGOING ACT,

AND

TO EXTEND THE POWERS OF THE SAID COMPANY,

[12 Victoriæ, Cap. 183.

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ANNO DUODECIMO

VICTORIÆ REGINÆ.

CAP. CLXXXIII.

An Act to amend an Act incorporating The New City Gas Company of Montreal, and to extend the powers of the said Company.

[30th May, 1849.]

WHEREAS it is expedient to amend an Preamble Act of the Parliament of this Province, passed in the Session held in the tenth and eleventh years of Her Majesty's Reign, and intituled, An Act to incorporate the New Act 10 and 11 City Gas Company of Montreal; And whereas the said New City Gas Company have petitioned that the said Act be amended, and it appears that the said Company have in accordance with the provisions of the said Act, increased the Capital Stock to the sum of fifty thousand pounds currency, and they have prayed to be empowered to create a still further increase in the amount of Capital Stock: Be it therefore enacted by the

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Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, intituled, An Act to re-unite the Provinces of Upper and Lower-Canada, and for the Government of Canada, and it is hereby enacted by the authority of the same, That the Capital Stock of the said Company, Company may by a vote of the majority of the Stockholders by an amount to be present at any General Meeting to be not exceeding called for that purpose, may notwithstanding any thing in the said Act hereby amended contained, be increased by the sum of twentyfive thousand pounds currency, or such less sum as may be resolved on, over and above the sum of fifty thousand pounds currency, to which sum the present Capital Stock of the said Company amounts, making the entire amount to which the said Capital Stock may extend, the sum of seventy-five thousand pounds currency, and the said sum of twenty-five thousand pounds currency, shall be divided into two thousand five hundred shares of ten pounds currency each, and may be raised either by the present shareholders, by voluntary subscription among themselves, or by the admission of new members, or in both those ways, and the said Stock shall be payable by such instalments, at such times and in such propor-

The Capital Stock of the be increased £25,000.

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tions and manner and after such notice, and with or without interest from the days on which payment is required, as the Directors of the said Company shall see fit to direct; such calls, nevertheless, to be subject to the restrictions and limitations contained in the

eleventh section of the Act hereby amended.

II. And be it enacted, That the said addi- Additional tional Capital Stock to be so raised as afore-deemed part said, shall be considered as part of the of the original original Capital Stock of the said Company, and shall, as well as the subscribers therefor and owners thereof, be subject to all and every the same provisions, enactments and penalties in all respects, as well with reference to the payment and enforcing the payment of calls, as to the forfeiture of shares on non-payment of calls or otherwise, as are contained in the Act hereby amended, and are thereby made applicable to the original Capital Stock of the said Company, and each and every of the said enactments and provisions shall apply to the additional Capital hereby authorized to be raised, and payment of the said calls shall and may be enforced, and the penalties incurred in all respects, in the same manner as provided in the Act hereby amended, save and except in so far as may be otherwise provided in this Act with respect to such payments, penalties and forfeitures or otherwise.

III. And be it enacted, That the whole To what puramount of additional Stock to be raised as additional aforesaid, shall, after the payment of all capital shall be applied.

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necessary and incidental expenses, be expended in payment of any claims due by the said Company for any property or works now acquired or in progress, or shall be applied in extending and improving the works of the Company, or in erecting any new works that may be necessary from time to time, for furnishing a supply of Gas to the City and suburbs of Montreal, agreeably to the purposes and intendment of this Act and the Act hereby amended.

Non liability of Shareholders.

IV. And be it enacted, That no Shareholder in the said Corporation erected by the Act hereby amended, and herein spoken of, shall be in any manner whatsoever liable for or charged with the payment of any debt or demand due by the said Corporation, beyond the amount of his, her or their subscribed share or shares in the Capital Stock of the said Corporation.

Companymay and pledge

V. And be enacted, That it shall and may borrow money be lawful for the Company to borrow, either their property in this Province or out of it, and either in sterling money or currency, and at such rate of interest even exceeding six per cent, as the Directors may from time to time agree upon, on mortgage, bond, debenture, or such sums of money, from time to time, as shall not exceed in all the sum of twenty thousand pounds currency, and if, after having borrowed the whole or any part of such money, the Company pay off the same, it shall be lawful for them again to borrow the amount so paid off, and so, from time to time, to reborrow, provided that the whole amount borrowed do not at any one time exceed the sum of twenty thousand pounds currency, and for securing the repayment of the money so borrowed, with interest, it shall be lawful for the said Company to mortgage, secure and assign real estate, works, rates, revenues and rents, and the future calls on the Shareholders of the Company, or to give bonds or debentures in such manner as shall appear most expedient, payable either in currency or sterling money, and either within or without this Province, and such bonds, debentures or other securities to be granted, may be made payable to bearer, or made transferable by simple endorsement or other-Provided Proviso: no wise as the Directors see fit. always, that no such bond, debenture or be for less other security shall be made or granted for than £100. a less sum than one hundred pounds currency.

VI. And be it enacted, That the respectively the partive obligees, in such bonds or debentures, money to the whereby the rents, revenues or future calls. Company shall be or payments due to the said Company, shall secured, &c. be secured, shall proportionally, according to the amount of moneys secured thereby be entitled to be paid out of the rents, revenues or future calls of the Company, the respective sums in such bonds or debentures mentioned, and thereby intended to be secured, without any preference one above another, by reason of priority of date of any such bond or debenture, or of the meeting

at which the same was authorized or otherwise howsoever; and no such bonds or debentures, although they should comprise future calls on Shareholders, shall preclude the Company from receiving and applying such future calls to the purposes of the Company, so long as the money due on all such bonds or debentures does not exceed the amount of all the calls still remaining unpaid.

Directors may notes, mortgages, &c.

VII And be enacted, That notwithstand-President, &c ing any thing in the Act hereby amended to sign bonds, contained, it shall and may be lawful for the Directors of the said Company, from time to time, and as often, and when they shall see fit, without the formality of passing a By-law to that effect, specially by a resolution to that effect to be entered upon the books of the said Company, to authorize the President and Vice-President, or any two or more of the Directors of the said Company, to sign such particular bonds, mortgages, contracts or instruments as it may in the opinion of the Directors be necessary or expedient so to sign, and to affix the Common Seal of the said Company thereto; and it shall also be lawful in like manner, for the President and Vice-President or any two or more Directors, to be from time to time authorized as aforesaid, to draw, sign or accept such particular promissory notes, or bills of exchange, for the purposes of the said Company without seal, as it may, in the opinion of the Directors, be necessary or expedient so to sign, and all

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such bonds, contracts, mortgages and instruments so signed and sealed by the persons authorized as aforesaid, and all such notes and bills so signed, drawn or accepted by the persons authorized as aforesaid, shall be valid and binding on the said Company, and be held to be the act and deed of the said Company: Provided that no bond, bill Proviso: or other instrument, signed or signed and bonds &c. sealed by any such Officer or Officers of to be valid: the said Company, shall be of any force persons signor effect or binding upon the said Company, ing to be questioned only by unless the same shall have been so signed or the Company. signed and sealed under the authority of the Directors by a resolution as aforesaid, nor in any action, suit or proceeding, to which the said Company shall be a party, shall the election of the President, Vice-President or Directors of the said Company, be liable to be questioned by any party except the said Company, nor shall it be necessary for the Company in any suit, to prove the election or appointment or authority of any President or Vice-President or any Director, but the same shall be presumed, unless disputed by the said Company: And provided also, that in any Copies of ceraction, suit or proceeding on any such bond, tain papers atbill, note, contract or other instrument so to be signed or signed and sealed as aforesaid, or evidence. in which the said Company may be engaged, copies of the Minutes of Proceedings and Resolves of the Proprietors of Shares of the Capital Stock of the said Company at any

General or Special Meeting, or of the Directors at their Meetings, extracted from the Minute Book or Books kept by the Secretary of the Company, and by him duly certified on oath before a Judge of one of Her Majesty's Courts of Law in Lower-Canada, or before a Commissioner duly authorized to take affidavits to be used in the Court in which such action, suit or proceeding is brought to be true Copies extracted from such Minute Book or Books, and bearing the Seal of the said Company, shall be held as conclusive evidence of the facts therein stated, as well as of the election of any President, Vice-President or Director therein named.

Validity of affected by certain defects, &c.

VIII. And be it enacted, That all acts Acts not to be done by any meeting of the Directors, or by any person acting as a Director shall, notwithstanding it shall afterwards be discovered that there was some defect or error in the appointment or qualification of any person attending such Meeting as a Director or acting as aforesaid, be as valid as if such person had been duly appointed and was qualified to be a Director.

What number of Directors shall retire annually.

1X. And in amendment of the fourth Section of the said Act, Be it enacted, That only four out of the thirteen Directors shall retire each year, and the order of retirement of the thirteen now in the office shall be decided by lot before the next Annual Meeting. and thereafter they shall retire by rotation, and the Annual Election shall take place only for four Directors instead of thirteen as provided by the said Act; Provided Proviso. always, that all Directors retiring at any

time shall be eligible for re-election.

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X. And be it enacted, That notwithstand-Stockholders ing any thing in the said Act hereby amended stock held less contained, it shall not be lawful for any than 6 months Stockholder at any Meeting to vote on any Stock which shall not have been held in his own name, or the name of a firm in which he may be a partner, or by the party for whom any person shall vote by proxy, for at least six months previous to the time at which such vote may be sought to be given; nor shall it be lawful for any Stockholder As to Stockwho is or shall become indebted to the Com-holders pany for Gas, rent, fixtures or otherwise, to indebted to the Company. transfer any shares of Stock held by him until payment be made to the Company of all sums of money due by such Stockholder.

XI. And be it enacted, That the Company Dividends not shall not make any dividend whereby their to affect the Capital Stock. Capital Stock will be in any degree reduced, nor shall any dividend be paid in respect of any Share until all calls then due in respect of that or any other Share held by the person to whom such dividend may be payable shall have been paid; and it shall be lawful for the Company to deduct from the amount of dividend payable to any person who may not have paid the instalments on the day the same were respectively called for, on any Shares at any time owned by him, such sum as would be equal to interest on the unpaid

call or calls from the time at which the same ought to have been paid, until the time when the same was or were actually paid, or to the period of payment of the first dividend from which such interest may be deducted and reserved by the Company.

Directors may declare forfeiin certain CARES.

XII. And be it enacted, That notwithture of shares standing anything in the said Act hereby amended contained, it shall and may be lawful for the Directors of the said Company to declare all shares of Stock on which any instalments and penalties may be or remain unpaid during the period mentioned in the eleventh Section of the Act hereby amended, forfeited to the said Company; and it shall not be necessary to have such shares declared forfeited at any special meeting of the Shareholders of the said Company, it being hereby provided and declared that a resolution of the Directors shall cause the said shares to be as absolutely forfeited as if a resolution of the Shareholders were passed in the manner required by the said Act, and such shares shall or may be sold as provided by the said Act, but the proceeds of such sales shall not be paid over except after deduction as well as of the costs and forfeitures mentioned in the said Act, as of all calls due in respect of such shares and interest thereon from the times at which such calls were respectively made payable, which calls and interest the said Company is hereby authorized first to deduct and retain, and all other provisions with respect to the effect of such

And such shares may be forfeitures shall remain in as full force, virtue and effect, as if this Act had not been

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XIII. And be it enacted, That it shall be Manager,&c., lawful for the Manager, Secretary or Clerk to represent the Company of the said Company, in all proceedings in certain proagainst the estate of any debtor, bankrupt or insolvent against whom the said Company may have claims, to represent the said Company, to appear, act, prove, and vote in their behalf in all respects, as if such claim or demand were the demand of such Manager, Secretary or Clerk of the said Com-

pany. XIV. And be it enacted, that neither the Pipes and fitservice nor connecting pipes of the said tings of the Company not Company, nor any meters, lustres, lamps, liable to pipes, gas-fittings, or other property of any seizure in certain cases. description whatsoever of the said Company, shall be subject or liable for rent nor liable to be seized or attached in any way by the possessor or owner of the premises wherein the same may be, nor be in any way whatsoever liable to any person for the debts of any person or persons to and for whose use or the use of whose house or building the same may be supplied by the Company, notwithstanding the actual or apparent possession thereof by such person

contrary notwithstanding. XV. And be it enacted, That the said have power to Company shall have power and authority, meters, surand it shall be lawful for the said Company, plus materi-

or persons; any law, usages or custom to the

to sell and dispose of gas-meters, gas-pipes, and gas-fittings of every description, for the use of private or public houses, or for any establishment, company, or corporation whatever, as well as coke, coal, and all and every the product and products of their work, refuse or residuum arising, or to be obtained from the materials used in or necessary for the manufacture of Gas, as well as to sell and dispose of any surplus lands or buildings belonging to the Company but not needed by the Company for the extension of the works, in such manner as the said Company may think proper, and that the said Company shall also have power and authority to let out at hire gasmeters and gas-fittings of every kind and description, as such rates and rents as may be agreed upon between the consumer or tenant and the said Company.

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Penalty for to meters,&c.

XVI. And be it enacted, That if any perwilful damage, or cause or knowingly suffer to be damaged any meter, lamp, lustre, service pipes, or fittings belonging to the said Company, or shall wilfully alter or impair, or knowingly suffer the same to be altered or impaired, so that the meter or meters shall indicate less Gas than actually passes through the same, every such person. or persons shall incur a penalty to the use of the said Company, for every such offence, of a sum not less than one pound, nor exceeding five pounds, and shall also pay and defray all charges necessary for the repairing or

replacing the said meter, pipes or fittings, and double the value of the surplus Gas so consumed; such penalties, damage and charges, to be recovered with costs in the

manner hereinafter provided.

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XVII. And be it enacted, That if any Penalty for extinguishing person shall wilfully extinguish any of the lamps, &c public lamps or lights, he shall forfeit and pay to the use of the said Company, for every such offence, a penalty not less than one pound or more than five pounds, and shall also be liable to make good all damages, and charges to be recovered with costs in the manner hereinafter provided.

XVIII. And be it enacted, That if any As to careless or accidental person shall carelessly or accidentally break breakage or down, or damage any meter, pipe, pedestal damage. or lamp, supplied by or belonging to the Company or any persons, or keep the light or lights burning for a longer time than he shall contract to pay for, and shall not on demand make satisfaction to the Company, or to such person for the damage done, or for the excess of Gas obtained, and used, such damage, loss or value may be recovered by the Company, with costs, in the manner hereinafter provided.

XIX. And be it enacted, That if any per-Penalty for connecting son or persons, whether principal or work-pipes with the men or party employing such, shall join or Company's main without connect any pipe to the main or service pipes permission. of the said Company, or shall in any way lay, join or connect any pipe for the supply of any new light or burner, to any pipe,

whatsoever, containing Gas, without having first received the consent of the Company or their Agent in writing, then such person or persons or party employing such, shall for every offence forfeit and pay to the said Company the sum of twenty-five pounds currency, and also a further sum of one pound for each day such pipe shall so remain, or be imprisoned for the term of one calendar month in the Common Gaol.

Provisions for the recovery of moneys due to the Company for gas rent.

XX. And be it enacted, That if any person or persons, Company or Companies, or Body Corporate supplied with Gas by the Company, shall neglect to pay any rate, rent or charge due to the said New City Gas Company, at any of the times fixed for the payment thereof, it shall be lawful for the Company, or any person acting under their authority, on giving twenty-four hours previous notice, to stop the Gas from entering the premises, service pipes or lamps of any such person, Company or Body, by cutting off the service pipe or pipes, or by such other means as the said Company shall see fit, and to recover the said rent or charge due up to such time, together with the expenses of cutting off the Gas, in any competent Court, notwithstanding any contract to furnish for a longer time, and in all cases where it shall be lawful for the said Company to cut off and take away the supply of Gas from any house, building or premises, under the provisions of this Act, it shall be lawful for the Company, their agents and

Company may cut off gas.

Power to enter premises, &c.

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workmen, upon giving twenty-four hours previous notice to the occupier or person in charge, to enter into any such house, building or premises, between the hours of nine o'clock in the forenoon and four in the afternoon, making as little disturbance and inconvenience as possible, and to remove, take and carry away, any pipe, meter, cock, branch lamp, fittings or apparatus, the property of and belonging to the said Company; and it shall also be lawful for any servant of the said Company, duly authorized to enter any house into which Gas may have been or be taken, between the hours aforesaid, for the purpose of repairing and making good, any such house, building or premises, or for the purpose of examining any meter, pipe or apparatus belonging to the said Company or used for supplying their Gas: and if any Penalty for person or persons refuse to permit or do not the Company permit the servants and officers of the said in the exercise Company to enter and perform the acts of the said aforesaid, every such person so refusing or obstructing shall incur a penalty to the said Company, for every such offence, of ten pounds currency, and a further penalty of one pound for every day during which such neglect, refusal or obstruction shall continue, to be recovered with costs as hereinafter provided.

XXI. And be it enacted, That all fines, Recovery of penalties, and forfeitures imposed by this posed by this Act or by the Act hereby amended, may, Act. notwithstanding any special provision with

respect to any such fines, penalties or for feitures, in the Act hereby amended, be sued for and recovered with costs by the said

Company to and for their own use, or by any person whose property may be injured, to

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and for the use of such person or persons, either in the manner directed in the said Act, or before any one or more Justices of the Peace for the District of Montreal, on the oath of any one credible witness, although such witness be a servant in the employ of the said Company, and in all actions authorized by this Act, or by the Act hereby amended, to be instituted or contemplated therein, the evidence of one credible witness shall be received as sufficient, notwithstanding such witness may be in the employ of the said Company, and all such actions shall be brought in Courts having jurisdiction over the amount involved in such suit, unless otherwise specially provided and authorized by this or the said Act, and where damage as well as a penalty may be given, such damage and penalty may be sued for

Fines, &c.,

how levied.

Who may be witnesses.

Interpretation clause.

direct.

XXII. And be it enacted, That the word "Lands" in this Act and the said amended

separately; and such fines, penalties and

damage may be levied by distress from the

goods of the defendant, and in case the

defendant may have no goods to satisfy the

same, then he shall be committed to the

Common Gaol for such period, not exceed-

ing two months, as the Justice or Court may

Act, shallinclude all lands, tenements, and hereditaments, and real and immoveable property whatsoever; and the word "Company" in the said Acts shall mean the Corporation erected in the said Act hereby amended, and in this Act spoken of, unless otherwise expressly indicated by the context, and all words importing the singular number or the masculine gender only, shall extend to more than one person, party or thing, and to females as well as males, and the words "Shareholder" or "Stockholders," shall include the heirs, executors, administrators, curators, legatees or assigns of such Shareholders, or any other party having the legal possession of any share, whether in his own name or that of any other, unless the context shall be inconsistent with such construction; and whenever power is by this Act given to do any thing, power shall be intended also to do all things which may be necessary to the doing of such things, and all acts which the Directors or Stockholders are authorized to perform and do, shall or may be validly performed and done by a majority of the Directors or a majority of the quorum of the Directors or of the Stockholders respectively, as the case may be, unless where otherwise expressly provided; and generally all words and clauses herein shall receive such liberal and fair construction as will best insure the carrying into effect of this Act, according to its true intent and spirit.

Public Act.

XXIII. And be it enacted, That this Act shall be deemed a Public Act, and as such judicially noticed by all Judges, Justices and others whom it may concern, without being specially pleaded.

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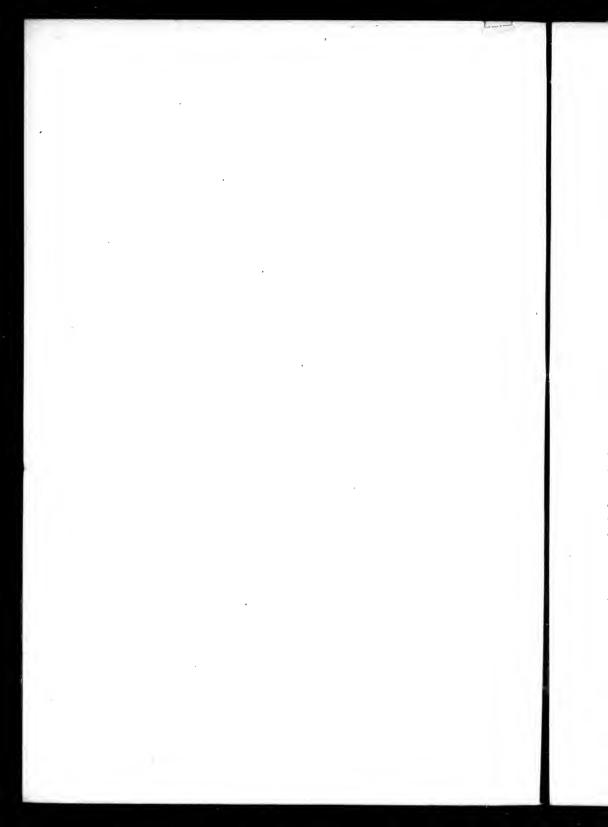
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AN ACT TO ENABLE THE NEW CITY GAS COMPANY OF MONTREAL

TO

INCREASE THEIR CAPITAL STOCK.

[23 Victoriæ, Cap. 25.





ANNO VICESIMO-TERTIO.

VICTORIÆ REGINÆ.

CAP. CXXV.

An it to enable the New City Gas Company of Montreal to increase their Capital Stock.

[Assented to 19th May, 1860.]

THEREAS the New City Gas Company Preamble of Montreal have, by their Petition to the Legislature, represented, that, under the provisions of the Act passed in the twelfth year of Her Majesty's Reign, and chaptered one hundred and eighty-three, they have increased their Capital Stock to the sum of three hundred thousand dollars, being the full amount to which they were authorized by the said Act to increase the same, but that a further extension of their works and increase of their capital is necesary, in order to enable them to meet the wants of the Public, and have prayed to be authorized further to increase their Capital Stock as hereinafter provided; and it is ex-

pedient to grant the prayer of their Petition; Ther fore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

Company may increase their capital shares of \$40 each.

1. Notwithstanding any thing in the Act above mentioned, or in the Act incorporating to \$600,000 in the said Company, the Capital Stock of the said Company may, by a vote of not less than two-thirds in amount of the Stockholders, to be present at a general meeting, to be called for that purpose, be increased by the sum of three hundred thousand dollars, or such less sum as may be resolved on, over and above the sum of three hundred thousand dollars, to which sum the present Capital Stock of the said Company amounts, making the entire amount, to which the said Capital Stock may extend, the sum of six hundred thousand dollars; and the said sum of three hundred thousand dollars shall be divided into seven thousand five hundred shares of forty dollars each, and may be raised either by the present Shareholders, by voluntary subscription among themselves or by the admission of new members, or in both those ways; and the said Stock shall be payable by such instalments, at such times and in such manner and after such notice, and with or without interest from the days on which payment is required, as the Directors of the said Company may see fit to direct; such calls, nevertheless, being subject to the restrictions and limitations contained in the eleventh section of the Act

Instalmen's and calls.

incorporating the said Company, as amended by the Act first above cited.

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II. The additional Capital Stock, to be so Additional raised as aforesaid, shall be considered as considered part of the original Capital Stock of the part of orisaid Company, and shall, as well as the sub-and provisions scribers therefor and the owners thereof, be of 10, 11 V. c. roy, and 12 V. subject to all and every the same provisions, c. 183 to apenactments and penalties in all respects, as ply. well with reference to the payment and enforcing the payment of calls as to the forfeiture of shares on non-payment of calls or otherwise, as are contained in the said Act incorporating the said Company, as amended by the Act first above cited; and each and every the said enactments and provisions shall apply to the additional capital hereby authorized to be raised, and payment of the said calls, and the penalties incurred for non-payment, shall and may be enforced in all respects in the same manner as provided by the said Acts.

III The whole amount of the additional Application of Capital Stock to be raised as aforesaid shall, new capital. after the payment of all necessary and incidental expenses, be expended in payment of any claims due by the said Company for any property or works now acquired or in progress, or shall be applied in extending and improving the works of the Company, or in erecting any new works that may be necessary, from time to time, for furnishing a supply of Gas to the City and Suburbs of

Montreal, agreeably to the purposes of the Acts aforesaid.

IV. This Act shall be deemed a Public

Public Act. Act. THE Shareholders to vote at any Annual or Special Meeting, in accordance with the following

SCALE:

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See Section IX of the Act to Incorporate the New City Gas Company of Montreal.

