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4th Session, 8th Parliament, 62 Victoria, 1899

BILL.

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

First reading, July 14,,1899.

(PRIVATE BILL.)

Mr. Belcourt.

OTTAWA

Printed by S. E. Dawson
Printer to the Queen's most Excellent Majesty
1899

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

WHEREAS the persons hereinafter named have, by their Preamble. petition, prayed that it be enacted as heremafter 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. Raymond Prefontaine, Robert Bickerdike, Alfred A. Incorpora-Thibeaudeau, and Duncau Alexander McCaskill, of Montreal; tion. Pauld Vilbon Savard, of Chicoutimi; Jules Tessier, of Quebec; 10 and Joseph Hercules Lefebvre, of Montreal, together with such persons as become shareholders in the company, are hereby incorporated under the name of "The British America Pulp Corporate and Paper Company," hereinafter called "the Company."
- 2. The persons named in section 1 of this Act are hereby Provisional directors. 15 constituted provisional directors of the Company.
 - 3. The capital stock of the Company shall be three million Capital dollars, and may be called up by the directors from time to stock time as they deem necessary, but no one call shall exceed ten per cent on the shares subscribed.
- 20 4. The head office of the Company shall be in the city of Head office. Montreal, in the Province of Quebec.
 - 5. The annual general meeting of the shareholders shall be Annual held on the first Tuesday in June in each year.
- 6. At such meeting the subscribers for the capital stock Election of 25 assembled, who have paid all calls due on their shares, shall choose seven persons to be directors of the Company, one or more may be paid directors.

7. The Company may carry on, throughout Canada and Business of elsewhere, the business in all its branches of manufacturing 30 pulp, pulp, wood and paper and all other business incident thereto, including the manufacture of timber, lumber and all articles of which wood shall form a component part, and all products from wood or wood material, and also the business of whartingers, shippers and vessel owners, and may, for any of 35 such purposes, acquire licenses to cut timber, timber limits, timber, lands, buildings, wharfs, docks, dams, piers, mills, mill sites, water power, works, boats, vessels, vehicles, goods, wares

or merchandise and other property, real and personal, moveable and immoveable, and construct, operate, improve, extend, manage, develop, 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, 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.

S. The Company may—

(a) establish and operate pulp and paper mills at the falls on 10 the Peribonka, Mistassini and Chamouchouan Rivers in the Lake St. John district in the Province of Quebec, as well as at other points in Canada;

Electric railway.

(b) lay out, construct and operate an electric railway of the gauge of three feet or such other gauge as may be adopted, 15 not less than three feet and not more than four feet eight and one-half inches from a point on or near Ha-Ha Bay, port of St. Alphonse on the Saguenay River, in the Province of Quebec, thence to the Grand Falls on the Peribonka River, thence to the first falls on the Mistassini River, thence to the Chutes à 20 L'Ours (Bears Falls) on the Chamouchouan River, and thence to Roberval on Lake St. John in the Province of Quebec;

Branch lines.

(c) construct and operate branch lines to connect the mills and other properties owned or leased by it under the powers hereby conferred;

Wharfs, etc.

(d) construct, acquire and operate wharfs, piers, docks, landing places, hotels, elevators and warehouses, and construct, charter, acquire and navigate steam and other vessels for the transportation of passengers and freight in connection with the said railway upon the waters of the rivers, lakes and streams 30 adjacent to the said railway;

Transportation.

Electricity.

(e.) 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 pur-35 pose of generating electricity for all purposes in connection with its railway, vessels, mills, manufactories and other works, and may dispose of any surplus electricity or other power generated by its works and not required for operating its mills, railway or other works;

Acquisition of other businesses.

Sale.

(f.) acquire any business within the objects of the Company, 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, and may 45 sell or otherwise dispose of any part of its business, property or undertaking for such consideration as it thinks fit, and in particular for shares, debentures or securities of any other company.

Real estate.

9. Nothing in this Act contained shall be construed as 50 enabling the Company to acquire real estate beyond what is necessary for the carrying on of its business as aforesaid.

Bond issue limited.

10. The Company may issue bonds, debentures or other securities to the extent of ten thousand dollars per mile of

the 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.

11. The Company may enter into an agreement with the Agreement 5 Quebec and Lake St. John Railway Company, or any other with another company. railway company, for securing and obtaining running powers over the lines of such company, and generally may, in connection with its general business, enter into any agreement with such company for the purposes of the operation of the railway 10 hereby authorized to be constructed.

12. The Company may enter into an agreement with the Agreement Quebec and Lake St. John Railway Company for conveying with Quebec and Lake St. or leasing to the said company the railway of the Company, in John Railway whole or in part, or any rights or powers acquired under this Company.

15 Act, as also the franchises, surveys, plans, works, plant, material, machinery and other property to it belonging, or for an amalgamation with such company, on such terms and conditions as are agreed upon, and subject to such restrictions as to the directors seem fit, provided that such an agreement has Approval of

20 been first approved by two-thirds of the votes at a special shareholders and Governor marriage of the shareholders duly colled for the pure and Governor general meeting of the shareholders duly called for the pur- in Council. pose of considering it,—at which meeting shareholders representing at least two-thirds in value of the stock are present or represented by proxy—and that such agreement has also re-25 ceived the sanction of the Governor in Council.

2. Such sanction shall not be signified until after notice of application the proposed application therefor has been published in the for sanction.

manner and for the time set forth in section 239 of The Railway Act, and also for a like period in one newspaper in each 30 of the counties or electoral districts through which the railway of the Company runs, and in which a newspaper is published.

13. The Railway Act, so far as applicable, shall apply to 1888, c. 29 the Company and its undertaking.