

## CAP. XXXIII.

An Act to amend and continue an Act, intituled "An Act for the appointment of Firewards and the better extinguishing of Fires which may happen in that part of the Parish of Saint Stephen, commonly called Mill Town and its immediate vicinity."

*Passed 25th March 1840.*

Firemen appointed under 5 W. 4, c. 36, exempted from serving as Constables and Surveyors of Highways, from statute labor, and as Jurymen at the Inferior Courts of Common Pleas.

I. **B**E it enacted by the Lieutenant Governor, Legislative Council and Assembly, That the Firemen appointed, or hereafter to be appointed, under and by virtue of an Act made and passed in the fifth year of the Reign of His late Majesty King William the Fourth, intituled "An Act for the appointment of Firewards and the better extinguishing of Fires which may happen in that part of the Parish of Saint Stephen, commonly called Mill Town, and its immediate vicinity," and each and every of them from time to time during their continuance in office, shall be, and they are hereby declared to be free, exempted and privileged from serving in the several offices of Constable and Surveyors of Highways, and from all Statute Labour on the Highways and Streets in the said Parish of Saint Stephen, and from serving on any Jury at the General Sessions of the Peace and Inferior Court of Common Pleas in the County of Charlotte.

Limitation.

II. And be it enacted, That this Act, and the above recited Act of which this is an amendment, shall continue and be in force until the first day of April which will be in the year of our Lord one thousand eight hundred and forty five.

## CAP. XXXIV.

An Act to continue the Act to provide for the collection of County and Parish Rates.

*Passed 25th March 1840.*

**B**E it enacted by the Lieutenant Governor, Legislative Council and Assembly, That an Act made and passed in the seventh year of the Reign of His late Majesty King William the Fourth, intituled "An Act to provide for the collection of County and Parish Rates," be and the same is hereby continued and declared to be in force until the first day of April which will be in the year of Lord one thousand eight hundred and forty five.

7 W. 4, c. 7, continued.

## CAP. XXXV.

An Act to alter and amend an An Act, intituled "An Act to incorporate sundry persons by the name of the President, Directors and Company of the Bank of New Brunswick."

*Passed 25th March 1840.*

Preamble.

**W**HEREAS it is thought advisable that the number of Directors to be annually chosen for the management of the concerns of the Corporation of the President, Directors and Company of the Bank of New Brunswick, be reduced to nine, that five of such number be sufficient to form a Board for the transaction of business, and that it shall be no longer required that more than three of such Directors in office during the year preceding the day of each annual election shall be re-elected for the ensuing year; and that one of the said Directors, so to be re-elected, shall as heretofore be the President of the said Corporation, who was in office during such preceding year;

60 G. 3, c. 13, in part repealed.

I. Be it therefore enacted by the Lieutenant Governor, Legislative Council and Assembly, That so much of the Act made and passed in the sixtieth year of the Reign of His Majesty King George the Third, intituled "An Act to incorporate sundry

sundry persons by the name of the President, Directors and Company of the Bank of New Brunswick," as relates to the number of Directors to be annually chosen for the management of the concerns of the said Corporation, the number requisite to constitute a Board for the transaction of business, and the number of Directors in office during the year preceding the day of election to be re-elected, and also an Act made and passed in the second year of the Reign of Her Majesty Queen Victoria, intituled "An Act to alter and amend an Act, intituled 'An Act to incorporate sundry persons by the name of the President, Directors and Company of the Bank of New Brunswick,'" be and the same are hereby repealed.

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II. And be it enacted, That at the General Meeting of the Stockholders and Members of the said Corporation to be annually holden as by Law required, there shall be chosen by a majority of the Stockholders and Members of the said Corporation present, nine Directors for the management of the concerns of the said Corporation, who shall continue in office for one year, or until others are chosen in their room; in the choice of which Directors the Stockholders and Members of the said Corporation shall vote according to the Rule in and by the said Act of Incorporation mentioned; and the Directors when chosen shall, at their first Meeting after their election, choose out of their number a President; Provided always, That three of the Directors in office shall be re-elected at such Annual Meeting for the next succeeding twelve months, of which the President shall always be one.

Nine Directors to be annually chosen.

Directors to choose a President.

III. And be it enacted, That five Directors so chosen, but no less than five, shall constitute a Board for the transaction of business, of which the President shall always be one, excepting in case of sickness or necessary absence, in which case the Directors present may choose one of the Board as Chairman in his stead; that the President shall vote at the Board as a Director, and in case of there being an equal number of votes for or against any question before them, the President shall have a casting vote.

Five Directors to form a Board for business.

President to have a casting vote.

IV. And be it enacted, That every Board of the Directors to be hereafter annually elected and chosen, shall and may exercise and enjoy all and singular the powers and authorities heretofore granted to or exercised and enjoyed by the Board of Directors of the said Corporation under and by virtue of the said Act of Incorporation.

Board of Directors to exercise all the powers granted under Act of Incorporation.

### CAP. XXXVI.

An Act to authorize an Assessment on the Inhabitants of a part of the Parish of Saint Stephen, in the County of Charlotte, for the purpose therein mentioned.

*Passed 25th March 1840.*

**B**E it enacted by the Lieutenant Governor, Legislative Council and Assembly, That the Justices of the Peace for the County of Charlotte, at any General Sessions of the Peace, hereafter to be holden, or the major part of them, be, and they are hereby authorized and empowered to raise by assessment the sum of one hundred pounds, for the purpose of building an Engine House, purchasing Fire Hooks, for the preservation of the Engine, and for the better extinguishing of Fires that may happen in that part of the Parish of Saint Stephen, in the said County, contained within the following limits, to wit: Commencing on the River Saint Croix, opposite or nearest to the house occupied by the late Josiah Hitchings; thence directly to the said house, thence to the house occupied by Joel Hill, including the Village of Milltown; thence directly to the said River; thence down the

Justices may assess £100 for building an Engine House, purchasing fire hooks, &c.