

Acts of the General Assembly of Her Majesty's Province of New-Brunswick passed in the year 1846. Fredericton, NB: John Simpson, Printer to the Queen's Most Excellent Majesty, 1846.

9 Victoria – Chapter 47

An Act to incorporate the New Brunswick Ice Company. Passed 11th April 1846.

Whereas the export of Ice to the United Kingdom, the West Indies, and to other parts of the world, from the Province of New Brunswick, may be of public utility: And whereas the amount of capital necessary to be invested in such a speculation renders it essential that the Company engaged therein should be incorporated;

I. Be it enacted by the Lieutenant Governor, Legislative Council and Assembly, That Edward L. Jarvis, James Kirk, Frederick A. Wiggins, John Y. Thurgar, William H. Scovil, John Kerr, John Duncan, Augustus W. Whipple, Leveritt H. DeVeber, Charles Ward, Robert D. Wilmot, Edward Allison, William Carvill, Charles C. Stewart, John Wishart, and Henry Chubb, their associates, successors and assigns, be and they are hereby erected and declared to be a Body Politic and Corporate, by the name of The New Brunswick Ice Company, and by that name shall have the general powers and privileges made incident to a Corporation by Act of Assembly of this Province, for the purpose of exporting Ice to the West Indies, and other parts of the world.

II. And be enacted, That the Capital Stock of the said Company shall consist of the sum of twenty thousand pounds, to be divided into one thousand shares of twenty pounds each.

III. Provided always, and be it further enacted, That unless ten per cent, of the Capital Stock shall be actually paid in for the purposes of the Corporation, and a certificate of such payment made, and verified by oath of the Directors of the said Corporation, or a majority of them, which oath any Justice of the Peace is hereby authorized to administer, shall be filed in the Office of the Secretary of the Province, before the expiration of three years after the passing of this Act, the operation of this Act shall cease, and the existence of the said Corporation be terminated at the expiration of the said three years.

IV. And be it enacted, That the said Company, their associates, successors, and assigns, or the major part of them, shall from time to time, and at all times, have full power and authority and license to make, ordain, and establish such laws and ordinances as may be thought necessary for the good rule and government of the said Company; provided the same are not repugnant to the Laws or Statutes of that part of the United Kingdom of Great Britain and Ireland called England, or of this Province.

V. And be it enacted, That the first meeting of the said Company shall and may be held at the City of Saint John, and shall and may be called by Edward L. Jarvis, or in case of his death, absence or neglect, by any two of the said Company, by publishing notice thereof in any Newspaper published in the said City of Saint John, at which, or at any subsequent meeting to be for that purpose holden, nine Directors (being Stockholders in the said Company) shall be chosen, which

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Directors so chosen shall serve until the first annual meeting for the choice of Directors, and until other persons are elected in their room; and the said Directors, or a majority of the same, (who shall constitute a quorum,) shall have full power and authority to manage the affairs of the said Company, subject to the laws and regulations aforesaid.