



ANNO DECIMO QUINTO

VICTORIÆ REGINÆ.

CAP. XI.

AN ACT to Incorporate a Company under the Style and Title of the Harbour Grace Gas Light Company.

[Passed 14th June, 1852.]

WHEREAS the Lighting of the Houses, Public Places and Streets of Harbour-Grace with Gas, would be of great public utility; And Whereas the several Persons hereinafter named are desirous of being united into a Company for carrying into effect the purpose aforesaid, but the same cannot be effectually accomplished without the authority of the Legislature:

Be it therefore enacted, by the Governor, Council, and Assembly, in Legislative Session convened, That John Munn, William H. Ridley, Daniel Green, John J. Roddick, Patrick Devereaux, Hugh W. Trapnell, and Thomas Higgins, and their respective Successors, Executors, Administrators and Assigns, and all such other Persons as may have associated with them for the purpose aforesaid, and also all such other Persons as shall hereafter become Stockholders in the Company hereby established in manner hereinafter provided, and their respective Successors, Executors, Administrators or Assigns, shall be and they are hereby united into a Company for the purpose aforesaid, and shall be a Body Corporate and Politic, in Law, in Fact, and in Name, by the style and title of the "Harbour Grace Gas Light Company," and by that name shall have perpetual succession, and a Common Seal, with power to alter the same; and shall and may be capable in Law, or in Equity, to sue and be sued, implead and be impleaded, answer and be answered unto, in all Courts and Places whatsoever; and shall and may purchase, hold, receive, enjoy, assign, and convey, any Lands, Tenements, Goods and Chattels, and shall and may do and execute all other things in and about the same, as may be necessary for the advantage of the said Corporation; and also that they the said Company, or the major part present at a General

Proviso.

Company Incorporated.

Proviso.

Meeting of the said Company, to be convened as hereinafter provided shall and may, from time to time, and at all times, have full power and authority to ordain, make, and establish, all such Rules and Bye-laws, and repeal, alter, amend, and add to the same, and to do and perform all such other Acts, Deeds, Matters and Things whatsoever, as may be necessary for the good government of the said Corporation, and as to them as such Body Corporate and Politic shall appertain to do: *Provided always*, that such Rules and Bye-laws shall not be in anywise inconsistent with the true intent and meaning of this Act, nor repugnant to the Laws of this Colony.

Capital Stock to be £700 in 700 shares of £1 each.

II.—*And be it further enacted*, That the said Company may raise and contribute among themselves, as the Stock of the said Company, a sum not exceeding in the whole Seven Hundred Pounds Currency, in Seven Hundred Shares of One Pound each; and such Sum shall be paid by the Stockholders respectively, at such times and in such manner as the Directors of the said Company may from time to time appoint, and shall be appropriated to the Constructing, Completing, and Maintaining the Gas Works of the said Company, and for carrying into effect the purposes of this Act: *Provided always*, that whenever the Business of the said Company shall be found to require a further and additional Amount of Capital Stock, it shall and may be lawful for the said Stockholders, at a General Meeting to be called for that purpose, and of which due notice of not less than Twenty Days shall be first given in one or more of the Public Prints of this Colony, to open a List for the purpose, and to increase the said Capital Stock by a further amount not exceeding the amount of their Original Stock, in Shares of One Pound each, and such additional Stock may be made and added either in one gross amount and at one time, or at two or more distinct and separate times, and in such amounts severally as shall be resolved and agreed upon at the said or any subsequent Meeting of the said Stockholders to be called as aforesaid.

Appointment of Directors.

III.—*And be it further enacted*, That the Persons aforesaid, whose names are mentioned in the First Section, shall be, and are hereby declared to be, Directors of the said Company, and they are hereby empowered to make, ordain, and establish such Rules and Bye-laws for the good conduct and management of the affairs of the said Company, and the carrying into effect the purposes of this Act, as may be deemed necessary.

Directors to commence operations, and to be elected annually at General Meetings.

IV.—*And be it further enacted*, That the said Directors so appointed as aforesaid, shall commence the operations of the said Company, and shall continue in Office until the First Wednesday in May, One Thousand Eight Hundred and Fifty-three; and that on the said First Wednesday in May in each succeeding Year, a General Meeting of the Stockholders of the said Company shall, upon due notice as aforesaid, be holden, at which Meeting the Directors for the then past Year shall exhibit a full and unreserved Statement of the Affairs of the said Company, and such Meeting shall thereupon proceed to audit the said Accounts so exhibited, to declare a Dividend thereon, to elect Directors for the then ensuing Year, who shall be Shareholders in the said Company to the amount of Twenty Shares, to amend, if necessary, or to annul any Rule or Bye-law of the Company, and to transact such other Business as may then be brought before them.

Boards of Directors to consist of seven persons.
Quorum.
To elect Chairman and Vice-Chairman.

V.—*And be it further enacted*, That the said Board of Directors shall consist of Seven in number, Five of whom shall be a Quorum for the transaction of Business, and that as soon after their Election as may be, such Directors shall choose a Chairman and Vice-Chairman, and that in case any vacancy shall arise previously to any such Annual Meeting as aforesaid by the Death, Resignation, or Absence from the Colony, of any

Member of the said Board, the remaining Directors shall be and they are hereby authorized to fill up such vacancy from among the Stockholders of the said Company, and the Person appointed to such vacancy shall continue in Office until the time of the holding of the next Annual Meeting of Stockholders.

VI.—*And be it further enacted*, That the Directors for the time being shall have power to appoint such Officers, Clerks, and Servants, as they shall think necessary for executing the Business of the said Company, and shall allow them such Compensation for their respective Services as may be reasonable and proper, all which, together with all other Contingent Expenses, shall be defrayed out of the Funds of the Corporation; and the said Directors shall likewise exercise such other powers and authorities for the well regulating of the Affairs of the said Corporation as shall be prescribed by the Bye-laws and Regulations of the same.

Appointment of Clerks and Officers of Company.

VII.—*And be it further enacted*, That on every occasion, when in conformity with the Provisions of this Act, the Votes of the Stockholders are to be given, each Stockholder shall be entitled to One Vote for every Share; and that in any case where, upon any Question being under the consideration of the Board of Directors, the number of Votes for and against such Question shall be equal, the Chairman shall have a Casting Vote.

Votes—how regulated among Stockholders.

VIII.—*And be it further enacted*, That all Stockholders, resident within this Colony or elsewhere, may vote by Proxy: *Provided* that such Proxy be a Stockholder, and do produce a sufficient authority in writing from his Constituent so to act.

Vote by Proxy. Proviso.

IX.—*And be it further enacted*, That all and every the Shares in the Capital Stock of the said Company, and the Profits and Advantages thereof, shall be deemed and shall be Personal Estate, and transferable as such according to the Rules and Regulations to be established in that behalf: *Provided always* that no Assignment or Transfer of any Share shall be valid or effectual until such Transfer be entered and registered in a Book to be kept for that purpose; *and provided also*, that whenever any Stockholder shall transfer, in manner aforesaid, all his Stock or Shares in the said Company to any other Person or Persons, such Stockholder shall cease to be a Member of the said Corporation.

Shares to be personal estate.

Proviso as to registry of shares.

X.—*And be it further enacted*, That the Shares in the Capital Stock of the said Company shall be liable to Attachment and Execution in like manner as other Personal Property now is, and that the Process or Warrant in such cases respectively shall be served on the Chairman or Vice-Chairman of the Board of Directors, and such service shall bind the Shares of such Stockholder to the extent of such Attachment or Execution; and that for the purpose of ascertaining the number of Shares held by any Stockholder against whom any Attachment or Execution may have issued, such Chairman or Vice-Chairman, or any Director or Officer of the said Company, may be examined in like manner as any Third Person having in his or her possession any Goods, Money, Debts, or Effects of any Defendant, may now be examined; and upon Sale by the Sheriff of any such Shares under any such Execution, or under Execution issued upon a Judgment obtained in the cause wherein the Attachment shall have been made on Mesne Process, the Secretary of the said Company shall, on production of a Bill of Sale from the Sheriff, transfer the number of Shares by him sold under such Execution, to the Purchaser or Purchasers thereof, and such Transfer shall be valid and effectual to all intents and purposes: *Provided always*, that the Proceeds of such Sale shall be subject and liable in the first instance to any Debt that may be due from the said Defendant to the said Corporation.

Shares to be subject to Attachment and Execution.

Proviso.

Liability of Stockholders. XI.—*And be it further enacted*, That the holders of Stock in the said Corporation shall be chargeable in their private and individual capacity for the payment of all Debts due at any time from the said Corporation in proportion to the Stock they respectively hold: *Provided, however*, that in no case shall any one Stockholder be liable to pay a sum exceeding the amount of Stock then actually held by him: *Provided nevertheless*, that nothing herein contained shall be construed to exempt the Joint Stock of the said Corporation from being also liable for, and chargeable with, the Debts and Engagements of the same.

Proviso.

Further proviso.

Proceedings on dissolution.

XII.—*And be it further enacted*, That on a dissolution of the said Corporation, immediate and effectual measures shall be taken by the Directors then in office, for closing all the concerns of the said Corporation, and for dividing the Capital and Profits thereof which may remain after the discharge of all existing Debts and Liabilities, among the Stockholders, in proportion to their respective interests. *Provided* that such Stockholders shall be chargeable in their private and individual capacity for the payment and discharge of all the then existing Debts and Liabilities of the said Corporation in proportion to the Stock they shall then respectively hold; subject, however, to the proviso mentioned in the preceding Section of this Act. *Provided however*, that such Liability shall continue for Two Years only, from and after the time of such dissolution.

Proviso.

Further proviso.

General Meetings—how convened.

XIII.—*And be it further enacted*, That any number of Stockholders, not less than Ten, who together shall be Proprietors of One Hundred and Fifty Shares, shall have power at any time to call a General Meeting of Stockholders for purposes relating to the business of the said Corporation, giving at least Ten Days' Notice in one or more of the Public Prints in this Colony and specifying in such Notice the time and place of such Meeting and the object thereof; and the Board of Directors, or any Four of them, shall have the like power at any time, upon observing the like formalities, to call a General Meeting as aforesaid.

Powers of Corporation to break up roads, lay pipes, &c.

XIV.—*And be it further enacted*, That it shall be lawful for the said Company, and they are hereby empowered, from time to time to break up, dig and trench, so much and so many of the Streets, Squares, and Public Places of the said Town of Harbour Grace, commencing at the Works of the said Corporation, or such other place as may be expedient, and running throughout the said Town, as may be necessary for laying or taking up the Main Pipes to conduct the Gas from the Works of the said Corporation to the places where the same is to be consumed, or for conveying away the Wastings of the said Works; and also from time to time to cause such Lamps, Lamp Irons, Lamp Posts, or other Posts, to be placed, fixed, put up or erected within or upon all or any of the said Roads, Streets and Places, as they shall think proper, doing no unnecessary damage in any of 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 such works are in progress, placing guards or fences, with lamps during the night, and taking such other precautions as may be necessary for the prevention of accidents by any openings, and finishing and replacing the said Streets, Squares and Public Places in as good condition as before the commencement of the Works, without any unnecessary delay; and in case of the neglect of any of the duties herein prescribed, the said Corporation shall be subject to pay a fine of Five Pounds, over and above such damages as may be recovered against the said Corporation in any Civil Action.

Provision for the protection of individuals.

Powers of Corporation where buildings owned or occupied by different proprietors.

XV.—*And be it further enacted*, That where there are Buildings within the said Town, different parts whereof shall belong to different Proprietors, or shall be in possession of different Tenants or Lessees, the said Corporation shall have power to carry Pipes to any part of any Buildings so

situated, passing over the Property of one or more Proprietors, or in possession of one or more Tenants, to convey the Gas to that of another, or in possession of another, 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 Corporation doing as little damage as may be in the execution of the powers granted by this Act, and making satisfaction to the Owners or Proprietors of Buildings or other Property, or to the Public, for all damage to be by them sustained in or by the execution of all or any of the said powers.

XVI.—*And be it further enacted,* That the said Corporation shall so construct and locate their Gas Works and all Apparatus and Appurtenances thereto appertaining, as in nowise to endanger the public health and safety ; and for the purpose of better insuring the due execution of the provisions of this Section, all such Works, Apparatus and Appurtenances aforesaid shall be subject to the Visits and Inspection of the Stipendiary Magistrates for the said Town of Harbour Grace ; and the said Corporation shall at all times obey all such just and reasonable Orders and Directions as they shall receive from the said Magistrates for the purpose of ensuring the execution of the provisions of this Section, under a Penalty not exceeding Five Pounds for every such offence : *Provided always,* that nothing in this Section contained shall extend or be construed to prevent the said Corporation, their Officers, Servants or Workmen, from being prosecuted for Public or Private Nuisances arising from the said Gas Works, or any Apparatus or Appurtenances thereof, or to prevent the effect of any Judgment or Sentence lawfully rendered upon any such prosecution.

Gas works to be subject to the inspection of Stipendiary Magistrates.

Penalty.
Proviso.

XVII.—*And be it further enacted,* That if any Person or Persons shall lay, or cause to be laid, any Pipe or Main to communicate with any Pipe or Main belonging to the said Corporation, or in anyway obtain or use its Gas without the consent of the Board of Directors or their Officers appointed to grant such consent, or shall increase the supply of Gas agreed for with the said Corporation, by increasing the number or size of the holes in the Gas-burners, or using the Gas without Burners, or otherwise wrongfully or improperly wasting the Gas, every such Person shall forfeit and pay to the said Corporation the sum of Ten Pounds for every such offence, over and above the value of the Gas which may have been so wrongfully used, consumed or wasted ; and the same, together with Costs of Suit in that behalf incurred, may be recovered in any Civil Action to be brought by the said Corporation in any of Her Majesty's Courts of Record.

Penalties on persons found unlawfully using Gas.

XVIII.—*And be it further enacted,* That if any Person or Persons shall wilfully or maliciously break up, pull down, injure, damage, put out of order, or destroy, any Main Pipe, Lamp, Lamp Iron or Post, or any other Apparatus or Appurtenance of the said Corporation, or any Materials used or provided for the same ; or shall in anywise 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 of the Apparatus or Appurtenance thereof, or shall wilfully extinguish the light of any such Lamp as aforesaid, every such Person or Persons shall, on conviction thereof, to be had in a summary manner before any Justice of the Peace, forfeit for every such offence a sum not exceeding Five Pounds, and shall also make full satisfaction for the damage so occasioned ; and it shall be lawful for any Person or Persons who shall see the offence committed, to apprehend without any Warrant, and for any other Person or Persons to assist in apprehending, the Offender or Offenders, and to convey him, her or them, to any Constable, who is to keep him, her or them in safe custody, and with all reasonable despatch to convey him,

Penalties against persons wilfully damaging pipes, apparatus, &c.

her or them before any Justice of the Peace, in order to his, her or their conviction for such offence; and in case any such Offender or Offenders shall not on conviction pay the said forfeiture and satisfaction, such Justice is hereby required to commit such Offender or Offenders to the common Gaol for any period not exceeding Three Calendar Months, unless such forfeiture and satisfaction shall be sooner paid.

Penalties on persons wilfully damaging lamps, &c.

XIX.—*And be it further enacted*, That if any Person or Persons shall carelessly or accidentally break any of the said Lamps, Lamp Irons, or Lamp Posts, or do any other such injury or damage as hereinbefore is mentioned, and shall not upon demand make satisfaction for the injury so done, it shall and may be lawful for any Justice of the Peace, upon any complaint thereof, to summon the party complained of before him, and upon hearing thereof by the parties on both sides, or on the non-appearance of the party complained of, to examine the matter of complaint and award such sum of money, by way of satisfaction for such damage, as such Justice shall think reasonable; and in case of neglect or refusal forthwith to pay such money, then the same, and all expenses attending the recovery thereof, may be levied by Distress and Sale of the Defendant's Goods and Chattels.

Recovery of penalties not hereinbefore provided for.

XX.—*And be it further enacted*, That all Penalties imposed by this Act, for the recovery of which no method is hereinbefore prescribed, may be sued for and recovered, together with Costs of Suit, by an Action of Debt, to be brought in any of Her Majesty's Courts of Record, or in a summary manner before Two or more of Her Majesty's Justices of the Peace, and by Distress and Sale of the Offender's Goods and Chattels; and no conviction which may be had under this Act, shall be quashed for want of form, provided sufficient appear on the face thereof to warrant such conviction.

Corporation may sue defaulters for shares.

XXI.—*And be it further enacted*, That if any Person or Persons who now are, or hereafter may become, a Shareholder or Shareholders in the said Corporation, shall neglect or refuse to pay the amount of his, her or their respective Share or Shares to the said Corporation, when the same shall be required by the Directors thereof for the time being, to be paid, it shall and may be lawful for the said Directors of the said Corporation, in the name thereof, to commence proceedings in law, by summons or otherwise, against such Person or Persons, and proceed to judgment and execution thereon.

Act to be deemed a Public Act.

XXII.—*And be it further enacted*, That this Act shall be deemed and taken to be a Public Act, and shall be judicially taken notice of and have the effect of a Public Act without being specially pleaded.