



ANNO NONO

VICTORIÆ REGINÆ.

CAP. LXXXIV.

An Act to incorporate *The Huntingdon Plank-road Company.*

[23rd May, 1846.]

**W**HEREAS certain inhabitants of the Townships of Godmanchester and Hinchinbrooke in that part of the Province of Canada heretofore Lower Canada, have petitioned for the passing of a law incorporating a Joint Stock Company for the purpose of constructing a Plank or Macadamized Road from the Village of Huntingdon in the Township of Godmanchester, to the upper *terminus* of the Beauharnois Canal; and whereas it is expedient to incorporate a Joint Stock Company for the purpose aforesaid, with the powers and under the provisions hereinafter mentioned: Be it therefore enacted by the 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, and 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 Robert B. Somerville, William Bowen, Benjamin Douglas, John Somerville, James Reid and Francis H. Sheriff, with all such other persons as shall become Stockholders in the Joint Stock or Capital, hereinafter mentioned, shall be and are hereby ordained, constituted and declared to be a body corporate and politic in fact, by and under the name and style of *The Huntingdon Plank-road Company*, and by that name they and their successors shall and may have continued succession, and by that name shall be capable of contracting and being contracted with, of suing and being sued, pleading and being impleaded, answering and being answered unto in all Courts and places whatsoever, in all manner of actions, suits, complaints, matters and concerns whatsoever: and they and their successors may and shall have a Common Seal, and may change and alter the same at their will and pleasure, and also that they and their successors by the same name of *The Huntingdon Plank-road Company*, shall be by law capable of purchasing, having and holding to them and their successors, any estate, real or personal, or mixed, to and for the use of the said Company, and of letting, conveying, and otherwise departing there-with for the benefit and on account of the said Company, from time to time as they shall deem necessary and convenient: Provided always, nevertheless, that the real estate to be held by the said Company shall be only such as shall be required to be held by them for the purpose of making, using and preserving the Plank or Macadamized Road hereinafter mentioned, and for objects immediately connected therewith.

Preamble.

Certain persons incorporated as *The Huntingdon Plank-road Company.*

Corporate powers.

Proviso Real estate limited.

II.

Their powers to construct the said road.

II. And be it enacted, That the said Company and their agents or servants shall have full power under this Act, to lay out, construct, make and finish a Plank or Macadamized Road at their own costs and charges on and over that part of the country in the Townships of Godmanchester and Hinchinbrooke, and in the Parish of *St. Timothée de Beauharnois*, that is to say, from the village of Huntingdon in the Township of Godmanchester, through the said Township of Godmanchester, and that portion of the Parish of *St. Timothée de Beauharnois* commonly called Catharinstown, to the upper terminus of the Beauharnois Canal in the said Parish of *St. Timothée de Beauharnois*.

Company may contract, &c., with land owners.

III. And be it enacted, That the said Company are hereby empowered to contract, compound, compromise and agree with the owners and occupiers of any lands upon which they may determine to construct the said Plank or Macadamized Road, either by purchase of so much of the said land and privileges as they shall require for the purposes of the said Company, or for the damages which he, she or they shall and may be entitled to receive of the said Company, in consequence of the said intended road being made and constructed in and upon his, her or their respective lands; and in case of any disagreement between the said Company and the owner or owners, occupier or occupiers as aforesaid, it shall and may be lawful, from time to time, for each owner and occupier so disagreeing with the said Company, either upon the value of the lands and tenements or private privileges proposed to be purchased, or upon the amount of damages to be paid to them as aforesaid, to nominate and appoint one or more indifferent person or persons, and for the said Company to nominate an equal number of indifferent persons, who, together with one other person to be elected by ballot by the persons so named, shall be Arbitrators, to award, determine, and adjudge, and order the respective sums of money which the said Company shall pay to the respective persons entitled to receive the same.

In case of disagreement, recourse to be had to arbitration.

Third Arbitrator.

Arbitrators how appointed in case the party shall refuse or neglect to appoint.

IV. And be it enacted, That if after eight days' notice in writing, given to the party so disagreeing as to the value aforesaid, such party shall not nominate or appoint an Arbitrator or Arbitrators as aforesaid on his part, then and in such case any Circuit Judge for the District of Montreal, shall and may nominate and appoint one or more Arbitrator or Arbitrators on his or their behalf, with the same powers and authority as if appointed by the party or parties so refusing or neglecting to appoint an Arbitrator or Arbitrators in his or their behalf, and to meet and ballot for the additional Arbitrator or Umpire.

Duty of Arbitrators in making their award.

V. And be it enacted, That the Arbitrators so appointed shall fix a convenient day for hearing the respective parties, and shall give eight days' notice at least of the day and place, and having heard the parties, or otherwise examined into the merits of the matters so brought before them, the said Arbitrators, or a majority of them, shall make their award thereupon in writing, which award shall be final as to the value so in dispute as aforesaid.

At the end of two terms after tender of award, Directors may take possession of land.

VI. And be it enacted, That if the party so disagreeing refuse to accept the value of land or damage so awarded by the Arbitrators as aforesaid, till the end of the second term of Her Majesty's Court of Queen's Bench for the District of Montreal, next after the making of the award and tender of the value thereby ascertained, then and in such case the Directors for the time being shall be at liberty and shall have full power to occupy the piece of land so valued by the said Arbitrators, in the same manner as other portions of the said road.

VII. And be it enacted, That in any action, real or personal, or mixed, for and on account of such occupation by the said Company, their agents or servants, or other person or persons using the said Road, the said award shall and may be pleaded in bar of such action at any time after the said two terms in the said Court of Queen's Bench, notwithstanding any defect in form or substance in the said award: Provided always, that it shall and may be lawful to and for the party or parties interested in the land mentioned in the award, or their agent, by counsel, at any time within the two terms as aforesaid, after the same hath been made and the amount of the value awarded tendered, to move the said Court of Queen's Bench to set aside such award, for corruption or any other matter or thing for which awards are now subject to be impugned by law: Provided also, that if the first award be so set aside by the Court of Queen's Bench, the matter in difference may again be submitted to other Arbitrators, and so on till a satisfactory award be made between the parties.

And may plead award in bar of action.

Proviso: Appeal to Court of Q. B.

Proviso.

VIII. And be it enacted, That the said Company shall have full power and authority to explore the country lying between the Village of Huntingdon, in the Township of Godmanchester, and the upper *terminus* of the Beauharnois Canal, and to designate and establish, and it shall be lawful for the said Company, subject to the provisions of this Act, to take, appropriate, have and hold, to and for the use of them and their successors, the requisite lands upon the line and within the boundaries of the said Plank or Macadamised Road hereby authorized to be constructed; and for the purpose aforesaid, the said Company and their agents, servants and workmen are hereby authorized and empowered to enter into and upon the lands and grounds of or belonging to the Queen's Majesty, Her Heirs or Successors, or to any other person or persons, bodies politic or corporate, and to survey and take levels of the same or any part thereof, and to set out and ascertain such parts thereof as they shall deem necessary and proper for making the said road, and all such matters and conveniences as they shall think proper and necessary for making, effecting, preserving, completing and using of the said intended road; and also to make, build, erect and set up, in and upon the said route of the road aforesaid, or upon the land adjoining or near the same, all such works, ways, roads and conveniences as the said Company shall think convenient and necessary for the purposes of the said Road, and also from time to time to alter, repair, amend, widen or enlarge the same or any other of the conveniences above mentioned, as well for carrying or conveying goods, commodities, timber and other things, to and from the said road as for the carrying and conveying all manner of materials necessary for making, erecting, finishing, altering, repairing, amending, widening or enlarging the works of or belonging to the said road, and also to place, lay, work and manufacture the said materials on the ground near to the place or places where the said works or any of them are or shall be intended to be made, erected and repaired or done, and to build and construct the several works and erections belonging thereto, and also to make, maintain, repair or alter any fences or passages through the said road, or which shall communicate therewith, and to construct, erect, and keep in repair any piers, arches, or other works; in and upon any creeks or brooks for making, using, maintaining and repairing the said road, and also to construct, make and do all other matters and things which they shall think necessary and convenient for the making, effecting, preserving, improving, completing and using the said road, in pursuance and within the true meaning of this Act, they, the said Company, doing as little damage as may be, in the execution of the several powers to them hereby granted, and making satisfaction in manner herein mentioned, for all damages to be sustained by the owners or occupiers of such lands, tenements or hereditaments.

Power given to explore the country and hold boundaries of the said road.

Certain other concurrent and necessary powers given.

Tolls may be collected.

IX. And be it enacted, That it shall and may be lawful for the President and Directors of the said Company from time to time to fix, regulate and receive the Tolls and charges to be received from all persons passing and repassing over the said road hereby authorized to be constructed, erected, built, made and used.

Tolls and materials of Road vested in Company.

X. And be it enacted, That the said Road and all materials which shall be from time to time got or provided for constructing, building, maintaining or repairing the same, and the said Tolls as hereinbefore mentioned shall be and the same are hereby vested in the said Company, and their successors for ever.

Erection of Toll Gates and Houses.

XI. And be it enacted, That the President and Directors of the said Company shall have full power to erect such number of Gates in or across the said road, and fix such Tolls as they may deem fit and expedient (which rates or Tolls may be altered from time to time as circumstances may require,) and to erect and maintain such Toll Houses, Toll Gates and other erections, which to them may seem necessary and convenient for the due performance of their business.

Punishment of persons damaging Toll Gates or Houses.

XII. And be it enacted, That if any person or persons shall cut, break down or destroy in any way any of the Gates or Toll Houses to be erected by virtue of this Act, every such person so offending, and being lawfully convicted, shall be deemed guilty of a misdemeanor, and be punished by fine and imprisonment; and if any person or persons shall remove any earth, stone or timber on the said road, to the damage of the same, or shall forcibly pass or attempt to pass by force any of the Gates without having first paid the legal Toll at such Gate, such person or persons shall pay all damage by them committed, and shall forfeit and pay a fine not exceeding twenty pounds nor less than five pounds, currency, to be recovered before any Justice of the Peace for the District of Montreal.

Penalty.

Fines, &c., leviable by distress.

XIII. And be it enacted, That the fines and forfeitures imposed or authorized to be imposed by this Act, shall and may be levied and collected by distress and sale of the offender's goods and chattels, under the authority of any Warrant or Warrants for that purpose to be issued by any Justice of the Peace for the District of Montreal before whom the offender shall have been convicted, who is hereby authorized and empowered to grant the same.

Commutation of Tolls.

XIV. And be it enacted, That the said President and Directors, if they think proper, may commute the Tolls with any person or persons by taking of him, her or them a certain sum, either monthly or annually, in lieu of such Tolls, and that the said President and Directors shall affix in a conspicuous place at all such Toll Gates a table of the rates of Tolls to be exacted and taken, to be plainly and legibly printed.

Penalty for evading payment of Tolls.

XV. And be it enacted, That if any person or persons shall, after proceeding on the said road with any carriages or animals liable to pay Toll, turn out of the said road into any other road, and shall enter the said road beyond any of the said Gate or Gates without paying Toll, whereby such payment shall be evaded, such person or persons shall for every such offence forfeit and pay the sum of twenty-five shillings, which said sum shall be expended on the said road, or towards the discharging of any debts or other incumbrances thereon; and any one Justice of the Peace for the District of Montreal shall, on conviction of such offender before him, fine such person in the said penalty, and from his judgment there shall be no appeal.

XVI. And be it enacted, That if any person or persons occupying or possessing any enclosed lands near any Toll Houses or Toll Gates which shall be erected in pursuance of this Act, shall knowingly permit or suffer any person or persons to pass through such lands or through any gate, passage or way thereon, with any carriage, horse, mare, gelding or other animal liable to the payment of Toll, whereby such payment shall be avoided, every person or persons so offending, and also the person riding or driving the animal or animals, or carriage, whereon such payment is avoided, being thereof convicted, shall for every such offence severally forfeit and pay any sum not exceeding twenty-five shillings, which shall be laid out in improving such road.

And for assisting persons to evade payment.

XVII. And be it enacted, That all persons, horses or carriages going to, or attending or returning from any funeral of any person, or going to or returning from divine service on the Lord's day, shall pass the Gates free of Toll.

Attendance on funerals and at divine service, Toll-free.

XVIII. And be it enacted, That the said Company or their agents or servants, at any time after the passing of this Act, under and by virtue of its provisions, shall and may construct, erect and build a road as aforesaid; and also that the said road contemplated by this Act shall not in any degree interfere with or encroach upon any fee simple, right or private easement or privilege of any individual now holding and enjoying the same or entitled thereto, without permission first had and obtained by the consent of the owner thereof, or by virtue of reference to arbitration authorized by this Act,

Powers of Company strictly limited by provisions of this Act.

XIX. And be it enacted, That the property, affairs and concerns of the said Company shall be managed and conducted by seven Directors, one of whom shall be chosen President, who shall hold their offices for one year, which said Directors shall be Stockholders to the amount of at least ten shares; and the first election of such Directors shall take place at the Village of Huntingdon, on the first Monday in August, one thousand eight hundred and forty-six, at the hour of twelve o'clock at noon; and thereafter the said annual election of Directors shall take place at the Village of Huntingdon, on the first Monday in May, at such time of the day as a majority of the Directors for the time being shall appoint; and public notice thereof shall be given in any newspaper or newspapers that may be published in the said District of Montreal, at least one month previous to holding the said election; and the said election shall be held and made by such of the Stockholders of the said Company as shall attend for that purpose in their own proper persons or by proxy; and all elections for such Directors shall be by ballot, and the seven persons who shall have the greatest number of votes at any election shall be Directors; and if it shall happen at any such election that two or more have an equal number of votes, in such manner that a greater number of persons than seven shall by a plurality of votes appear to be chosen Directors, then the said Stockholders herebefore authorized to hold such election, shall proceed to elect by ballot, until it is determined which of the said persons so having an equal number of votes shall be Director or Directors, so as to complete the whole number of seven, and the said Directors so chosen shall, as soon as may be after the said election, proceed in like manner to elect by ballot one of their number to be President; and if any vacancy or vacancies shall at any time happen among the Directors, by death, resignation or removal from the Province, such vacancy or vacancies shall be filled for the remainder of the year in which they may happen, by a person or persons to be nominated by a majority of the Directors.

Number of Directors and term of office.

Time of first and subsequent election of Directors.

Public Notice.

Proxies.

Ballot.

President.

Death or other vacancies.

To what number of votes any number of shares shall entitle the holder.

XX. And be it enacted, That each Stockholder shall be entitled to a number of votes in proportion to the number of shares which he or she shall have in his or her own name, and shall have had at least one month previous to the time of voting, according to the following rules; that is to say: One vote for each share not exceeding four, five votes for six shares, six votes for eight shares, seven votes for ten shares, and one vote for every five shares above ten.

Default to elect not to operate dissolution of Company.

XXI. And be it enacted, That in case it should at any time happen that an election of Directors should not be made on any day when pursuant to this Act it ought to have been made, the said Corporation shall not for that cause be deemed to be dissolved, but it shall and may be lawful on any day to hold and make an election of Directors in such manner as shall be regulated by the By-laws of the said Corporation, or if such election be the first, then on any day of which notice shall be given as hereinbefore required for such first election.

Rules and Regulations.

XXII. And be it enacted, That the Directors for the time being, or a majority of them, shall have power to make and subscribe such Rules and Regulations as to them shall appear needful and proper, touching the management and disposition of the stock, property, estate and effects of the said Company, and touching the duties of the officers, clerks and servants, and all such other matters or things as appertain to the business of the said Corporation, and also shall have power to appoint as many officers, clerks and servants for the carrying on the said business, and with such salaries and allowances, as to them shall seem fit.

Meeting of Stockholders.

XXIII. And be it enacted, That on the first Monday in the month of August next, a meeting of the Stockholders shall be held in the Village of Huntingdon, who in the same manner as hereinbefore provided, shall proceed to elect seven persons to be Directors, who shall elect by ballot one of their number to be President, and shall continue in office until the first Monday in May next after their election, and who, during such continuance, shall discharge the duties of Directors, in the same manner as if they had been elected at the annual election, or until such time thereafter as other Directors are appointed.

Amount of Capital Stock.

XXIV. And be it enacted, That the whole Capital Stock which the said Company may have or hold by virtue of this Act, shall be fifteen thousand pounds, with power to increase the same to double that amount, if found necessary, for constructing the said Road; and that the said Capital Stock shall be composed of shares of the value of ten pounds currency each, which may, after the first instalment thereon shall have been paid, be transferable by the respective persons subscribing and holding the same to any other person or persons, and such transfer shall be entered and registered in a book or books to be kept for that purpose by the said Company: Provided always, that nothing herein contained shall extend to authorize the said Company to carry on the business of Banking.

Shares of ten Pounds each.

Transferable.

Proviso against Banking.

Calls for instalments upon shares.

XXV. And be it enacted, That so soon as Directors have been appointed as aforesaid, it shall and may be lawful for them to call upon the Stockholders of the said Company, by giving thirty days' notice thereof in any newspaper published in the said District of Montreal, and affixed during a like period on the doors of the Parish Church at Saint Timothy, and of all places of worship in the Village of Huntingdon, for an instalment of

of twenty per cent. upon each share which they or any of them may respectively have subscribed for, and that the residue of the sums or shares of the Stockholders shall be payable by instalments, in such time and in such proportions as a majority of the Stockholders, at a meeting expressly convened for that purpose, shall agree upon, so that no such instalment shall exceed twenty per cent. nor become payable in less than thirty days after public notice in the newspaper or newspapers as aforesaid: Provided always, that the said Directors shall not commence the construction of the said Road or way until the first instalment shall be paid in:

Proviso.

XXVI. And be it enacted, That of the persons as aforesaid nominated and balloted for in manner aforesaid, those seven shall be deemed elected who shall have the greater number of votes according to the shares held by the voters respectively, as hereinbefore prescribed, at each and every such election of Directors; and that at every such election in every year as aforesaid, after the ballot shall have been kept open from eleven of the clock in the forenoon to two of the clock in the afternoon, the seven persons having the majority of votes in manner aforesaid shall, so soon after as convenient on the same day, be declared the Directors chosen for the ensuing year, by any two or more Scrutineers who shall have been previously nominated by the Stockholders for the purpose of nomination and report of such ballot: Provided nevertheless, that the Stockholders present at the place of ballot shall in the nomination of Scrutineers vote *per capita* and not by shares.

Seven persons having greater number of votes, to be elected.

Scrutineers.  
Proviso.

XXVII. And be it enacted, That if any Stockholder or Stockholders as aforesaid shall refuse or neglect to pay at the time required, any instalment or instalments which shall be lawfully required by the Directors as due upon any share or shares, such Stockholder or Stockholders so refusing or neglecting shall forfeit such share or shares as aforesaid, with any amount which shall have been previously paid thereon, and the said share or shares may be sold by the said Directors, and the sum arising therefrom, together with the amount previously paid thereon, shall be accounted for and applied in like manner as other monies of the said Company: Provided always, that the purchaser or purchasers shall pay the said Company the amount of the instalment required, over and above the purchase money of the share or shares so purchased by him, her or them as aforesaid, immediately after the sale and before they shall be entitled to the certificate of the transfer of such shares purchased as aforesaid: Provided always, that ten days notice of the sale, of such forfeited shares shall be given in any newspaper or newspapers published in the District of Montreal, and that the instalments due may be received in redemption of any such forfeited share, at any time before the day appointed for the sale thereof.

Forfeitures of shares upon non-payment.

Proviso.

Proviso.

XXVIII. And be it enacted; That it shall be the duty of the Directors to make annual dividends of so much of the profits of the said Company as to them or a majority of them shall seem advisable, and that once in each year an exact and particular statement shall be rendered of the state of their affairs, debts, credits profits and losses, such statement to appear in the books, and to be open to the perusal of any Stockholder at his or their reasonable request.

Annual dividends.

XXIX. And be it enacted, That whenever the said Tolls shall in the annual receipts exceed in amount a sum sufficient to defray the expenses of maintaining and repairing the said road and to afford an annual income to the said Company of ten per cent. profit on the capital actually expended in the construction of the said road from the commencement of its being travelled upon as aforesaid; then and in such case the increasing surplus

Surplus profits above 10 per cent. to constitute a sinking fund.

surplus revenue of the said Tolls shall be charged against the said Company as so much received by them in the nature of a sinking fund, by means whereof to purchase from the said Company the entire estate, use and property of the said road, to and for the use of the public in such manner and form as the Legislature of this Province may by Legislative enactment hereafter provide.

Legislature may purchase the road from the Company.

XXX. And be it enacted, That the Legislature of this Province may, at any time whatever, purchase the entire estate, property and use of the said road from the said Company, paying to the said Company the capital so as aforesaid actually expended, together with fifteen per cent. advance thereupon, to the credit of which payment all revenue exceeding ten per cent. upon the *bonâ fide* expenditure, and over and above the expense of maintaining and repairing the said road shall be charged and taken; and it is also hereby provided and declared, that if any deficiencies of the said ten per cent. annual profit should occur at any time, such deficiencies shall also be chargeable against the increasing revenue of the subsequent years, so that the Company may fairly and actually receive ten per cent. profit on their said *bonâ fide* expenditure for the whole time they shall enjoy the estate, rights and privileges acquired under the authority of this Act; any thing herein contained to the contrary thereof in anywise notwithstanding.

Annual statement of affairs of the Company to be laid before the Legislature, attested on oath.

XXXI. And be it enacted, That it shall be the duty of the said Corporation, and of the person entrusted with the chief direction of its affairs, to lay annually before the three branches of the Legislature of this Province, in the course of the first fifteen days after the opening of the Session, a general statement, upon the oath of the President or Vice President of the said Company before any Justice of the Peace, of the affairs of the said Company, shewing as well the amount of its liabilities as the assets or means of meeting the same; and such President or Vice President being charged before any competent Court with false swearing in the matter of such statement, shall be tried, and if found guilty be punished in like manner as if he had been charged and convicted of the crime of wilful and corrupt perjury.

Legislature may alter this Act.

XXXII. And be it enacted, That notwithstanding the privileges that may be conferred by this Act, the Legislature may at any time hereafter, in their discretion, make such additions to this Act or such alteration of any of its provisions, as they may think proper for affording just protection to the public or to any person or persons, body corporate or politic, in respect to their estate, property or rights, or any interest therein, or any advantage, privilege or convenience connected therewith, or in respect to any way or right of way, public or private, that may be affected by any of the powers given to this Corporation.

Limitation of actions for things done under this Act.

XXXIII. And be it enacted, That if any action or suit shall be brought against any person or persons for any matter or thing done in pursuance of this Act, such action or suit shall be brought within six calendar months next after the fact committed, and not afterwards, and the Defendant or Defendants in such action or suit may plead the general issue only, and give this Act and the special matter in evidence on the trial.

Public Act.

XXXIV. And be it enacted, That this Act shall be taken to be a Public Act, and as such shall be judicially noticed by all Judges, Justices of the Peace, and other persons without being specially pleaded.