CITÉ DE MAISONNEUVE

GREFFE

Dossiers administratifs thématiques

Obligations

1er mai 1915 - 11 janvier 1918

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1068-59-1

MAISONNEUVE municipalité

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$1,000,000.00 - 3 ans - 6%

1068/15

Diverses copies de résolutions re emprunt de $1,000.000.00. -La série complète au sujet de cet emprunt, comprend 3 résolutions savoir: 12 Mai,1915 et deux autres du 13 -Octobre,1915.

Lorsqu'il y aura lieu de donner des copies de résol'on au sujet de cette émission: -Bien que la filière comprend 3 résolutions, ne délivrer que copie de la résol'on du 12 mai 1915,3 ans, et 13 oct.1915,40 ans, les autres étant nécessaires pour compléter le dossier seulement.

effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time is not deemed favorable for the issue of a long term loan as provided in the foregoing Statute;

AND WHEREAS the Council of the City of Maisonneuve deems it in the interest of the said City of Maisonneuve and of the inhabitants and rate-payers thereof that the powers conferred by the said statute should be exercised as hereinafter provided.

BE IT THEREFORE, AND IT IS HEREBY RESOLVED:

Copie copie à Chambre 16/10/15 [illegible]

Copie à la Filière le 10/9/1916 [illegible]

1. That the City of Maisonneuve be and it is hereby authorized and empowered to create and issue treasury bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of the sale of which bonds shall be exclusively employed as follows:-

The sum of ONE MILLION DOLLARS for the purpose mentioned in the Statute of Quebec 3 George V, chap. 58, Section 12.

2. The said treasury bonds shall be issued in the denomination of One thousand dollars each, numbered consecutively from 0001 to 1000, both numbers inclusive.

3. The said treasury bonds shall be dated the first day of May,1915, and shall be payable on the first day of May,1918, or on such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of six per centum per annum payable semi-annually on the first day of November and of May in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of

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Re emprunts $500,000.00 et $1,000,000.00
1 Mai,1915

d'après l'opinion Béique et al les bons du trésor devaient venir avant les bons à long terme dans l'ordre des résolutions. C'est ce qui explique que l'ordre desdites résolutions a été interverti dans ce sens.

[illegible] George V, Chap. 78, it is enacted: That in connection with any loans whatsoever which the City is authorized to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time is not deemed favorable for the issue of a long term loan as provided in the foregoing Statute;

AND WHEREAS the Council of the City of Maisonneuve deems it in the interest of the said City of Maisonneuve and of the inhabitants and rate-payers thereof that the powers conferred by the said statute should be exercised as hereinafter provided.

BE IT THEREFORE, AND IT IS HEREBY RESOLVED:

Copie à Chancellerie 16/10/15 [illegible]

Copie à la Trésorerie le 10/4/1916 [illegible]

1. That the City of Maisonneuve be and it is hereby authorized and empowered to create and issue treasury bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of the sale of which bonds shall be exclusively employed as follows:-

The sum of ONE MILLION DOLLARS for the purpose mentioned in the Statute of Quebec 3 George V, chap. 58, Section 12.

2. The said treasury bonds shall be issued in the denomination of One thousand dollars each, numbered consecutively from 0001 to 1000, both numbers inclusive.

3. The said treasury bonds shall be dated the first day of May,1915, and shall be payable on the first day of May,1918, or on such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of six per centum per annum payable semi-annually on the first day of November and of May in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of

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Résolution 12 mai 1915, bons du trésor, 3 ans, datés 1er mai 1915, re $1,000,000.

"Copie à l'usage de la Cité"

Original

Minutes of a regular session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve, on Wednesday, twelfth day of May, 1915, at which session were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen G.N.Pichet, H.A.E.Morin, Elz.Lapointe, J.E.Vigeant & Wilf.Tardif, forming a quorum, to wit:-

It was thereupon moved by Alderman G.N.Pichet,
seconded by Alderman Elz.Lapointe,

And unanimously resolved:

THAT WHEREAS by section 7 of the Statute of Quebec, 4 George V, Chap. 78, it is enacted: That in connection with any loans whatsoever which the City is authorized to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time is not deemed favorable for the issue of a long term loan as provided in the foregoing Statute;

AND WHEREAS the Council of the City of Maisonneuve deems it in the interest of the said City of Maisonneuve and of the inhabitants and rate-payers thereof that the powers conferred by the said statute should be exercised as hereinafter provided.

BE IT THEREFORE, AND IT IS HEREBY RESOLVED:

Cop. copie à Chambre 16/10/15 [illegible]

1. That the City of Maisonneuve be and it is hereby authorized and empowered to create and issue treasury bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of the sale of which bonds shall be exclusively employed as follows:-

Copie à la Ligue de 10/1/1916 [illegible]

The sum of ONE MILLION DOLLARS for the purpose mentioned in the Statute of Quebec 3 George V, chap. 58, Section 12.

2. The said treasury bonds shall be issued in the denomination of One thousand dollars each, numbered consecutively from 0001 to 1000, both numbers inclusive.

3. The said treasury bonds shall be dated the first day of May, 1915, and shall be payable on the first day of May, 1918, or on such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of six per centum per annum payable semi-annually on the first day of November and of May in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of

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Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $4.86 2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer in gold coin at the places fixed for the payment of the principal of the bonds.

6. The said treasury bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve. Interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. Notwithstanding anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the treasury bonds to be issued hereunder aggregating ONE MILLION DOLLARS at the price of 101% and accrued interest provided ninety days' notice is given of such redemption by three insertions in a news-paper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on the said bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. The treasury bonds and interest coupons shall be substantially in the following form or to like effect.

(Form of Bond)

D O M I N I O N O F C A N A D A

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve, in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, one thousand nine hundred and eighteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of six per centum per annum, payable semi-annually on the first day of November and of May in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this treasury bond are payable at the holder's option at the chief office of the bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86 2/3 to the pound sterling.

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NOTWITHSTANDING anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date, the whole of the issue of the said treasury bonds at the price of 101% and accrued interest provided ninety days' notice is given of such redemption by three insertions in a news paper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on said treasury bonds as and from the date duly fixed for their redemption as herein provided.

THE CITY OF MAISONNEUVE is hereby held and firmly bound and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

THIS TREASURY BOND is one of a series of treasury bonds numbered consecutively from 0001 to 1000, both numbers inclusive and amounting in the aggregate to ONE MILLION DOLLARS, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF THE CITY OF MAISONNEUVE has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and fifteen.

COUNTERSIGNED

....
Secretary-Treasurer Mayor

(SEAL)

(Form of Interest Coupon)

No..... $.....

ON THE FIRST DAY of.....19.....the City of Maisonneuve will pay to the bearer.....Dollars. in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal, in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its treasury bond dated the first day of May,19.....No.....

.....
Mayor

.....
Secretary-Treasurer

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9. The Council of the City of Maisonneuve is hereby authorized to appropriate semi-annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said treasury bonds amounting annually to the total sum of SIXTY THOUSAND DOLLARS; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said treasury bonds as hereinabove provided.

10. The redemption of the said treasury bonds and any interest thereon shall be provided for out of the proceeds of the sale of the long term bonds to be issued under the authority of the Statute of Quebec, 1912, 3 George V, chapter 58, and out of the general funds of the City of Maisonneuve.

Carried unanimously.

(True extract) #N.f.k.

Sec. Treas.

of the City of Maisonneuve.

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Résolution du 13 oct 1915 résiliant celle du 12 Mai, 1915 quant aux bons à long terme $1,000,000

\Copie à l'usage de la Cité de Maisonneuve/

Extract of the Minutes Book of the Council of the City of Maisonneuve, at its meeting of the 13th of October,--1915, at which were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen G.N.Pichet, H.A.E.Morin, Dr. J.M.Pellerin, J.E.Vigeant & Wilf. Tardif, forming a quorum, to wit:-

THAT WHEREAS on the 12th of May,1915, this Council passed two resolutions, the first whereof reciting the authorisation conferred upon this City by the Statute of 1912 (3 Geo. V, ch.58), and enacting that the said City be authorized and empowered to create and issue bonds aggregating in face value the sum of One Million Dollars, the proceeds of such bonds to be exclusively employed for the purposes mentioned in the said Statute; and the second whereof reciting the authority contained in the Statute of 1914 (4 Geo. V, ch.78), providing for the issue of short term loans and enacting the issue of Treasury Bonds aggregating One Million Dollars, the proceeds of such Treasury Bonds to be employed for the purposes mentioned in the said Statute of 1912, the whole as more fully appears by the said resolutions;

~~THAT WHEREAS at a meeting held on the 30th September,~~ 1915 a further resolution was passed by ~~this Council~~ amending the first above mentioned ~~resolution~~ and enacting that the proceeds of ~~the~~ bonds issued under the authority of said ~~first~~ above mentioned resolution be exclusively ~~employ. to redeem the Treasury Bonds above mentioned;~~

THAT WHEREAS no further action has yet been taken on the first above mentioned resolution and no Bonds have yet been prepared or signed in virtue thereof;

THAT WHEREAS doubts have arisen as to whether the second resolution above mentioned should not have been passed before the first above mentioned resolution and that it is expedient that such doubts be removed.

Moved by Mr. G.N. Pichet,
Seconded by Mr. J.E.Vigeant,
And unanimously resolved:

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That the first above mentioned resolution be cancelled; that the second resolution above mentioned be amended by substituting to the words "resolution passed this day" in the 10th paragraph thereof, the words "Statute of Quebec 1912, 3 George V, chapter 58"; and that thus amended, the resolution last above mentioned be ratified and as far as may be necessary hereby re-enacted and that the Treasury Bonds issued in virtue thereof be also hereby ratified. Le paragraphe ratifie en rouge est nul.

(True extract)

Sec. Treas.
of the City of Maisonneuve.

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Résolution 13 oct.1915,bons à long terme,40 ans'
datés 1er mai 1918, re $1,000,000

(2)

Extract from the Minute Book of the Council of the City of Maisonneuve, at its regular meeting of the 13th.of October,1915, at which were present: Mr.Levie Tremblay,Mayor, & Messrs.G.N.Pichet, H.A.E.Morin, Dr.J.M. Pellerin, J.E.Vigeant & Wilf.Tardif, Aldermen, forming a quorum, to wit:

It was further moved by Mr.G.N.Pichet
seconded by Mr.J.E.Vigeant
And unanimously resolved:

THAT WHEREAS by the Statute of Quebec 3 George V, chap.58, Section 12, the Council of the City of Maisonneuve was authorized to borrow the sums of money required for

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laying permanent modern pavements in the streets and avenues situate between the River St. Lawrence and the proposed line of the Canadian Pacific Railway Company.

WHEREAS the Council of the City of Maisonneuve has entered into a contract with the Paving & Construction Co. of Canada,Limited, a duly incorporated Company, which contract was signed before Mtre. J.T.Legault, a notary public, on the twenty-first of April,1915, and also by a special resolution of said Council, of same date for the paving of a certain number of streets and avenues.

AND WHEREAS moreover, the Council deems it expedient to borrow under the said Statute, the sums of money required to pave by day labor or otherwise, during the season of 1915, certain other streets and avenues situate in said area, and that the sum of ONE MILLION DOLLARS is required for those purposes.

AND WHEREAS by Section 13 of the same Statute, the Council of the City of Maisonneuve was authorized by resolution to issue bonds for that purpose.

AND WHEREAS by Section 7 of the Statute of Quebec 4 George V, chap.78, it is enacted: That in connection with any loans whatsoever which the City is authorized to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time not being deemed favorable for the issue of long term bonds, the City of Maisonneuve availing itself of the powers granted by the last above mentioned Statute has issued ONE MILLION DOLLARS of Treasury bonds bearing interest at the rate of six per centum per annum and payable half-yearly, the proceeds thereof to be used for the purposes above mentioned, and which Treasury Bonds will become payable the first of May,1918, or sooner as provided by resolution of the 12th day of May,1915, providing for the issuing of such Treasury Bonds.

Copie sup. à Par 7 to ce 16/10/15 M.B. copie à Pennington ce 9/11/15.

AND WHEREAS it is expedient to provide for the payment of said Treasury Bonds at maturity,

BE IT THEREFORE AND IT IS HEREBY RESOLVED:

1. That pursuant to Sections 12 and 13 of the said Statute 3 George V, chap.58, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of which bonds shall be exclusively employed to redeem the Treasury Bonds above mentioned;

2. That the said bonds aggregating ONE MILLION DOLLARS, shall be issued in denomination of One Thousand Dollars each and shall be numbered consecutively from 0001 to 1000 both numbers inclusive.

3. The said bonds shall be dated as of the first day of May,1918, and shall be payable on the first day of

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May,1958. Interest shall run on the said bonds at the rate of five per centum per annum payable on the first day of November and of May in each year.

4. The said bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of theBank of Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The said bonds ----- shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed or printed fac-simile of the signatures of the Mayor and Secretary-Treasurer.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

(Form of Bond)

D O M I N I O N O F C A N A D A

PROVINCE of QUEBEC
CITY of MAISONNEUVE

No..... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received, promises to pay to the bearer, the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May one thousand nine hundred and fifty-eight, with interest thereon until fully repaid at the rate of five per centum per annum reckoned from the first day of May one thousand nine hundred and eighteen, payable on the first day of November and of May in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this bond at maturity.

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THIS BOND is one of a series of bonds numbered consecutively from 0001 to 1000, both numbers inclusive, and amounting in the aggregate to ONE MILLION DOLLARS, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and eighteen.

COUNTERSIGNED:

Secretary-Treasurer Mayor

(SEAL)

(Form of Interest Coupon)

No..... $.....

ON THE first day of.....19..... the City of Maisonneuve will pay to the bearer..... dollars in gold coin at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal, in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal, in the City of London, England, being six months' interest due on its bond No.....dated the first day of May,19..

Secretary-Treasurer Mayor

8. An annual sinking fund is hereby established sufficient in amount to redeem all of the said bonds at maturity. The said sinking fund shall be set aside annually from the first day of May,1918 and the same shall be used for the purpose of redeeming bonds issued by and in virtue of this resolution and until so used, the same shall be deposited in a duly chartered bankfor the Dominion of Canada.

9. The Council of the City of Maisonneuve is hereby authorized to pay annually from the first day of May,1918 out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and the

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sinking fund hereinabove mentioned; and there is hereby specially appropriated annually from the first day of May, 1918 out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the said sinking fund.

10. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the City of Maisonneuve under the Statute of Quebec 3 George V, chap.58, Sections 12 and 13.

(A true extract)

Sec. Treas.

of the City of Maisonneuve.

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Resolution 13th.October,1915,to annul resolution 12th.May,1915, as to the long term bonds $1,000,000.00

Extract from the Minutes Book of the Council of the City of Maisonneuve, at its meeting of the 13th of October, 1915, at which were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen G.N.Pichet, H.A.E.Morin, Dr.J.M. Pellerin, J.E.Vigeant & Wilf.Tardif, forming a quorum,to wit:-

THAT WHEREAS on the 12th of May,1915, this Council passed two resolutions,the first whereof reciting the authorization conferred upon this City by the Statute of 1912 (3 Geo.V, ch.58),and enacting that the said City be authorized and empowered to create and issue bonds aggregating in face value the sum of One Million Dollars, the proceeds of such bonds to be exclusively employed for the purposes mentioned in the said Statute; and the second whereof reciting the authority contained in the Statute of 1914 (4 Geo.V, ch.78), providing for the issue of short term loans and enacting the issue of Treasury Bonds aggregating One Million Dollars, the proceeds of such Treasury Bonds to be employed for the purposes mentioned in the said Statute of 1912, the whole as more fully appears by the said resolution;

THAT WHEREAS no further action has yet been taken on the first above mentioned resolution and no Bonds have yet been prepared or signed in virtue thereof;

THAT WHEREAS doubts have arisen as to whether the second resolution above mentioned should not have been passed before the first above mentioned resolution and that it is expedient that such doubts be removed.

Moved by Mr. G.N.Pichet,
Seconded by Mr. J.E.Vigeant,
And unanimously resolved:

That the first above mentioned resolution be cancelled; that the second resolution above mentioned be amended by substituting to the words "resolution passed this day" in the 10th paragraph thereof, the words "Statute of Quebec 1912, 3 George V, chapter 58"; and that thus amended, the resolution last above mentioned be ratified and as far as may be necessary hereby re-enacted and that the Treasury Bonds issued in virtue thereof be also hereby ratified.

/True extract/

Sec.Treas.

of the City of Maisonneuve.

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Resolution 13th.October,1915,to annul resolution 12th.May,1915, as to the long term bonds $1,000,000.00

Extract from the Minutes Book of the Council of the City of Maisonneuve, at its meeting of the 13th of October, 1915, at which were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen G.N.Pichet, H.A.E.Morin, Dr.J.M. Pellerin, J.E.Vigeant & Wilf.Tardif, forming a quorum,to wit:-

THAT WHEREAS on the 12th of May,1915, this Council passed two resolutions,the first whereof reciting the authorization conferred upon this City by the Statute of 1912 (3 Geo.V, ch.58),and enacting that the said City be authorized and empowered to create and issue bonds aggregating in face value the sum of One Million Dollars, the proceeds of such bonds to be exclusively employed for the purposes mentioned in the said Statute; and the second whereof reciting the authority contained in the Statute of 1914 (4 Geo.V, ch.78), providing for the issue of short term loans and enacting the issue of Treasury Bonds aggregating One Million Dollars, the proceeds of such Treasury Bonds to be employed for the purposes mentioned in the said Statute of 1912, the whole as more fully appears by the said resolution;

THAT WHEREAS no further action has yet been taken on the first above mentioned resolution and no Bonds have yet been prepared or signed in virtue thereof;

THAT WHEREAS doubts have arisen as to whether the second resolution above mentioned should not have been passed before the first above mentioned resolution and that it is expedient that such doubts be removed.

Moved by Mr. G.N.Pichet,
Seconded by Mr. J.E.Vigeant,
And unanimously resolved:

That the first above mentioned resolution be cancelled; that the second resolution above mentioned be amended by substituting to the words "resolution passed this day" in the 10th paragraph thereof, the words "Statute of Quebec 1912, 3 George V, chapter 58"; and that thus amended, the resolution last above mentioned be ratified and as far as may be necessary hereby re-enacted and that the Treasury Bonds issued in virtue thereof be also hereby ratified.

/True extract/ J.V. Anton Sec.Treas.
of the City of Maisonneuve.

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Resolution 13th. Oct/1915, long term bonds 40 yrs.
dated 1st.May.1918, re $1,000,000.00

Extract from the Minute Book of the Council of the City of Maisonneuve, at its regular meeting of the 13th. of October,1915, at which were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen G.N.Pichet, H.A.E.Morin, Dr.J.M.Pellerin, J.E.Vigeant & Wilf.Tardif, forming a quorum, to wit:-

It was further moved by Mr. G.N.Pichet,
seconded by Mr. J.E.Vigeant,

And unanimously resolved:

THAT WHEREAS by the Statute of Quebec 3 George V, chap.58, Section 12, the Council of the City of Maisonneuve was authorized to borrow the sums of money required for laying permanent modern pavements in the streets and avenues situate between the River St.Lawrence and the proposed line of the Canadian Pacific Railway Company.

WHEREAS the Council of the City of Maisonneuve has entered into a contract with the Paving & Construction Co. of Canada,Limited, a duly incorporated Company, which contract was signed before Mtre. J.T.Legault, a notary public, on the twenty-first of April,1915, and also by a special resolution of said Council, of same date for the paving of a certain number of streets and avenues.

AND WHEREAS moreover, the Council deems it expedient to borrow under the said statute, the sums of money required to pave by day labor or otherwise, during the season of 1915, certain other streets and avenues situate in said area, and that the sum of ONE MILLION DOLLARS is required for these purposes.

AND WHEREAS by Section 13 of the same Statute, the Council of the City of Maisonneuve was authorized by resolution to issue bonds for that purpose.

AND WHEREAS by Section 7 of the Statute of Quebec 4 George V, chap.78, it is enacted: That in connection with any loans whatsoever which the City is authorized to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time not being deemed favorable for the issue of long term bonds, the City of Maisonneuve availing itself of the powers granted by the last above mentioned Statute has issued ONE MILLION DOLLARS of Treasury Bonds bearing interest at the rate of six per centum per annum and payable half-yearly, the proceeds thereof to be used for the purposes above mentioned, and which Treasury Bonds will become payable the first of May,1918, or sooner as provided by resolution of the 12th day of May,1915, providing for the issuing of such Treasury Bonds.

AND WHEREAS it is expedient to provide for the payment of said Treasury Bonds at maturity,

BE IT THEREFORE AND IT IS HEREBY RESOLVED:

1. That

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1. That pursuant to Sections 12 and 13 of the said Statute 3 George V, chap.58, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of which bonds shall be exclusively employed to redeem the Treasury Bonds above mentioned;

2. That the said bonds aggregating ONE MILLION DOLLARS, shall be issued in denomination of One thousand dollars each and shall be numbered consecutively from 0001 to 1000 both numbers inclusive.

3. The said bonds shall be dated as of the first day of May,1918, and shall be payable on the first day of Mai,1958. Interest shall run on the said bonds at the rate of five per centum per annum payable on the first day of November and of May in each year.

4. The said bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The said bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed or printed fac-simile of the signatures of the Mayor and Secretary-Treasurer.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

(Form of Bond)

D O M I N I O N of C A N A D A

PROVINCE of QUEBEC
CITY of MAISONNEUVE

No..... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve, in the Province of Quebec, Canada, is indebted to and for value received, promises to pay to the bearer, the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May one thousand nine hundred and fifty-eight, with interest thereon until fully repaid at the rate of five per centum per annum reckoned from the first day of May one thousand nine hundred and eighteen, payable on the first day of November and of May in each year upon presen-

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tation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this bond at maturity.

THIS BOND is one of a series of bonds numbered consecutively from 0001 to 1000, both numbers inclusive, and amounting in the aggregate to ONE MILLION DOLLARS, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and eighteen.

COUNTERSIGNED:

_____ _____

Secretary-Treasurer Mayor

(SEAL)

(Form of Interest Coupon)

No..... $.....

ON THE FIRST DAY of.....19.....the City of Maisonneuve will pay to the bearer..... dollars in gold coin at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal, in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal, in the City of London, England, being six months' interest due on its bond No.....dated the first day of May 19.....

_____ _____

Secretary-Treasurer Mayor

8.

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8. An annual sinking fund is hereby established sufficient in amount to redeem all of the said bonds at maturity. The said sinking fund shall be set aside annually from the first day of May,1918 and the same shall be used for the purpose of redeeming bonds issued by and in virtue of this resolution and until so used, the same shall be deposited in a duly chartered bank for the Dominion of Canada.

9. The Council of the City of Maisonneuve is hereby authorized to pay annually from the first day of May,1918 out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and the sinking fund hereinabove mentioned; and there is hereby specially appropriated annually from the first day of May, 1918 out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the said sinking fund.

10. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the City of Maisonneuve under the Statute of Quebec 3 George V, chap.58, Sections 12 and 13.

(A true extract)

J. A. Anton - Sec. Treas.

of the City of Maisonneuve.

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Minutes of a Regular Session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve, on ~~Tuesday the~~ Wednesday - twelfth day of May 1915, at the hour of six - of the o'clock in the afternoon, at which session there were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen

Among~~s~~st other business transacted at the said meeting, was the following:-

It was moved by Alderman
seconded by Alderman

And unanimously resolved:

THAT WHEREAS by the Statute of Quebec 3 George V, chap.58, Section 12, the Council of the City of Maisonneuve was authorised to borrow the sum of money required for laying permanent modern pavements in the streets and avenues situate between the River St. Lawrence and the proposed line of the Canadian Pacific Railway Company.

and whereas moreover, the Council deems it expedient to borrow under the said Statute, the sums of money required to pave by day labor or otherwise, during the season of 1915, certain other streets and avenues situate in said area.

WHEREAS, the Council of the City of Maisonneuve has entered into a contract with The Paving & Construction Co. of Canada, Limited, a duly incorporated Company, which contract was signed before Mtre. J. T. Legault, a notary public, on the twenty-first of April, 1915, and by a special resolution of said Council of same date for the paving of a certain number of streets and avenues, and that the sum of one million dollars is required for the~~se~~ purpose~~s~~.

AND WHEREAS by Section 13 of the same Statute, the Council of the City of Maisonneuve was authorised by resolution to issue bonds for that purpose.

AND WHEREAS it is in the interest of the City of Maisonneuve and of the inhabitants and rate-payers thereof that the City of Maisonneuve should exercise the powers conferred upon it by the said Statutes.

BE IT THEREFORE AND IT IS HEREBY RESOLVED:

1. That pursuant to Sections 12 and 13 of the said Statute of Quebec 3 George V, Chap. 58, the City of Maisonneuve be and it is hereby authorised and empowered to create and issue bonds aggregating in face value the sum of one million dollars, the proceeds of which bonds shall be exclusively employed for the purposes mentioned in the said Statute.

2. That the said bonds aggregating one million dollars, shall be issued in denomination of One thousand dollars each and shall be numbered consecuti-

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vely from 001 to 1,000 both numbers inclusive.

3. The said bonds shall be dated as of the first day of May,1915, and shall be payable on the first day of May, 1955.Interest shall run on the said bonds at the rate of 5% per annum payable on the first day of May and of November in each year.

4. The said bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The ~~said interest coupons~~ bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed or printed fac-simile of the signatures of the Mayor and Secretary-Treasurer.

~~Secretary-~~ Secretary

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

~~Mor by assistant Secretary-treasurer~~

(Form of Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $ 1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May one thousand nine hundred and fifty-five, with interest thereon until fully repaid at the rate of five per centum per annum reckoned from the first day of May,one thousand nine hundred and fifteen, payable on the first day of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payments in London, England, shall be made at the fixed

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rate of exchange of $4.86-2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this bond at maturity.

THIS BOND is one of a series of bonds numbered consecutively from 001 to 1000, both numbers inclusive, and amounting in the aggregate to one million ~~thousand~~ dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer or Assistant Secretary-Treasurer the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and fifteen.

COUNTERSIGNED:

....

Secretary-Treasurer MAYOR

(SEAL)

(Form of Interest Coupon)

No..... $.....

ON THE first day of.....19....the City of Maisonneuve will pay to the bearer..... Dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, U.S.A. or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its bond No.....dated the first day of May, 1915.

.....
Mayor

.....
Secretary-Treasurer

8. An annual sinking fund is hereby established sufficient in amount to redeem all of the said bonds at maturity

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The said sinking fund shall be set aside annually and the same shall be used for the purpose of redeeming bonds issued by and in virtue of this resolution, and until so used the same shall be deposited in a duly chartered Bank for the Dominion of Canada.

9. The Council of the City of Maisonneuve is hereby authorised to pay annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and the sinking fund hereinabove mentioned; and there is hereby specially appropriated annually out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the said sinking fund.

10. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the City of Maisonneuve under the Statute of Quebec 3 George V, Chap. 58, Sections 12 & 13.

CARRIED UNANIMOUSLY.

. . . . . .

It was thereupon moved by Alderman Geo. Richet
seconded by Alderman Oscar Lepointe

And unanimously resolved:

THAT WHEREAS by Section 7 of the Statute of Quebec 4 George V, Chap. 78, it is enacted: That in connection with any loans whatsoever which the City is authorised to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time is not deemed favorable for the issue of a long term as provided in the foregoing resolution;

AND WHEREAS the Council of the City of Maisonneuve deems it in the interest of the said City of Maisonneuve and of the inhabitants and ratepayers thereof that the powers conferred by the said Statute should be exercised as hereinafter provided.

BE IT THEREFORE, AND IT IS HEREBY RESOLVED:

1. That the City of Maisonneuve be and it is hereby authorised and empowered to create and issue treasury bonds aggregating in face value the sum of one million ~~thousand~~ dollars, the proceeds of the sale of which bonds shall be exclusively employed as follows:-

The sum of one million dollars for the purpose mentioned in the Statute of Quebec 3 George V, Chap.58, Section 12.....

2. The said treasury bonds shall be issued in the denomination of One thousand dollars each, numbered consecutively from 001 to ... ,both numbers inclusive.

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3. The said treasury bonds shall be dated the first day of May, 1915, and shall be payable on the first day of May, 1918, or on such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of six per centum per annum payable semi-annually on the first day of May and of November in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer in gold coin at the places fixed for the payment of the principal of the bonds.

6. The said treasury bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve. Interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. Notwithstanding anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the treasury bonds to be issued hereunder aggregating one million ~~thousand~~ dollars at the price of 101 and accrued interest provided ninety days' notice if given of such redemption by three insertions in a news-paper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on the said bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. The treasury bonds and interest coupons shall be substantially in the following form or to like effect.

(Form of Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $1.000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, one thousand nine hundred and eighteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of six per

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centum per annum, payable semi-annually on the first day of May and of November in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this treasury bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

NOTWITHSTANDING anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the issue of the said treasury bonds at the price of 101 and accrued interest, provided ninety days' notice is given of such redemption by three insertions in a news paper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption as herein provided.

THE CITY OF MAISONNEUVE is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

THIS TREASURY BOND is one of a series of treasury bonds numbered consecutively from 0001 to 1000, both numbers inclusive, and amounting in the aggregate to one million dollars, issued by the City of Maisonneuve, under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

4 Trustees to sign Secretary Treasurer

IN WITNESS WHEREOF THE CITY OF MAISONNEUVE has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and fifteen.

COUNTERSIGNED:

....

Secretary-Treasurer or Acting Secretary Treasurer or Asst Sec Treas Mayor

(SEAL)

(Form of Interest coupon)

No..... $.....

ON THE FIRST DAY OF.....19.....the City of Maisonneuve will pay to the bearer..... Dollars in gold coin at the holder's option at the chief

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office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its treasury bond dated the first day of May,1915, No.....

.....
Mayor

.....
Secretary-Treasurer

9. The Council of the City of Maisonneuve is hereby authorised to appropriate semi-annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said treasury bonds amounting ~~semi~~-annually to the total sum of sixty - thousand dollars; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said treasury bonds as hereinabove provided.

10. The redemption of the said treasury bonds and any interest thereon shall be provided for out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day and out of the general funds of the City of Maisonneuve.

CARRIED UNANIMOUSLY.

(True extract)

Sec. Treas.

of the City of Maisonneuve.

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Passed 13th Oct. 1915

It was further moved by G. McP.

seconded by J.E.L.

and unanimously resolved:

Projet préparé par Béique et Béique

THAT WHEREAS by the Statute of Quebec 5 George V, chap. 58, Section 12, the Council of the City of Maisonneuve was authorized to borrow the sums of money required for laying permanent modern pavements in the streets and avenues situate between the River St. Lawrence and the proposed line of the Canadian Pacific Railway Company.

Whereas the Council of the City of Maisonneuve has entered into a contract with The Paving & Construction Co. of Canada, Limited, a duly incorporated Company, which contract was signed before Mtre. J.T. Legault, a notary public, on the twenty-first of April 1915, and also by a special resolution of said Council of same date for the paving of a certain number of streets and avenues.

AND WHEREAS moreover, the Council deems it expedient to borrow under the said Statute, the sums of money required to pave by day labor or otherwise, during the season of 1915, certain other streets and avenues situate in said area, and that the sum of ONE MILLION DOLLARS is required for those purposes.

AND WHEREAS by Section 13 of the same Statute, the Council of the City of Maisonneuve was authorized by resolution to issue bonds for that purpose.

AND WHEREAS by Section 7 of the Statute of Quebec 4 George V, Chap. 78, it is enacted: That in connection with any loans whatsoever which the City is authorized to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time not being deemed favorable for the issue of long term Bonds, the City of Maisonneuve availing itself of the powers granted by the last above mentioned Statute has issued ONE MILLION DOLLARS of Treasury Bonds bearing interest at the rate of six per centum per annum and payable half yearly, the proceeds thereof to be used for the purposes above mentioned, and which Treasury Bonds will become payable the first of May 1918 or sooner as provided by resolution of the 12th day of May 1915 providing for the

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issuing of such Treasury Bonds.

AND WHEREAS it is expedient to provide for the payment of said Treasury Bonds at maturity,

BE it therefore and it is hereby resolved:

I. That pursuant to Sections I2 and I3 of the said Statute 3 George V chap.58, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue Bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of which Bonds shall be exclusively employed to redeem the Treasury Bonds above mentioned;

2. That the said Bonds aggregating ONE MILLION DOLLARS, shall be issued in denomination of One thousand dollars each and shall be numbered consecutively from 0001 to 1000 both numbers inclusive.

3. The said Bonds shall be dated as of the first day of May 1918, and shall be payable on the first day of May 1953 Interest shall run on the said bonds at the rate of 5% per annum payable on the first day of November and of May in each year.

4. The said Bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86 2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The (said bonds) interest coupons shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed or printed fac-simile of the signatures of the Mayor and Secretary-Treasurer.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

(Form of Bond)

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DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $1,000,00.

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May one thousand nine hundred and fifty eight, with interest thereon until fully repaid at the rate of five per centum per annum reckoned from the first day of May one thousand nine hundred and eighteen, payable on the first day of November and of May in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86 2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this bond at maturity.

THIS BOND is one of a series of bonds numbered consecutively from 0001 to 1000, both numbers inclusive, and amounting in the aggregate to ONE MILLION DOLLARS, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve

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as of the first day of May, one thousand nine hundred and eighteen

COUNTERSIGNED:

....
Secretary-Treasurer Mayor

(SEAL)

Coupon

No ..... $.....

ON THE first day of ..... 19... the City of Maisonneuve will pay to the bearer. . . . . .. dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, U.S.A. or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its bond No..... dated the first day of May, 191...

.....
Mayor

.....
Secretary-Treasurer

8. An annual sinking fund is hereby established sufficient in amount to redeem all of the said bonds at maturity. The said sinking fund shall be set aside annually from the first day of May 191.. and the same shall be used for the purpose of redeeming bonds issued by and in virtue of this resolution and until so used, the same shall be deposited in a duly chartered Bank for the Dominion of Canada.

9. The Council of the City of Maisonneuve is hereby authorized to pay annually from the first day of May 191... out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and the sinking fund hereinabove mentioned; and there is hereby specially appropriated annualy from the first day of May 191.. out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the said sinking fund.

10. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the City of Maisonneuve under the State of Quebec 3 George V, Chap. 58, Sections 12 and 13.

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Minutes of a Regular Session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve, on Tuesday the (9th. day of March) 1915, at the hour of (4.30) of the clock in the afternoon, at which session there were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen G.N.Pichet, H.A.N.Merin, Elz. Lapointe, Dr. J. M. Pellerin, J.E.Vigeant & Wilf. Tardif, being all the Aldermen of the City of Maisonneuve.

Amongst other business transacted at the said meeting, was the following:-

It was moved by Alderman (G. N. Pichet,)
seconded by Alderman (J.E.Vigeant,)

And unanimously resolved:

1068/15

THAT WHEREAS by the Statute of Quebec 3 George V, chap. Section 12, the Council of the City of Maisonneuve was orised to borrow the sum of money required for laying anent modern pavements in the streets and avenues situa- etween the River St. Lawrence and the proposed line of Canadian Pacific Railway Company, and that the sum of hundred and eighty-four) thousand dollars is required for purpose (during the year 1915)

Whereas the Council of the City of Maisonneuve has entered into a contract with The Paving & Construction Co.Ltd. a duly incorporated Company, which contract was signed before Mtre. J.T.Legault, a notary public, on the of April 1915, and by a special resolution of said council of same date for the paving of a certain number of streets & avenues

AND WHEREAS by Section 13 of the same Statute, the Coun- of the City of Maisonneuve was authorized by resolution ssue bonds for that purpose.

THAT WHEREAS by the Statute of Quebec 4 George V, chap. Section 1, the Council of the City of Maisonneuve was au- ised to borrow the amounts required for rebuilding the e and Fire Station at the corner of Letourneux and Notre- Streets, and for purchasing fire engines and apparatus; that the sum of One hundred and thirty-five thousand dollars equired for the said purpose;

AND WHEREAS by Section 14 of the same Statute the Coun- of the City of Maisonneuve was authorised by resolution to issue bonds of the City for that purpose.

THAT WHEREAS by the Statute of Quebec 3 George V, chap. 58, Section 9 (b), the Council of the City of Maisonneuve was ordered to expend the necessary sums for completing the public baths, and that the sum of One Hundred and seventy-two thousand dollars is required for that purpose)

AND WHEREAS by Section 13 of the same Statute the Council of the City of Maisonneuve was authorised by resolution to issue bonds for that purpose.

THAT WHEREAS by the Statute of Quebec 3 George V, Chap. 58, Section 11, the Council of the City of Maisonneuve was authorised to purchase by mutual agreement or by expropriation lands required to complete Maisonneuve Park; and for that pur-

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Minutes of a Regular Session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve, on Tuesday the (9th. day of March) 1915, at the hour of (4.30) of the clock in the afternoon, at which session there were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen G.N.Pichet, H.A.E.Merin, Elz. Lapointe, Dr. J. M. Pellerin, J.E.Vigeant & Wilf. Tardif, being all the Aldermen of the City of Maisonneuve.

Amongst other business transacted at the said meeting, was the following:-

It was moved by Alderman (G. N. Pichet,)
seconded by Alderman (J.E.Vigeant,)

1068/15

And unanimously resolved:

THAT WHEREAS by the Statute of Quebec 3 George V, chap. 58, Section 12, the Council of the City of Maisonneuve was authorised to borrow the sum of money required for laying permanent modern pavements in the streets and avenues situate between the River St. Lawrence and the proposed line of the Canadian Pacific Railway Company, and that the sum of (Two hundred and eighty-four) thousand dollars is required for that purpose (during the year 1915)

AND WHEREAS by Section 13 of the same Statute, the Council of the City of Maisonneuve was authorized by resolution to issue bonds for that purpose.

THAT WHEREAS by the Statute of Quebec 4 George V, chap. 78, Section 1, the Council of the City of Maisonneuve was authorised to borrow the amounts required for rebuilding the Police and Fire Station at the corner of Letourneux and Notre-Dame Streets, and for purchasing fire engines and apparatus; and that the sum of One hundred and thirty-five thousand dollars is required for the said purpose;

AND WHEREAS by Section 14 of the same Statute the Council of the City of Maisonneuve was authorised by resolution to issue bonds of the City for that purpose.

THAT WHEREAS by the Statute of Quebec 3 George V, chap. 58, Section 9 (b), the Council of the City of Maisonneuve was ordered to expend the necessary sums for completing the public baths, and that the sum of One Hundred and seventy-two thousand dollars is required for that purpose;

AND WHEREAS by Section 13 of the same Statute the Council of the City of Maisonneuve was authorised by resolution to issue bonds for that purpose.

THAT WHEREAS by the Statute of Quebec 3 George V, Chap. 58, Section 11, the Council of the City of Maisonneuve was authorised to purchase by mutual agreement or by expropriation lands required to complete Maisonneuve Park; and for that pur-

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purpose the sum of Two Hundred and seven thousand dollars is required in order to pay the purchase price of one hundred and forty-nine lots of land, being subdivisions of cadastral lot No. 183 on the Official Plan and in the Book of Reference of the Village of La Cote Visitation, which lots of land have been acquired by the City of Maisonneuve from several proprietors.

AND WHEREAS by Section 13 of the same Statute the Council of the City of Maisonneuve was authorised by resolution to issue bonds for that purpose;

AND WHEREAS it is in the interest of the City of Maisonneuve and of the inhabitants and rate-payers thereof that the City of Maisonneuve should exercise the powers conferred upon it by the said Statutes.

BE IT THEREFORE, AND IT IS HEREBY RESOLVED:

1. That pursuant to Sections 12 and 13 of the said Statute of Quebec 3 George V, Chap. 58, the City of Maisonneuve be and it is hereby authorised and empowered to create and issue bonds aggregating in face value the sum of Two Hundred and eighty-four thousand dollars, the proceeds of which bonds shall be exclusively employed for the purposes mentioned in the said Statute.

2. That pursuant to Sections 1 and 14 of the said Statute of Quebec 4 George V, Chap. 78, the City of Maisonneuve be and it is hereby authorised and empowered to create and issue bonds aggregating in face value the sum of One Hundred and thirty-seven thousand dollars, the proceeds of which bonds shall be exclusively employed for the purposes mentioned in the said statute.

3. That pursuant to Section 13 and paragraph (b) of Section 9 of the Statute of Quebec 3 George V, Chap. 58, the City of Maisonneuve be and it is hereby authorised and empowered to create and issue bonds aggregating in face value the sum of One hundred and seventy-two thousand dollars, the proceeds of which bonds shall be exclusively employed for the purpose of completing the public bath.

4. That pursuant to Sections 11 and 13 of the said Statute of Quebec 3 George V, Chap. 58, the City of Maisonneuve be and it is hereby authorised to create and issue bonds aggregating in face value the sum of Two hundred and seven thousand dollars, the proceeds of which bonds shall be exclusively employed to purchase lands required to complete Maisonneuve Park.

5. That the said bonds aggregating Eight hundred thousand dollars shall be issued in denomination of One Thousand dollars each and shall be numbered consecutively from 001 to 800 both numbers inclusive.

6. The said bonds shall be dated as of the first day of January 1915, and shall be payable on the first day of May, 1955. Interest shall run on the said bonds at the rate of 5% per annum payable on the first day of May and of November in each year.

7. The said bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the

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the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

8. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

9. The interest coupons shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed or printed fac-simile of the signatures of the Mayor and Secretary-Treasurer.

10. The bonds and interest coupons shall be substantially in the following form or to like effect:

(Form of Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May One thousand nine hundred and fifty-five, with interest thereon until fully repaid at the rate of five per centum per annum reckoned from the first day of January, One thousand nine hundred and fifteen, payable on the first day of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this bond.....at maturity.

THIS BOND is one of a series of bonds numbered conse-

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consecutively from 001 to (800) both numbers inclusive, and amounting in the aggregate to (EIGHT HUNDRED) THOUSAND DOLLARS, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve as of the first day of May, One thousand nine hundred and fifteen.

COUNTERSIGNED:

....
Secretary-Treasurer Mayor

(SEAL)

(Form of Interest Coupon)

No..... $.....

ON THE first day of.....19..... the City of Maisonneuve will pay to the bearer..... Dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its bond No.....dated the first day of ~~January~~ May, 1915.

.....
Mayor

.....
Secretary-Treasurer

11. An annual sinking fund is hereby established sufficient in amount to redeem all of the said bonds at maturity. The said sinking fund shall be set aside annually and the same shall be used for the purpose of redeeming bonds issued by and in virtue of this resolution, and until so used the same shall be deposited in a duly chartered Bank for the Dominion of Canada.

12. The Council of the City of Maisonneuve is hereby authorised to pay annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the

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said bonds and the sinking fund hereinabove mentioned; and there is hereby specially appropriated annually out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the said sinking fund.

13. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the City of Maisonneuve under the Statute of Quebec 3 George V, Chap. 58, Sections 11, 12 & 13.

CARRIED UNANIMOUSLY.

. . . . . .

It was thereupon moved by Alderman (G. N. Pichet)
seconded by Alderman (J.E.Vigeant)

And unanimously resolved:

THAT WHEREAS by Section 7 of the Statute of Quebec 4 George V, Chap. 78, it is enacted: That in connection with any loans whatsoever which the City is authorised to effect under its Charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time is not deemed favorable for the issue of a long term loan as provided in the foregoing resolution;

AND WHEREAS the Council of the City of Maisonneuve deems it in the interest of the said City of Maisonneuve and of the inhabitants and ratepayers thereof that the powers conferred by the said Statute should be exercised as hereinafter provided:

<u>BE IT THEREFORE, AND IT IS HEREBY RESOLVED:</u>

1. That the City of Maisonneuve be and it is hereby authorised and empowered to create and issue treasury bonds aggregating in face value the sum of (Eight Hundred) thousand dollars, the proceeds of the sale of which bonds shall be exclusively employed as follows:-

(a) The sum of (Two Hundred and eighty-four) thousand dollars for the purpose mentioned in the Statute of Quebec 3 George V, Chap. 58, Section 12.....

(b) The sum of One Hundred and thirty-seven thousand dollars for the purposes mentioned in the Statute of Quebec 4 George V, Chap. 78, Section 1 .....

(c) The sum of One Hundred and seventy-two thousand dollars for public baths, as set forth in the Statute of Quebec 3 George V, chap. 58, Section 9 (b)....

(d) The sum of Two Hundred and seven thousand dollars for the purpose mentioned in the Statute of Quebec 3 George V, Chap. 58, Section 11.....

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2. The said treasury bonds shall be issued in the denomination of One thousand dollars each, numbered consecutively from 001 to (800) both numbers inclusive.

3. The said treasury bonds shall be dated the first day of January, 1915, and shall be payable on the first day of January, 1918, or on such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of six per centum per annum payable semi-annually on the first day of January and of July in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer in gold coin at the places fixed for the payment of the principal of the bonds.

6. The said treasury bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve. Interest coupons shall bear the lithographed facsimile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. Notwithstanding anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the treasury bonds to be issued hereunder aggregating (Eight Hundred) thousand dollars at the price of (102) and accrued interest provided ninety days' notice is given of such redemption by three insertions in a news-paper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on the said bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. The treasury bonds and interest coupons shall be substantially in the following form or to like effect.

(Form of Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to

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to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of January, One thousand nine hundred and eighteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of six per centum per annum, payable semi-annually on the first day of January and of July in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this treasury bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

NOTWITHSTANDING anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the issue of the said treasury bonds at the price of 102% and accrued interest, provided ninety days' notice is given of such redemption by three insertions in a newspaper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption as herein provided.

THE CITY OF MAISONNEUVE is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

THIS TREASURY BOND is one of a series of treasury bonds numbered consecutively from 001 to (800) both numbers inclusive, and amounting in the aggregate to Eight Hundred thousand dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF THE CITY OF MAISONNEUVE has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of January, One thousand nine hundred and fifteen.

COUNTERSIGNED:

..... Secretary-Treasurer

..... Mayor

(SEAL)

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(Form of Interest coupon)

No.....

$.....

ON THE FIRST day of.....19.....the City of Maisonneuve will pay to the bearer..... Dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its treasury bond dated the first day of January, 1915, No....

.....
Mayor

.....
Secretary-Treasurer

9. The Council of the City of Maisonneuve is hereby authorized to appropriate semi-annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said treasury bonds amounting semi-annually to the total sum of twenty-four thousand dollars; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said treasury bonds as hereinabove provided.

10. The redemption of the said treasury bonds and any interest thereon shall be provided for, out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day, and out of the general funds of the City of Maisonneuve.

CARRIED UNANIMOUSLY.

(True extract)

Sec. Treas.

of the City of Maisonneuve.

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Minutes of a regular session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve, on Wednesday, twelfth day of May,1915, at the hour of six of the o'clock in the afternoon, at which session there were present; His Worship the Mayor Levie Tremblay and Messrs. Aldermen G.N.Pichet, H.A.E.Morin, Elz.Lapointe, J. E.Vigeant & Wilf. Tardif, forming a quorum, to wit:

~~Amongst other business transacted at the said~~ meeting was the following:-

It was moved by Alderman G.N.Pichet,
seconded by Alderman Elzear Lapointe,

And unanimously resolved:

THAT WHEREAS by the Statute of Quebec 3 George V, Chap. 58, Section 12, the Council of the City of Maisonneuve was authorised to borrow the sums of money required for laying permanent modern pavements in the streets and avenues situate between the River St.Lawrence and the proposed line of the Canadian Pacific Railway Company.

WHEREAS the Council of the City of Maisonneuve has entered into a contract with The Paving & Construction Co. of Canada,Limited, a duly incorporated Company, which contract was signed before Mtre. J.T.Legault, a notary public, on the twenty-first of April,1915, and also by a special resolution of said Council of same date for the paving of a certain number of streets and avenues.

AND WHEREAS moreover, the Council deems it expedient to borrow under the said Statute, the sums of money required to pave by day labor or otherwise, during the season of 1915, certain other streets and avenues situate in said area, and that the sum of ONE MILLION DOLLARS is required for those purposes.

AND WHEREAS by Section 13 of the same Statute, the Council of the City of Maisonneuve was authorised by resolution to issue bonds for that purpose.

AND WHEREAS it is in the interest of the City of Maisonneuve and of the inhabitants and rate-payers thereof that the City of Maisonneuve should exercise the powers conferred upon it by the said Statutes.

BE IT THEREFORE AND IT IS HEREBY RESOLVED:

~~1. That pursuant to Sections 12 and 13 of the~~

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~~said Statute of Quebec 4 George V, Chap. 58, the City~~ of Maisonneuve be and it is hereby authorised and empowered to create and issue bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of which bonds shall be exclusively employed for the purposes mentioned in the said Statute.

2. That the said bonds aggregating ONE MILLION DOLLARS, shall be issued in denomination of One thousand dollars each and shall be numbered consecutively from 0001 to 1000 both numbers inclusive.

3. The said bonds shall be dated as of the first day of May, 1915, and shall be payable on the first day of May, 1955. Interest shall run on the said bonds at the rate of 5% per annum payable on the first day of November and of May in each year.

4. The said bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The said bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed or printed fac-simile of the signatures of the Mayor and Secretary-Treasurer.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

(Form of Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May one thousand nine hundred and fifty-five, with interest thereon until fully repaid at the rate of five ~~per centum per annum reckoned from the first day of May~~

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~~one thousand nine hundred and fifteen, payable on the~~ first day of November and of May in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this bond at maturity.

THIS BOND is one of a series of bonds numbered consecutively from 0001 to 1000, both numbers inclusive, and amounting in the aggregate to ONE MILLION DOLLARS, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and fifteen.

COUNTERSIGNED:

....
Secretary-Treasurer Mayor

(SEAL)

(Form of Interest Coupon)

No.... $.....

ON THE first day of .....19.....the City of Maisonneuve will pay to the bearer..... dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, U.S.A. or its equivalent in sterling ~~at the chief office of the Bank of Montreal in the City~~

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~~of London, England, being six months' interest due on its~~ bond No.....dated the first day of May,1915.

.....
Mayor

.....
Secretary-Treasurer

8. An annual sinking fund is hereby established sufficient in amount to redeem all of the said bonds at maturity. The said sinking fund shall be set aside annually and the same shall be used for the purpose of redeeming bonds issued by and in virtue of this resolution and until so used, the same shall be deposited in a duly chartered Bank for the Dominion of Canada.

9. The Council of the City of Maisonneuve is hereby authorised to pay annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and the sinking fund hereinabove mentioned; and there is hereby specially appropriated annually out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the said sinking fund.

10. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the City of Maisonneuve under the Statute of Quebec 3 Geo. V. Chap. 58, Sections 12 & 13.

~~CARRIED UNANIMOUSLY.~~

.....

It was thereupon moved by Alderman G.N.Pichet,
seconded by Alderman Elz.Lapointe,

And unanimously resolved;

THAT WHEREAS by Section 7 of the Statute of Quebec 4 George V, Chap. 78, it is enacted: That in connection with any loans whatsoever which the City is authorised to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable secubities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time is not deemed favorable for the issue of a long term loan as provided in the foregoing ~~resolution:~~; statute;

AND WHEREAS the Council of the City of Maisonneuve deems it in the interest of the said City of Maisonneuve and of the inhabitants andrate-payers thereof that the powers conferred by the said Statute should be exercised as hereinafter provided.

BE IT THEREFORE, AND IT IS HEREBY RESOLVED:

1. That the City of Maisonneuve be and it is hereby authorised and empowered to create and issue treasury bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of the sale of which bonds shall be exclusively employed as follows:-

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The sum of ONE MILLION DOLLARS for the purpose mentioned in the Statute of Quebec 3 George V, Chap. 58, Section 12.

2. The said treasury bonds shall be issued in the denomination of One thousand dollars each, numbered consecutively from 0001 to 1000 both numbers inclusive.

3. The said treasury bonds shall be dated the first day of May,1915, and shall be payable on the first day of May,1918, or on such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of six per centum per annum payable semi-annually on the first day of November and of May in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer in gold coin at the places fixed for the payment of the principal of the bonds.

6. The said treasury bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve. Interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. Notwithstanding anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the treasury bonds to be issued hereunder aggregating ONE MILLION DOLLARS at the price of 101% and accrued interest provided ninety days' notice is given of such redemption by three insertions in a news-paper published in each of the Cities of Montreal, Canada, New-York, U.S.A. and London, England. Interest shall cease to run on the said bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. The treasury bonds and interest coupons shall be substantially in the following form or to like effect.

(Form of Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

X 2 4 6

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No.... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, one thousand nine hundred and eighteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of six per centum per annum, payable semi-annually on the first day of November and of May in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this treasury bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

NOTWITHSTANDING anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the issue of the said treasury bonds at the price of 101% and accrued interest provided ninety days' notice is given of such redemption by three insertions in a news-paper published in each of the Cities of Montreal, Canada, New York U.S.A., and London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption as herein provided.

THE CITY OF MAISONNEUVE is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

This treasury Bond is one of a series of treasury bonds numbered consecutively from 0001 to 1000, both numbers inclusive and amounting in the aggregate to ONE MILLION DOLLARS, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

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IN WITNESS WHEREOF THE CITY OF MAISONNEUVE has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and fifteen.

COUNTERSIGNED:

....
Secretary-Treasurer Mayor

(SEAL)

(Form of Interest Coupon)

No.... $1....

ON THE FIRST DAY OF.....19.....the City of Maisonneuve will pay to the bearer..... Dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, U.S.A. or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due ont its treasury bond dated the first day of May, 1915, No....

.....
Mayor

.....
Secretary-Treasurer

9. The Council of the City of Maisonneuve is hereby authorised to appropriate semi-annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said treasury bonds amounting ~~semi~~-annually to the total sum of SIXTY THOUSAND DOLLARS; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said treasury bonds as hereinabove provided.

Statutes of Quebec 1912 3 George V Chapter 58

10. The redemption of the said treasury bonds and any interest thereon shall be provided for out of the proceeds of the sale of the long term bonds to be issued under the authority of the ~~resolution passed this day~~ and out of the general funds of the City of Maisonneuve.

CARRIED UNANIMOUSLY. un-not rage est nul.

(True extract)

Ass.Sec.Treas.
of the City of Maisonneuve.

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THAT Whereas on the 12th of May 1915 this Council passed two resolutions, the first whereof reciting the authorisation conferred upon this City by the Statute of 1912 (3 Geo.V,ch.58) and enacting that the said City be authorized and empowered to create and issue Bonds aggregating in face value the sum of One Million Dollars the proceeds of such Bonds to be exclusively employed for the purposes mentioned in the said Statute; and the second whereof reciting the authority contained in the Statute of 1914 (4 Geo. V ch.78), providing for the issue of short term loans and enacting the issue of Treasury Bonds aggregating One Million Dollars, the proceeds of such Treasury Bonds to be employed for the purposes mentioned in the said Statute of 1912, the whole as more fully appears by the said resolutions;

~~THAT Whereas at a meeting held on the 30th September 1915~~ a further resolution was passed by this Council amending the first above mentioned resolution and enacting that the proceeds of the Bonds issued under the authority of said first above mentioned resolution be exclusively employed to redeem the ~~Treasury Bonds above mentioned;~~

THAT Whereas no further action has yet been taken on the first above mentioned resolution and no Bonds have yet been prepared or signed in virtue thereof;

THAT Whereas doubts have arisen as to whether the second resolution above mentioned should not have been passed before the first above mentioned resolution and that it is expedient that such doubts be removed.

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MOVED BY J. R. P.

SECONDED BY J. E. T.

and unanimously resolved that the first above mentioned resolution be cancelled; that the second resolution above mentioned be amended by substituting to the words " resolution passed this day" in the 10th paragraph thereof ,the words " Statute of Quebec 1912 3 George V, chapter 58" ; and that thus amended the resolution last above mentioned be ratified and as far as may be necessary hereby re-enacted, and that the Treasury Bonds issued in virtue thereof be also hereby ratified.

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Extract from the Minute Book of the Council of the City of Maisonneuve, at its meeting of the 30th. of September, 1915, being a postponement of its regular meeting of the 29th. of the same month, at which are present : Mr. Levie Tremblay, Mayor, and Messrs. G.N. Pichet, H.A.E.Morin, Elz.Lapointe, Dr.J.M.Pellerin, J.E.Vigeant & Wilf.Tardif, Aldermen, forming the totality of the members of this Council, to wit:

It was moved by Mr.G.N.Pichet,
seconded by Mr.H.A.E.Morin
And unanimously resolved:

THAT WHEREAS it is expedient to amend the resolution of this Council passed on the twelfth day of May,1915, under the authority of the Statute of Quebec 3 Geo.V, Chap.58, Sections 12 and 13, authorizing the issue of bonds aggregating in face value the sum of One million Dollars, the proceeds of which bonds shall be exclusively employed for the purpose mentioned in said Statute.

THAT WHEREAS on said date the Council of the City of Maisonneuve passed another resolution under the authority of Section 7, Statute of Quebec 4 Geo.V, chap. 78, in which resolution it was amongst other things, enacted as follows:

"10. The redemption of the said treasury bonds and any interest thereon shall be provided for out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day and out of the general funds of the City of Maisonneuve."

THAT WHEREAS it is expedient to expressly declare:- In the first resolution herein above cited, what is to be done with the proceeds of the sale of the bonds issued under its authority and to amend said resolution in consequence.

Said first resolution above cited is therefore amended by adding after paragraph 6 another paragraph, bearing No. 6a in the following form and effect:

"6a.Without limiting or restraining the responsibility of the City of Maisonneuve, the proceeds "of the sale of the bonds issued under the authority of "this resolution shall be exclusively employed to redeem "the treasury bonds and interests thereon,to be issued "under the authority of the resolution passed by said "Council on the date authorizing the said issue of treasury bonds,aggregating in face value the sum of One "Million Dollars."

/A true extract/

Sec.Treas.

of the City of Maisonneuve.

Note.- Cette résolution est devenue nulle attendu que la 1ère. partie de la résolution du 12 mai 1915 dont il est question ci-dessus a été complètement biffée.par la résolution de ce Conseil en date du 13 oct.,1915.

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Projet.

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30/9/15

It was moved by:

Seconded by:

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THAT WHEREAS it is expedient to amend the resolution of this Council passed on the twelfth day of May 1915, under the authority of the Statute of Quebec, 3 Geo.V chap.58, Sections 12 and 13, authorizing the issue of bonds agregating in face value the sum of One million Dollars, the proceeds of which bonds to be exclusively employed for the purpose mentionned in said Statute.

THAT WHEREAS on said date the Council of the City of Maisonneuve passed another resolution under the authority of Section 7, Statute of Quebec, 4 Geo.V, chap. 78, in which resolution it was amongst other things, enacted as follows:

"IO. The redemption of the said treasury bonds and any interest thereon shall be provided for out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day and out of the general funds of the city of Maisonneuve."

THAT WHEREAS it is expedient to expressly declare:- In the first resolution herein above cited, what is to be done with the proceeds of the sale of the bonds issued under its authority and to amend said resolution in consequence.

Said first resolution above cited is therefore amended by adding after paragraph 6. another paragraph, bearing No 6a in the following form and effect:

"6a" Without limiting or restraining the responsability of the city of Maisonneuve, the proceeds of the sale of the bonds issued under the authority of this resolution shall be exclusively employed to redeem the treasury bonds, and interests thereon, issued or to be issued under the authority of the resolution passed by said Council on the twelfth day of May 1915 authorizing the said issue of treasury bonds, agregating in face value the sum of One million dollars.

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M. Durand

Veuillez montrer ce projet aux avocats de la Banque d'Hochelaga qui pourront y faire quelques modifications etc. — 5 Sept 1915

Morin

L.J.S. Morin
180 St James

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Adm. 30/9/15

It was moved by: G A Lecht
Seconded by: H.A.E. Morin

THAT WHEREAS it is expedient to amend the resolution of this Council passed on the 12 day of May 1915, under the authority of the Statute of Quebec, 3 Geo.V chap.58, Sections 12 and 13, authorizing the issue of bonds agregating in face value the sum of One million Dollars, the proceeds of which bonds to be exclusively employed for the purpose mentionned in said Statute.

THAT WHEREAS on said date the Council of the City of Maisonneuve passed another resolution under the authority of Section 7, Statute of Quebec, 4 Geo.V, chap. 78, in which resolution it was amongst other things, enacted as follows:

"10. The redemption of the said treasury bonds and any interest thereon shall be provided for out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day and out of the general funds of the city of Maisonneuve."

THAT WHEREAS it is expedient to expressly declare:- In the first resolution herein above cited, what is to be done with the proceeds of the sale of the bonds issued under its authority and to amend said resolution in consequence.

Said first resolution above cited is therefore amended by adding after paragraph 6. another paragraph, bearing No 6a in the following form and effect:

"6a". Without limiting or restraining the responsability of the city of Maisonneuve, the proceeds of the sale of the bonds issued under the authority of this resolution shall be exclusively employed to redeem the treasury bonds, and interests thereon (issued or) to be issued under the authority of the resolution passed by said Council on the date authorizing the said issue of treasury bonds, agregating in face value the sum of ~~One million dollars.~~ five hundred thousand

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Archives de la Ville de Montréal

Projet.

L.H. Morin
Wm H Jackes

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Archives de la Ville de Montréal

Minutes of a Regular Session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve, on Wednesday, twelfth day of May,1915, at the hour of six of the o'clock in the afternoon, at which session were present: His Worship the Mayor Levie Tremblay et Messrs. Aldermen G.N. Pichet, H.A.E.Morin, Elz.Lapointe, J.E.Vigeant & Wilf. Tardif,forming a quorum,to wit:

Amongst other business transacted at the said meeting was the following:-

It was moved by Alderman G. N. Pichet,
seconded by Alderman Elz. Lapointe,

And unanimously resolved:

pie partie de cette résolution annulée par une résolution en date du 13 oct 1915.

THAT WHEREAS by the Statute of Quebec 3 George V, chap. 58, Section 12, the Council of the City of Maisonneuve was authorised to borrow the sums of money required for laying permanent modern pavements in the streets and avenues situate between the River St.Lawrence and the proposed line of the Canadian Pacific Railway Company.

WHEREAS the Council of the City of Maisonneuve has entered into a contract with The Paving & Construction Co.of Canada,Limited, a duly incorporated Company, which contract was signed before Mtre. J.T.Legault, a notary public, on the twenty-first of April,1915, and also by a special resolution of said Council of same date for the paving of a certain number of streets and avenues,

AND WHEREAS moreover, the Council deems it expedient to borrow under the said statute, the sums of money required to pave by day labor or otherwise, during the season of 1915, certain other streets and avenues situate in said area and that the sum of ONE MILLION DOLLARS is required for those purposes.

AND WHEREAS by Section 13 of the same Statute, the Council of the City of Maisonneuve was authorised by resolution to issue bonds for that purpose.

AND WHEREAS it is in the interest of the City of Maisonneuve and of the inhabitants and rate-payers thereof that the City of Maisonneuve should exercise the powers conferred upon it by the said Statutes.

BE IT THEREFORE AND IT IS HEREBY RESOLVED:

1. That pursuant to Sections 12 and 13 of the said Statute of Quebec, 3 George V, Chap. 58, the City of Maisonneuve be and it is hereby authorised and empowered to create and issue bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of which bonds shall be exclusively employed for the purposes mentioned in the said Statute.

2. That the said bonds aggregating One Million dollars, shall be issued in denomination of One thousand dollars each & shall be numbered consecutively from 0001 to 1000 both numbers inclusive.

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3. The said bonds shall be dated as of the first day of May, 1915, and shall be payable on the first day of May, 1955. Interest shall run on the said bonds at the rate of 5% per annum payable on the first day of May and of November in each year.

4. The said bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

1 Secretary

6. The interest coupons shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed or printed fac-simile of the signatures of the Mayor and Secretary-Treasurer, or assistant Secretary-Treasurer.

2 or assistant Secretary-Treasurer

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

(Form of Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $ 1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May one thousand nine hundred and fifty-five, with interest thereon until fully repaid at the rate of five per centum per annum reckoned from the first day of May, one thousand nine hundred and fifteen, payable on the first day of November and of May in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal andinterest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payments in London, England, shall be made at the fixed

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rate of exchange of $4.86-2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this bond at maturity.

THIS BOND is one of a series of bonds numbered consecutively from 0001 to 1000, both numbers inclusive, and amounting in the aggregate to O N E M I L L I O N dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer or assistant Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and fifteen.

COUNTERSIGNED:

....

Secretary-Treasurer or Assistant Secretary-Treasurer — MAYOR

(SEAL)

(Form of Interest Coupon)

No..... $.....

ON THE first day of.....19....the City of Maisonneuve will pay to the bearer..... Dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, U.S.A. or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its bond No.....dated the first day of May, 1915.

.....
Mayor

.....
Secretary-Treasurer

8. An annual sinking fund is hereby established sufficient in amount to redeem all of the said bonds at maturity

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The said sinking fund shall be set aside annually and the same shall be used for the purpose of redeeming bonds issued by and in virtue of this resolution, and until so used the same shall be deposited in a duly chartered Bank for the Dominion of Canada.

9. The Council of the City of Maisonneuve is hereby authorised to pay annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and the sinking fund hereinabove mentioned; and there is hereby specially appropriated annually out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the said sinking fund.

10. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the City of Maisonneuve under the Statute of Quebec 3 George V, Chap. 58, Sections 12 & 13.

CARRIED UNANIMOUSLY.

. . . . . .

It was thereupon moved by Alderman G. N. Pichet,
seconded by Alderman Elz. Lapointe,

And unanimously resolved:

THAT WHEREAS by Section 7 of the Statute of Quebec 4 George V, Chap. 78, it is enacted: That in connection with any loans whatsoever which the City is authorised to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time is not deemed favorable for the issue of a long term as provided in the foregoing resolution;

AND WHEREAS the Council of the City of Maisonneuve deems it in the interest of the said City of Maisonneuve and of the inhabitants and ratepayers thereof that the powers conferred by the said Statute should be exercised as hereinafter provided.

BE IT THEREFORE, AND IT IS HEREBY RESOLVED:

1. That the City of Maisonneuve be and it is hereby authorised and empowered to create and issue treasury bonds aggregating in face value the sum of ONE MILLION dollars, the proceeds of the sale of which bonds shall be exclusively employed as follows:-

The sum of ONE MILLION dollars for the purpose mentioned in the Statute of Quebec 3 George V, Chap. 58, Section 12.....

2. The said treasury bonds shall be issued in the denomination of One thousand dollars each, numbered consecutively from 0001 to 1000, both numbers inclusive.

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3. The said treasury bonds shall be dated the first day of May, 1915, and shall be payable on the first day of May, 1918, or on such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of six per centum per annum payable semi-annually on the first day of November and of May--- in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer in gold coin at the places fixed for the payment of the principal of the bonds.

or assistant Secretary-Treasurer

6. The said treasury bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer or of the City of Maisonneuve. Interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer or of the City of Maisonneuve.

7. Notwithstanding anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the treasury bonds to be issued hereunder aggregating .O.N E M I L L I O N ---------- dollars at the price of 101% and accrued interest provided ninety days' notice is given of such redemption by three insertions in a news-paper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on the said bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. The treasury bonds and interest coupons shall be substantially in the following form or to like effect.

(Form of Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $1.000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, one thousand nine hundred and eighteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of six per

X 2 4 6

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centum per annum, payable semi-annually on the first day of November and of May in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this treasury bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

NOTWITHSTANDING anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the issue of the said treasury bonds at the price of 101% and accrued interest provided ninety days' notice is given of such redemption by three insertions in a news paper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption as herein provided.

THE CITY OF MAISONNEUVE is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

THIS TREASURY BOND is one of a series of treasury bonds numbered consecutively from 0001 to 1000, both numbers inclusive, and amounting in the aggregate to ONE MILLION -------dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

or assistant Secretary-Treasurer

IN WITNESS WHEREOF THE CITY OF MAISONNEUVE has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and fifteen.

COUNTERSIGNED:

....
Secretary-Treasurer or Assistant Secretary-Treasurer Mayor

(SEAL)

(Form of Interest coupon)

No..... $.....

ON THE FIRST DAY OF.....19.....the City of Maisonneuve will pay to the bearer..... Dollars in gold coin at the holder's option at the chief

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office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its treasury bond dated the first day of May,1915, No.....

.....
Mayor

.....
Secretary-Treasurer or
Assistant Secretary- Treasurer

9. The Council of the City of Maisonneuve is hereby authorised to appropriate semi-annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said treasury bonds amounting semi-annually to the total sum of S i x t y -------- thousand dollars; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said treasury bonds as hereinabove provided.

10. The redemption of the said treasury bonds and any interest thereon shall be provided for out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day and out of the general funds of the City of Maisonneuve.

CARRIED UNANIMOUSLY.

(True extract)

Ass. Sec. Treas.

of the City of Maisonneuve.

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T.B

12 Apr
1 $1,000,000

Minutes of a regular session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve, on Wednesday, twelfth day of May,1915, at which session were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen G.N.Pichet, H.A.E.Morin, Elz.Lapointe, J.E.Vigeant & Wilf.Tardif, forming a quorum, to wit:-

It was thereupon moved by Alderman G.N.Pichet,
seconded by Alderman Elz.Lapointe,

And unanimously resolved:

5° THAT WHEREAS by section 7 of the Statute of Quebec, 4 George V, Chap. 78, it is enacted: That in connection with any loans whatsoever which the City is authorized to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time is not deemed favorable for the issue of a long term loan as provided in the foregoing statute;

AND WHEREAS the Council of the City of Maisonneuve deems it in the interest of the said City of Maisonneuve and of the inhabitants and rate-payers thereof that the powers conferred by the said statute should be exercised as hereinafter provided.

BE IT THEREFORE, AND IT IS HEREBY RESOLVED:

1. That the City of Maisonneuve be and it is hereby authorized and empowered to create and issue treasury bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of the sale of which bonds shall be exclusively employed as follows:-

The sum of ONE MILLION DOLLARS for the purpose mentioned in the Statute of Quebec 3 George V, chap. 58, Section 12.

2. The said treasury bonds shall be issued in the denomination of One thousand dollars each, numbered consecutively from 0001 to 1000, both numbers inclusive.

3. The said treasury bonds shall be dated the first day of May,1915, and shall be payable on the first day of May,1918, or on such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of six per centum per annum payable semi-annually on the first day of November and of May in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of

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Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $4.86 2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer in gold coin at the places fixed for the payment of the principal of the bonds.

6. The said treasury bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve. Interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. Notwithstanding anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the treasury bonds to be issued hereunder aggregating ONE MILLION DOLLARS at the price of 101% and accrued interest provided ninety days' notice if given of such redemption by three insertions in a news-paper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on the said bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. The treasury bonds and interest coupons shall be substantially in the following form or to like effect.

(Form of Bond)

D O M I N I O N O F C A N A D A

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve, in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness, on the first day of May, one thousand nine hundred and eighteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of six per centum per annum, payable semi-annually on the first day of November and of May in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this treasury bond are payable at the holder's option at the chief office of the bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86 2/3 to the pound sterling.

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NOTWITHSTANDING anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date, the whole of the issue of the said treasury bonds at the price of 101% and accrued interest provided ninety days' notice if given of such redemption by three insertions in a news paper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on said treasury bonds as and from the date duly fixed for their redemption as herein provided.

THE CITY OF MAISONNEUVE is hereby held and firmlybound and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

THIS TREASURY BOND is one of a series of treasury bonds numbered consecutively from 0001 to 1000, both numbers inclusive and amounting in the aggregate to ONE MILLION DOLLARS, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF THE CITY OF MAISONNEUVE has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and fifteen.

COUNTERSIGNED

....
Secretary-Treasurer Mayor

(SEAL)

(Form of Interest Coupon)

No..... $.....

ON THE FIRST DAY of.....19.....the City of Maisonneuve will pay to the bearer.....Dollars. in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal, in the City of New York, U.S.A., ot its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its treasury bond dated the first day of May,1915, No.....

.....
Mayor

.....
Secretary-Treasurer

X 2 4 6

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9. The Council of the City of Maisonneuve is hereby authorized to appropriate semi-annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said treasury bonds amounting annually to the total sum of SIXTY THOUSAND DOLLARS; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said treasury bonds as hereinabove provided.

10. The redemption of the said treasury bonds and any interest thereon shall be provided for out of the proceeds of the sale of the long term bonds to be issued under the authority of the Statute of Quebec, 191~~4~~, ~~3~~ George V, ~~chapter 58~~, and out of the general funds of the City of Maisonneuve.

4 George V
Chap. 78 - Sections
9 and 14 -

Carried unanimously.

(True extract)

Sec. Treas.

of the City of Maisonneuve.

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Extract from the Minute Book of the Council of the City of Maisonneuve, at its regular meeting of the 13th.of October,1915, at which were present: Mr.Levie Tremblay,Mayor, & Messrs.G.N.Pichet, H.A.E.Morin, Dr.J.M. Pellerin, J.E.Vigeant & Wilf.Tardif, Aldermen, forming a quorum, to wit:

It was further mooved by Mr.G.N.Pichet
seconded by Mr.J.E.Vigeant
And unanimously resolved:

THAT WHEREAS by the Statute of Quebec 3 George V, chap.58, Section 12, the Council of the City of Maisonneuve was authorized to borrow the sums of money required for

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laying permanent modern pavements in the streets and avenues situate between the River St. Lawrence and the proposed line of the Canadian Pacific Railway Company.

WHEREAS the Council of the City of Maisonneuve has entered into a contract with the Paving & Construction Co. of Canada,Limited, a duly incorporated Company, which contract was signed before Mtre. J.T.Legault, a notary public, on the twenty-first of April,1915, and also by a special resolution of said Council, of same date for the paving of a certain number of streets and avenues.

AND WHEREAS moreover, the Council deems it expedient to borrow under the said Statute, the sums of money required to pave by day labor or otherwise, during the season of 1915, certain other streets and avenues situate in said area, and that the sum of ONE MILLION DOLLARS is required for those purposes.

AND WHEREAS by Section 13 of the same Statute, the Council of the City of Maisonneuve was authorized by resolution to issue bonds for that purpose.

AND WHEREAS by Section 7 of the Statute of Quebec 4 George V, chap.78, it is enacted: That in connection with any loans whatsoever which the City is authorized to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities, until such time as may be deemed favorable for the issue of a long term loan.

AND WHEREAS the present time not being deemed favorable for the issue of long term bonds, the City of Maisonneuve availing itself of the powers granted by the last above mentioned Statute has issued "ONE MILLION DOLLARS" of Treasury bonds bearing interest at the rate of six per centum per annum and payable half-yearly, the proceeds thereof to be used for the purposes above mentioned, and which Treasury Bonds will become payable the first of May,1918 or sooner as provided by resolution of the 12th day of May,1915, providing for the issuing of such Treasury Bonds.

AND WHEREAS it is expedient to provide for the payment of said Treasury Bonds at maturity,

BE IT THEREFORE AND IT IS HEREBY RESOLVED:

1. That pursuant to Sections 12 and 13 of the said Statute 3 George V, chap.58, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds aggregating in face value the sum of ONE MILLION DOLLARS, the proceeds of which bonds shall be exclusively employed to redeem the Treasury Bonds above mentioned;

2. That the said bonds aggregating ONE MILLION DOLLARS, shall be issued in denomination of One Hundred Dollars each and shall be numbered consecutively from 0001 to 1000 both numbers inclusive.

3. The said bonds shall be dated as of the first day of May,1918, and shall be payable on the first day of

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May,1958. Interest shall run on the said bonds at the rate of five per centum per annum payable on the first day of November and of May in each year.

4. The said bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of theBank of Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The interest coupons shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed or printed fac-simile of the signatures of the Mayor and Secretary-Treasurer.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

(Form of Bond)

D O M I N I O N O F C A N A D A

PROVINCE of QUEBEC
CITY of MAISONNEUVE

No..... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received, promises to pay to the bearer, the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May one thousand nine hundred and fifty-eight, with interest thereon until fully repaid at the rate of five per centum per annum reckoned from the first day of May one thousand nine hundred and eighteen, payable on the first day of November and of May in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this bond at maturity.

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THIS BOND is one of a series of bonds numbered consecutively from 0001 to 1000, both numbers inclusive, and amounting in the aggregate to ONE MILLION DOLLARS, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and eighteen.

COUNTERSIGNED:

Secretary-Treasurer Mayor

(SEAL)

(Form of Interest Coupon)

No..... $.....

ON THE first day of.....19..... the City of Maisonneuve will pay to the bearer..... dollars in gold coin at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the agency of the Bank of Montreal, in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal, in the City of London, England, being six months' interest due on its bond No.....dated the first day of May,1918

Secretary-Treasurer Mayor

8. An annual sinking fund is hereby established sufficient in amount to redeem all of the said bonds at maturity. The said sinking fund shall be set aside annually from the first day of May,1918 and the same shall be used for the purpose of redeeming bonds issued by and in virtue of this resolution and until so used, the same shall be deposited in a duly chartered bankfor the Dominion of Canada.

9. The Council of the City of Maisonneuve is hereby authorized to pay annually from the first day of May,1918 out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and the

X 2 4 6

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sinking fund hereinabove mentioned; and there is hereby appropriated annually from the first day of May,1918 out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the said sinking fund.

10. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the City of Maisonneuve under the Statute of Quebec 3 George V, chap.58, Sections 12 and 13.

(A true extract) A.T.

Sec. Treas.

of the City of Maisonneuve.

LINEN BOND

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Archives de la Ville de Montréal

1068-59-2½ 2½

American Bank Note Company,
Ottawa

Montreal, May 17th, 1915.

Dear Sirs: You will please furnish the undersigned

CITY OF MAISONNEUVE.

Alter engravings in accordance with instructions received and litho print: 1000 - $1000. Treasury Bonds, containing six Coupons each for $30.
Color - Brown
Numbered 0001 to 1000, inclusive.
Rush delivery.

1068/15

subject to the following conditions, which are agreed to:

Your price for the above work, F.O.B. Ottawa, is ----------ONE HUNDRED AND SIXTY-FIVE----------00/100 Dollars, which the undersigned agrees to pay to you as follows

$ ---------- herewith.
$ ---------- upon submission by you of the first proof of the engravings; and
$165.00 upon notification by you of the completion of the work.

You are to ship the above work to Secretary-Treasurer, City of Maisonneuve, at the following address: Maisonneuve, Que. by Dominion Express.

The plates or lithographic stones, from which the above work is printed shall always remain in the custody of the American Bank Note Company, to be printed only by you.

This order is subject to strikes, accidents and other causes of delay beyond your control.

Accepted:
American Bank Note Company,
By J. O. Lao
Manager.

Yours truly,
LA VILLE DE MAISONNEUVE,
J. Santa
Sec. Trés.

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Archives de la Ville de Montréal

(Form of Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, one thousand nine hundred and eighteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of six per centum per annum, payable semi-annually on the first day of May and of November in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this treasury bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

NOTWITHSTANDING anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the issue of the said treasury bonds at the price of 101% and accrued interest provided ninety days' notice is given of such redemption by three insertions in a news paper published in each of the Cities of Montreal, Canada, New York, U.S.A., and London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption as herein provided.

THE CITY OF MAISONNEUVE is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

THIS TREASURY BOND is one of a series of treasury bonds numbered consecutively from 0001 to 1000, both numbers inclusive, and amounting in the aggregate to ONE MILLION DOLLARS, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-laws and resolutions of the Council of the said City of Maisonneuve.

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Archives de la Ville de Montréal

IN WITNESS WHEREOF THE CITY OF MAISONNEUVE has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of May, one thousand nine hundred and fifteen.

COUNTERSIGNED:

....
Secretary-Treasurer Mayor

(SEAL)

(Form of Interest Coupon)

No..... $.....

ON THE FIRST DAY OF.....19.....the City of Maisonneuve will pay to the bearer..... Dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its treasury bond dated the first day of May,1915, No.....

.....
Mayor

.....
Secretary-Treasurer

~~9. The Council of the City of Maisonneuve is hereby~~ authorized to appropriate semi-annually out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said treasury bonds amounting semi-annually to the total sum of sixty thousand dollars; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to paythe interest on the said treasury bonds as hereinabove provided.

10. The redemption of the said treasury bonds and any interest thereon shall be provided for out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day and out of the general funds of the City of Maisonneuve.

CARRIED UNANIMOUSLY.

(True extract)

Ass. Sec. Treas.

~~of the City of Maisonneuve.~~

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

July 29 1915.

American Bank Note.
107 St.James St.
Montreal.

1068/15

Dear Sirs,-

Would you kindly deliver to the bearer specimen of $1,000.000.00 bonds of the City of Maisonneuve, dated the 1st.May 1915, lithographed by your Company.

Yours truly,

Ass. Sec. Treas.
of the City of Maisonneuve.

AL/

X 1 2 3 4 5 6

P25/B1,67

Archives de la Ville de Montréal

19th Febr.1917.

American Bank Note,
107 St James St.,
Montreal.

Gentlemen:-

Would you kindly send me two or three specimens, if possible, of $1,000,000.00 bonds of the City of Maisonneuve, dated the 1st.May,1915, lithographed by your Company.

And oblige

Yours truly

Sec. Treas.

of the City of Maisonneuve.

AT/

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P25/B1,67

7 4

Archives de la Ville de Montréal

QUOTATIONS SUBJECT TO CHANGE. TEL. No 88 MAIN.

AMERICAN BANK NOTE COMPANY.

(INCORPORATED BY ACT OF THE PARLIAMENT OF CANADA)

MONTREAL BRANCH
E. SHEPPARD,
MANAGER.

BANK OF OTTAWA BUILDING

[redacted]

HEAD OFFICE AND WORKS-OTTAWA

JOSÉ A. MACHADO
VICE-PRESIDENT
SANFORD H. LANE
GENERAL MANAGER
CHARLES G. COWAN
MANAGER OF SALES

MONTREAL, February 20th,1917.

J. W. Hinton, Esq.,

Secretary-Treasurer,

City of Maisonneuve.

Dear Sir:-

Complying with your request of February 19th, we are enclosing herewith two specimens of $1000. Lithograph bonds, containing six cancelled coupons each, bonds dated 1st May,1915. These are the only two specimens which we have left. We would ask you to kindly acknowledge receipt of these and oblige,

Yours very truly,

E. Sheppard

ES/AA. Manager.

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Archives de la Ville de Montréal

22nd Febr.1917.

American Bank Note Company,
c/o Mr.E.Sheppard,Manager,
Bank of Ottawa Bldg.,
Montreal.

Re issue of $1,000,000.00
debentures City of Maisonneuve

Dear Sir:-

I beg to acknowledge receipt,with thanks, of two specimens of $1,000.00 lithograph bonds, containing six cancelled coupons each, dated 1st.May,1915.

Yours truly,

Sec.Treas.
of the City of Maisonneuve.

AT/

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1068-59-3

3

HONORABLE J. ALD. OUIMET, PRÉSIDENT
HONORABLE H. B. RAINVILLE, VICE-PRÉSIDENT
RENÉ T. LECLERC, DIRECTEUR-GÉRANT
E. A. OUIMET, SECRÉTAIRE

ADRESSE TÉLÉGRAPHIQUE
"CADINA"

(343/13)

CRÉDIT-CANADA
LIMITÉE

VALEURS
DE PLACEMENT

179 RUE SAINT-JACQUES

MONTRÉAL

le 2 Juin 1915.

M. G. N. Pichet, Président
du Comité des Finances,
Cité de Maisonneuve,
M A I S O N N E U V E.

Bonus $1,000.00
Date 1/5/15

Monsieur:-

1068/15

Nous avons l'honneur de vous offrir d'acheter les cinq cent mille dollars ($500,000.) d'obligations que votre Corporation se propose d'émettre, au prix de quatre vingt dix sept (97.) net, aux conditions suivantes :

Ces obligations seront de mille dollars chacune, seront datées du premier Mai 1915, seront remboursables le premier Mai 1918 et porteront intérêt au taux de six pour cent (6%) par année, payable semi-annuellement.

Les paiements de capital et d'intérêt seront faits au bureau de la Banque de Montréal, à Montréal, à New-York, E.U. et à Londres, Angleterre.

Le cas échéant, une commission de un pour cent (1%) de la valeur au pair de ces obligations devra nous être allouée. Cette commission fait partie de notre prix d'achat et nous en retiendrons le montant losque nous effectuerons le paiement des débentures.

Si notre offre est acceptée, votre Secrétaire voudra bien se mettre à la disposition de notre Avocat,

P25/B1,67

Archives de la Ville de Montréal

M. McMichael, de "Brown, Montgomery & McMichael" pour obtenir son opinion sur la légalité de l'émission.

Pour être bonne et valide, notre offre devra être acceptée à votre assemblée de ce jour.

Votre respectueux,

René-T. Leclerc

Directeur.

RTL/AC

P25/B1,67

Archives de la Ville de Montréal

7 Juin,1915.

Crédit Canada,Limitée,

Montréal.

Messieurs,-

Offre re achat de $500,000.d'obligations de la Cité de Maisonneuve

J'ai l'honneur de vous informer que la vôtre en date du 2 juin courant, adressée à M.le Président des Finances de cette Cité, a été soumise au Conseil, à son assemblée du même jour et la résolution dont vous trouverez sous pli copie, a alors été adoptée par le Conseil.

J'ai l'honneur d'être

Votre très humble serviteur

Ass.Sec.Trés.

de la Cité de Maisonneuve.

AT/

X 2 4 6

P25/B1,67

7 4

Archives de la Ville de Montréal

Extrait du livre des délibérations du Conseil de la Cité de Maisonneuve, à son assemblée régulière du 2 Juin,1915, à laquelle sont présents: M.le Maire Lévie Tremblay et MM.les Conseillers G.N. Pichet, H.A.E.Morin, Elz. Lapointe, Dr. J.M.Pellerin, J.E.Vigeant & Wilf.Tardif, formant la totalité des membres de ce Conseil,savoir:

M. G.N.Pichet dépose devant le Conseil l'offre du Crédit Canada,Limitée, en date du 2 Juin,1915, offrant d'acheter $500,000.00 d'obligations de la Cité de Maisonneuve (Traasury Bonds), aux prix et conditions mentionnées dans ladite lettre.

Proposé par M. G. N.Pichet,
Secondé par M. Wif. Tardif,

Et unanimement résolu:

Que cette offre soit acceptée. -Advenant le cas où les avocats de la Compagnie donneraient une opinion favorable sur la légalité de l'émission, la Compagnie devra verser le montant ci-dessus le ou avant le premier juillet prochain (1915), en retenant toutefois le paiement de la commission stipulée. La Cité ne sera responsable d'aucuns frais tel qu'échéance, frais d'expédition, d'assurances ou autres.

(Vrai extrait)

Ass.Sec.Trés.
de la Cité de Maisonneuve.

P25/B1,67

Archives de la Ville de Montréal

8 Juin,1915.

Crédit Canada,Limitée.,
Montréal.

Messieurs,-

<u>Emprunt de $1,000,000.00</u>

Je vous transmets sous pli copie de la résolution adoptée par le Conseil de la Cité de Maisonneuve, à son assemblée du 12 mai dernier (1915), au sujet de l'emprunt de $1,000,000.00 au moyen d'émission de bons du trésor de ladite Cité de Maisonneuve. -Quant au specimen de la débenture, je ne puis vous le faire parvenir maintenant attendu qu'il a été retourné à la Compagnie chargée de faire le travail de lithographie de ces bons. Aussitôt qu'il me sera retourné, je me ferai un plaisir de vous l'adresser.

J'ai l'honneur d'être
Votre très humble serviteur
Ass.Sec.Trés.
de la Cité de Maisonneuve.

AT/

X 1 2 3 4 5 6
P25/B1,67
Archives de la Ville de Montréal

HONORABLE J. ALD. OUIMET, PRÉSIDENT
HONORABLE H. B. RAINVILLE, VICE-PRÉSIDENT
RENÉ T. LECLERC, DIRECTEUR-GÉRANT
E. A. OUIMET, SECRÉTAIRE

ADRESSE TÉLÉGRAPHIQUE
"CADINA"

CRÉDIT-CANADA
LIMITÉE

VALEURS
DE PLACEMENT

179 RUE SAINT-JACQUES
MONTRÉAL

le 8 Juin 1915.

M. J. W. Hinton, Ass. Sec.-Trés.,
de la Cité de Maisonneuve,
M A I S O N N E U V E.

1068/15

Cher Monsieur:-

J'ai l'honneur d'accuser réception de votre lettre du 7 courant avec copie certifiée de la résolution qui a été adoptée par votre Conseil Municipal à son assemblée du 2 Juin relativement à l'offre que nous vous avons faite pour l'achat de $500,000. de vos obligations.

Votre tout dévoué,

René T. Leclerc
Directeur.

RTL/AC

X 2 4 6
P25/B1,67
Archives de la Ville de Montréal

Téléphones:
Main 1260 et 1261

Adresse Télégraphique
"Clermay, Montréal"
Code Western Union

René T. Leclerc
Agent Financier

OBLIGATIONS
MUNICIPALES

160 rue Saint Jacques
Montréal

22 Janvier
1 9 1 6.

M. Jos Hinton, Sec.-Trés.,
Cité de Maisonneuve,
M A I S O N N E U V E.

1068/16

Mon cher M. Hinton :-

Veuillez trouver, ci-joint, les documents qui sont restés en ma possession et que vous aviez envoyés à M. L.J.S. Morin, Avocat, le 21 courant.

1o. Un projet de résolution d'emprunt provenant de M.M. Béique & Béique.

2o. Une copie certifiée du règlement concernant un emprunt de $1,000,000.00

Votre tout dévoué,

René T. Leclerc

RTL/AC
envs.

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

1068-59-4 4

July 8 1915.

To the Manager,
The Royal Bank of Canada,
Montreal.

Re $1.000.000.00

Dear Sir:-

1068/15

Will you kindly receive from us $500,000. 6%, three years Tressury Gold Bonds for safe-keeping and deliver the same in whole or by parts to the Crédit-Canada, Limitée, upon payment, by them of the price of ninety seven (97.) flat, less one per cent commission (viz: 96.flat) and credit our account for such payments.

Kindly, however, charge accrued interest from the 15th. of July 1915 on any amount which will be delivered after that date.

Yours truly,

President of Finance Committee
of the City of Maisonneuve.

AL/

X 2 4 6 P25/B1,67 8 4
Archives de la Ville de Montréal

a/c/f

To The Manager,
The Royal Bank of Canada,
M O N T R E A L.

1068/15

Dear Sir :-

Will you kindly receive from us $500,000. 6%, three year Treasury Gold Bonds for safe-keeping and deliver the same in whole or by parts to the Crédit-Canada, Limitée upon payment, by them, of the price of ninety seven (97.) flat, less one per cent commission (viz: 96. flat) and credit our account for such payments.

Kindly, however, charge accrued interest from the I5th. of July I9I5 on any amount which will be delivered after that date.

Yours truly,

X 2 4 6

P25/B1,67

8 5

Archives de la Ville de Montréal

The Royal Bank of Canada

INCORPORATED 1869

PLEASE ADDRESS
ALL COMMUNICATIONS
TO THE MANAGER

CABLE ADDRESS "ROYALBANK"

Montreal July 9, 1915

Emprunts
$1.000.000.00

The Chairman
of the Finance Committee,
City of Maisonneuve,
Que.

Dear Sir:

We beg to acknowledge receipt from you of $500,000 6% Three-year treasury gold bonds for safe-keeping and delivery in whole or by parts to the Credit-Canada, Limited, upon payment by them at the rate of 96. It is understood that these amounts are to be credited to you here with advice, and we will issue our cheque in your favor for the amounts on hand, when instructions are received from you to do so.

Yours truly,

G. G. Dobson

Asst. Manager

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

Emission
$1.000.00

The Royal Bank of Canada

INCORPORATED 1869.

Montreal July 9th.

Received from the City of Maisonneuve $200.000 Bonds to be held for safe keeping and disposed of as per their letter of the 8th inst.

S.G. Dobson
assistant

4 6

P25/B1,67

Archives de la Ville de Montréal

Commission
$1,000.000.

The Royal Bank of Canada

INCORPORATED 1869.

Montreal

Received from Town of Maisonneuve $200.000 Bonds to be delivered to the Credit-Canada as per your instructions in letter dated July 8th

G.H. Dobson

Asst. Manager

4 6

P25/B1,67

Archives de la Ville de Montréal

The Royal Bank of Canada

Montreal (Branch), July 10th 1915 (Date)

Dear Sir:—

Please find appended hereto List of Securities held by the Montreal Branch of this Bank, on this date, for Safekeeping.

Kindly transmit the same, duly verified, to the Inspector's Department, The Royal Bank of Canada, Montreal, P.Q.

Yours truly,

R. Mitchell
Inspector.

To Messrs.

City of Maisonneuve, Que,

P25/B1,67

Archives de la Ville de Montréal

DESCRIPTION	No. of Shares or Bonds	Par Value per Share or Bond	Total Par Value
Treasury Bonds City of Maisonneuve 6%	457 N13 J4	$1 000	$457,000 00

The above is a correct statement of Securities held on our account, at the Montreal Branch of **The Royal Bank of Canada** at close of business on

July 10th 1915
(Date)

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

16th.Sept.1915.

The Royal Bank of Canada,

Montreal.

Re:émission $1,000,000.,datée 1 mai/15,dont 500,000.débentures vendues à Crédit Canada,Lte.

Gentlemen:-

This is to identify the bearer, Mr. Burroughs, and I will be obliged if you will kindly give him the informations we require in connection with the bonds you are now holding to the order of Credit Canada,Limitee.

And oblige

Yours truly

Sec.Treas.

AT/

of the City of Maisonneuve.

P25/B1,67

Archives de la Ville de Montréal

1068-59-5

MEREDITH, MACPHERSON, HAGUE, HOLDEN, SHAUGHNESSY & HEWARD

Barristers and solicitors

Montreal 19th June 1915.

A.Richard Esq.
Suite No.31, Bank of Ottawa Building
Montreal

Dear Sir:-

Re Treasury Bonds City of Maisonneuve.

1068/15

We have carefully examined the typewritten form of Treasury Bonds for $1,000. issued by the City of Maisonneuve, with form of interest coupon.

We have also examined the Charter of the City of Maisonneuve (formerly the Town of Maisonneuve) 61 Victoria chap.57, and the various amending Acts, including the Acts 3 George V, chap.58, and 4 George V, chap.78.

We have also examined the certified copy of two resolutions passed by the Council of the City of Maisonneuve on the 12th May last, which authorize the issue of Treasury Bonds to an aggregate amount of $1,000.000.

By the Act 3 George V, chap.58, the name of the Corporation was changed from the Town of Maisonneuve to the City of Maisonneuve, and among other provisions of the Act Section 12 authorized its Council to borrow the sum of money required for laying permanent modern pavements in the streets and avenues situate between the River St.Lawrence and the proposed line of the Canadian Pacific Ry.

Section 13 of the same Act authorized the Council, notwithstanding any laws to the contrary, to effect loans by the issue of bonds or debentures of the City by By-law or resolution, such -- issue to be exempt from the formalities enacted by the Revised Statutes 1888 or by the Charter of the City.

The Act 4 George V, chap.78, section 7, provides that in connection with any loans which the City is authorized to effect, it may effect temporary loans by means of Treasury Bonds, Notes and other negotiable securities, until such time as may be deemed favourable for the issue of a long term loan, and that such bonds or debentures may be in the currency of the country where the loans are negotiated, or in any other shape which may facilitate their being negotiated.

Section 14 of this Act is similar to Section 13 of the previous Act and provides that notwithstanding any law to the contrary the Council is authorized to effect these loans by means of issue of bonds or debentures by By-law or resolution, the issue to be exempt from the formalities and conditions enacted for such cases by the Revised Statutes 1888 and by the Charter of the City.

2 4 6
P25/B1,67
Archives de la Ville de Montréal

A.Richard Esq. 6/19/15.

On the 12th last 1915 the Council of the City of Maisonneuve passed two resolutions. The first after reciting the authorization conferred upon the City by the Act of 1912, and that the City has already made a contract with the Paving & Construction Company of Canada Limited for the paving of certain streets and avenues, and that they deem it expedient to borrow the money required for that purpose, amounting to $1,000,000. authorized an issue of bonds of $1,000,000. to be used for the purposes mentioned in the Statute, the bonds to be in denomination of $1,000. each and payable on the 1st.May 1955, with interest at 5%. The form of the bond is given in the resolution.

The second resolution which was passed immediately afterwards, after reciting the authority contained in the Act of 1914 to make short term loans and stating that the present time is not favourable for a long term loan, as provided for by the first resolution, authorized the issue of Treasury Bonds aggregating $1,000,000., the proceeds to be employed for the purposes mentioned in the Statute of 1912, the Bonds to be in denomination of $1,000. each, dated the 1st of May 1915 and payable the 1st of May 1918, with interest at 6% payable semi-annually on the 1st of November and May in each year. The bonds are redeemable at any time at 101% and accrued interest, on 90 days notice. The form of Bond and Coupon is set out in the resolution.

The resolution also authorizes the Council to appropriate from the funds of the City of Maisonneuve a sufficient sum to pay the interest to be provided from the taxes, and also declares that the Treasury Bonds are to be redeemed from the proceeds of the sale of the long term bonds to be issued under the terms of the first resolution.

After carefully examining the Statutes and the resolutions passed by the City Council we are of the opinion that the proposed issue of Treasury Bonds as authorized by the resolutions is in conformity with the statutory authority conferred upon the City of Maisonneuve and its Council by the two Statutes 1912 and 1914 above mentioned.

We are also of opinion that the specimen bond with coupons attached is in the form provided for by the resolutions and that the issue of Treasury Bonds aggregating $1,000,000. in this form will when sealed with the corporate seal of the City and signed by its Mayor and Secretary-Treasurer constitute a valid obligation of the City of Maisonneuve.

It is, however, to be observed that while the second resolution provides that the short term Treasury Bonds are to be redeemed from the proceeds of the long term Debentures, the first resolution (which authorized the long term issue) contains no reference to the Treasury Bonds.

There is therefore the possible contingency that long term Debentures might be issued without being used for such redemption and if so two sets of Bonds or Debentures might be outstanding for the whole or part of what should be the same loan.

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

A.Richard Esq. 6/19/15.

The contingency is extreemly improbable, as it could only arise by the Council committing a breach of faith towards the holders of the Treasury Bonds and also acting in clear violation of the express terms of the second resolution; but as the two resolutions are distinct it is not impossible and we therefore think it well to mention it.

The contingency could, of course, be prevented by the City completing the long term issue now and depositing the Debentures to secure the holders of the Treasury Bonds, the Debentures to be released from time to time against redemption of a like number of Treasury Bonds.

We return the typewritten form, which we have initialled for identification.

Yours very truly,

(Sgd) Meredith,Macpherson,Hague,
Shaughnessy & Heward.

Vraie copie.

P25/B1,67

Archives de la Ville de Montréal

1068-59-6

6

Maisonneuve, 22 Mai,1915.

Reçu de la Cité de Maisonneuve, copie d'une résolution en date du 12 Mai,1915, relativement à l'émission de débentures de $1,000,000.00,

The Paving & Construction Co.of Canada,Ltd.

par [signature]

Sec'res.

P25/B1,67

Archives de la Ville de Montréal

1068-59-7

7

Emprunt daté 1er.mai,1915		1,000,000.
Produit de cet emprunt disposé comme suit:		
Paving & Construction Co.of Can.Ltd.	500,000.	
Crédit-Canada,Limitée	500,000.	
	$1,000,000.	$1,000,000.

Maisonneuve, 9 Fév.,1916.

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

1068-59-8

8

CABLE ADDRESS
YOMAC, TORONTO

Macneill & Young

Government, Municipal & Corporation Bonds

TRADERS BANK BUILDING

Toronto

January
Twelfth
1916.

Joseph Hinton, Esq.,
Secretary Treasurer,
Maisonneuve, P. Q.

12 Debentures $1000.00 due 1/5/15

Dear Sir:-

1068/16

Re Maisonneuve Debentures.

We have your telegram of even date reading as follows:-

"Have duly signed all documents and declarations before Notary Public"

for which we beg to thank you. We also spoke to you over the long distance telephone, from all of which we understand that you have signed and executed all the documents which were forwarded to Mr. C. J. Caron, as well as the declaration, before a Notary Public. For your courtesy in all these matters, you will please accept our very best thanks.

By the way, are there any further of these 3 year Treasury bonds unsold? We believe that we might induce our client to purchase a considerable additional quantityat the same price.

Yours very truly,

Macneill & Young

M/C.

2 4 6

P25/B1,67

Archives de la Ville de Montréal

CABLE ADDRESS
YOMAC, TORONTO

Macneill & Young

Government, Municipal & Corporation Bonds

TRADERS BANK BUILDING

Toronto January Fifteenth 1916.

Charles J. Caron, Esq.,
405 Dominion Express Bldg.,
Montreal, P. Q.

re Emprunt $1000000.00 d. du 1/5/15

Dear Sir:-

1068/16

Re Maisonneuve Debentures.

We have received a letter from our client advising us that before he takesdelivery and makes payment for the City of Maisonneuve debentures, he must receive a certificate signed by the Manager of the Bank with whom the City does business, verifying the signature of the existing Mayor and Secretary Treasurer and of the Mayor and Secretary Treasurer who signed the bonds, and also the certificate by the Secretary Treasurer that the Treasury bonds have been taken up and paid for by the purchasers thereof.

We understand that the Secretary Treasurer who signed the bonds no longer occupies this position. We do not know whether he resigned or died. Our solicitors have drawn up a certificate on the assumption that he resigned. If he died, this statement should, of course, be changed and it would be advisable to carefully draw the City's attention to this certificate in order that it may be altered if necessary, to meet the facts. Both certificates by the City Officials should have the Corporate Seal attached.

We enclose these certificates herewith and as we have to finance these bonds ourselves until we receive these, please be sure that they are executed and returned to us on Monday so as to be in our hands on Tuesday morning at latest.

Thanking you for your prompt attention, we beg to remain,

Yours very truly,
Macneill & Young

M /C.

ENC.

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

Jan.17th.1916

MM.Macneill& Young
Traders Bank Bldg.,
Toronto.

Dear Sirs,-

I notice by yours of the 15th. inst. adressed to Mr.Charles J.Caron, 405 Dominion Express Bldg., that your Sollicitors have drawn up a certificate on the assumption that Mr. M.G.Ecrement, Secretary-Treasurer of the City of Maisonneuve, had resigned his position, this not the case: Mr.Ecrement died on the 28th.of August last (1915), and has been replaced by Mr.Jos. Hinton, the undersigned, as Secretary-Treasurer. -So, I herewith return your two certificates, in order to make the necessary changes.

Yours truly,

Sec.Treas.
of the City of Maisonneuve.

MLL/AL

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

CABLE ADDRESS
YOMAC, TORONTO

Macneill & Young

Government, Municipal & Corporation Bonds

TRADERS BANK BUILDING

Toronto January Nineteenth 1916.

Joseph Hinton, Esq.,
Secretary Treasurer,
Maisonneuve, P. Q.

1168/16

Dear Sir:-

Re Maisonneuve Debentures.

Yours of the 17th inst. received and we are sorry that these certificates had to be returned as we were very anxious to get this matter completed to-day.

We have had new certificates prepared and are sending them to-night to Mr. Charles J. Caron, instructing him to give them to you to-morrow to be duly signed and sealed.

Thanking you for your prompt attention, we beg to remain,

Yours very truly,

Y/C.

Macneill & Young

P25/B1,67

Archives de la Ville de Montréal

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T. D. FORM 1

Canadian Pacific Railway Company's Telegraph

TERMS AND CONDITIONS

All messages are received by this Company for transmission, subject to the terms and conditions printed on their Blank Form No. 2, which terms and conditions have been agreed to by the sender of the following message. This is an unrepeated message, and is delivered by request of the sender under these conditions.

W. J. CAMP, Assistant Manager, Montreal, Que.
D. H. BOWEN, Supt., Sudbury, Ont.
H. J. LILLIE, Supt., Toronto, Ont.
A. C. FRASER, Supt., Montreal, Que.
W. M. GODSOE, Supt., St. John, N. B.
W. MARSHALL, Assistant Manager, Winnipeg, Man.
R. N. YOUNG, Supt., Vancouver, B. C.
D. L. HOWARD, Supt., Calgary, Alta.
D. COONS, Supt., Moose Jaw, Sask.
E. M. PAYNE, Supt., Winnipeg, Man.

J. McMILLAN,
Manager Telegraphs, Montreal.

Rec'd No.	Of's from	Sent by	Rec'd by	Time	Date	Sent No.	Of's to	Sent by	Rec'd by	Time	Date
31	Ka		Kr	4:38	Jan						

1068/16

Check 20 Received at 31/1 1916

From Toledo Ohio

To Joseph Hinton

Secy & Treas

Maisonneuve City Hall

Same three year Treasury Bonds presented signed by you others By M. G. Evenment as secretary Treasurer please explain answer

Spitzer Rorick & Co

February 1916

TELEGRAM

Spitzer Rorick & Co.
Toledo, Ohio.

1st.issue Treasury Bonds

$1,000,000.00 signed by Ecrement; 2nd.issue

$500,000.00 signed by Hinton. Ecrement dead.

Jos. Hinton.

Clerk

P25/B1,67 1 0 2

Archives de la Ville de Montréal

We hereby certify that

of the $1,000,000.00, 6% Treasury Bonds of the City of Maisonneuve, P.Q. dated May 1, 1915. due May 1,1918, numbered from inclusive, have been fully paid for.

We further certify that the proceeds received from the sale of the above mentioned bonds will be used for the specific purpose mentioned in the by-law to the best of our knowledge and belief.

WITNESS our hands and the seal of said City of Maisonneuve this _____day of _____ 191

E. & O. E.

_____
Mayor or Chairman

_____
Clerk

P25/B1,67 1 0 3

Archives de la Ville de Montréal

1068-59-9

9

Copie.

Maisonneuve, 5 novembre,1917.

A.P.Frégon, Ecr.,
103 St.Frs.Xavier,
Montréal.

Cher Monsieur,

négociation d'emprunts

Suivant téléphone de M.l'Echevin Léon Délinas reçu hier, je vous transmets sous pli les copies de résolutions suivantes se rapportant à certains emprunts faits par la Cité de Maisonneuve au moyen d'émissions de débentures, savoir:

1. Emission de $800,000.00 datée du 1er.janvier,1915, 3 ans, 6%, vendue à Crédit Canada Ltée. à .97; cette émi émission comprend une série de deux résolutions en date du 10 mars,1915 respectivement;

2. Emission de $1,000.000.00, 1er. mai,1915, 3 ans, 6%, vendue au pair à The Paving & Construction Co. of Can., Ltd,; cette émission comprend une série de trois résolutions dont l'une en date du 12 mai,1915 et deux en date du 13 octobre,1915 respectivement;

3. Emission de $500,000.00 datée du 1er.mai,1915, 3 ans, 6%, vendue à The Paving & Construction Co.of Canada, Ltd., au pair; cette émission comprend une série de trois résolutions dont l'une en date du 22 septembre,1915 et deux en date du 13 octobre.1915 respectivement.

Veuillez me croire,
Votre tout dévoué,
(Signé) Jos.Hinton, Sec.-Trés.
de la Cité de Maisonneuve.

(Vraie copie)

(Pour l'original de cette lettre, voir item 58 du No.1068 des archives, re émission $800,000.00 bons du trésor, échéant 1 Janv 1918.)

X 2 4 6

P25/B1,67 1 0 4

Archives de la Ville de Montréal

Copie.

Maisonneuve, 5 novembre,1917.

A.P.Frigon, Ecr.,
108 St.Frs.Xavier,
Montréal.

Cher Monsieur,-

Négociation d'emprunts

L'item trois de la lettre que je vous transmettais ce matin mentionnant que l'émission de $500.000. de débentures, datée du 1er.Mai,1915, 3 ans, 6%, comprend une série de "trois" résolutions au lieu de "quatre" qu'il aurait fallu dire. -Je vous transmets donc sous pli copie de cette quatrième résolution, en date du 20 janvier,1916, amendant celle du 22 septembre,1915.

Veuillez me croire,

Votre tout dévoué,

(Signé) Jos.Hinton,-- Sec.-Trés.

de la Cité de Maisonneuve.

(Vraie copie)

Pour l'original de cette lettre, voir item 58 du No.1068 des archives, re émission $800,000. bons du trésor,échéant 1 Janv 1918.

X 2 4 6

P25/B1,67 1 0 5

Archives de la Ville de Montréal

Copie.

Maisonneuve, 27 novembre,1917.

M.J.L.Perron, Avocat,
11 Place d'Armes,
Montréal.

Cher Monsieur,-

Conformément à votre téléphone de ce jour, veuillez trouver sous pli, dûment certifiées, les copies de résolutions demandées se rapportant aux trois émissions de débentures suivantes de la Cité de Maisonneuve,savoir:

1o. $800,000. datée 1er.janv,1915, échéance 1er.janv.1918;

2o. $500,000. datée 1er.mai 1915, échéance 1er.mai 1918;

3o. $1,000,000. datée 1er.mai 1915, échéance 1er.mai 1918.

J'ai l'honneur d'être
Votre tout dévoué,
(Signé) Jos.Hinton, Sec.-Trés.
de la Cité de Maisonneuve.

(Vraie copie)

(Pour l'original de cette lettre, voir item 58 du No.1068 des archives, re émission $800,000. bons du trésor échéant 1er. janv. 1918.)

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

Copie.

PERRON, TASCHEREAU, RINFRET & al

Montréal, 28 Novembre, 1917.

Monsieur J.W.Hinton
Secrétaire Trésorier
de la Cité de
Maisonneuve,

Cher Monsieur,-

J'ai bien reçu la vôtre du 27 courant ainsi que les copies de résolutions qu'elle m'annonçait.

Votre tout dévoué,

(Vraie copie) (Signé) J.L.Perron,

(Pour l'original de cette lettre, voir item 58 du No.1068 des archives, re émission $800,000.00 bons du trésor, échéant 1 Janv 1918.)

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Archives de la Ville de Montréal

Copie.

ST.CYR, GONTHIER & FRIGON,

Montréal, 30 novembre, 1917.

M.Jos. Hinton,
Secrétaire-Trésorier,
Maisonneuve, P.Q.

Cher Monsieur,-

Sous pli quatre projets de résolutions lesquelles ont été préparées par l'Honorable M. Perron. Vous voudrez bien, s'il vous plait, les soumettre au Conseil à la séance cet après-midi et m'envoyer des copies certifiées pour demain matin sans faute.

Votre bien dévoué,

(Vraie copie) (Signé) A.P.Frigon,

(Pour l'original de cette lettre, voir item 58 du No.1068 des archives, re émission $800,000.00, bons du trésor échéant 1 Janv 1918.)

X 1 2 3 4 5 6

P25/B1,67 1 0 8

Archives de la Ville de Montréal

Copie.

Maisonneuve, 1er. décembre,1917.

M.A.P.Frigon,
103 St.Frs.Xavier,
Montréal.

Cher Monsieur,-

Veuillez trouver sous pli deux copies de chacune des résolutions suivantes adoptées par le Conseil de cette Cité à son assemblée d'hier, à l'effet de prolonger jusqu'en 1920 le paiement des trois émissions de Bons du Trésor suivantes de la Cité de Maisonneuve, échéant aux dates co-après mentionnées, savoir:

Emission	Echéance
$800,000.00	1er.janv 1918
$500,000.00	1er.mai 1918
1,000,000.00	1er. mai 1918.

Egalement 2 copies de la résolution adoptée le même jour à l'effet de faire ratifier par le Parlement de Québec, les trois résolutions ci-dessus mentionnées.

J'ai l'honneur d'être
Votre tout dévoué,

(Signé) Jos. Hinton, Sec.-Trés.
de la Cité de Maisonneuve.

(Vraie copie)

Pour l'original de cette lettre, voir item 58 du No.1068 des archives, re émission $800,000. Bons du Trésor, échéant 1er.janv.1918

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Archives de la Ville de Montréal

Copie.

Maisonneuve, 4 décembre,1917.

Nous, soussignés, Maire et Conseillers de la Cité de Maisonneuve, autorisons par les présentes le Secrétaire-Trésorier de ladite Cité,M.Jos.Hinton, à certifier pour et au nom de ladite Cité, les copies de résolutions suivantes, portant la date du 30 novembre,1917, pour être transmises à Québec, lesquelles résolutions sont à l'effet:

1. D'étendre jusqu'au 1er.janvier,1920,l'échéance des bons du trésor au montant total de $800,000.00, datés le 1er.janvier,1915, et émis en vertu d'une résolution du 10 mars,1915, et à payer aux détenteurs des dits bons du trésor un bonus de 2%;

2. D'étendre jusqu'au 1er.mai,1920 l'échéance des Bons du Trésor au montant total de $500,000,00 datés le 1er.mai,1915 et émis en vertu d'une résolution du 22 septembre,1915, et à payer aux détenteurs desdits bons du trésor un bonus de 2%;

3. D'étendre jusqu'au 1er.mai,1920 l'échéance des Bons du Trésor au montant total de $1,000.000.00 datés le 1er.mai,1915, et émis en vertu d'une résolutiom du 12 mai 1915, et à payer aux détenteurs desdits bons du Trésor un bonus de 2%.

Copies des résolutons ci-dessus énumérées sont annexées aux présentes.

EN FOI DE QUOI nous avons signé à Maisonneuve, ce quatrième jour de décembre,mil neuf cent dix-sept.

(Signé) Maire: Lévie Tremblay
Conseillers: J.A.Gagnon,
J.O.Tremblay,
Dr.M.Lefebvre,
L. Gélinas,
J.C.Taylor.

(Vraie copie)

Pour l'original de cette lettre, voir item 58 du No.1068 des archives, re émission $800,000. bons du trésor, échéant 1er.janvier,1918.

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Archives de la Ville de Montréal

1068-59-10 10

CITE DE MAISONNEUVE

1068/17-18

re
Emission $1,000,000.00 échant 1 Mai,1918

Toutes résolutions adoptées au sujet du renouvellement de cette émission à son échéance:

30 Nov,1917: Autorisant la Cité à prolonger l'échéance de cette émission;

30 Nov,1917: A demander la ratification de ce renouvellement à la Législature de Québec;

11 Janv,1918: Règlement autorisant ce renouvellement - 1 mai,1920;

11 Janv,1918: Paiement bonus 2% aux détenteurs de débentures formant partie de cette émission

11 Janv,1918: Dépôt de l'émission ci-dessus à la Banque d'Hochelaga.

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

Extrait du livre des délibérations du Conseil de la Cité de Maisonneuve, à son assemblée du 30 novembre, 1917, étant un ajournement de son assemblée régulière du 28 du même mois, à laquelle sont présents: M. le Maire Lévie Tremblay et MM.les Conseillers Léon Gélinas, Oscar Lalonde, J.A.Gagnon, Dr.M.Lefebvre et J.O.Tremblay, formant un quorum, savoir:

Proposé par M.Léon Gélinas,
Secondé par M.J.A.Gagnon,

Et unanimement résolu:

ATTENDU que la Cité de Maisonneuve, suivant résolution adoptée par son Conseil, à son assemblée du 12 mai, 1915, a autorisé et émis des Bons du Trésor au montant de UN MILLION DE PIASTRES ($1,000,000.00);

ATTENDU que les susdits Bons du Trésor étaient datés du 1er.mai,1915, payables le 1er.mai,1918 et portaient intérêt au taux de six pour cent (6%) par année, payable semi-annuellement le 1er.mai et novembre de chaque année sous forme de débentures comportant coupons;

ATTENDU que les détenteurs des susdits Bons du Trésor ont offert et consenti à prolonger la date de l'échéance desdits Bons du Trésor du 1er.mai,1918 au 1er. mai,1920, à condition que la Cité de Maisonneuve leur paie un bonus de deux pour cent (2%);

ATTENDU qu'il est de l'intérêt de ladite Cité de Maisonneuve d'accepter cette proposition des détenteurs des susdits Bons du Trésor.

IL EST EN CONSEQUENCE RESOLU:

Que la Cité de Maisonneuve soit et est par les présentes autorisée à prolonger la date de l'échéance des dits Bons du Trésor du 1er.mai,1918 au 1er.mai,1920, et à payer aux détenteurs desdits Bons du Trésorun bonus de deux pour cent (2%).

Et que M.le Maire et le Secrétaire-Trésorier de la Cité de Maisonneuve soient et sont par les présentes autorisés à signer et exécuter tout écrit qui pourrait être fait pour donner effet à cette résolution.

(Vrai extrait) CT

Sec.-Trés.
de la Cité de Maisonneuve.

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Archives de la Ville de Montréal

Extrait du livre des délibérations du Conseil de la Cité de Maisonneuve, à son assemblée du 30 novembre, 1917, étant un ajournement de son assemblée régulière du 28 du même mois, à laquelle sont présents: M. le Maire Lévie Tremblay et MM.les Conseillers Léon Gélinas, Oscar Lalonde, J.A.Gagnon, Dr.H.Lefebvre et J.O.Tremblay, formant un quorum, savoir:

Proposé par M.Léon Gélinas,
Secondé par M.J.A.Gagnon,

Et unanimement résolu:

ATTENDU que la Cité de Maisonneuve, suivant résolution adoptée par son Conseil, à son assemblée du 12 mai, 1915, a autorisé et émis des Bons du Trésor au montant de UN MILLION DE PIASTRES ($1,000,000.00);

ATTENDU que les susdits Bons du Trésor étaient datés du 1er.mai,1915, payables le 1er.mai,1918 et portaient intérêt au taux de six pour cent (6%) par année, payable semi-annuellement le 1er.mai et novembre de chaque année sous forme de débentures comportant coupons;

ATTENDU que les détenteurs des susdits Bons du Trésor ont offert et consenti à prolonger la date de l'échéance desdits Bons du Trésor du 1er.mai,1918 au 1er. mai,1920, à condition que la Cité de Maisonneuve leur paie un bonus de deux pour cent (2%);

ATTENDU qu'il est de l'intérêt de ladite Cité de Maisonneuve d'accepter cette proposition des détenteurs des susdits Bons du Trésor.

IL EST EN CONSEQUENCE RESOLU:

Que la Cité de Maisonneuve soit et est par les présentes autorisée à prolonger la date de l'échéance des dits Bons du Trésor du 1er.mai,1918 au 1er.mai,1920, et à payer aux détenteurs desdits Bons du Trésorun bonus de deux pour cent (2%).

Et que M.le Maire et le Secrétaire-Trésorier de la Cité de Maisonneuve soient et sont par les présentes autorisés à signer et exécuter tout écrit qui pourrait être fait pour donner effet à cette résolution.

(Vrai extrait) A.T.

Sec.-Trés.
de la Cité de Maisonneuve.

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Archives de la Ville de Montréal

Extrait du livre des délibérations du Conseil de la Cité de Maisonneuve, à son assemblée du 30 Novembre, 1917, étant un ajournement de son assemblée régulière du 28 du même mois, à laquelle sont présents: M.le Maire Lévie Tremblay et MM.les Conseillers Léon Gélinas, Oscar Lalonde, J.A.Gagnon, Dr.M.Lefebvre et J.O.Tremblay, formant un quorum,savoir:

ATTENDU que le Conseil de la Cité de Maisonneuve a adopté ce jour:

1o. Une résolution pour étendre jusqu'au premier janvier,mil neuf cent vingt l'échéance des Bons du Trésor au montant total de $800,000.00 datés le premier janvier,1915, et émis en vertu d'une résolution du10 Mars,1915;

2o. Une résolution pour étendre jusqu'au premier mai mil neuf cent vingt l'échéance des Bons du Trésor au montant total de $1,000,000.00 datés le premier mai 1915, et émis en vertu d'une résolution du 12 mai,1915;

3o. Une résolution pour étendre jusqu'au premier mai mil neuf cent vingt l'échéance des Bons du Trésor au montant total de $500,000.00 datés le premier mai,1915, et émis en vertu d'une résolution du 22 septembre,1915.

ATTENDU que par ces résolutions adoptées ce jour, la Cité a été autorisée à payer aux détenteurs des susdits Bons du Trésor, un bonus de deux pour cent (2%);

ATTENDU que les dispositions ainsi prises par la Cité de Maisonneuve, en vertu des trois résolutions ci-dessus mentionnées, sont dans l'intérêt de ladite Cité et des détenteurs des susdits Bons du Trésor et qu'il est nécessaire de faire ratifier ces résolutions par le Parlement de la Province de Québec;

QU'IL SOIT ET IL EST PAR LES PRESENTES RESOLU:

Qu'un projet de loi soit présenté au Parlement de la Province de Québec à la session qui doit s'ouvrir le 4 décembre,1917, dans le but d'obtenir la ratification par le Parlement, des résolutions ci-dessus mentionnées, et par lesquelles l'échéance des Bons du Trésor qui y sont énumérés a été prolongée, et que le Secrétaire-Trésorier soit et il est par les présentes autorisé à faire toutes les démarches et toutes les procédures nécessaires, et à faire tous les déboursés et dépôts requis pour présenter ce projet de loi, et généralement assurer pleine et entière exécution à la présente résolution. Adopté.

(Vrai extrait)

Sec. Trés.

de la Cité de Maisonneuve.

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Archives de la Ville de Montréal

$1,000,000.00 T.B: Extension of delay

Extract from the Minute Book of the Council of the City of Maisonneuve, at its meeting of the 11th of January,1918, being a postponement of its regular meeting of the 9th of the same month,at which were present: His Mayor Levie Tremblay and Messrs.Aldermen Leon Gelinas, Oscar Lalonde, J.A.Gagnon, Dr.M.Lefebvre, J.C.Taylor et J.O.Tremblay, forming the totality of the members of this Council,to wit:-

It was moved by Alderman Leon Gelinas,
seconded by Alderman J.A.Gagnon,

And unanimously resolved:

THAT WHEREAS under the authority of a resolution of the Council of the City of Maisonneuve duly passed on the 12th day of May 1915, the City of Maisonneuve was authorized to create and issue ONE THOUSAND Coupon Treasury Bonds of the denomination of $1000.00 each, numbered from 000I to 1000, both numbers inclusive, dated the 1st.day of May,1915, redeemable on the 1st.day of May,1918, and bearing interest until fully repaid at the rate of six per centum per annum payable semi-annually on the 1st days of May and November in each year; and

WHEREAS the said Treasury Bonds were duly created, issued and negotiated by the City of Maisonneuve for good and valuable consideration, and the said bonds are all now outstanding in the hands of the holders of same; and

WHEREAS under the existing conditions the City of Maisonneuve is unable to provide for the payment of the Capital of the said Treasury Bonds at maturity; and

WHEREAS it is in the interest of the City of Maisonneuve and of the inhabitants and rate-payers, and it is necessary and expedient that the time for the payment of the capital of the indebtedness represented by the said bonds should be extended in the manner and form hereinafter set forth;

BE IT THEREFORE AND IT IS HEREBY RESOLVED:-

1. THAT the City of Maisonneuve be and it is hereby authorized and empowered to create and lithograph Coupon Bonds aggregating in face value the sum of $1,000,000. which bonds are to be issued to the holders of the Treasury bonds issued under the authority of the resolution of the 12th May 1915 in exchange for the said Treasury Bonds now held by them respectively, and for no other purpose whatsoever.

2. THAT the bonds to be issued hereunder shall be

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Archives de la Ville de Montréal

in denominations of $1,000.00 each, numbered consecutively from 0001 to 1000 both numbers inclusive.

3. THAT the bonds to be issued hereunder shall be dated the 1st day of May,1918, and shall be payable on the 1st.day of May,1920, or at such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said bonds at the rate of six per centum per annum payable semi-annually on the 1st.day of May and on the 1st.day of November in each year.

shall

4. THE said bonds be payable to bearer in Gold coin of its present standard of weight and fineness at the Chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the holder's option, at the Agency of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the Chief Office of the Bank of Montreal, in the City of London, England. Payments in London,England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound terling.

5. INTEREST coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer in Gold coin at the places fixed for the payment of the principal of the bonds.

6. THE said bonds shall bear the Seal of the City of Maisonneuve, and they shall be signed by the Mayor, and countersigned by the Secretary-Treasurer of the said City of Maisonneuve. Interest Coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. NOTWITHSTANDING anything herein contained the City of Maisonneuve shall have the right to redeem on any interest date the whole of the bonds to be issued hereunder, aggregating $1,000,000.00, at the price of 101% and acrued interest, provided ninety days' notice is given of such redemption by three insertions in a newspaper published in each of the Cities of Montreal, Canada, New York, U.S.A, and London,England. Interest shall cease to run on the said bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. THE said bonds and interest coupons shall be substantially in the following form, or to like effect:-

(Form of Bond)

DOMINION OF CANADA

PROVINCE of QUEBEC

CITY OF MAISONNEUVE

$1,000.00 No.....

"KNOW ALL MEN BY THESE PRESENTS that the City of "Maisonneuve, in the Province of Quebec,Canada, is in-"debted to and for value received promises to pay to the "bearer the sum of ONE THOUSAND DOLLARS in gold coin of "its present standard of weight and fineness the first

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"day of M a y One thousand nine hundred and twenty
"or on such earlier date as the same may become payable
"as hereinafter provided with interest thereon until
"fully repaid at the rate of six per centum per annum,
"payable semi-annually, on the first day of November and
"of May, in each year upon presentation and surrender of
"the proper interest coupons hereto annexed as they seve-
"rally become due. Both the principal and interest of
"this treasury bond are payable at the holder's option
"at the chief Office of the Bank of Montreal in the City
"of Montreal, Canada, or at the agency of the Bank of
"Montreal, in the City of New York, State of New York,
"United States of America, or at the chief office of the
"Bank of Montreal in the City of London, England. Pay-
"ments in London, England, shall be made at the fixed rate
"of exchange of $4.86-2/3 to the pound sterling."

"Notwithstanding anything herein contained the City
"of Maisonneuve shall have the right to redeem on any
"interest date the whole of the issue of the said treasu-
"ry bonds at the price of 101% and accrued interest pro-
"vided ninety days notice is given of such redemption by
"three insertions ina newspaper published in each of the
"Cities of Montreal, Canada, New York, U.S.A, and London,
"England. Interest shall cease to run on the said trea-
"sury bonds as and from the date duly fixed for their
"redemption as herein provided. The City of Maisonneuve
"is hereby held and firmly bound and its faith and credit
"and taxing power are hereby pledged for the prompt pay-
"ment of the principal and interest of this treasury bond
"at maturity. This Treasury Bond is one of a series of
"treasury bonds numbered consecutively from 0001 to 1000
"both numbers inclusive, and amounting in the aggregate to
"One Million Dollars, issued by the City of Maisonneuve
"under and by authority of and in full compliance with
"the provisions of the laws of the Province of Quebec and
"the Charter of the City of Maisonneuve and amendments
"thereto and a resolution of the Council of the City of
"Maisonneuve. It is hereby certified, recited and de-
"clared that all acts, conditions and things necessary to
"be done and to exist precedent to and in the issuance of
"this treasury bond have been properly done, fulfilled
"and performed and do exist in regular and due form as
"required by the laws of the Province of Quebec, the
"Charter of the City of Maisonneuve and amendments the-
"reto and the By-Laws and resolutions of the Council of
"the said City of Maisonneuve."

"This treasury bond is issued only to replace a
"treasury bond of like amount tenor and effect (except
"as to date of issue and maturity) forming part of a se-
"ries of treasury bonds for the same aggregate face amount,
"dated the first day of May, 1915, maturing the first day
"of May, 1918 and created by resolution of the Council of
"the City passed the twelfth day of May, 1915."

"IN WITNESS WHEREOF the City of Maisonneuve has cau-
"sed these presents to be signed by its Mayor and counter-
"signed by its Secretary-Treasurer, the seal of the said
"Corporation to be hereunto affixed and this treasury
"bond to be dated at the City of Maisonneuve, as of the
"first day of May, One thousand nine hundred and eighteen."

"COUNTERSIGNED:

"Secretary-Treasurer" "Mayor"

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Archives de la Ville de Montréal

4

(Form of Interest Coupon)

"$30.00 $30.00"

"On the first day of _____19_____
"the City of Maisonneuve will pay to the bearer THIRTY
"DOLLARS, in gold coin, at the holder's option, at the
"chief office of the Bank of Montreal, in the City of
"Montreal, in the City of New York, State of New York, U.S.A,
"or its equivalent in sterling at the chief office of the
"Bank of Montreal, in the City of London, England, being
"six months' interest due on its treasury Bond dated the
"first day of May, 1918."

Canada, or the Agency of the Bank of Montreal,

Bond No.

"Secretary-Treasurer" "Mayor"

9. The Council of the City of Maisonneuve is hereby authorized to appropriate semi-annually out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds amounting semi-annually to the total sum of $30,000.00, and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds as hereinabove provided.

10. THAT the bonds to be created and lithographed under the authority of the present resolution shall be surrendered and delivered up to the holders of the outstanding Treasury Bonds issued under the authority of the said resolution of the 12th May, 1915 in exchange for a like capital amount of the bonds now held by the said holders respectively.

11. THAT the bonds to be created and lithographed hereunder, or any of them, as andwhen exchanged for the outstanding bonds as herein provided, shall constitute good, valid and legal obligations of the City of Maisonneuve and shall have the same force and effect to all intents and purposes of the original bonds which they replace.

12. IT is the purport and intent of this agreement to merely create a new title and evidence of existing indebtedness of the City of Maisonneuve extending the time for the payment of the Capital of such indebtedness, and to provide for the issue of coupons representing the semi-annual payments of interest to accrue during the period of the extension. CARRIED UNANIMOUSLY.

(True Extract)

Sec. Treas.
of the City of Maisonneuve.

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Archives de la Ville de Montréal

(Original)

(<u>$1,000,000.00 Tr'y B:Deposit Bk of Mtl</u>)

Extract from the Minute Book of the Council of the City of Maisonneuve, at its meeting of the 11th of January,1918, being a postponement of its regular meeting of the 9th of the same month, at which were present: the Maylor Levie Tremblay and Messsrs.Aldermen Leon Gelinas, Oscar Lalonde, J.A.Gagnon, Dr.M.Lefebvre, J.C.Taylor et J.O.Tremblay, forming the totality of the members of this Council,to wit:-

Moved by Alderman Leon Gelinas,
Seconded by Alderman J.A.Gagnon,

And unanimously resolved:

THAT the Secretary-Treasury of the City of Maisonneuve be and he is hereby authorized to deposit with the Bank of Montreal, at its head office Montreal, the Treasury Bonds newly lithographed and issued under the authority of the resolution of the City passed on the 11th of January,1918, and to make all arrangements that he may deem necessary or expedient in the interets of the City with the Bank of Montreal, in order to have the holders of the Treasury Bonds (issued under the resolution of the 12th of May,1915) surrender and deliver them up in exchange for the new lithographed bonds (issued under the resolution of the Council of the City of Maisonneuve of January 11th.1918) and generally to carry the latter resolution into effect; and to sign and execute all deeds, documents, and other instruments requisite thereto, and to approve of the form of the receipts and other documents that may be executed between the Bank and the Bondholders. CARRIED UNANIMOUSLY.

(True Extract)

Sec.Treas.

of the City of Maisonneuve.

X 2 4 6

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Archives de la Ville de Montréal

original

$1.000.00.00 T B: Bonus of 2%

Extract from the Minute Book of the Council of the City of Maisonneuve, at its meeting of the 11th of January,1918, being a postponement of its regular meeting of the 9th of the same month, at which there were present: His Worship the Mayor Levie Tremblay, and Messrs Aldermen Leon Gelinas, Oscar Lalonde, J.A.Gagnon, Dr.M.Lefebvre, ~~Dr.M. Lefebvre~~, John C. Taylor and J.O. Tremblay, being all the Members of said Council, to wit:-

Moved by Alderman Leon Gelinas,
Seconded by Alderman J.A.Gagnon,

And unanimously resolved:

THAT in order to facilitate and obtain the consent of the holders of the treasury bonds issued under the authority of the resolution of the 12th day of May,1915, to exchange the same for the bonds issued under the authority of the resolution of the 11th of January, 1918, application has been made to the Legislature of the Province of Quebec, at its present session, to authorize the City of Maisonneuve to pay to the holders of the said treasury bonds a bonus of two per cent of the par value of the bonds held by each of them respectively and if and so soon as the said legislation has been obtained, the said bonus will be paid accordingly. CARRIED UNANIMOUSLY.

(True extract)

Sec. Treas.
of the City of Maisonneuve.

AL/ [illegible]

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Archives de la Ville de Montréal

A l'Honorable
ASSEMBLEE LEGISLATIVE
de la Province de Québec
réunie en Parlement.

L'humble pétition de la soussignée,,la Cité de Maisonneuve, corporation municipale ayant sa place d'affaires en la Cité de Maisonneuve dans le Comté de Maisonneuve,

EXPOSE RESPECTUEUSEMENT:

Qu'il est de l'intérêt public d'amender la Charte de la Cité de Maisonneuve afin de donner au Conseil le pouvoir:

1o. D'étendre jusqu'au 1er janvier 1920 l'échéance des Bons du Trésor au montant total de $500,000.00 datés le 1er janvier 1915 et émis en vertu d'une résolution du Conseil de la Cité de Maisonneuve en date du 10 mars 1915;

2o. D'étendre jusqu'au 1er mai 1920 l'échéance des Bons du Trésor au montant total de $1,000,000.00 datés le 1er mai 1915 et émis en vertu d'une résolution du Conseil de ladite Cité en date du 12 mai 1915;

3o. D'étendre jusqu'au 1er mai 1920 l'échéance des Bons du Trésor au montant total de $500,000.00 datés le 1er mai 1915 et émis en vertu d'une résolution du Conseil de ladite Cité en date du 22 septembre 1915.

ATTENDU qu'en vertu de trois résolutions adoptées par le Conseil de ladite Cité en date du 30 novembre,1917 dont copies dûment certifiées sont ci-annexées, le Conseil de ladite Cité a été autorisé à payer aux détenteurs des Bons du Trésor ci-dessus mentionnés, un bonus de deux pour cent (2%), et

Qu'il serait opportun que le Parlement de la Province de Québec à la session qui s'ouvrira le 4 décembre 1917, ratifie les résolutions ci-dessus mentionnées prolongeant l'échéance desdits Bons du Trésor qui y sont énumérés, et autorisant le paiement du bonus de deux pour cent (2%) ci-haut relaté.

C'EST POURQUOI la soussignée, pour les motifs ci-dessus énoncés, prie l'Honorable Assemblée Législative de bien vouloir voter une loi amendant la Charte de la Cité de Maisonneuve.

Maire

Sec.-Trés.
de la Cité de Maisonneuve.

Maisonneuve, 3 décembre, 1917.-

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(1917)

(BILL DE L'ASSEMBLEE, No.)

Loi amendant la Charte de la Cité de Maisonneuve.

ATTENDU que la Cité de Maisonneuve a par sa pétition, représenté:

Qu'il est de l'intérêt des contribuables et de la bonne administration de la Cité, d'autoriser le Conseil à étendre jusqu'en l'année 1920, l'échéance des Bons du Trésor de la Cité de Maisonneuve, comprenant trois émissions aux montants respectifs de $800,000.00, $1,000,000.00 et $500,000.00 qui deviennent dus en 1918;

Et qu'il y a lieu en conséquence d'amender sa charte, la loi 61 Victoria, chapitre 57, telle qu'amendée par les lois 63 Vict, ch 53; 9 Ed VII, ch 89; 1 Geo V (1ère sess) ch 52; 1 Geo V (2ème sess) ch 54; 2 Geo V, ch 62; 3 Geo V, ch 48; 4 Geo V, ch 78; 6 Geo V, ch 47, et 7 Geo V, ch 64,

ATTENDU qu'il y a lieu d'accéder à sa demande;

A ces causes, Sa Majesté, de l'avis et du consentement du Conseil Législatif et l'Assemblée Législative de Québec, décrète ce qui suit:

La Cité est autorisée:

(a) A étendre jusqu'au 1er janvier 1920 l'échéance des Bons du Trésor au montant total de $800,000.00 datés le 1er janvier 1915 et émis en vertu d'une résolution du Conseil de la Cité de Maisonneuve en date du 10 mars 1915;

(b) A étendre jusqu'au 1er mai 1920 l'échéance des Bons du Trésor au montant total de $1,000,000.00 datés le 1er mai 1915 et émis en vertu d'une résolution du Conseil de ladite Cité en date du 12 mai 1915;

(c) A étendre jusqu'au 1er mai 1920 l'échéance des Bons du Trésor au montant total de $500,000.00 datés le 1er mai 1915 et émis en vertu d'une résolution du Conseil de ladite Cité en date du 22 septembre 1915.

Nonobstant toutes dispositions à ce contraire, le Conseil de la Cité de Maisonneuve est autorisé à payer aux détenteurs des susdits Bons du Trésor, un bonus de deux pour cent (2%).

loi La présente entrera en vigueur le jour de sa sanction.

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CITY OF MAISONNEUVE.

EXTRACT from the Minutes of a Session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve on the _____day of _____ 1918, at which meeting there were present:-

His Worship, Mayor Levie Tremblay, and Messrs. Aldermen_____

_____

_____

being all the Members of the said Council.

. . .

IT WAS MOVED by Alderman Leon Gelmas SECONDED by Alderman J. A. Gagnon and unanimously resolved :

THAT WHEREAS under the authority of a resolution of the Council of the City of Maisonneuve duly passed on the 12th.day of May 1915, the City of Maisonneuve was authorized to create and issue one thousand Coupon Treasury Bonds of the denomination of $1000.00 each, numbered from 0001 to 1000, both numbers inclusive, dated the 1st. day of May 1915, redeemable on the 1st. day of May 1918, and bearing interest until fully repaid at the rate of six per centum,per annum payable semi-annually on the 1st.days of May and November in each year; and

WHEREAS the said Treasury Bonds were duly created, issued and negotiated by the City of Maisonneuve for good and valuable consideration, and the said bonds are all now outstanding in the hands of the holders of same; and

WHEREAS under the existing conditions the City of Maisonneuve is unable to provide for the payment of the Capital of the said Treasury Bonds at maturity; and

WHEREAS it is in the interest of the City of Maisonneuve and of the inhabitants and rate-payers, and it is necessary and expedient that the time for the payment of the Capital of the indebtedness represented by the said bonds should be extended in the manner and form hereinafter set forth;

BE IT THEREFORE AND IT IS HEREBY RESOLVED:-

1. THAT the City of Maisonneuve be and it is hereby authorized and empowered to create and lithograph Coupon Bonds aggregating in face value the sum of $1,000.000.00, which bonds are to be issued to the holders of the Treasury Bonds issued under the authority of the resolution of the 12th.May 1915 in exchange for the said Treasury Bonds now held by them respectively, and for no other purpose whatsoever.

2. THAT the bonds to be issued hereunder shall be in denominations of $1000.00 each, numbered consecutively from 0001 to 1000 both numbers inclusive.

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3. THAT the bonds to be issued hereunder shall be dated the 1st.day of May 1918, and shall be payable on the 1st.day of May 1920, or at such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said bonds at the rate of six percentum per annum payable semi-annually on the 1st.day of May and on the 1st. day of November in each year.

4. THE said bonds shall be payable to bearer in Gold Coin of its present standard of weight and fineness at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the holder's option, at the Agency of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the Chief Office of the Bank of Montreal, in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86-2/3 to the pound sterling.

5. INTEREST Coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer in Gold Coin at the places fixed for the payment of the principal of the bonds.

6. THE said bonds shall bear the Seal of the City of Maisonneuve, and they shall be signed by the Mayor, and countersigned by the Secretary-Treasurer of the said City of Maisonneuve. Interest Coupons shall bear the lithographed fac-similie of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. NOTWITHSTANDING anything herein contained the City of Maisonneuve shall have the right to redeem on any interest date the whole of the bonds to be issued hereunder, aggregating $1.000.000.00, at the price of 102% and accrued interest, provided ninety days'notice is given of such redemption by three insertions in a newspaper published in each of the Cities of Montreal, Canada, New York, U. S. A. and London, England. Interest shall cease to run on the said bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. THE said bonds and interest coupons shall be substantially in the following form, or to like effect:-

(Form of Bond)

(Form of Interest Coupon)

9. The Council of the City of Maisonneuve is hereby authorized to appropriate semi-annually out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds, amounting semi-annually to the total sum of $30.000.00, and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds as hereinabove provided.

10. THAT the bonds to be created and lithographed under the authority of the present resolution shall be surrendered and delivered up to the holders of the outstanding Treasury Bonds issued under the authority of the said resolution of the 12th.May 1915 in exchange for a like capital

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amount of the bonds now held by the said holders respec - tively.

11. THAT the bonds to be created and lithographed hereunder, or any of them, as and when exchanged for the outstanding bonds as herein provided, shall constitute good, valid and legal obligations of the City of Maisonneuve, and shall have the same force and effect to all intents and purposes of the original bonds which they replace.

12. IT is the purport and intent of this agreement to merely create a new title and evidence of existing indebtedness of the City of Maisonneuve extending the time for the payment of the Capital of such indebtedness, and to provide for the issue of coupons representing the semi-annual payments of interest to accrue during the period of the extension.

CARRIED UNANIMOUSLY.

CERTIFIED TRUE EXTRACT.

Secretary-Treasurer'

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MOVED BY L. G.

SECONDED BY J. A. H.

AND RESOLVED

THAT the Secretary-Treasurer of the City of Maisonneuve be and he is hereby authorized to deposit with the Bank of Montreal, at its head office Montreal, the Treasury Bonds newly lithographed and issued under the authority of the resolution, of the City passed on the _____ day of _____ 1918, and to make all arrangements that he may deem necessary or expedient in the interests of the City with the Bank of Montreal, in order to have the holders of the Treasury Bonds (issued under the resolution of the 12th. of May 1915) surrender and deliver them up in exchange for the new lithographed bonds ((issued under the Vesolution of the Council of the City of Maisonneuve of _____ 1918) and generally to carry the latter resolution into effect; and to sign and execute all deeds, documents, and other instruments requisite thereto, and to approve of the form of the receipts and other documents that may be executed between the Bank and the Bondholders.

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#1000-000.00

THE CITY OF MAISONNEUVE

Resolution extending time of payment of the issue of One Million Dollars ($1,000,000,00) of Treasury Bonds.

On motion of Mr. , seconded by Mr. , it was unanimously

RESOLVED

WHEREAS the City of Maisonneuve, by resolution of its Council duly passed on May 12th 1915 authorized and issued Treasury Bonds of the aggregate par value of One Million Dollars ($1,000,000,00) and

WHEREAS the said Treasury Bonds were dated May 1, 1915, payable May 1, 1918, bore interest at the rate of Six Per Cent (6%) per annum, payable semi-annually on the first day of May and on the first day of November, in each year, and were in the form of coupon bonds, and

WHEREAS the holders of the said Treasury Bonds have offered and agreed to extend the payment of the said Treasury Bonds from the first day of May 1918, to the first day of May 1920, on condition that the rate of interest to be paid thereon be increased from the present rate of Six Per Cent(6%) to that of Seven Per Cent (7%) and

WHEREAS it is in the best interests of the City of Maisonneuve to accept said offer of the holders of said Treasury Bonds.

NOW THEREFORE IT IS HEREBY RESOLVED

THAT the City of Maisonneuve be and is hereby authorized and empowered to extend the date of maturity of the said Treasury Bonds from May 1, 1918, to May 1, 1920, and to increase the rate of interest to be paid on said Treasury Bonds from Six Per Cent (6%) to Seven Per Cent (7%) and

THAT said Treasury Bonds have endorsed thereon the following Memorandum:-

"Payment of Capital extended to the first day of May 1920. Rate of interest raised as from the first day of May 1918 to Seven Per Cent (7%) per annum.

May 1st 1918.

Secretary-Treasurer. Mayor.

THAT the Mayor and the Secretary-Treasurer of the City of Maisonneuve be and they are hereby authorized and empowered to do all acts and sign all deeds that may be necessary to carry out this resolution.

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1068-60-1
MAISONNEUVE; Municipalité
Dossiers.

EMPRUNT $2,500.000.

1915 Résolution autorisant l'emprunt.
23 juin 1915.

Archives Municipales
de Montréal

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1068-60-1 1

Emission $2,500,000.00 datée 1er.Mai,1915,

15 ans, Int. 5½ de 1%

Achat de terrains pour Parc Maisonneuve

de Jos.Rhéaume & al.

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Copie remise à	Crédit Canada,Limitée,	ce	26/10/15
"	"	L.J.S.Morin	25/11/15
"	"	Zénon Fontaine	30/11/15
"	"	Crédit Canadien,Ltée	19/12/15
"	"	R.T. Leclerc	19/ 1/16
"	"	M.Richard	16/ 2/17

[illegible] issue bonds aggregating in face value the sum of TWO MILLIONS FIVE HUNDRED THOUSAND DOLLARS , the proceeds of which bonds shall be exclusively employed for the purpose of purchasing or expropriating the lands required to complete Maisonneuve Park, including all that strip of vacant lots being subdivisions of official cadastral lot No. 14 of the incorporated Village of Hochelaga, fronting on Pie IX Boulevard which is the western boundary of Maisonneuve Park with portions of lots 14-852-39, 852-38, and lots 14-852 and 851, together with all those vacant lots being subdivisions of official lots 1, 1A & 2 of said cadastre, bounded to the south and west by the actual limits of said Park, to the north by Rosemont Boulevard and to the East by the line dividing the territory of the City of Montreal from the territory of the City of Maisonneuve, and also some vacant lots of land being subdivisions of official lots Nos. 14, 8 and portion of lot No. 7 of said cadastre, all of which are absolutely required to reach Boyce Street being the southern limit of said Park between Pie IX Boulevard and official lot No. 4. All the properties herein above mentioned are contiguous to and adjoining the land now forming part of Maisonneuve Park.

2o. The bonds shall be issued in the following denomination, viz:

2500 bonds of the denomination of $1,000. each, numbered from 0001 to 2500, both numbers inclusive.

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copie remise à R. Laduc 19/6/16 | copie remise à Crédit Canada, Ltée ce 26/10/15
C. L. G. N. Morin ce 25/11/15
Simon Gontayne ce 30/11/15
Aly Lafleme
Crédit Canadien Ltée. ce 19/12/15
12/2/17

Extract from the Minute Book of the Council of the City of Maisonneuve, at its regular meeting of the 23rd of June, 1915, at which were present: The Mayor Levie Tremblay and Aldermen Messrs. G.N.Pichet, H.A.E.Morin, Elz. Lapointe, Dr. J.M.Pellerin, J.E.Vigeant & Wilf. Tardif, forming the totality of the members of this Council, to wit:-

It was Moved by Mr.Alderman G.N.Pichet,
Seconded by Mr.Alderman Elz.Lapointe,

And r e s o l v e d :

THAT WHEREAS by the Statute of Quebec 3 George V, chap.58, Section 11, the Council of the City of Maisonneuve was authorized to purchase or expropriate the lands required to complete Maisonneuve Park.

AND WHEREAS by Section 13 of the same Statute the City of Maisonneuve was authorized to issue bonds for that purpose.

BE IT THEREFORE RESOLVED:

1o. That pursuant to Sections 11 and 13 of the said Statute of Quebec 3 George V, chap. 58, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds aggregating in face value the sum of TWO MILLIONS FIVE HUNDRED THOUSAND DOLLARS , the proceeds of which bonds shall be exclusively employed for the purpose of purchasing or expropriating the lands required to complete Maisonneuve Park, including all that strip of vacant lots being subdivisions of official cadastral lot No. 14 of the incorporated Village of Hochelaga, fronting on Pie IX Boulevard which is the western boundary of Maisonneuve Park with portions of lots 14-852-39, 852-38, and lots 14-852 and 851, together with all those vacant lots being subdivisions of official lots 1, 1A & 2 of said cadastre, bounded to the south and west by the actual limits of said Park, to the north by Rosemont Boulevard and to the East by the line dividing the territory of the City of Montreal from the territory of the City of Maisonneuve, and also some vacant lots of land being subdivisions of official lots Nos. 14, 8 and portion of lot No. 7 of said cadastre, all of which are absolutely required to reach Boyce Street being the southern limit of said Park between Pie IX Boulevard and official lot No. 4. All the properties herein above mentioned are contiguous to and adjoining the land now forming part of Maisonneuve Park.

2o. The bonds shall be issued in the following denomination, viz:

2500 bonds of the denomination of $1,000. each, numbered from 0001 to 2500, both numbers inclusive.

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3o. The said bonds shall be dated the first day of May, One thousand nine hundred and fifteen, and shall be payable on the first day of May, One thousand nine hundred and thirty. Interest shall run on the said bonds at the rate of five and one half per centum per annum, payable half yearly on the first day of May and November in each year.

4o. The said bonds shall be payable to bearer at the holder's option, at the Chief Office of the Bank of Montreal, in the City of Montreal, Canada, or at the chief office of the Bank of Montreal, in the City of New-York, State of New York, United State of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payments in London, England shall be made at a fixed rate of exchange of $4.86-2/3 to the £.

of one

5o. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6o. The said bonds shall bear the seal of the City of Maisonneuve, and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7o. The bond and interest coupons shall be substantially in the following form or to like effect.

(Form of Bond)

D O M I N I O N O F C A N A D A

PROVINCE OF QUEBEC
CITY OF MAISONNEUVE

No. _____ $1,000.

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve, in the Province of Quebec, Dominion of Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, one thousand nine hundred and thirty, with interest thereon until fully repaid, at the rate of five and one half per centum per annum, payable half-yearly on the first day of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the chief office of the Bank of Montreal at the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $4.86-2/3 to the pound sterling.

and one half of one

THIS BOND is one of a series of bonds issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Mai-

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-----sonneuve and amendments thereto, including the Statute of the Province of Quebec, 3 George V, chap. 58, Sections 11 & 13 and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist inregular and due form, as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-Laws and resolutions of the Council of the said City of Maisonneuve,

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and Secretary-Treasurer the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve this first day of May, one thousand nine hundred and fifteen.

COUNTERSIGNED:

Secretary-Treasurer Mayor

(Form of Interest Coupon)

No._____ $_____

On the first day of.....19..... the City of Maisonneuve will pay to the bearer..... dollars in gold coin at the holder's option at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the chief office of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England, being six months' interest due on its debenture No.------, dated 1st. May, 1915, No.----

_____ _____
Secretary-Treasurer Mayor

8o. A sinking fund of one per centum per annum on t he totalamount of the said issue of bonds is hereby established. The said sinking fund shall be set aside annually, and the same shall be used for the purpose of redeeming the bonds issued by and in virtue of this resolution, and until so used, the same shall be deposited in a duly chartered bank for the Dominion of Canada.

9o. The Council of the City of Maisonneuve is hereby authorized to annuallypay out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and the sinking fund hereinabove mentioned, amounting annually to a total sum of one hundred and sixty-two thousand five hundred dollars; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sumto pay the interest on the said bonds and the sinking fund as hereinabove provided.

10o. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the

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City of Maisonneuve under the Statutes referred to.

Mr. Dr.J.M.Pellerin dissident.

(True extract) M.L.L.

Ass.Sec.Treas.

of the City of Maisonneuve.

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Extract from the Minute Book of the Council of the City of Maisonneuve, at its regular meeting of the 23rd. of June 1915, at which were present: His Worship Mr. Levie Tremblay, Mayor and Messrs G.N.Pichet, H.A.E.Morin, Elz.Lapointe, Dr.J.M.Pellerin, J.E.Vigeant & Wilf.Tardif, Aldermen, forming the totality of the members of this council, to wit:-

It was moved by Alderman G.N.Pichet,
seconded by Alderman Elz.Lapointe,
And resolved:

THAT WHEREAS by the Statute of Quebec 3 George V, chap.58, section 11, the council of the City of Maisonneuve was authorized to purchase or expropriate the lands required to complete Maisonneuve Park.

AND WHEREAS by Section 13 of the same Statute the City of Maisonneuve was authorized to issue bonds for that purpose.

BE IT THEREFORE RESOLVED:

1o. That pursuant to Sections 11 and 13 of the said Statute of Quebec 3 George V, chap.58, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds aggregating in face value the sum of TWO MILLIONS FIVE HUNDRED THOUSAND DOLLARS, the proceeds of which bonds shall be exclusively employed for the purpose of purchasing or expropriating the lands required to complete Maisonneuve Park, including all that strip of vacant lots being subdivisions of official cadastral lot No.14 of the incorporated Village of Hochelaga, fronting on Pie 1X Boulevard which is the western boundary of Maisonneuve Park with portions of lots 14-852-39, 852-38, and lots 14-852 and 851, together with all those vacant lots being subdivisions of official lots 1, 1A & 2 of said cadastre, bounded to the south and west by the actual limits of said Park, to the north by Rosemont Boulevard and to the East by the line dividing the territory of the City of Montreal from the territory of the City of Maisonneuve, and also some vacant lots of land being subdivisions of official lots Nos.14, 8 and portion of lot No. 7 of said cadastre, all of which are absolutely required to reach Boyce Street being the southern limit of said Park between Pie 1X Boulevard and official lot No. 4. All the properties herein above mentioned are contiguous to and adjoining the land now forming part of Maisonneuve Park.

2o. The bonds shall be issued in the following denomination, viz:

2500 bonds of the denomination of $1,000. each, numbered from 0001 to 2500, both numbers inclusive.

3o. The said bonds shall be dated the first day of May, One thousand nine hundred and fifteen, and shall

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be payable on the first day of May, One thousand nine hundred and thirty. Interest shall run on the said bonds at the rate of five and one-half of one per centum per annum, payable half-yearly on the first day of May and November in each year.

4o. The said bonds shall be payable to bearer at the holder's option at the Chief office of the Bank of Montreal in the City of Montreal, Canada, or at the chief office of the Bank of Montreal in the City of New-York, State of New-York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $4.86 2/3 to the £.

5o. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6o. The said bonds shall bear the seal of the City of Maisonneuve, and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7o. The bonds and interest coupons shall be substantially in the following form or to like effect.

(Form of Bond)

"D O M I N I O N O F C A N A D A"

"PROVINCE OF QUEBEC"

"CITY OF MAISONNEUVE"

"No._____ $1,000.

"KNOW ALL MEN BY THESE PRESENTS that the City of "Maisonneuve, in the Province of Quebec, Dominion of Cana-"da, is indebted to and for value received promises to pay "to the bearer the sum of ONE THOUSAND DOLLARS in gold "coin of its present standard of weight and fineness on the "first day of May, one thousand nine hundred and thirty, "with interest thereon until fully repaid, at the rate of "five and one half of one per centum per annum, payable "half-yearly on the first day of May and of November in "each year upon presentation and surrender of the proper "interest coupons hereto annexed as they severally become "due. Both the principal and interest of this bond are "payable at the holder's option at the chief office of the "Bank of Montreal in the City of Montreal, Canada, or at "the chief office of the Bank of Montreal in the City of "New-York, State of New-York, United States of America, or "at the chief office of the Bank of Montreal in the City "of London, England. Payments in London, England, shall be "made at a fixed rate of exchange of $4.86 2/3 to the pound "sterling.

"THIS BOND is one of a series of bonds issued "by the City of Maisonneuve under and by authority of and "in full compliance with the provisions of the laws of the "Province of Quebec and the Charter of the City of Maison-"neuve and amendments thereto, including the Statute of the province of #3

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"Quebec, 3 George V, Chap 58, Sections 11 & 13 and a reso-
"lution of the Council of the City of Maisonneuve.

"IT IS HEREBY CERTIFIED, RECITED AND DECLARED "that all acts, conditions and things necessary to be done "and to exist precedent to and in the issuance of this "bond have been properly done, fulfilled and performed and "do exist in regular and due form as required by the laws "of the Province of Quebec, the Charter of the City of "Maisonneuve and amendments thereto and the By-Laws and "resolutions of the Council of the said City of Maisonneuve.

"IN WITNESS WHEREOF the City of Maisonneuve has "caused these presents to be signed by its Mayor and "Secretary-Treasurer the seal of the said Corporation to be "hereunto affixed and this bond to be dated at the City of "Maisonneuve this first day of May, one thousand nine "hundred and fifteen.

"COUNTERSIGNED:

"Secretary-Treasurer Mayor"

(Form of Interest Coupon)

"No._____ $_____

"On the first day of ..... 19 .... the "City of Maisonneuve will pay to the bearer ..... "dollars in gold coin at the holder's option at the chief "office of the Bank of Montreal in the City of Montreal, "Canada, or at the chief office of the Bank of Montreal in "the City of New-York, State of New-York, United States of "America, or at the chief office of the Bank of Montreal "in the City of London, England, being six months' interest "due on its debenture No.--------, dated 1st.May 19__,No.__ _.

_____ _____
"Secretary-Treasurer Mayor"

8o. A sinking fund of one per centum per annum on the total amount of the said issue of bonds is hereby established. The said sinking fund shall be set aside annually, and the same shall be used for the purpose of redeeming the bonds issued by and in virtue of this resolution, and until so used, the same shall be deposited in a duly chartered bank for the Dominion of Canada.

9o. The Council of the City of Maisonneuve is hereby authorized to annually pay out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and the sinking fund hereinabove mentioned, amounting annually to a total sum of one hundred and sixty-two thousand five hundred dollars; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the sinking fund as hereinabove provied.

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Archives de la Ville de Montréal

10o. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the City of Maisonneuve under the Statutes referred to.

Mr.Dr.J'M.Pellerin dissident.

(A true extract)

Sec.Treas.

of the City of Maisonneuve.

X 2 4 6

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Archives de la Ville de Montréal

$2.500.000.00

23 Juin 1915

CITY OF MAISONNEUVE.

Minutes of a regular Session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve, on the 1915, at the hour of of the clock in the afternoon, at which meeting there were present, his Worship Mayor Levie Tremblay, and Aldermen

being all the aldermen of the City of Maisonneuve.
It was moved by Alderman
Seconded by Alderman
And unanimously resolved:

1068/15

THAT WHEREAS by the Statute of Quebec 3 George V, chap.58, Section 11, the Council of the City of Maisonneuve was authorized to purchase or expropriate the lands required to complete Maisonneuve Park.

AND WHEREAS by Section 13 of the same Statute the City of Maisonneuve was authorized to issue bonds for that purpose.

BE IT THEREFORE RESOLVED:

Io. That pursuant to Section 11 and 13 of the said Statute of Quebec 3 George V, chap. 58, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds agregating in face value the sum of two million five hundred thousand Dollars, the proceeds of which bonds shall be exclusively employed for the purpose of purchasing or expropriating the lands required to complete Maisonneuve Park, including all that strip of vacant lots being subdivisions of official cadastral lot.No.14 of the incorporated Village of Hochelaga fronting on PieIX Boulevard which is the western boundary of Maisonneuve Park with portions of lots 14-852-39, 852-38, and lots No.14-852 and 851, together with all those vacant lots being subdivisions of official lots 1 & 2 of said cadastre, bounded to the south and west by the actual limits of said Park, to the north by Rosemont Boulevard, and the East by the line dividing the territory of the City of Montreal from the territory of the City of Maisonneuve, and also some vacant lots of land being subdivisions of official lots Nos.14,8 and portion of lot No.7 of said cadastre, all of which are absolutely required to reach Boyce Street being the southern limit of said Park between PieIX Boulevard and official lot.No.4. All the properties herein above mentioned are contiguous to and adjoining the land now forming part of Maisonneuve Park.

2o. The bonds shall be issued in the following denominations, viz:

2500 bonds of the denomination of $1,000 each, numbered from 0001 to 2500, both numbers inclusive.

3o. The said bonds shall be dated the first day of May, One thousand nine hundred and fifteen, and shall be payable on the first day of May. One thousand nine hundred and thirty. Interest shall run on the said bonds at the rate of five and one half of one per centum per annum, payable half yearly on the first day of May and November in each year.

4o. The said bonds shall be payable to bearer at the holder's option at the Chief office of the Bank of Montreal in the City of Montreal, Canada, or at the chief office of the Bank of Montreal in the city of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $4.86-2/3 to the £

5o. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

the chief office of the Bank of Montreal, in the City of New-York State of New-York, United States of America, or at the chief

X 2 4 6

P25/B1,67 1 3 4

Archives de la Ville de Montréal

6o. The said bonds shall bear the seal of the City of Maisonneuve, and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the litographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7o. The bonds and interest coupons shall be substantially in the following form or to like effect:

(Form of Bond)

DOMINION OF CANADA.
Province of Quebec
CITY OF MAISONNEUVE.

No._____ $_____

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Dominion of Canada, is indebted to and for value received promises to pay to the bearer the sum of _____ dollars in gold coin of its present standard of weight and fineness on the first day of May, one thousand nine hundred and thirty, with interest thereon until fully repaid at the rate of five and one half of one per centum per annum, payable half-yearly on the first day of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the chief office of the Bank of Montreal at the city of New-York, State of New-York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England. Payment in London, England, shall be made at a fixed rate of exchange of $4.862/3 to the pound Sterling.

THIS BOND is one of a series of bonds issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, including the Statute of the Province of Quebec, 3 George V. chap. 58, Sections 11 & 13 and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, recited and declared that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and perfomed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the city of Maisonneuve has caused these presents to be signed by its mayor and Secretary-Treasurer the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve this first day of May, One thousand nine hundred and fifteen.

COUNTERSIGNED:

_____ _____
Secretary-Treasurer Mayor

(Form of interest coupon)

No._____ $_____

On the first day of _____ 19_____
The city of Maisonneuve will pay to the bearer _____
dollars in gold coin at the Holder's option at the chief office of the Bank of Montreal in the city of Montreal, Canada, or at the chief office of the bank of Montreal, in the city of New-York State of New-York, United States of America, or at the chief

X 2 4 6 P25/B1,67 1 4 0
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office of the bank of Montreal in the city of London, England, being six months' interest due on its debenture No._____ dated 1st.May 1918, No._____

Secretary-Treasurer. Mayor.

8o. A sinking fund of one per centum per annum on the total amount of the said issue of bonds is hereby established.The said sinking fund shall be set aside annually, and the same shall be used for the purpose of redeeming the bonds issued by and in virtue of this resolution, and until so used the same shall be deposited in a duly chartered bank for the Dominion of Canada.

9o. The Council of the City of Maisonneuve is hereby authorized to annually pay out of the general funds of the Cityof Maisonneuve a sufficient sum to pay the interest on the said bonds and the sinking fund hereinabove mentioned, amounting annually to a total sum of one hundred and sixty two thousand five hundred dollars; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the sinking fund as hereinabove provided.

10o. Nothing herein contained shall be construed as limiting or restricting the powers conferred upon the City of Maisonneuve under the Statutes referred to.
(True Extract)

Sec.Treasurer.
Of the City of Maisonneuve.

Mr. McP. dissent.-

X 2 4 6 P25/B1,67 1 4 1
Archives de la Ville de Montréal

19 Janvier, 1916

M. René T. Leclerc,

Maisonneuve.

1068/16

Cher Monsieur,-

Re émission $2,500,000.00

Conformément à votre téléphone de ce jour, je vous transmets sous pli copie de la résolution, en date du 23 Juin, 1915, autorisant l'émission de $2,500,000.00 de débentures.

J'ai l'honneur d'être

Votre très humble serviteur

Sec. Trés.

de la Cité de Maisonneuve.

AT/

X 2 4 6

P25/B1,67 1 4 2

Archives de la Ville de Montréal

Téléphones:
Main 1260 et 1261

Adresse Télégraphique
"Clernay, Montréal"
Code Western Union

René T. Leclerc
Agent Financier

160 rue Saint Jacques
Montréal

OBLIGATIONS
MUNICIPALES

27 Janvier
1 9 1 5.

6

M. Jos Hinton, Sec.-Trés.,
Cité de Maisonneuve,
M A I S O N N E U V E.

1068/16

Mon cher M. Hinton :-

Ci-inclus, veuillez trouver six copies du règlement d'emprunt des $2,500,000. que vous voudrez bien signer et me ~~les~~ retourner en même temps que les copies du règlement des $355,000. et des $500,000. qui sont restés en votre possession et que vous ne nous avez pas encore remis.

Ayez donc l'obligeance de faire toute la diligence possible, car nous voulons compléter nos dossiers sans aucun délai.

Voulez vous aussi nous faire parvenir quelques copies certifiées de votre dernier état financier. Je suis peiné de vous donner tant d'ouvrage, mais il est absolument important que nous soyons prêts à donner tous les documents nécessaires à nos clients.

Votre tout dévoué,

E Langer

ER/AC
env.

pro : RENE-T. LECLERC.

P25/B1,67

Archives de la Ville de Montréal

Téléphones:
Main 1260 et 1261

Adresse Télégraphique
"Clermay, Montréal"
Code Western Union

René T. Leclerc
Agent Financier

160 rue Saint Jacques
Montréal

OBLIGATIONS
MUNICIPALES

3 Février
1 9 1 6.

M. G. N. Pichet,
M A I S O N N E U V E.

re $2.500,000.00

1068/16

Mon cher M. Pichet :-

Voulez vous avoir l'obligeance de faire adopter à votre prochaine assemblée du Conseil, la résolution ci-incluse que nos correspondants de New-York nous demandent.

Voudrez vous, de plus, demander au Secrétaire-Trésorier de me faire tenir une déclaration montrant la date de l'assemblée, le nom des membres présents, la proposition et l'adoption de cette résolution.

Je suis chagrin de vous donner tout ce trouble, mais vous comprendrez qu'il est important que nos clients fassent un succès de la vente de vos débentures.

Bien à vous,

E. Ranger

pro: RENE-T. LECLERC.

ER/AC
env.

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Archives de la Ville de Montréal

M. Alex.Michaud, 15 Déc.,1916.

Maisonneuve.

1068/16

Cher Monsieur,-

Conformément à votre demande par téléphone, veuillez trouver sous pli deux états en date du 15 déc.,1916 respectivement, dont l'un démontrant les dépenses faites pour achat de terrain pour parc, du 9 juillet 1915 à date et l'autre démontrant les argents payés à M. L.J.S.Morin,aviseur de la Cité, du 1er.février 1915 au 30 novembre 1916.

Espérant que ces informations vous seront satisfaisantes, veuillez accepter mes salutations respectueuses.

J.A. Hinton Sec.-Trés.
de la Cité de Maisonneuve.

X 2 4 6

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Archives de la Ville de Montréal

LA CITE DE MAISONNEUVE

Etat des dépenses faites re achat de terrains
pour Parc, à compter du 9/7/15
à date

Date	Nom du vendeur	Nos de Lots	Prix
9/ 7/15	Jos Rhéaume	lots orig 1,1A, 2,7,8 & 14	$ 2,562,836.18
26/11/15	V.Bernier & H.Lefort	lot orig 183 Côte Visitation	71,907.00
27/11/15	Walter Reed	183-984 & 985	13,000.00
14/12/15	Jos.Rhéaume	lots orig 1A & 8 Vill Hoch & 183 Côte Visitation	183,443.00
1915: nov. & déc.	Cie Const'on St Laurent Ltée & divers propriétaires (par entremise Henri Ducette)	33 lots	138,148.25
1/ 2/16	Arth Gaudry	183-302	7,300.00
			$ 2,976,634.43

Maisonneuve, 15 décembre, 1916.

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Archives de la Ville de Montréal

LA CITE DE MAISONNEUVE

Etat des montants payés à M.L.J.S.Morin,
Aviseur légal, du 1er.fev.1915
au 30 novembre 1916

1915				
	Fev	1	Salaire	$ 458.33
	Mars	1	"	458.33
		1	Bal cpte Re Amendements à Charte	1,274.00
		5	Réclamation et Mémoire	19.00
		30	Salaire	458.33
	Avr	30	"	458.33
	Mai	19	Mémoire de frais	2,274.63
		31	Salaire	458.33
	Juin	29	"	458.33
	Juil	31	"	458.33
	Août	30	"	458.33
	Sept	30	"	458.33
	Oct	30	"	458.33
	Nov	30	"	458.33
	Dec	18	Timbres, enrégistrement, etc	29.00
	Dec	30	Salaire	458.33
1916				
	Janv	17	Amendements à Charte et frais dans certaines causes	1,000.00
	Fev	5	"	5,000.00
	Mars	2	Salaire	500.00
	Fev	28	Amendements à Charte	500.00
	"	12	Salaire Janvier	500.00
	Mai	1	"	500.00
		31	"	500.00
	Juin	30	"	500.00
	Juil	29	"	500.00
	Août	31	"	500.00
	Sept	28	"	500.00
	Oct	31	"	500.00
	Nov	30	"	500.00
				20,596.59

Maisonneuve, 15 décembre, 1916.

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Archives de la Ville de Montréal

1068-60-1 double

38

1068.

Extract from the Minute Book of the Council of the City of Maisonneuve, at its regular meeting of the 23rd of June 1915, at which were present: His Worship Mr.Levie Tremblay, Mayor, and Messrs G.N.Pichet, H.A.E. Morin, Elz.Lapointe, Dr.J.M.Pellerin, J.E.Vigeant & Wilf.Tardif, Aldermen, forming the totality of the Members of this Council, to wit:-

It was moved by Alderman G.N.Pichet,
seconded by Alderman Elz.Lapointe,
And resolved:

THAT WHEREAS by the Statute of Quebec 3 George V, Chap. 58, Section 11, the council of the City of Maisonneuve was authorized to purchase or expropriate the lands required to complete Maisonneuve Park.

AND WHEREAS by Section 13 of the same Statute the City of Maisonneuve was authorized to issue bonds for that purpose;

BE IT THEREFORE RESOLVED:

1o. That pursuant to Sections 11 and 13 of the said Statute of Quebec 3 George V, Chap. 58, the city of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds aggregating in face value the sum of TWO MILLIONS FIVE HUNDRED THOUSAND DOLLARS, the proceeds of which bonds shall be exclusively employed for the purpose of purchasing or expropriating the lands required to complete Maisonneuve Park,including all that strip of vacant lots being subdivisions of official cadastral lot No. 14 of the incorporated Village of Hochelaga, fronting on Pie IX Boulevard which is the western boundary of Maisonneuve Park with portions of lots 14-852-39, 852-38, and lots 14-852 and 851, together with all those vacant lots being subdivisions of official lots 1, 1A & 2 of said cadastre, bounded to the south and west by the actual limits of said Park, to the north by Rosemont Boulevard and to the East by the line dividing the territory of the City of Montreal from the territory of the City of Maisonneuve, and also some vacant lots of land being subdivisions of official lots Nos. 14 and portion of lot No. 7 of said cadastre, all of which are absolutely required to reach Boyce Street being the southern limit of said Park between Pie IX Boulevard and official lot No.14. All the properties hereinabove mentioned are contiguous to and adjoining theland now forming part of Maisonneuve Park.

2o. The bonds shall be issued in the following denominations, viz:

2500 bonds of the denomination of $1,000. each, numbered from 0001 to 2500, both numbers inclusive.

3o. The said bonds shall be dated the first day of May, One thousand nine hundred and fifteen, and shall be payable on the first day of May, One thousand nine hundred and thirty, Interest shall run on the said bonds at the rate of five and one half of one per centum per annum, payable half-yearly on the first day of May and November in each year.

#2

P25/B1,67 1 4 8

Archives de la Ville de Montréal

4o. The said bonds shall be payable to bearer at the holder's option at the Chief office of the Bank of Montreal in the City of Montreal, Canada, or at the chief office of the Bank of Montreal in the City of New-York, State of New-York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of $4.86 2/3 to the £.

5o. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the nomber thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6o. The said bonds shall bear the seal of the City of Maisonneuve, and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7o. The bonds and interest coupons shall be substantially in the following form or to like effect.

(Form of Bond)

"D O M I N I O N O F C A N A D A"

" PROVINCE OF QUEBEC"

"CITY O F MAISONNEUVE"

"No._____ $1,000."

"KNOW ALL MEN BY THESE PRESENTS that the City of "Maisonneuve, in the Province of Quebec, Dominion of Canada, "is indebted to and for value received promises to pay to the "bearer the sum of ONE THOUSAND DOLLARS in gold coin of its "present standard of weight and fineness on the first day of "May, one thousand nine hundere dna thirty, with interest "thereon until fully repaid, at the rate of five and one-half "of one per centum per annum, payable half-yearly on the first "day of May and of November in each year upon presentation and "surrender of the proper interest coupons hereto annexed as "they severally become due. Both the principal and interest of "this bond are payable at the holder's option at the chief of-"fice of the Bank of Montreal in the City of Montreal, Canada, "or at the chief office of the Bank of Montreal in the City of "New-York, State of New-York, United States of America, or at "the chief office of the Bank of Montreal in the City of "London, England. Payments in London, England, shall be made "at the fixed rate of exchange of $4.86 2/3 to the pound "sterling.

"THS BOND is one of a series on bonds issued by the "City of Maisonneuve under and by authority of and in full "compliance with the provisions of the laws of the Province of "Quebec and the Charter of the City of Maisonneuve and amend-"ments thereto, including the Statute of the Province of Quebec "3 George V, Chap.58, Sections 11 & 13 and a resolution of the "council of the City of Maisonneuve.

"IT IS HEREBY CERTIFIED, RECITED AND DECLARED that "all acts, conditions necessary to be done and to exist prece-"dent to and in the issuance of this bond have been properly

#3

X 2 4 6 P25/B1,67 1 4 9
Archives de la Ville de Montréal

"done, fulfilled and performed and do exist in regular and due "form as required by the laws of the Province of Quebec, the "charter of the City of Maisonneuve and amendments thereto, and "the By-laws and resolutions of the Council of the said City "of Maisonneuve.

"IN WITNESS WHEREOF the City of Maisonneuve has "caused these presents to be signed by its Mayor and Secretary-"Treasurer the seal of the said Corporation to be hereunto "affixed and this bond to be dated at the City of Maisonneuve "this first day of May, one thousand nine hundred and fifteen.

"COUNTERSIGNED:

"Secretary-Treasurer Mayor"

(Form of Interest Coupon)

"No._____ $_____"

"On the first day of _____ 19 _____ "the City of Maisonneuve will pay to the bearer _____ "_____ dollars in gold coin at the Holder's op-"tion at the chief office of the Bank of Montreal, in the City "of Montreal, Canada, or at the chief office of the Bank of "Montreal in the City of New-York, State of New-York, United "States of America, or at the chief office of the Bank of "Montreal in the City of London, England, being six months' "interest dut on its debenture No. _____, dated 1st.May,19__ "No._____.

_____ _____
"Secretary-Treasurer Mayor"

8o. A sinking fund of per per centum per annum on the total amount of the said issue of bonds is hereby established. The said sinking fund shall be set aside annually, and the same shall be used for the purpose of redeeming the bonds issued by and in virtue of this resolution, and until so invested, the same shall be deposited in a duly chartered bank for the Dominion of Canada.

9o.The Council of the City of Maisonneuve is hereby authorized to annually pay out of the general funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and the sinking fund hereinabove mentioned, amounting annually to a total sum of one hundred and sixty-two thousand five hundred dollars; and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the sinking fund as hereinabove provided.

10o. Nothing herein contained shall be construed as limiting or restricting the powers confedred upon the City of Maisonneuve under the Statutes referred to.

Mr.Dr.J.M.Pellerinndissident.

A true extract.

Sec. Treas.

of the City of Maisonneuve.

X 2 4 6 P25/B1,67 1 5 0
Archives de la Ville de Montréal

1068-60-2
MAISONNEUVE: Municipalité.
Dossiers.

EMPRUNT $2,500.000.

1915 Impression demandée à Consolidated Lithographing Mfg Co.

Demande de spécimen etc.

Archives Municipales de Montréal

Si vous vous dépossédez de ce document veuillez en prevenir sans retard.
L'ARCHIVISTE

If you give away this document, please advise, without delay the
ARCHIVIST

X 2 4 6
P25/B1,67 1 5
Archives de la Ville de Montréal

1068-60-2

2

CITY OFFICE, 2, PLACE D'ARMES
TELEPHONES, MAIN 3248-9

ALL COMMUNICATIONS TO BE ADDRESSED TO THE COMPANY

WORKS, 284, PARTHENAIS STREET
TELEPHONES, LASALLE 393-4

CONSOLIDATED LITHOGRAPHING & MANUFACTURING COMPANY, LIMITED.

PLATES, STONES & DIES ARE ENGRAVED ONLY WITH THE DISTINCT UNDERSTANDING THAT THEY REMAIN THE PROPERTY OF THIS COMPANY.
SKETCHES WILL BE CHARGED FOR.

Montreal May 27th '15. 19

12/2500

L. J. Morin, Esq.,
Messrs. Taillon & Co.,
180 St. James Street,
CITY.

1068/15

Dear Sir:-

We beg to submit undernoted quotation for lithographing issue of bonds for the City of Maisonneuve viz:-

"Engraving alterations, lithographing and printing 2500 bonds @ $1000 each 30 coupons as per copy submitted for the sum of Two Hundred and Fifty Dollars $250."

Trusting to be favored with your valued order which would receive our careful and prompt attention, we remain.

Yours very truly,

James Webb

Secretary,

P.S. We could turn out the above order in about ten days time.

P25/B1,67 1 5 2

Archives de la Ville de Montréal

27th May, 1915.

Consolidated Lithographing & Manufacturing,
Co Ltd,
Mr. James Webb,
Secretary,
City.

Re Maisonneuve Bonds.

Dear Sir:-

On behalf of the City of Maisonneuve, I beg to accept your offer as per your letter of the 27th instant. I wish to see the proof.

Yours truly.

Copy

P25/B1,67 1 5 3
Archives de la Ville de Montréal

GE D'ARMES
MAIN 3848-9

ALL COMMUNICATIONS TO BE ADDRESSED TO THE COMPANY

WORKS, 284, PARTHENAIS STREET
TELEPHONES, LASALLE 393-4

CONSOLIDATED LITHOGRAPHING & MANUFACTURING COMPANY, LIMITED,

PLATES, STONES & DIES ARE ENGRAVED ONLY WITH THE DISTINCT UNDERSTANDING THAT THEY REMAIN THE PROPERTY OF THIS COMPANY.
SKETCHES WILL BE CHARGED FOR.

Montreal May 27/15. *19*

Joseph Morin, Esq.,
Messrs. Taillon & Co.,
180 St. James Street,
CITY.

Dear Sir:-

We beg to acknowledge receipt with thanks of your valued order of even date for the printing of 2500 City of Maisonneuve Bonds as per our quotation of same date.

The work will be put in hand at once and a proof submitted for your approval before printing is gone ahead with.

Yours very truly,

Secretary.

X 2 4 6

P25/B1,67 1 5 4

Archives de la Ville de Montréal

Re dossier $2,500,000.00

L'ordre(27 mai 1915) au sujet de l'impression de ces débentures est anticipé à la date de la résolution (23 juin,1915) autorisant cet emprunt, afin d'assurer en temps la livraison desdites débentures et éviter toute discussion inutile qui aurait pu surgir à ce sujet.

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Archives de la Ville de Montréal

July 29 1915.

Consolidated Lith.Co.
284 Parthenais
Montreal.

1068/15

Dear Sirs,-

Would you kindly deliver to the bearer specimen of $2,500,000.00 bonds of the City of Maisonneuve, dated the 1st.May 1915, lithographed by your Company.

Yours truly,

Ass. Sec. Treas.
of the City of Maisonneuve.

AL/

X 2 4 6

P25/B1,67

Archives de la Ville de Montréal

Re defendeurs 2,500 v.t.

le 7 avr 1910

Moody - Desrosiers

Appelant Mr P O Beaudry

entrée dans le Reçu

le 5½ de 190

2500000 5½

1250000

12500000

137500.00

25000

$1624.00

137500 2

6 87 50

137500

21 Décembre,1915.

Crédit Canadien Incorporé,
c/o M. Bégin,
160 St.Jacques,
Montréal.

Emission $2.500.000.

Cher Monsieur,-

Tel que demandé, je vous transmets sous pli copie du specimen de la débenture re émission $2,500,000.00 datée du 1er.mai,1915.

J'ai l'honneur d'être

Votre très humble serviteur

Sec. Trés.

de la Cité de Maisonneuve.

AT/

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Archives de la Ville de Montréal

CITY OF MAISONNEUVE

DOMINION OF CANADA

PROVINCE O F QUEBEC

CITY OF MAISONNEUVE

No..... $1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve, in the Province of Quebec, Dominion of Canada, is indebted to and for value received promises to pay to the bearer the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness, on the first day of May, one thousand nine hundred and thirty, with interest thereon until fully repaid at the rate of five and one-half per centum per annum, payable half-yearly on the first day of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the chief office of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $4.86 2/3 to the pound sterling. This Bond is one of a series of bonds issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, including the Statute of the Province of Quebec, 3 George V, Chap.58, Sections 11 and 13, and a resolution of the Council of the City of Maisonneuve. It is hereby certified, recited and declared that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve this first day of May, One thousand nine hundred and fifteen.

COUNTERSIGNED:

Secretary-Treasurer

Mayor

(SEAL)

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Archives de la Ville de Montréal

1068-60-3
MAISONNEUVE: Municipalité
Dossiers.

EMPRUNT $2,500.000.

1915 Dépôt de débentures à The Royal Trust Co.

Archives Municipales de Montréal

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P25/B1,67

Archives de la Ville de Montréal

1068-60-3

The Royal Trust Company.

No. 1308

Montreal, June 21st 1915

1068/15

Received from James J. Maimmenee,
Six (6) Sealed packages, contents unknown,
held for Safe Custody until Thursday
15th inst.

re $2,500,000.00

THE ROYAL TRUST COMPANY,

W. M. Fullerton

Accountant

P25/B1,67

Archives de la Ville de Montréal

1068-60-4
MAISONNEUVE:Municipalité
Dossiers.

EMPRUNT $2.500.000.

1915 Etat indiquant la façon dont il a été disposé des débentures.

Texte de la débenture incorporé dans la résolution.

Archives Municipales de Montréal

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Archives de la Ville de Montréal

1068-60-4

Montréal, 9 Septembre 1915.

Reçu de Joseph Rhéaume cent cinq débentures de la Cité de Maisonneuve, Nos. 1184 à 1288, datées le 1er Mai 1915, à 15 ans, représentant les cent cinq mille piastres qui devait être payées comptant à Achille Bergeron par le dit Rhéaume sur les lots que ce dernier devait acquérir du dit Bergeron et qu'il a vendus à la Cité de Maisonneuve avec d'autres par acte devant J. A. Coutlée, notaire, le 9 Juillet 1915; avec convention que ces débentures seront remises au dit Rhéaume s'il réussit à obtenir un titre sur les dits lots et seront gardées par la Cité dans le cas contraire, et qu'alors un acte de rétrocession devra être signé pour les mêmes lots entre la Cité et le dit Rhéaume.

La Cité de Maisonneuve

D. Hinton

Decrès

G. H. Ruhet

Joseph Rhéaume

J. N. Coutlée témoin

Lafontaine

1st 2.500.00

6

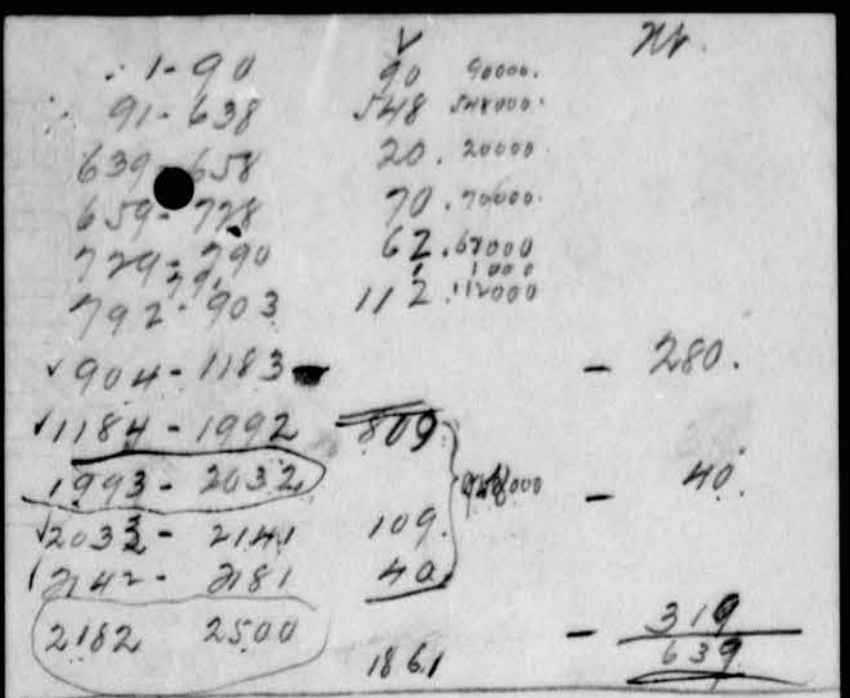
P25/B1,67

Archives de la Ville de Montréal

Montréal, 9 Septembre 1915.

Reçu de Joseph Rhéaume cent cinq délentures de la Cité de Maisonneuve, Nos. 1184 à 1288, datées le 1er Mai 1915, à 15 ans, représentant les cent cinq mille piastres qui devait être payées comptant à Achille Bergevin pour le dit Rhéaume, sur les lots que ce dernier devait acquérir du dit Bergevin et qu'il a vendus à la Cité de Maisonneuve avec d'autres par acte devant J. A. Cordeau, Notaire, le 9 Juillet 1915; avec convention que ces délentures seraient remises au dit Rhéaume s'il réussit à obtenir un titre sur les dits lots et seraient gardées par la Cité dans le cas contraire et qu'alors un acte de retrocession devra être signé pour les mêmes lots entre la Cité et le dit Rhéaume.

La Cité de Maisonneuve
J. D. Anton
G. H. Duclos
G. H. Duclos
Joseph Rhéaume
J. Alexandre témoin
L. Doucet



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P25/B1,67

Archives de la Ville de Montréal

Re $2,500,000.00

Liste des débentures délivrées

Achat de terrains pour parc

DATE	NOMS	DEBENTURES		CHEQUES
7/7/15	Cie. Jésus	1 à 90 = 90 =	$ 90,000.00	$ 389.09
7/7/15	L.J.S.Morin	91 à 638 = 548=	548,000.00	172.94
9/7/15	M.Langlois	639 à 658 = 20 =	20,000.00	
		792 à 903 = 112=	112,000.00	
7/7/15	Dame.W.E.Mount	659 à 728 = 70 =	70,000.00	394.15
7/7/15	De.A.Desjardins	729 à 790 = 62 =	62,000.00	27.42
7/7/15	Hubt.Desjardins	791 - - - = 1 =	1,000.00	704.40
9/7/15	Jos. Rhéaume			55,000.00
8/7/15	Jos. Rhéaume			95,000.00
8/7/15	Jos. Rhéaume			707.42
8/7/15	Jos. Rhéaume	1184 à 1992= 809=	809,000.00	
		2033 à 2141= 109=	109,000.00	
		2142 à 2181= 40 =	40,000.00	

5/10/15

Balance restant en défait au 5/10/15: 904 @ 1183 = 280 = $ 280.000.00
1993 @ 2032 = 40 = 40.000.00
2182 @ 2500 = 319 = 319.000.00
$ 639.000.00
1281 1288 8 8000
$ 647.000.00

P25/B1,67

Archives de la Ville de Montréal

Re $2,500,000.00

Liste des débentures délivrées

Achat de terrains pour parc

DATE	NOMS	DEBENTURES		CHEQUES
7/7/15	Cie. Jésus	1 à 90 = 90 =	$ 90,000.00	$ 389.09
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		2142 à 2181= 40 =	40,000.00	

P25/B1,67

Archives de la Ville de Montréal

Re $2,500,000.00

Liste des débentures délivrées

Achat de terrains pour parc

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7/7/15	Cie. Jésus	1 à 90 = 90 =	$ 90,000.00	$ 389.09
7/7/15	L.J.S.Morin	91 à 638 = 548=	548,000.00	172.94
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8/7/15	Jos. Rhéaume			707.42
8/7/15	Jos. Rhéaume	1184 à 1992= 809=	809,000.00	
		2033 à 2141= 109=	109,000.00	
		2142 à 2181= 40 =	40,000.00	

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Archives de la Ville de Montréal

Re $2,500,000.00

Liste des débentures délivrées

Achat de terrains pour parc

DATE	NOMS	DEBENTURES		CHEQUES
7/7/15	Cie. Jésus	1 à 90 = 90 =	$ 90,000.00	$ 389.09
7/7/15	L.J.S.Morin	91 à 638 = 548=	548,000.00	172.94
9/7/15	M.Langlois	639 à 658 = 20 =	20,000.00	
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7/7/15	Dame.W.E.Mount	659 à 728 = 70 =	70,000.00	394.15
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7/7/15	Hubt.Desjardins	791 - - - = 1 =	1,000.00	704.40
9/7/15	Jos. Rhéaume			55,000.00
8/7/15	Jos. Rhéaume			95,000.00
8/7/15	Jos. Rhéaume			707.42
8/7/15	Jos. Rhéaume	1184 à 1992= 809=	809,000.00	
		2033 à 2141= 109=	109,000.00	
		2142 à 2181= 40 =	40,000.00	
16/11/15	deposit - B. de Koch	2301 @ 2450 = 150 =	150.000.00	

P25/B1,67

Archives de la Ville de Montréal

Re $2,500,000.00

Liste des débentures délivrées

Achat de terrains pour parc.

DATE	NOMS	DEBENTURES		CHEQUES
7/7/15	Cie. de Jésus	1 à 90 = 90 = ✓	$ 90,000.00 ✓	$389.09
7/7/15	L.J.S. Morin	91 à 638 = 548 = ✓	$548,000.00 ✓	172.94
9/7/15	M. Langlois	639 à 658 = 20 = ✓	20,000.00 ✓	
		792 à 903 = 112 = ✓	112,000.00 ✓	
7/7/15	Dame W.E.Mount	659 à 728 = 70 = ✓	70,000.00 ✓	394.15
7/7/15	De.A.Desjardins	729 à 790 = 62 = ✓	62,000.00 ✓	27.42
7/7/15	Hubt.Desjardins	791 - - - = 1 = ✓	1,000.00 ✓	704.40
9/7/15	Jos. Rhéaume			$55,000.00
8/7/15	Jos. Rhéaume			95,000.00
8/7/15	Jos. Rhéaume			707.42
8/7/15	Jos. Rhéaume	~~904 à 1183 = 280 = $280,000.00~~		
		1184 à 2141 = 958 =	958,000.00 ✓	
			$2,141,000.00	$152,395.42
				$2,141,000.00
			Total	$2,293,395.42

Maisonneuve, 30 Juillet 1915.

Résumé des débentures délivrées:

1 à 90 ✓
91 à 638 ✓
639 à 658 ✓
659 à 728 ✓
729 à 790 ✓
791 ✓
792 à 903 ✓
904 à 1183 ✓ remis avec M. Rheaume
1184 à 2141 ✓

Balance restant en dépôt 2142 à 2500 =359

904 - 1183 280

639,000.

En mains

1068-60-5
MAISONNEUVE: Municipalité
Dossiers.

EMPRUNT $2.500.000.

1915 25 novembre 1915; L.J.S.Morin sur résolution 23 juin 1915.

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1068-60-5

5

TAILLON, BONIN, MORIN & LARAMÉE
AVOCATS

HON. L.O. TAILLON, C.P.C.R.
J. ALEXANDRE BONIN, C.R.
JOSEPH MORIN, C.R.
ARTHUR LARAMÉE, LL.B.
TEL. MAIN 8213

EDIFICE DE LA "BANQUE D'EPARGNE"
180, RUE ST-JACQUES

MONTREAL November 25th.1915.

$ 2,500.00

To the Mayor and Aldermen of the Council
of the City of Maisonneuve.

Re:Bonds City of Maisonneuve.

Gentlemen,-

1068/15

We have carefully examined the resolution of the Council of the City of Maisonneuve passed on the 23rd. of June 1915, authorizing the issue of 2,500. bonds of the denomination of $1.000.oo each, the proceeds of which are to be employed for the purposes of purchasing or expropriating the lands required to complete Maisonneuve Park. These bonds are dated the first day of May, 1915, maturing the first day of June, 1930, and bearing interest at the rate of 5½% per annum, payable on the first of November and the first of May.

We have also examined the Charter of the City of Maisonneuve, (formerly the Town of Maisonneuve) 61 Vict.Chap.57 and its various amending Acts, I Geo.V, chapter 52, 3Geo.V, Chapter 58, 4 Geo.V, Chapter 78.

By the Act 1 Geo.V, (1st.session) ch.52, Section 5, the Council was authorized to acquire and maintain in perpetuity and under certain conditions a public park, in the limits of the City of Maisonneuve.O We understand that acting on the authority of this said Statute, the Council acquired, a few years ago, a large area of valuable lands, for park purposes at a price not exceeding 15 cents per square foot, this being one of the conditions enacted in the hereinabove cited Statute.

By the Act 3 Geo.V, ch.58, section 11, the Council of the City was authorized to purchase or expropriate the lands required to complete Maisonneuve park, which the city acquired under the above cited Statute. Section 13 of said Act empowered the Council to issue bonds for said purposes.

Under the instructions of the Council, an official plan, dated on the 25th. of May 1914, and giving definite limits to said Park, was drawn by Mr.Marius Dufresne, provincial Land Surveyer.

The resolution passed by the Council of the City, on the 23rd. of June last, issuing said bonds, recites said definite limits to said Park. Section 15 of 4 Geo.V, chap.79 enacts that all expropriations that the City is authorized to do respecting Maisonneuve.

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Archives de la Ville de Montréal

TAILLON, BONIN, MORIN & LARAMÉE
AVOCATS

HON. L.O. TAILLON, C.P.C.R.
J. ALEXANDRE BONIN, C.R.
JOSEPH MORIN, C.R.
ARTHUR LARAMÉE, LL.B.
TEL. MAIN 8213

EDIFICE DE LA "BANQUE D'EPARGNE"
180, RUE ST-JACQUES

MONTREAL

Park, shall be made under the provisions of the Provincial Railway Act, 1909, and its amendments.

The Statute 4 Geo.V, chap.78, Section 9, par.2. explains the reason for the power vested with the Council by the Legislature of Quebec. This law clearly states that it will be lawful to the Council to create a great Park, for the benefit of the eastern portion of the Island of Montreal.

It is well known that Maisonneuve being a City within the City of Montreal, the inhabitants of Montreal, as well as those of Maisonneuve, were to benefit by this park.

Section 13 of 3 Geo.V, ch.58, authorizes the Council, notwithstanding any laws to the contrary, to effect loans by the issue of bonds or debentures of the City by by-law or resolution, said instruments to be exempt from the formalities enacted by the Revised Statute of Quebec, 1888, and by the Charter of the City.

The power conferred by the law to the Council, to extend the limits of the park, is large enough to be construed as giving to the Council alone the discretion to state to what extent these limits should go.

We have ascertained that the lands inside of the limits indicated in both the plan and the resolution of the 23rd. of June last, have been bought in July last and paid for partly either in cash or with these bonds taken by the proprietors at par.

Needless to say that the Council in enacting these limits in the above manner, has exhausted its power under said Act 3 Geo.V, ch.58, section 11, and would be now percluded from issuing other than the bonds already issued.

After having carefully examined the Statutes and the resolution passed by the Council, we are of opinion that the specimen bond with coupons attached is in the form provided by the resolution. The resolution also authorizes the Council to appropriate from the funds of the City of Maisonneuve a sufficient amount to pay the interest, to be provided from the taxes.

These bonds have been signed by the Mayor and Secretary-Treasurer and sealed with the corporate seal of the City, and they constitute a valid and legal obligation of the City of Maisonneuve, according to the laws of the Province of Quebec.

Yours truly,

Taillon Bonin Morin & Laramée

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Archives de la Ville de Montréal

1068-60-6
MAISONNEUVE: Municipalité
Dossiers.

EMPRUNT $2.500.000.

1915 18 décembre 1915; Reçu du Député Greffier des Appels 2 débentures Nos: 2499 et 2500 comme cautionnement dans la cause Cité de Maisonneuve vs Collège Sainte-Marie.

Archives Municipales de Montréal

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6

Montreal 18 Dec 1913

Reçu de M. Joseph Hinton Sec. Tres. de la Cité de Maisonneuve 2 débentures de $1000.00 chaque de la dite cité de Maisonneuve portant les nos 2499 & 2500. avec 30 coupons attachés comme l'attestent dans la cause*

Louis Marchand.
Député Greffier des Appels

1068/15

* de La Ville de Maisonneuve appelante & La Corporation du Collège Ste Marie pour le Conseil Privé & se rapporte

2.500.000.

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Archives de la Ville de Montréal

1068-60-7
MAISONNEUVE: Municipalité.

Dossiers.

EMPRUNT $2.500.000.

1915 Offre de René T Leclerc d'acheter balance débentures, soit $16.000 et remplacé

Correspondance à ce sujet.

Archives Municipales de Montréal

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Archives de la Ville de Montréal

1068-60-7

7

Dossier emprunt $2,500,000.00
daté 1er.mai,1915.
1068/16 Pour documents originaux identiques à
ceux ci-annexés, voir No.1068/16 item 57

P25/B1,67

Archives de la Ville de Montréal

MAISONNEUVE QUARRY
2855 ROSEMONT BOULEVARD
MONTREAL

CHELSEA
JAN 18 9

M. Jos. Hinton,

Sec-Trés., Hotel de Ville,

Maisonneuve.

P25/B1,67

Archives de la Ville de Montréal

René-T. Leclerc
Agent Financier

Montréal 5 janvier 1916.

Monsieur le Maire et
Messieurs les Echevins de
la Cité de Maisonneuve
M a i s o n n e u v e

Messieurs :-

J'ai l'honneur de vous faire l'offre suivante pour l'achat de toutes les obligations dont il vous reste à disposer :

1o.- Je paierai le prix de quatre-vingt-quatorze (94.) net, soit en tout et partout, la somme de cent soixante-neuf mille deux cents dollars ($169.200.) pour cent quatre-vingt mille dollars ($180.000.) valeur au pair des obligations portant intérêt à six pour cent (6%) par année, datées du premier Mai 1915, et échéant le premier Mai 1918.

2o.- Je paierai le prix de quatre-vingt-huit (88.) net, soit en tout et partout, la somme de quatre cent soixante-deux mille dollars ($462.000.) pour cinq cent vingt-cinq mille dollars ($525.000.) valeur au pair des obligations portant intérêt à cinq et demie pour cent (5½%) par année, datées du premier mai 1915 et échéant le premier Mai 1930.

3o.- Je paierai le prix de quatre-vingt-dix (90.) net, soit en tout et partout, la somme de trois cent quinze mille dollars ($315.000.) pour l'émission totale de trois cent cinquante mille dollars ($350.000.) d'obligations portant intérêt à six pour cent (6%) par année, datées du premier Novembre 1915, ou l'équivalent si cette émission comporte une somme moindre ou plus élevée que trois cent cinquante mille dollars ($350.000.)

échéant le 1er Nov 1925

Je comprends que toutes ces débentures sont faites payables au bureau d'une banque à Montréal et à New-York E.U.

Si mon offre est acceptée, vous devrez donner instructions à la Banque d'Hochelaga de me livrer, en tout ou en parties, au fur et à mesure que j'en ferai la demande, les obligations mentionnées aux items 1 et 2, soit les $180.000. d'obligations échéant en Mai 1918 et les $525.000. d'obligations échéant en Mai 1930, aux prix d'achats ci-hauts, et déposer l'émission de trois cent cinquante mille dollars ($350.000.)

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Archives de la Ville de Montréal

à la Banque Provinciale du Canada, et donner à cette Banque, pour cette émission, les mêmes instructions qu'à la Banque d'Hochelaga pour les deux autres.

Cette offre est bonne et valide pour acceptation à votre assemblée de ce jour.

Votre tout dévoué,

(Vraie copie) (Signé) René-T.Leclerc

Sec-Trés.

de la Cité de Maisonneuve.

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Archives de la Ville de Montréal

Extrait du livre des délibérations du Conseil de la Cité de Maisonneuve, à son assemblée spéciale convoquée d'urgence du 5 janvier,1916, à laquelle sont présents: M. le Maire Lévie Tremblay et MM. les Conseillers G.N.Pichet, H.A.E.Marin, Elz.Lapointe, Dr.J.M.Pellerin, J.E.Viggant & Wilf.Tardif, formant la totalité des membres de ce Conseil, savoir:

Lecture d'une lettre de M.René-T.Leclerc, en date du 5 janvier courant, offrant d'acheter des obligations de la Cité de Maisonneuve, aux prix suivants, savoir:

1o.Quatre-vingt-quatorze (94.) net pour ($180.000.) d'obligations portant 6% d'intérêt par an, datées du 1er.mai, 1915, échéant le 1er.mai,1918, faisant partie d'une émission totale d'obligations au montant de $500.000.00;

2o.Quatre-vingt-huit (88.) net pour $525.000.00 d'obligations portant 5½% d'intérêt par an, datées du 1er. mai,1915, échéant le 1er.mai,1930, faisant partie d'une émission totale au montant de $2,500.000.00;

3o.Quatre-vingt-dix (90.) net pour $350.000.00 d'obligations, ce dernier montant étant sujet à modification, portant 6% d'intérêt par an, datées du 1er.novembre, 1915, échéant le 1er.novembre,1925, faisant partie d'une émission totale d'un égal montant.

Proposé par M.G.N.Pichet,
Secondé par M.Wilf.Tardif,
Et unanimement résolu:

Que l'offre contenue dans ladite lettre de M.René-T. Leclerc soit acceptée aux prix et conditions y mentionnés,la Cité ne devant être responsable d'aucuns frais tel qu'échange, frais d'expédition, d'assurances ou autres.

Ledit M.Leclerc devra payer l'intérêt au taux stipulé dans chacune des émissions ci-dessus mentionnées à compter du 1er.février prochain (1916), sur tous les paiements qui n'auraient pas encore été effectués par lui à cette dernière date,

Proposé par M.G.N.Pichet,
Secondé par M.Elz.Lapointe,
Et unanimement résolu:

Que le Secrétaire-Trésorier soit autorisé à donner avis à la Banque d'Hochelaga, bureau chef, de livrer à M.René-T.Leclerc, agent financier, en tout ou en partie, au fur et à mesure qu'il en fera la demande, les cent quatre-vingt mille dollars ($180.000.00) d'obligations de la Cité de Maisonneuve, à six pour cent (6%), échéant le premier mai,1918, au prix de quatre-vingt-quatorze (94.) net (formant partie de l'émission de $500.000.00 datée du 1er.mai, 1915, à trois ans;

Et cinq cent vingt-cinq mille dollars ($525.000.00) d'obligations de ladite Cité de Maisonneuve, à 5½%, échéant le premier mai,1930, au prix de quatre-vingt-huit (88.) net (formant partie de l'émission de $2,500.000.00 datée du premier mai, 1915, à 15 ans).

Une retenue devra être faite par ladite Banque de l'intérêt accru à compter du 1er.février prochain (1916) sur toute balance dont ledit M.Leclerc effectuera le paiement après ladite date du 1er.février 1916.

Ladite Banque devra créditer le compte de ladite Cité de Maisonneuve des paiements effectués par ledit M.Leclerc.

(Vrai extrait)

(Signé) Jos.Hinton, ---Sec-Trés.
de la Cité de Maisonneuve.

(Vraie copie)

Sec-Trés.
de la Cité de Maisonneuve.

APMT./

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Archives de la Ville de Montréal

René-T. Leclerc
Agent-Financier

Montréal, 7 janvier 1916.

M. Jos. Hinton,
Secrétaire-Trésorier,
Cité de Maisonneuve,
M a i s o n n e u v e.

Mon cher M. Hinton :-

Auriez-vous l'obligeance d'envoyer à la Banque d'Hochelaga une lettre d'instructions, suivant la formule ci-jointe, relativement à la livraison des obligations que j'ai achetées de la Cité de Maisonneuve à son assemblée du 5 courant.

Vous voudrez bien me prévenir aussitôt que vous aurez rempli cette formalité, car je m'attends à prendre livraison de quelques unes de ces débentures lundi prochain.

Votre tout dévoué,

(Vraie copie) (Signé) René-T.Leclerc

Sec-Trés.

de la Cité de Maisonneuve.

ARML/

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Archives de la Ville de Montréal

Maisonneuve 8 janvier 1916.

A Monsieur le Gérant
La Banque d'Hochelaga,
M o n t r e a l.

Monsieur,-

Veuillez livrer à M.René-T.Leclerc, agent-financier, en tout ou en partie, au fur et à mesure qu'il en fera la demande, les cent quatre-vingt mille dollars ($180.000.) d'obligations à six pour cent (6%) échéant le premier Mai 1918, au prix de quatre-vingt-quatorze (94.) net, et les cinq cent vingt-cinq mille dollars ($525.000.) d'obligations à cinq et demi pour cent (5½%), échéant le premier Mai 1930, au prix de quatre-vingt-huit (88.) net.

Vous devrez, cependant, recevoir, de M. Leclerc l'intérêt accrû à compter du 1er.Février prochain sur toutes balances dont il effectuera le paiement après cette date.

Et vous voudrez bien créditer notre compte des paiements effectués par M.Leclerc.

Votre tout dévoué,

(Signé) Jos. Hinton,Sec-Trés.

de la Cité de Maisonneuve.

(Vraie copie)

Sec-Trés.

de la Cité de Maisonneuve.

ARML/

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Archives de la Ville de Montréal

Extrait du livre des délibérations du Conseil de la Cité de Maisonneuve, à son assemblée régulière du 26 janvier, 1916, à laquelle sont présents: M. le Maire Lévie Tremblay et MM. les Conseillers G.N. Pichet H.A.E. Morin, Elz. Lapointe, Dr. J.M. Pellerin, J.E. Vigeant, et Wilf. Tardif, formant la totalité des membres de ce Conseil, savoir:

Proposé par M. G.N. Pichet,
Secondé par M. J.E. Vigeant,

Et unanimement résolu:

Que le Secrétaire-Trésorier reçoive instructions d'aviser la Banque d'Hochelaga qu'elle est autorisée, si M. René-T. Leclerc en fait la demande, de livrer aux agents de ce dernier ou aux personnes désignées par lui, à New-York, à Chicago ou ailleurs, les débentures de la Cité de Maisonneuve dont ledit M. Leclerc doit prendre possession en vertu de la résolution adoptée par le Conseil de la Cité de Maisonneuve, à son assemblée du 5 janvier courant.

Ladite Banque d'Hochelaga est de plus autorisée à porter au crédit de ladite Cité de Maisonneuve, les paiements faits par ledit M. Leclerc au pro-rata du prix convenu en vertu de ladite résolution du 5 janvier courant.

(Vrai extrait) Sec-Trés.

de la Cité de Maisonneuve.

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Archives de la Ville de Montréal

Téléphones:
Main 1260 et 1261

Adresse Télégraphique
"Clernay, Montréal"
Code Western Union

René-T. Leclerc
Agent Financier

160 rue Saint Jacques
Montréal

OBLIGATIONS
MUNICIPALES

le 22 juin,
1 9 1 6.

M. Joseph Hinton, Sec.-Trésorier
de la Cité de Maisonneuve,
M A I S O N N E U V E.

Cher Monsieur :-

A la suite de mon offre du 5 janvier dernier je me rendais acquéreur de toutes les obligations dont il vous restait à disposer, y compris celles émises pour les fins de la propriété du Parc, portant intérêt au taux de 5½% et échéant le premier mai 1930.

Je comprends qu'il vous reste seize mille dollars ($16,000.) de ces obligations. Si vous avez l'intention de me les livrer, vous voudrez bien le faire le plus tôt possible.

Le cas échéant, il me sera agréable de vous faire bénéficier de l'amélioration du marché monétaire depuis la date de mon contrat, et au lieu du prix de 88. net que je vous ai payé pour la première partie de ces obligations, j'effectuerai le paiement de cette balance de $16,000. au prix de quatre-vingt-dix (90.) et intérêt accrû au premier mai dernier.

Vous voudrez bien avoir l'obligeance de me faire part de votre décision à ce sujet avant la fin de ce mois.

Je demeure, Monsieur,

RTL/AC

Votre tout dévoué,

René T. Leclerc

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Archives de la Ville de Montréal

Téléphones:
Main 1260 et 1961

Adresse Télégraphique
"Clernay, Montréal"
Code Western Union

René-T. Leclerc
Agent Financier

160 rue Saint Jacques
Montréal

OBLIGATIONS
MUNICIPALES

le 7 juillet,
I 9 I 6.

Monsieur Joseph Morin, C.R.,
180 rue Saint-Jacques,
M O N T R E A L.

Mon cher M. Morin :-

Pour faire suite à la conversation que j'ai eue avec vous, ce matin, je vous adresse, ci-inclus, une copie de notre lettre en date du 5 janvier dernier, faisant à la Ville de Maisonneuve une offre, qui a été subséquemment acceptée, pour l'achat de toutes les débentures que la Ville possédait dans le temps.

Le Secrétaire-Trésorier nous avait alors informés que la Ville possédait $190,000. de bons du Trésor à 6%, $525,000. de débentures à 5½% et $350,000. d'obligations à 6%. Ces informations furent ensuite corrigées. La Ville ne possédait que $180,000. de bons du Trésor, et les débentures à 6% étaient de $355,000. au lieu de $350,000. Nous corrigeâmes notre offre en conséquence.

Quelque temps après la conclusion de cette transaction avec la Ville de Maisonneuve, le Président de la Commission des Finances nous informa que la Ville avait une balance de $16,000. de débentures à 5½%, qu'il avait oublié d'inclure dans letotal. Ce sont ces $16,000. que nous réclamons aujourd'hui.

Je considère que la Ville de Maisonneuve est liée envers nous pour la vente de cette balance. Il me semble que celle-ci ne comporte pas un nouvel emprunt puisqu'elle

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Archives de la Ville de Montréal

représente des débentures émises en 1915 et négociées au cours de la même année.

Espérant que vous partagerez mon point de vue, j'ai l'honneur d'être,

Votre bien dévoué,

E. Rouger

P. S. Je vous envoie aussi copie d'une lettre adressée le même jour à M. Pichet où je mentionne distinctement que je fais l'offre d'acheter tout ce qu'il restait, sans exception.

E.R.

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Archives de la Ville de Montréal

(C O P I E)

5 janvier,

I 9 I 6.

Monsieur le Maire et
Messieurs les Echevins
de la Cité de Maisonneuve,
M A I S O N N E U V E.

Messieurs :-

J'ai l'honneur de vous faire l'offre suivante pour l'achat de toutes les obligations dont il vous reste à disposer :

I. Je paierai le prix de quatre vingt quatorze (94.) net, soit en tout et partout, la somme de cent soixante neuf mille deux cents dollars ($I69,200.) pour cent quatre vingt mille dollars ($I80,000.) valeur au pair des obligations portant intérêt à six pour cent (6%) par année, datées du premier mai I9I5 et échéant le premier mai I9I8.

2. Je paierai le prix de quatre vingt huit (88.) net, soit en tout et partout, la somme de quatre cent soixante deux mille dollars ($462,000.) pour cinq cent vingt cinq mille dollars ($525,000.) valeur au pair des obligations portant intérêt à cinq et demi pour cent (5½%) par année, datées du premier mai I9I5 et échéant le premier mai I930.

3. Je paierai le prix de quatre vingt dix (90.) net, soit en tout et partout, la somme de trois cent quinze mille dollars ($3I5,000.) pour l'émission totale de trois cent cinquante mille dollars ($350,000.) d'obligations portant intérêt à six pour cent (6%) par année, datées du premier novembre I9I5 et échéant le premier novembre I925, ou l'équivalent si cette émission comporte une somme moindre ou plus élevée que trois cent cinquante mille dollars ($350,000.)

Je comprends que toutes ces débentures sont faites payables au bureau d'une banque à Montréal et à New-York, E.U.

Si mon offre est acceptée, vous devrez donner instructions à la Banque d'Hochelaga de me livrer, en tout ou en parties, au fur et à mesure que j'en ferai la demande, les obligations mentionnées aux items I et 2, soit les $I80,000. d'obligations échéant en mai I9I8 et les $525,000. d'obligations échéant en mai I930, aux prix d'achats ci-hauts, et déposer l'émission de trois cent cinquante mille dollars ($350,000.) à la Banque Provinciale du Canada, et donner à cette Banque, pour cette émission, les mêmes instructions qu'à la Banque d'Hochelaga pour les deux autres.

Cette offre est bonne et valide pour acceptation à votre assemblée de ce jour.

Votre tout dévoué,

Copie Rné T. Lecare

Cette copie m'a été remise par M. Leclerc -

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Archives de la Ville de Montréal

(C O P I E)

5 janvier,

I 9 I 6.

M. G. N. Pichet, Président
du Comité des Finances,
Cité de Maisonneuve,
M A I S O N N E U V E.

Monsieur :-

Je vous transmets, ci-joint, une offre pour l'achat des différentes obligations qu'il vous reste à vendre pour la Cité de Maisonneuve.

Je désire ajouter à cette offre les quelques remarques qui suivent :

Pour les raisons que je vous ai données verbalement, j'ai transporté les intérêts que je possédais dans la compagnie Crédit-Canada, Limitée, dont j'étais le directeur-gérant et le détenteur de la majorité des actions.

Ce changement n'affectera, en aucune façon, le paiement de la balance des obligations que la compagnie Crédit-Canada, Limitée a déjà achetées et que nous nous proposons d'effectuer, en totalité, d'ici au I2 janvier prochain.

Je crois vous avoir aussi expliqué la lenteur que nous avons dû subir dans le paiement des dernières obligations achetées par le Crédit-Canada, Limitée. Ces retards ont été causés principalement par la concurrence que nous avons eue de la part de ceux à qui vous aviez donné des obligations en paiement de certains travaux.

Aujourd'hui, nous avons, en plus, à soutenir la concurrence de certains détenteurs des obligations données en paiement pour le terrain du parc.

Je vous fais cette offre d'acheter tout ce qu'il vous reste, sans exception, afin d'éviter une concurrence nouvelle qui, d'ailleurs, nuit directement à votre propre crédit.

En controllant toutes ces obligations, il me sera possible d'en effectuer le paiement beaucoup plus rapidement et donner à la vente de vos obligations tout le soin et l'attention qu'elle mérite.

Si M. le Maire et M. M. Les Echevins considèrent l'offre que je leur fais avantageuse, ils voudront bien l'accepter immédiatement, car je dois aller rencontrer, à ce sujet, mes correspondants à Chicago sans retard.

Je demeure, Monsieur,

Votre respectueux,

Signé René T. Leclerc

cette copie m'a été remise par M. Leclerc

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Archives de la Ville de Montréal

29 Juin 1916.

M.René T.Leclerc,
160 St.Jacques
Montréal.

Cher Monsieur,-

1068/16

Achat de débentures,
pt.émission $2,500,000.

La vôtre en date du 22 juin,1916, offrant d'acheter la balance de $16,000.00 de débentures, étant partie de l'émission de $2,500,000.00 datée du 1er.mai,1915, à 20 ans d'échéance, après avoir été soumise au Conseil de cette Cité à son assemblée du 28 juin courant a été renvoyée à l'aviseur légal.

J'ai l'honneur d'être

Votre très humble serviteur,

Sec.-Trés.
de la Cité de Maisonneuve.

MLL/AL

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29 Juin 1916.

M. L.J.S.Morin, Avocat
180 St.Jacques
Montréal.

Cher Monsieur,-

Achat de débentures,
pt.émission $2,500,000.

1066/16

Je vous transmets sous pli une lettre de M.René T.Leclerc, en date du 21 juin,1916, offrant d'acheter des débentures au montant de $16,000.00, étant partie de l'émission de $2,500,000.00, au taux de 90. net et intérêts accrus au 1er.mai dernier. Cette lettre, après avoir été soumise au Conseil à son assemblée du 28 courant, a été renvoyée à l'aviseur légal.

J'ai l'honneur d'être
Votre très humble serviteur,

Sec.-Trés.
de la Cité de Maisonneuve.

MLL/AL

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Archives de la Ville de Montréal

(172/13)

TAILLON, BONIN, MORIN & LARAMÉE
AVOCATS

SIR J.O. TAILLON, C.R.
J. ALEXANDRE BONIN, C.R.
JOSEPH MORIN, C.R.
ARTHUR LARAMÉE, C.R.
ALEXANDRE L. BONIN,

TEL. MAIN 8213

EDIFICE DE LA "BANQUE D'EPARGNE"
180, RUE ST-JACQUES

MONTREAL 11 juillet 1916.

Monsieur Joseph Hinton,
Secrétaire-trésorier,
MAISONNEUVE.

1068/16

RE: Vente à M.Leclerc, $16.000.obligations à 5½%.

Cher monsieur,

J'ai examiné la demande faite par M.R.T.Leclerc, courtier, par sa lettre du 22 juin courant, relativement à la vente de seize obligations de la ville à 5½%.

J'en suis venu à la conclusion que le conseil n'a pas le droit de vendre ces obligations.

Les derniers amendements à la charte de la ville sont formels à ce sujet.

Je comprends que M.Leclerc avait bien l'intention, par sa lettre du 5 janvier dernier, d'acheter entr'autres, toutes les débentures à 5½%, alors détenues par la ville.

Cette proposition d'achat du 5 janvier, contenait deux erreurs, quant au nombre de débentures dont la ville pouvait disposer. Une correction a été faite, les seize débentures en question, cependant ont été oubliées.

Le contrat, tel "qu'entendu" dans le temps a été exécuté, et je ne crois pas qu'il soit loisible au conseil de faire cette correction maintenant, en face de la législation récemment adoptée.

La correspondance que je vous mets sous pli fait voir les faits.

Bien à vous,

J.M. Morin

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1068-60-8

MAISONNEUVE: Municipalité
Dossiers.

EMPRUNT $2.500.000.

1915 3 février 1916; Résolution re: signature débentures par M.G.Ecrement, décédé. et remplacé par M. Jos.Hinton.

Archives Municipales de Montréal

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Archives de la Ville de Montréal

Extract from the Minute Book of the Council of the City of Maisonneuve, at its meeting of the 3rd. of February, 1916, being an adjournment of its regular meeting of the 2nd. of the same month, at which were present: Mr.pro-Mayor Wilf.Tardif & Messrs. G.N.Pichet, H.A.E.Morin, Elz.Lapointe, Dr.J.M.Pellerin & J.E. Vigeant, forming a quorum, to wit:

Moved by Mr.G.N.Pichet,
Seconded by Mr.H.A.E.Morin,
And unanimously resolved:

WHEREAS the Council of the City of Maisonneuve, Quebec, provided by resolution duly passed on the Twenty-third day of June, 1915, for the issuance of Two Millions Five Hundred Thousand Dollars ($2,500,000.00) of Park Bonds of said City to be dated May 1st, 1915, and to mature May 1st, 1930, and

WHEREAS thereafter in accordance with such resolution said bonds were duly executed and officially signed by Levie Tremblay, as Mayor, and M.G.Ecrement, as Secretary-Treasurer of said City of Maisonneuve, said before mentioned officers being at the time of the signing of said bonds the duly chosen, qualified and acting officers indicated therein and authorized to execute said bonds, and

WHEREAS thereafter and before the delivery of Five Hundred Thirteen Thousand Dollars ($513,000.00) of said bonds, numbered from 0916 to 1183 both numbers inclusive, 1281 to 1288 both numbers inclusive, 1993 to 2032 both numbers inclusive and from 2285 to 2481 both numbers inclusive, to the purchasers thereof, the said M.G.Ecrement, as Secretary-Treasurer of said City of Maisonneuve, was succeeded in office by Joseph Hinton, now the duly chosen, qualified and acting Secretary-Treasurer of said City, and

WHEREAS thereafter said Five Hundred Thirteen Thousand Dollars ($513,000.00) of bonds hereinabove described were duly delivered to the purchasers thereof and the proceeds of the sale of said bonds paid into the Treasury of said City.

NOW, THEREFORE, BE IT RESOLVED that the action of Levie Tremblay, as Mayor, and M.G.Ecrement, as Secretary-Treasurer, in signing and executing said bonds hereinbefore described, and the action of Joseph Hinton, as Secretary-Treasurer, in delivering said bonds to the purchasers thereof and in accepting as such Secretary-Treasurer the proceeds of the sale of said bonds, be and the same are hereby ratified and confirmed and made the act of this Council. Adopted.

/A true extract/

Sec.Treas.

of the City of Maisonneuve.

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Archives de la Ville de Montréal

3/7/16

G.R.P.-
A.E.M.-

WHEREAS the Council of the City of Maisonneuve, Quebec, provided by resolution duly passed on the Twenty-third day of June, 1915, for the issuance of Two Millions Five Hundred Thousand Dollars ($2,500,000.00) of Park Bonds of said City to be dated May 1st, 1915, and to mature May 1st, 1930, and

WHEREAS thereafter in accordance with such resolution said bonds were duly executed and officially signed by Levie Tremblay, as Mayor, and M. G. Ecrément, as Secretary-Treasurer of said City of Maisonneuve, said before mentioned officers being at the time of the signing of said bonds the duly chosen, qualified and acting officers indicated therein and authorized to execute said bonds, and

1068/16

WHEREAS thereafter and before the delivery of Five Hundred Thirteen Thousand Dollars ($513,000.00) of said bonds, numbered from 0916 to 1183 both numbers inclusive, 1281 to 1288 both numbers inclusive, 1993 to 2032 both numbers inclusive and from 2285 to 2481 both numbers inclusive, to the purchasers thereof, the said M. G. Ecrément, as Secretary-Treasurer of said City of Maisonneuve, was succeeded in office by Joseph Hinton, now the duly chosen, qualified and acting Secretary-Treasurer of said City, and

WHEREAS thereafter said Five Hundred Thirteen Thousand Dollars ($513,000.00) of bonds hereinabove described were duly delivered to the purchasers thereof and the proceeds of the sale of said bonds paid into the Treasury of said City.

NOW, THEREFORE, BE IT RESOLVED that the action of Levie Tremblay, as Mayor, and M. G. Ecrément, as Secretary-Treasurer, in signing and executing said bonds hereinbefore described, and the action of Joseph Hinton, as Secretary-Treasurer, in delivering said bonds to the purchasers thereof and in accepting as such Secretary-Treasurer the proceeds of the sale of said bonds, be and the same are hereby ratifiée and confirmed and made the act of this Council.

adopté.

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Archives de la Ville de Montréal

1068-60-9
MUNICIPALITÉ: Municipalité.
Dossiers.

EMPRUNT $ 2,500.000.

1915 Procès-verbal re: destruction 83 coupons d'intérêt débentures Nos: 2182 à 2264, semestre d'intérêt 1 novembre 1915, bénéficiaire Jos. Rhéaume.

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60-9
DE VILLE
REAU DU
AIRE TRÉSORIER

re émission $2,500,000
datée 1er.mai,1915

TELEPHONE BELL
LASALLE 1280
POUR TOUS LES DÉPARTEMENTS

Cité de Maisonneuve
P. Q. Canada

Province de Québec,
District de Montréal.

21 Février,1916.

Je, soussigné, Secrétaire-Trésorier de la Cité de Maisonneuve, certifie par les présentes avoir ce jour détruit, en les faisant consumer par le feu, 83 coupons d'intérêt sur débentures de la Cité de Maisonneuve, numérotés consécutivement de 2182 à 2264 inclusivement, étant partie du semestre d'intérêt échu le 1er.novembre,1915.

Ces coupons d'intérêt font partie de l'émission de débentures de $2,500,000.00 datée du 1er mai 1915, à 15 ans d'échéance, portant 5½% d'intérêt, remboursable le 1er.mai 1930. émise en vertu de la loi 3 Geo V, Ch.58, s 11 et 13

Ces coupons sont ainsi détachés et annulés, le bénéficiaire desdites débentures, M. Joseph Rhéaume, n'ayant été mis en possession d'icelles qu'après la date du 1er.novembre,1915.

EN FOI DE QUOI j'ai signé à Maisonneuve ce 21 Fév.1916.

J. W. Anton Sec.-Trés.
de la Cité de Maisonneuve.

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1068-60-10
MAISONNEUVE: Municipalité
Dossiers.

EMPRUNT $2.500.000.

1915 11 avril 1916. Affidavit Jos.Hinton refutant accusations portées par M. l'échevin Dr, M.Pellerin, re: résolution $2,500.000.

Archives Municipales de Montréal

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PROVINCE DE QUEBEC,
DISTRICT DE MONTREAL.

$2 500 000.00

Je, soussigné, JOSEPH HINTON, Secrétaire-Trésorier de la Cité de Maisonneuve, étant assermenté sur les Saints Evangiles, déclare ce qui suit:

1068/16

M. le Docteur J.M. Pellerin, Conseiller, de la Cité de Maisonneuve, à l'assemblée du Conseil de cette Cité tenue le cinq avril courant, a porté l'accusation suivante:

"Je jure sur mon honneur, que l'été dernier les "minutes du Conseil ont enrégistré que le Conseil avait "voté une somme de $2,500,000.00 pour achat de terrains "pour le Parc Maisonneuve, quand le Conseil n'avait vo-"té que $1,600,000.00. Il y a quelqu'un qui inspire les "minutes de façon à servir ses intérêts."

M. le Maire Tremblay en réponse, a alors dit en substance ce qui suit:

"Je ne puis croire que le Secrétaire, M. Hinton, "soit en faute; c'est un ami que je connais depuis vingt "ans, et il a toujours été le prototype de l'honnête hom-"me; il a toujours été l'honnête serviteur de la Ville et "je ne puis croire qu'il se soit prêté à de pareilles in-"conséquences."

Et M.le Docteur J.M.Pellerin, de nouveau, nonobstant ces paroles de M.le Maire Tremblay en ma faveur, a répété son accusation dans ces termes:

"Je jure sur mon honneur que le chiffre de "$1,600,000.00 a été porté à $2,500,000.00."

Cette affirmation de M.le Dr.J.M.Pellerin, en pareillescirconstances, est une accusation directe dirigée contre moi.

En lisant "La Patrie" du dix juillet,1915, on remarquera que le représentant de ce journal (lequel était présent à cette assemblée de juillet), a pris note que le Dr. J.M.Pellerin en s'opposant fortement à la dépense du Conseil pour l'achat de terrains pour le Parc, s'est opposé à la dépense d'une somme de $2,500,000.00 et non de $1,600,000.00.

J'étais présent à l'assemblée dont parle "La Patrie" dans son article du dix juillet 1915 et les minutes sont conformes en tout point aux délibérations de cette assemblée; une somme de $2,500,000.00 a alors été votée pour l'achat de terrains pour le Parc et non pas une somme de $1,600,000.00.

J'ai alors inscrit au livre des minutes la somme de $2,500,000.00 et non pas celle de $1,600,000.00.

Je n'ai jamais, depuis cette date, changé ni

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altéré, ni substitué en quelque manière que ce soit, ces minutes, ni permis, ni ordonné d'y changer quoi que ce soit.

Depuis vingt ans comme assistant Secrétaire-Trésorier et depuis ma nomination comme Secrétaire-Trésorier de Maisonneuve, je n'ai jamais changé, ni altéré, ni substitué personnellement ou par l'entremise d'aucune autre personne, les minutes ni une clause quelconque des minutes des assemblées du Conseil de Maisonneuve. Je n'ai jamais été approché ni sollicité par qui que ce soit, pour changer, altérer ou substituer ces minutes de quelque manière que ce soit, et jamais à ma connaissance pareils changements, altérations ou substitutions ont été faits.

Assermenté devant moi à)
Maisonneuve, ce onzième)
jour du mois d'avril, mil)
neuf cent seize.)

Oscar Despocas

Com. Cour Superieure
District de Montreal.

W. Anton.
Sec. Trés.
de la Cité de Maisonneuve.

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1068-60-11
MAISONNEUVE: Municipalité
Dossiers.

EMPRUNT $2,500.000.

1916 28 mars 1916; Débenture No: 0142 non signée par oubli par M. G.Ecrement, est oblitérée et remplacée par débentures No: 2482.

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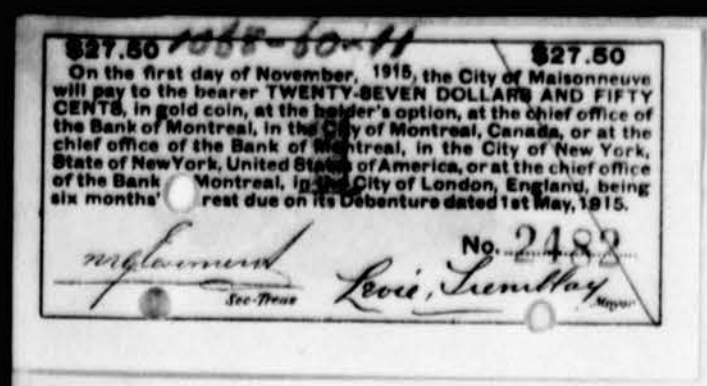

$27.50 1068-50-11 $27.50

On the first day of November, 1915, the City of Maisonneuve will pay to the bearer TWENTY-SEVEN DOLLARS AND FIFTY CENTS, in gold coin, at the holder's option, at the chief office of the Bank of Montreal, in the City of Montreal, Canada, or at the chief office of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal, in the City of London, England, being six months' interest due on its Debenture dated 1st May, 1915.

No. 2482

M G Lamont Sec-Treas Louis Lemieux Mayor

11

Doublé $ 25,000.00

PROVINCE DE QUEBEC,
DISTRICT DE MONTREAL.

1068/16

La débenture ci-contre No. 0142 (faisant partie d'une émission de débentures de la Cité de Maisonneuve au montant total de $2,500,000.00 datée du 1er. Mai, 1915, à 15 ans, 5½%) accompagnée de tous ses coupons d'intérêt sauf le 1er. échu le 1er. Novembre 1915, par oubli, n'ayant pas été signée par M.G.Ecrement Secrétaire-Trésorier de la Cité de Maisonneuve, décédé, devient nulle et est présentement oblitérée ainsi que les coupons y attachés, et la débenture No.2482, même émission, après en avoir détaché et oblitéré le coupon d'intérêt échu le premier Novembre, 1915, est substituée à ladite débenture No. 0142, pour tenir lieu et place de cette dernière.

EN FOI DE QUOI j'ai signé à Maisonneuve ce vingt-huitième jour du mois de mars mil neuf cent seize.

Sec.-Trés.
de la Cité de Maisonneuve.

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au profit de tous les coupons sauf le premier échéant
1 Novembre 1915,
La debenture ci-contre No 142 formant partie de l'émission totale
n'ayant pas
été signée par M. J. Ecrement secrétaire
Trésorier de la Cité de Maisonneuve
maintenant décédé; la débenture
No 2482 est ~~remise~~ échangée aux lieu
et place de la dite débenture No 142 - laquelle
a été oblitérée présentement ainsi que les
dits coupons y attachés — ~~et annulée~~ Le
premier coupon de la dite débenture No 2482 échéant le
1er Nov. 1915 - étant ~~annulé~~ détaché et oblitéré -

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TAILLON, BONIN, MORIN & LARAMÉE
AVOCATS

HON. L. O. TAILLON, C.P.C.R.
J. ALEXANDRE BONIN, C.R.
JOSEPH MORIN, C.R.
ARTHUR LARAMÉE, LL.B.
TEL. MAIN 8213

EDIFICE DE LA "BANQUE D'EPARGNE"
180, RUE ST-JACQUES

MONTREAL 27th March 1916

Received from L. J. S. Morin one bond of the City of Maisonneuve (Park Bond issue of $2.500.000) issued 1st of May 1915, maturing the first day of May 1930 (15 years) 5½% interest bearing N° 2482 in lieu of bond no 142 of said issue, unsigned by the Secretary-Treasurer of the City.

The first coupon on both bonds having been detached. Unsigned Bond N° 142 to be surrendered to the City by Mr Morin.

Spitzer Rorick & Co
by A. Foster

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1068-60-12
MAISONNEUVE: Municipalité
Dossiers.

EMPRUNT $2.500.000.

1916 22 juin 1916; Dépôt banque d'Hochelaga, Montréal. 37 débentures.

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BANQUE D'HOCHELAGA No. 4901

MONTREAL, 22 juin 1916

—la Cité de Maisonneuve

1065/16

Nous avons ce jour reçu pour votre compte et à vos risques ce qu'on nous a représenté
We have received this day for your account and at your risk securities purporting to be

être les valeurs suivantes / *as follows* } TRENTE SEPT débentures pour être gardées en dépôt, Nos 2483 à 2498 (16 débentures) Nos 2265 à 2284 (20 débentures) No 0142 annulée, - toutes datées premier mai dix neuf cent quinze

de / *from* } Emission $500.000 1/5/15

La Banque consent à recevoir des valeurs en garde pour la seule commodité du déposant, sans compensation et à condition que la Banque ne puisse en aucune manière être tenue responsable de ces valeurs, ou de quoi que ce soit s'y rapportant. Le fait de laisser des valeurs entre les mains de la Banque après réception du présent avis comporte assentiment aux conditions ci-haut.

The Bank consents to receive property left with it for the sole accommodation of the depositor, without compensation and upon condition that the Bank is not to be held in any manner liable or responsible for the same or for anything in any manner connected therewith. The fact that property is left with the Bank after receipt of present advice will carry acceptance of above conditions.

Bien à vous,
Yours truly,

Contresigné / *Countersigned* }

Gérant.—Manager.

AVIS — LETTER OF

Cet avis n'est pas négotiable. -- NOT

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