

COPIE DU RAPPORT d'un Comité de  
l'Honorable Conseil Exécutif en  
date du 16 janvier, 1930, approuvé  
par le Lieutenant-Gouverneur le  
17 janvier, 1930.

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CONSIDERING the Shawinigan Water & Power Company.

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The Honorable the Minister of Lands and Forests, in a memo dated the 16th of January (1930) sets forth:

That, on the 22nd of June, 1928, he executed and signed a lease in favour of the Shawinigan Water & Power Company, of certain water-power, lands and privileges in the Upper St. Maurice River, which had been offered at Public Auction on the 23rd day of May, 1928;

The said lease, before Edouard Biron, notary, under number 15,036 of his minutes, was confirmed and ratified by an Order in Council dated 5th of July, 1928 and approved by the Lieutenant Governor on the 6th of July, 1928;

That, according to clause 8th of its lease, the Lessee was under obligation to carry out surveys and investigations with a view to completing, if necessary, the data already obtained by the Quebec Streams Commission's preliminary studies and to spend thereon at least \$200,000.00;

That further, the Lessee was under the obligation of submitting to the Government its construction programme according to its general plans by the 1st day of January, 1930, in order to be ready to begin construction work on its first power plant not later than the 1st of July, 1930;

CONSIDERING that the Lessee has complied with the conditions above stated to the satisfaction of his Department (Letter of the Vice-President, Mr. Julian C. Smith, dated December 27th., 1929, bearing number 621/30);

That the Lessee being under the obligation to begin the works not later than the 1st of July 1930, in order to develop 100,000 HP., at a cost of some \$10,000,000., it is necessary for the Government to express its opinion on the general layout and construction programme submitted;

The Honourable the Minister therefore has the honour to recommend that approval be hereby given to said programme subject to the following provisions:

1. Nothing in the present approval shall be interpreted as detrimental or derogatory to the terms of the agreement above mentioned, dated 22nd June, 1928;
2. Before actual construction operations are commenced at any power site, the provisions of the Water-Courses Act, being chapter 46, Revised Statutes of Quebec, 1925, shall be complied with;
3. Going to the fact that the plans submitted indicate that the total declivity of the river within the section under lease economically feasible of use is to be utilized, the Honourable the Minister may approve of modifications in both the method and the order of the developments as he may deem necessary in the public interest.

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(Sgd) A. Maricot.

Greffier Conseil Exécutif.

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