

The Alberta Gazette

Part I

Vol. 114

Edmonton, Saturday, March 31, 2018

No. 06

PROCLAMATION

[GREAT SEAL]

CANADA

PROVINCE OF ALBERTA

Lois Mitchell, *Lieutenant Governor*.

ELIZABETH THE SECOND, by the Grace of God, of the United Kingdom, Canada, and Her Other Realms and Territories, **QUEEN**, Head of the Commonwealth, Defender of the Faith

PROCLAMATION

To all to Whom these Presents shall come

GREETING

Philip Bryden *Deputy Attorney General*

WHEREAS section 30 of An Act to Reduce Cannabis and Alcohol Impaired Driving provides that that Act comes into force on Proclamation; and

WHEREAS it is expedient to proclaim sections 1 to 16 of An Act to Reduce Cannabis and Alcohol Impaired Driving in force on April 9, 2018:

NOW KNOW YE THAT by and with the advice and consent of Our Executive Council of Our Province of Alberta, by virtue of the provisions of the said Act hereinbefore referred to and of all other power and authority whatsoever in Us vested in that behalf, We have ordered and declared and do hereby proclaim sections 1 to 16 of An Act to Reduce Cannabis and Alcohol Impaired Driving in force on April 9, 2018.

IN TESTIMONY WHEREOF We have caused these Our Letters to be made Patent and the Great Seal of Our Province of Alberta to be hereunto affixed.

WITNESS: THE HONOURABLE LOIS MITCHELL, Lieutenant Governor of Our Province of Alberta, this 13 day of March in the Year of Our Lord Two Thousand Eighteen and in the Sixty-seventh Year of Our Reign.

BY COMMAND

Kathleen Ganley, *Provincial Secretary.*

PROCLAMATION

[GREAT SEAL]

CANADA

PROVINCE OF ALBERTA

Lois Mitchell, *Lieutenant Governor.*

ELIZABETH THE SECOND, by the Grace of God, of the United Kingdom, Canada, and Her Other Realms and Territories, **QUEEN**, Head of the Commonwealth, Defender of the Faith

PROCLAMATION

To all to Whom these Presents shall come

GREETING

Philip Bryden *Deputy Attorney General*

WHEREAS section 4 of the Child Protection and Accountability Act provides that that Act comes into force on Proclamation; and

WHEREAS it is expedient to proclaim the Child Protection and Accountability Act in force:

NOW KNOW YE THAT by and with the advice and consent of Our Executive Council of Our Province of Alberta, by virtue of the provisions of the said Act hereinbefore referred to and of all other power and authority whatsoever in Us vested in that behalf, We have ordered and declared and do hereby proclaim the Child Protection and Accountability Act in force on March 30, 2018.

IN TESTIMONY WHEREOF We have caused these Our Letters to be made Patent and the Great Seal of Our Province of Alberta to be hereunto affixed.

WITNESS: THE HONOURABLE LOIS MITCHELL, Lieutenant Governor of Our Province of Alberta, this 13 day of March in the Year of Our Lord Two Thousand Eighteen and in the Sixty-seventh Year of Our Reign.

BY COMMAND

Kathleen Ganley, *Provincial Secretary.*

APPOINTMENTS

Appointment of Non-Presiding Justice of the Peace

(Justice of the Peace Act)

March 1, 2018

Kieley, Jillian Melissa of St. Paul
Mankow, Chelsey Lane of Wetaskiwin
Rougeau, Jessica Lea of Calgary
Steinke, Amanda Nicole of Medicine Hat

Reappointment of Full-time Justice of the Peace

(Justice of the Peace Act)

March 31, 2018

Darryl Rae Ackroyd

For a term to expire January 11, 2019.

Reappointment of Part-time Provincial Court Judge

(Provincial Court Act)

April 13, 2018

Honourable Judge Brian Harold Fraser

For a term to expire on April 12, 2019.

ORDERS IN COUNCIL

O.C. 030/2018

(Municipal Government Act)

Approved and ordered:

Lois Mitchell

Lieutenant Governor.

February 21, 2018

The Lieutenant Governor in Council amends Order in Council numbered O.C. 199/2017 by striking out Schedule 1 and substituting the attached Schedule 1, effective July 1, 2017.

Sarah Hoffman, Chair.

Schedule 1

**DETAILED DESCRIPTION OF THE LANDS SEPARATED FROM
THE MUNICIPAL DISTRICT OF FOOTHILLS, NO. 31 AND
ANNEXED TO THE TOWN OF OKOTOKS**

ALL THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION FOUR (4), TOWNSHIP TWENTY ONE (21), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN NOT WITHIN THE TOWN OF OKOTOKS AND INCLUDING ALL THAT LAND ADJACENT TO THE WEST SIDE OF SAID QUARTER SECTION LYING EAST OF THE EAST BOUNDARY OF PLAN 761 0078.

THE EAST HALF OF SECTION FOUR (4), TOWNSHIP TWENTY ONE (21), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN.

SECTION THREE (3), TOWNSHIP TWENTY ONE (21) RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN.

ALL THAT PORTION OF SECTION TWO (2), TOWNSHIP TWENTY ONE (21), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN LYING WEST OF THE WEST BOUNDARY OF PLAN 981 1707 EXCLUDING THAT PORTION OF THE EAST WEST ROAD ALLOWANCE ADJACENT TO THE SOUTH SIDE OF SAID SECTION LYING EAST OF THE PROJECTION SOUTH OF THE MOST EASTERLY POINT OF PLAN 901 0872.

THE NORTHEAST QUARTER OF SECTION THIRTY THREE (33), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN.

THE NORTH HALF OF SECTION THIRTY FOUR (34), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN.

THE WEST HALF OF SECTION THIRTY FIVE (35), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN.

ALL THAT PORTION OF THE NORTHEAST QUARTER OF SECTION THIRTY FIVE (35), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN EXCLUDING ALL THAT LAND LYING EAST OF THE WEST BOUNDARY OF BLOCK 2, PLAN 101 1837, AND EXCLUDING PLAN 981 1707.

THE NORTHWEST QUARTER OF SECTION TWENTY SIX (26), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN.

ALL THAT PORTION OF THE NORTHEAST QUARTER OF SECTION TWENTY TWO (22), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN INCLUDING THAT PORTION OF THE

NORTH SOUTH ROAD ALLOWANCE ADJACENT TO THE EAST SIDE OF SAID QUARTER SECTION LYING SOUTH OF THE PROJECTION EAST OF THE MOST SOUTHERLY POINT OF LOT 5ER, PLAN 971 1412 AND EXCLUDING THOSE LANDS LYING NORTH OF THE NORTH BOUNDARY OF PLAN 761 0180 AND EXCLUDING THOSE LANDS LYING NORTH OF THE SOUTHEASTERLY BOUNDARY OF PLAN 971 1412.

ALL THAT PORTION OF THE NORTHWEST QUARTER OF SECTION TWENTY TWO (22), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN NOT WITHIN THE TOWN OF OKOTOKS.

ALL THAT PORTION OF THE NORTH HALF OF SECTION FIFTEEN (15), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN NOT WITHIN THE TOWN OF OKOTOKS.

THE NORTH HALF OF SECTION SIXTEEN (16), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN.

ALL THAT PORTION OF THE SOUTH HALF OF SECTION TWENTY ONE (21), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN NOT WITHIN THE TOWN OF OKOTOKS.

THE NORTH HALF OF SECTION SEVENTEEN (17), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN NOT WITHIN THE TOWN OF OKOTOKS.

ALL THAT PORTION OF SECTION TWENTY (20), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN NOT WITHIN THE TOWN OF OKOTOKS.

THE FRACTIONAL EAST HALF OF SECTION NINETEEN (19), TOWNSHIP TWENTY (20), RANGE TWENTY NINE (29), WEST OF THE FOURTH (4) MERIDIAN LYING NORTH OF THE SOUTH BOUNDARY OF PLAN 871 1358 INCLUDING THAT PORTION OF THE NORTH SOUTH ROAD ALLOWANCE ADJACENT TO THE WEST SIDE OF SAID HALF SECTION LYING NORTH OF THE PROJECTION WEST OF THE SOUTH BOUNDARY OF PLAN 871 1358.

THE EAST HALF OF SECTION TWENTY FOUR (24), TOWNSHIP TWENTY (20), RANGE ONE (1), WEST OF THE FIFTH (5) MERIDIAN INCLUDING THOSE LANDS ADJACENT TO THE SOUTH OF SAID HALF SECTION LYING NORTH OF THE SOUTH BOUNDARY OF PLAN 891 2019.

THE SOUTHWEST QUARTER OF SECTION TWENTY FOUR (24), TOWNSHIP TWENTY (20), RANGE ONE (1), WEST OF THE FIFTH (5) MERIDIAN INCLUDING THOSE LANDS ADJACENT TO THE SOUTH OF SAID QUARTER LYING NORTH OF THE SOUTH BOUNDARY OF PLAN 891 2019 AND INCLUDING THE NORTH SOUTH ROAD ALLOWANCE ADJACENT TO THE

WEST SIDE OF SAID QUARTER SECTION LYING NORTH OF THE
PROJECTION WEST OF THE SOUTH BOUNDARY OF PLAN 891 2019

ALL THAT PORTION OF PLAN 4874BM IN THE SOUTHEAST QUARTER OF
SECTION TWENTY THREE (23), TOWNSHIP TWENTY (20), RANGE ONE (1),
WEST OF THE FIFTH (5) MERIDIAN PLAN LYING NORTH OF THE NORTH
BOUNDARY OF PLAN 871 1148.

ALL THAT PORTION OF THE NORTHWEST QUARTER OF SECTION
TWENTY FOUR (24), TOWNSHIP TWENTY (20), RANGE ONE (1), WEST OF
THE FIFTH (5) MERIDIAN EXCLUDING THOSE LANDS WHICH LIE TO THE
NORTH OF THE SOUTH NINETY NINE (99) FEET THEREOF AND TO THE
WEST OF THE EAST SIXTY SIX (66) FEET THEREOF AND INCLUDING
ROADWAY 253HZ AND INCLUDING CUTOFF 253HZ AND EXCLUDING
THAT PORTION OF THE NORTH SOUTH ROAD ALLOWANCE ADJACENT
TO THE WEST SIDE OF SAID QUARTER SECTION LYING NORTH OF THE
PROJECTION WEST OF THE NORTH BOUNDARY OF PLAN 4791 BM.

ALL THAT PORTION OF THE EAST HALF OF SECTION TWENTY FIVE (25),
TOWNSHIP TWENTY (20), RANGE ONE (1) WEST OF THE FIFTH (5)
MERIDIAN LYING SOUTH OF THE RIGHT BANK OF THE SHEEP RIVER.

O.C. 033/2018

(Municipal Government Act)

Approved and ordered:
Lois Mitchell
Lieutenant Governor.

February 21, 2018

The Lieutenant Governor in Council makes the Order Annexing Land from
Athabasca County to the Summer Village of Sunset Beach as set out in the
attached Appendix.

Sarah Hoffman, Chair.

APPENDIX

**ORDER ANNEXING LAND FROM ATHABASCA COUNTY
TO THE SUMMER VILLAGE OF SUNSET BEACH**

- 1** In this Order, “annexed land” means the land described in Schedule 1 and shown on the sketch in Schedule 2.
- 2** Effective April 1, 2018, the land described in Schedule 1 and shown on the sketch in Schedule 2 is separated from Athabasca County and annexed to the Summer Village of Sunset Beach.
- 3** For the purpose of taxation in 2019 and subsequent years, the annexed land and assessable improvements to it must be assessed and taxed by the Summer Village of Sunset Beach for the purpose of property taxes in the same manner as other property of the same assessment class in the Summer Village of Sunset Beach is assessed and taxed.

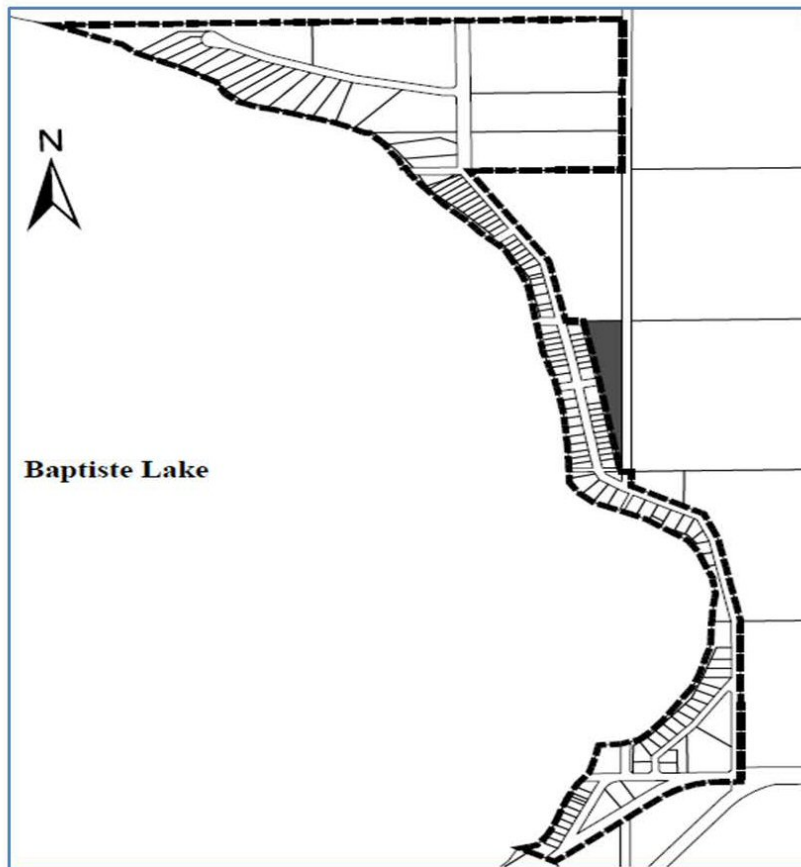
Schedule 1

**DETAILED DESCRIPTION OF THE LANDS SEPARATED
FROM ATHABASCA COUNTY AND ANNEXED TO
THE SUMMER VILLAGE OF SUNSET BEACH**



ALL THAT PORTION OF THE RIVER LOT SIX (6), TOWNSHIP SIXTY-SIX (66), RANGE TWENTY-FOUR (24) WEST OF THE FOURTH (4) MERIDIAN WHICH LIES WEST OF THE WEST BOUNDARY OF THE NORTH-SOUTH ROAD ALLOWANCE CROSSING THE SAID LOT.

Schedule 2

**A SKETCH SHOWING THE GENERAL LOCATION OF THE
AREAS SEPARATED FROM ATHABASCA COUNTY AND
ANNEXED TO THE SUMMER VILLAGE OF SUNSET BEACH**



Legend

-  Existing Summer Village of Sunset Beach Boundary
-  Annexation Areas

O.C. 034/2018

(Municipal Government Act)

Approved and ordered:
Lois Mitchell
Lieutenant Governor.

February 21, 2018

The Lieutenant Governor in Council makes the Order Annexing Land from Red Deer County to the Town of Bowden as set out in the attached Appendix.

Sarah Hoffman, Chair.

APPENDIX

**ORDER ANNEXING LAND FROM RED DEER COUNTY
TO THE TOWN OF BOWDEN**

1 In this Order, “annexed land” means the land described in Schedule 1 and shown on the sketch in Schedule 2;

2 Effective April 1, 2018, the land described in Schedule 1 and shown on the sketch in Schedule 2 is separated from Red Deer County and annexed to the Town of Bowden.

3 For the purpose of taxation in 2018 and subsequent years up to and including 2028, the annexed land and the assessable improvements to it

- (a) must be assessed by the Town of Bowden on the same basis as if they had remained in Red Deer County, and.
- (b) must be taxed by the Town of Bowden in respect of each assessment class that applies to the annexed land and the assessable improvements to it using the tax rate established by Red Deer County.

4 Any taxes owing to Red Deer County at the end of March 31, 2018 in respect of the annexed land are transferred to and become payable to the Town of Bowden together with any lawful penalties and costs levied in respect of those taxes, and the Town of Bowden upon collecting those taxes, penalties and costs must pay them to Red Deer County.

5(1) Where in any taxation year, a portion of the annexed land

- (a) becomes a new parcel of land created as a result of subdivision or separation of the title by registered plan of subdivision or by instrument or any other method that occurs at the request of, or on behalf of, the landowner, or
- (b) is redesignated at the request of or on behalf of the landowner under the Town of Bowden Land Use Bylaw to another designation,

section 3 ceases to apply at the end of that taxation year in respect of that portion of the annexed land and the assessable improvements to it.

(2) After section 3 ceases to apply to a portion of the annexed land in a taxation year, that portion of the annexed land and the assessable improvements to it must be assessed and taxed for the purpose of property taxes in the following year in the same manner as other property of the same assessment class in the Town of Bowden is assessed and taxed.

Schedule 1

**DETAILED DESCRIPTION OF THE LANDS SEPARATED FROM
RED DEER COUNTY AND ANNEXED TO THE TOWN OF BOWDEN**

ALL THAT PORTION OF THE NORTH HALF OF SECTION FOURTEEN (14), TOWNSHIP THIRTY-FOUR (34), RANGE ONE (1) WEST OF THE FIFTH (5) MERIDIAN LYING WEST OF THE EAST BOUNDARY OF PLAN RY9 AND EXCLUDING THE NORTH-SOUTH ROAD ALLOWANCE ADJACENT TO THE EAST SIDE OF SAID HALF SECTION.

PLAN 2369 JK.

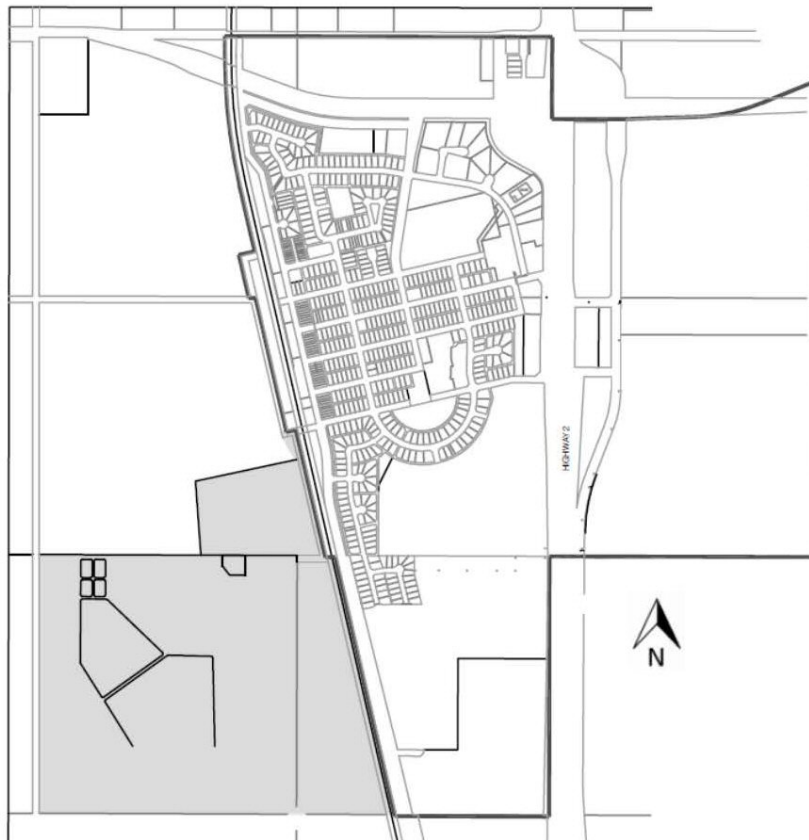
ALL THAT PORTION OF THE SOUTHEAST QUARTER OF SECTION TWENTY-THREE (23), TOWNSHIP THIRTY-FOUR (34), RANGE ONE (1) WEST OF THE FIFTH (5) MERIDIAN NOT WITHIN THE TOWN OF BOWDEN.

ALL THAT PORTION OF PLAN 7422 BM WITHIN THE SOUTHWEST QUARTER OF SECTION TWENTY-THREE (23), TOWNSHIP THIRTY-FOUR (34), RANGE ONE (1) WEST OF THE FIFTH (5) MERIDIAN.



ALL THAT PORTION OF PLAN 161 2204 AND PLAN 6690BM WITHIN THE SOUTHWEST QUARTER OF SECTION TWENTY-THREE (23), TOWNSHIP THIRTY-FOUR (34), RANGE ONE (1) WEST OF THE FIFTH (5) MERIDIAN LYING SOUTH OF THE PROJECTION WEST OF THE SOUTH BOUNDARY OF THE PROPERTY DESCRIBED AS THAT PORTION OF THE SOUTH WEST QUARTER OF SECTION TWENTY-THREE (23), TOWNSHIP THIRTY-FOUR (34), RANGE ONE (1), WEST OF THE FIFTH (5) MERIDIAN WHICH LIES NORTH AND EAST OF THE ROADWAY ON PLAN 6690BM SOUTH OF BLOCK A ON PLAN BOWDEN 1905H, AND WEST OF THE RAILWAY ON PLAN RY9.

Schedule 2

**A SKETCH SHOWING THE GENERAL LOCATION OF THE
AREAS SEPARATED FROM RED DEER COUNTY AND
ANNEXED TO THE TOWN OF BOWDEN**



Legend

-  Existing Town of Bowden Boundary
-  Annexation Areas

O.C. 035/2018

(Municipal Government Act)

Approved and ordered:
Lois Mitchell
Lieutenant Governor.

February 21, 2018

The Lieutenant Governor in Council makes the Order Annexing Land from Sturgeon County to the Town of Gibbons as set out in the attached Appendix.

Sarah Hoffman, Chair.

APPENDIX

**ORDER ANNEXING LAND FROM STURGEON COUNTY
TO THE TOWN OF GIBBONS**

1 In this Order, “annexed land” means the land described in Schedule 1 and shown on the sketch in Schedule 2.

2 Effective April 1, 2018, the land described in Schedule 1 and shown on the sketch in Schedule 2 is separated from Sturgeon County and annexed to the Town of Gibbons.

3 For the purpose of taxation in 2018 and subsequent years up to and including 2042, the annexed land and the assessable improvements to it

- (a) must be assessed by the Town of Gibbons on the same basis as if they had remained in Sturgeon County, and
- (b) must be taxed by the Town of Gibbons in respect of each assessment class that applies to the annexed land and the assessable improvements to it using
 - (i) the municipal tax rate established by Sturgeon County, or
 - (ii) the municipal tax rate established by the Town of Gibbons,

whichever is lower, for property of the same assessment class.

4 Any taxes owing to Sturgeon County at the end of March 31, 2018 in respect of the annexed land are transferred to and become payable to the Town of Gibbons together with any lawful penalties and costs levied in respect of those taxes, and the Town of Gibbons upon collecting those taxes, penalties and costs must pay them to Sturgeon County,

5(1) Where in any taxation year a portion of the annexed land

- (a) becomes a new parcel of land created as a result of subdivision or separation of the title by registered plan of subdivision or by instrument or any other method that occurs at the request of, or on behalf of, the landowner,
- (b) is redesignated at the request of or on behalf of the landowner under the Town of Gibbons Land Use Bylaw to another designation, or
- (c) is connected, at the request of or on behalf of the landowner, to the Town of Gibbons water and sewer services

section 3 ceases to apply at the end of that taxation year in respect of that portion of the annexed land and the assessable improvements to it.

(2) After section 3 ceases to apply to a portion of the annexed land in a taxation year, that portion of the annexed land and the assessable improvements to it must be assessed and taxed for the purpose of property taxes in the following year in the same manner as other property of the same assessment class in the Town of Gibbons is assessed and taxed.

Schedule 1

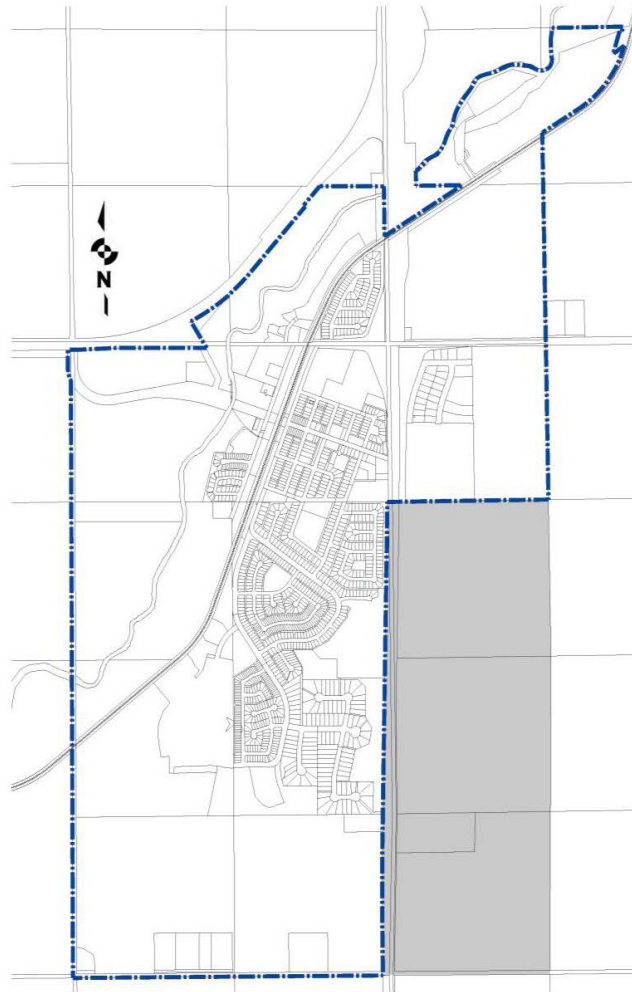
**DETAILED DESCRIPTION OF THE LANDS SEPARATED FROM
STURGEON COUNTY AND ANNEXED TO THE TOWN OF GIBBONS**

ALL THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION ELEVEN (11), TOWNSHIP FIFTY-SIX (56), RANGE TWENTY-THREE (23) WEST OF THE FOURTH (4) MERIDIAN INCLUDING THOSE LANDS LYING EAST OF THE WEST BOUNDARY OF PLAN 1451PX.



ALL THAT PORTION OF THE WEST HALF OF SECTION TWO (2), TOWNSHIP FIFTY-SIX (56), RANGE TWENTY-THREE (23), WEST OF THE FOURTH (4) MERIDIAN INCLUDING THOSE LANDS LYING EAST OF THE WEST BOUNDARY OF PLAN 1451PX AND INCLUDING THAT PORTION OF THE EAST WEST ROAD ALLOWANCE ADJACENT TO THE SOUTH BOUNDARY OF SAID HALF SECTION LYING EAST OF THE PROJECTION SOUTH OF THE WEST BOUNDARY OF PLAN 1451PX.

Schedule 2

**A SKETCH SHOWING THE GENERAL LOCATION OF THE
AREAS SEPARATED FROM STURGEON COUNTY AND
ANNEXED TO THE TOWN OF GIBBONS**



Legend

-  Existing Town of Gibbons Boundary
-  Annexation Areas

GOVERNMENT NOTICES

Economic Development and Trade

Hosting Expenses Exceeding \$600.00
For the period from July 1, 2017 to September 30, 2017

Date: July 11, 2017

Purpose: Networking session during the Stampede Investment Forum for international investors to explore partnerships with local industry and government representatives.

Amount: \$14,021.90

Location: Calgary, Alberta

Date: July 24, 2017

Purpose: Networking session at the 2017 Pacific Northwest Economic Region Annual Summit to promote economic integration within the Pacific Northwest and to profile Alberta and Calgary as an investment location to business leaders attending the Summit.

Amount: \$6,591.00

Location: Portland, U.S.A

Date: August 1-4, 2017

Purpose: Overview of the regulatory framework supporting oil sands development and environmental protection for congressional staffers visiting Calgary.

Amount: \$1,525.08

Location: Calgary and Fort McMurray, Alberta

Date: August 17, 2017

Purpose: Breakfast meeting with Council of State Governments West Officers to promote two-way trade opportunities, investment and economic development activities relating to the Climate Leadership Plan.

Amount: \$619.56

Location: Tacoma, U.S.A

Date: September 7, 2017

Purpose: Networking dinner with CEO and key officials of long-term investors in the oil sands project.

Amount: \$1,027.24

Location: Tokyo, Japan

Date: September 12, 2017

Purpose: Networking session to promote excellence of Canadian Agri-food products to local customers with Alpensia resort in Gangwon province.

Amount: \$1,065.60

Location: Gangwon, South Korea

Date: September 14, 2017
Purpose: Engagement with congressional staff to advance Alberta's coverage on trade, energy and softwood lumber.
Amount: \$1,245.20
Location: Washington D.C, U.S.A

Date: September 25 and 26, 2017
Purpose: Stakeholder meetings to discuss NAFTA negotiations.
Amount: \$652.35
Location: Ottawa, Canada

Date: September 27, 2017
Purpose: Networking session with delegation from China to explore further collaboration with Alberta in areas of culture, education and sports.
Amount: \$1,235.91
Location: Edmonton, Alberta

Date: September 28, 2017
Purpose: Breakfast seminar on Community Relations in Energy Projects.
Amount: \$1,685.19
Location: Mexico City, Mexico

Energy

Hosting Expenses Exceeding \$600.00
For the quarter ending September 30, 2017

Function: Annual Alberta Energy open house during Calgary Stampede
Purpose: The open house held at the McDougall Centre provides an opportunity to connect with domestic energy stakeholders; Alberta Energy provided food and beverage in the form of light refreshments.
Amount: \$849.56
Date: July 12, 2017
Location: Calgary, Alberta

Production Allocation Unit Agreement

(Mines and Minerals Act)

Notice is hereby given, pursuant to section 102 of the Mines and Minerals Act, that the Minister of Energy on behalf of the Crown has executed counterparts of the agreement entitled "Production Allocation Unit Agreement – Huxley Duvernay Agreement No. 2" and that the Unit became effective on June 1, 2017.

EXHIBIT "A"
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Huxley Duvernay Agreement No. 2"

Tract No.	Land Description (M R T: Sec)	Lease Number	Royalty Interest Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation
1	4-24-35: 03NE	M221823	PrairieSky Royalty Ltd.	24.03	Artis	100	24.03
2	4-24-35: 10SE	5315040151	Crown	40.90	Artis	100	40.90
3	4-24-35: 10NE	5315040151	Crown	35.07	Artis	100	35.07

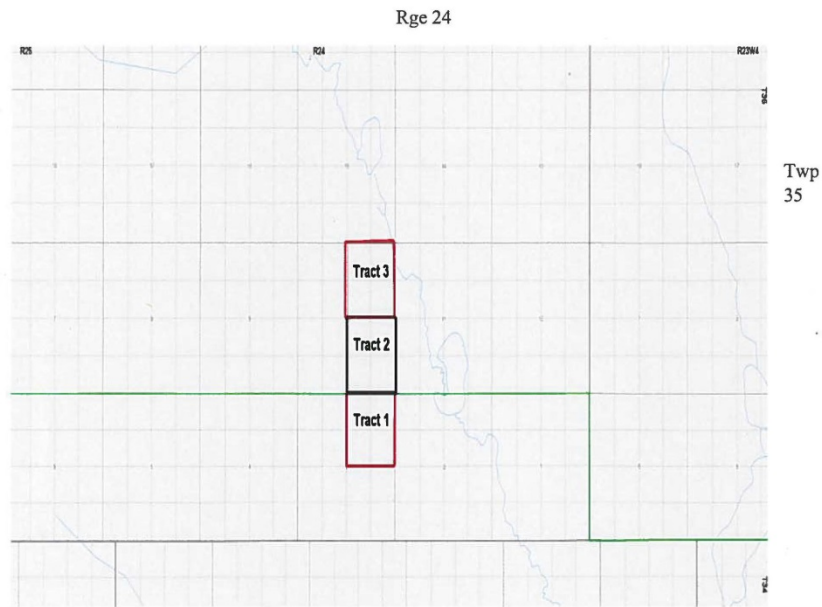
Working Interest Owners:

Artis Exploration Ltd. 100%

Effective as of the Effective Date

EXHIBIT "B"

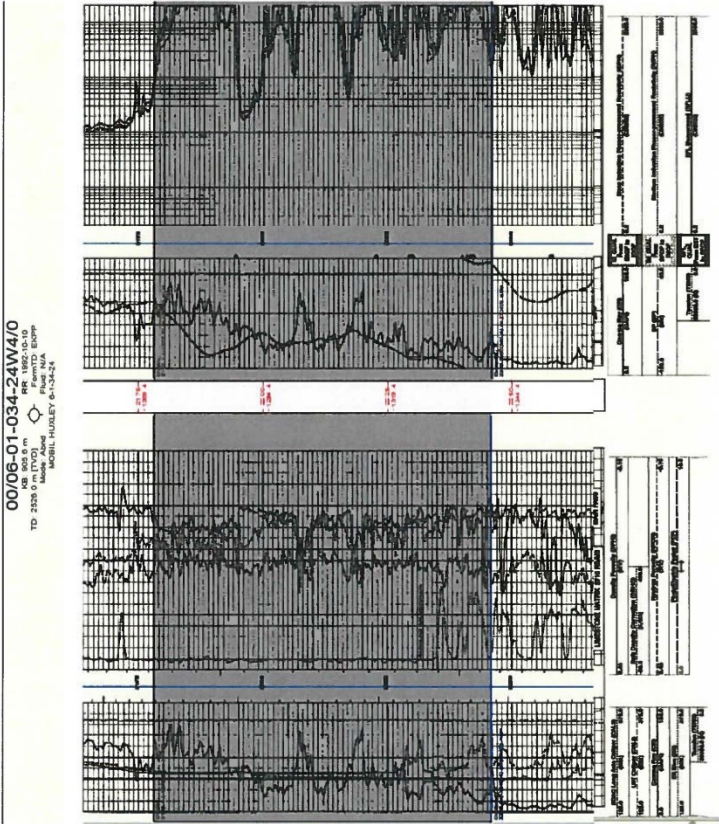
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Huxley Duvernay Agreement No. 2"



Effective as of the Effective Date

EXHIBIT "C"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Huxley Duvernay Agreement No. 2"



Duvernay
Reservoir Top
2178.0m

Duvernay
Reservoir Base
2246.0m

Notice is hereby given, pursuant to section 102 of the Mines and Minerals Act, that the Minister of Energy on behalf of the Crown has executed counterparts of the agreement entitled "Production Allocation Unit Agreement – Leduc-Woodbend Sparky Agreement" and that the Unit became effective on October 1, 2017.

EXHIBIT "A" - PART I

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Leduc-Woodbend Sparky Agreement"

Tract No.	Land Description (M R T: Sec)	Lease Number	Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	5-1-50: W/2 10	0411110086	Crown	81.2524%	Blackspur	100%	81.2524%
2	5-1-50: NW 3	David Dool	FH - David Dool	18.7476%	Blackspur	100%	18.7476%

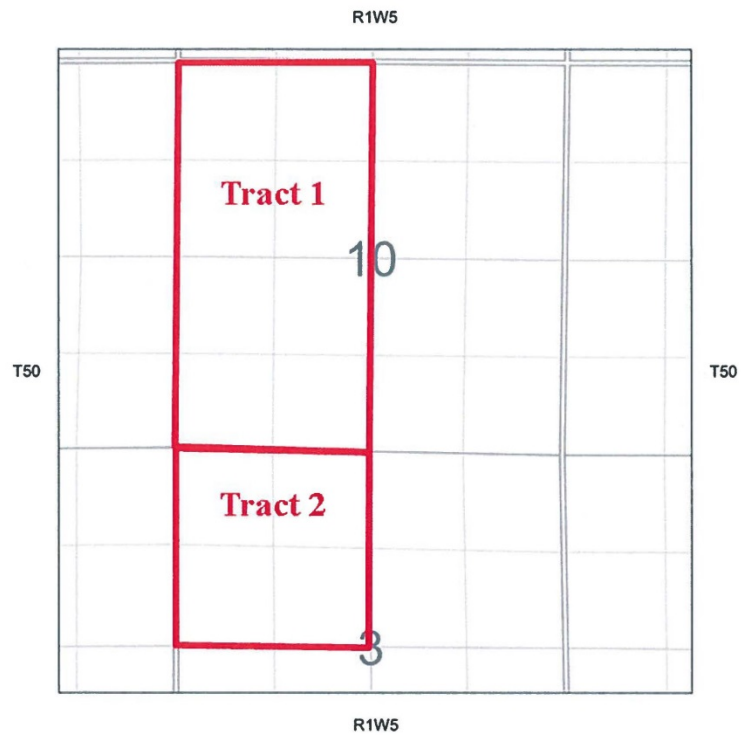
Working Interest Owners:

Blackspur Oil Corp. 100%

Effective as of the Effective Date

EXHIBIT "B"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Leduc-Woodbend Sparky Agreement "



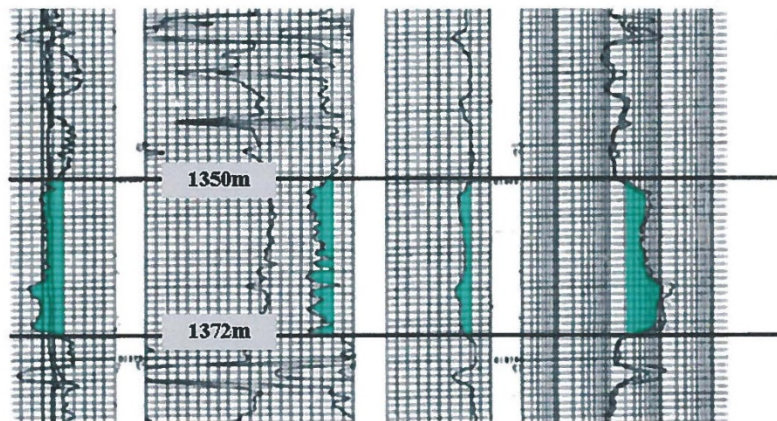
Effective as of the Effective Date

EXHIBIT "C"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Leduc-Woodbend Sparky Agreement"

A portion of the Compensated Density Log recorded at the well Penn West Thorsby 16-33-49-1 W5M located in LSD 16 and identified as 102/16-33-049-01W5/00

102/16-33-49-01W5 Sparky Well Log



Notice is hereby given, pursuant to section 102 of the Mines and Minerals Act, that the Minister of Energy on behalf of the Crown has executed counterparts of the agreement entitled "Production Allocation Unit Agreement – Twining Duvernay Agreement" and that the Unit became effective on October 1, 2017.

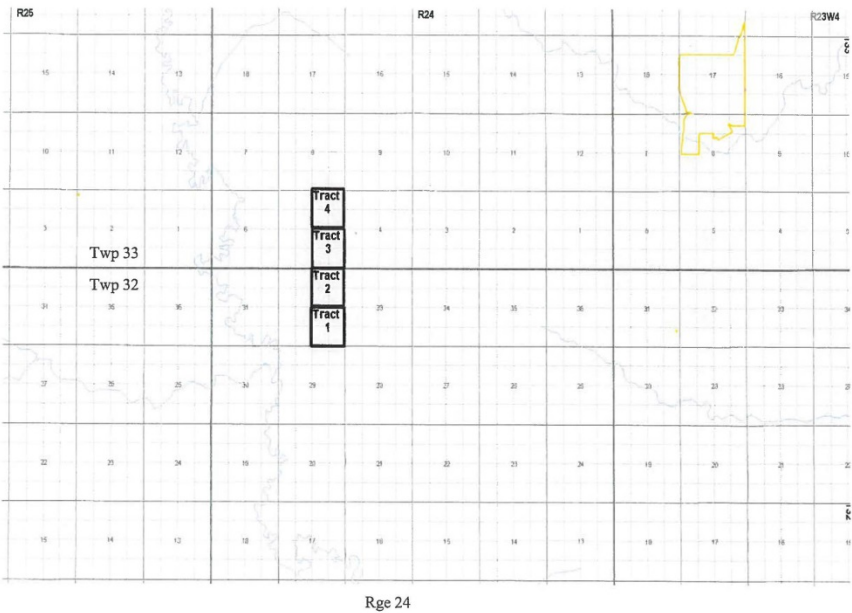
EXHIBIT "A"
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Twining Duvernay Agreement"

Tract No.	Land Description (M R T: Sec)	Lease Number	Royalty Interest Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	4-24-32: 32SE	5315040149	Crown	17.85	Artis	100	17.85
2	4-24-32: 32NE	5315040149	Crown	38.63	Artis	100	38.63
3	4-24-33: 5SE	T043730A	PrairieSky Royalty Ltd.	39.68	Artis	100	39.68
4	4-24-33: 5NE	T043728A	PrairieSky Royalty Ltd.	3.84	Artis	100	3.84

Working Interest Owners:
Artis Exploration Ltd. 100%

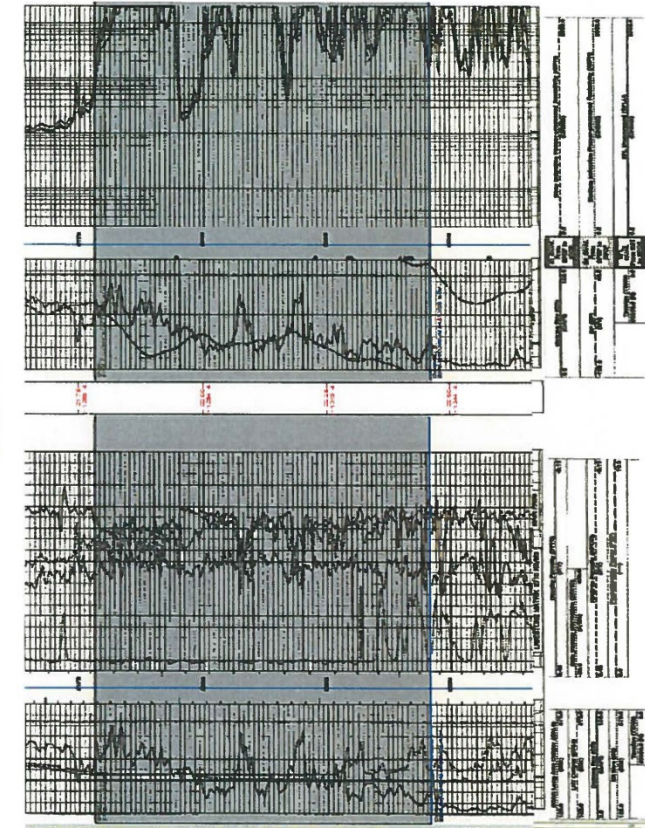
Effective as of the Effective Date

EXHIBIT "B"
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Twining Duvernay Agreement"



Effective as of the Effective Date

00/06-01-034-24W4/0



Duvernay
Reservoir Top
2178.0m

Duvernay
Reservoir Base
2246.0m

Environment and Parks

Alberta Climate Change Office

The revised Specified Gas Reporting Standard has been released for the 2017 emissions reporting period.

This letter is to inform you of the release of the revised Specified Gas Reporting Standard to be used for 2017 reporting under the Specified Gas Reporting Regulation.

The amended Standard (March 2018, Version 9.0.) is available on the Department's web site at:

<http://aep.alberta.ca/climate-change/guidelines-legislation/specified-gas-reporting-regulation/default.aspx>

The Alberta Climate Change Office is lowering the specified gas emissions reporting threshold to 10,000 tonnes CO₂ equivalent per year, starting in the 2017 reporting period.

Environment and Climate Change Canada, through the Canada Gazette, indicated they are lowering the reporting threshold of the federal greenhouse gas reporting program to 10,000 tonnes of CO₂ equivalent starting for the 2017 reporting period. As a result, Alberta facilities will be required to report their greenhouse gas emissions under the federal program. In order to align and collect the reported emissions information Alberta is aligning with Environment and Climate Change Canada's reporting threshold.

Facilities that exceed 10,000 tonnes of CO₂ equivalent, beginning in 2017, must report their emissions on or before June 1 of the following year. Specified gas reports to the Alberta Climate Change Office are submitted via Environment and Climate Change Canada's Single Window Information Management (SWIM) system. Here is the link to the live system: <https://ec.ss.ec.gc.ca/>.

The specified gas report must be submitted in accordance with the requirements set out in the Specified Gas Reporting Regulation and the Specified Gas Reporting Standard. The reporting information for the 2017 period must be submitted by no later than June 1, 2018.

If you have any questions please feel free to contact Scott MacDougall at (780) 638-2806, Shahin Manji at (780) 644-7001, and, or send an email to our general inbox: AEP.GHG@gov.ab.ca

Executive Council

Hosting Expenses Exceeding \$600.00
For the period July 1 to December 31, 2017

Purpose: Media Reception with Cabinet and Premier

Date: July 11, 2017

Amount: \$1,276.76

Location: Calgary

Purpose: 2017 Consular Corps and Other Representatives Briefing

Date: October 5, 2017

Amount: \$4,456.16

Location: Calgary

Purpose: Alberta Order of Excellence Investiture Ceremony and Dinner

Date: October 19, 2017

Amount: \$16,094.18

Location: Edmonton

Purpose: Swearing-in Ceremony

Date: October 17, 2017

Amount: \$750.45

Location: Edmonton

Purpose: Official Visit of His Excellency Henk van der Zwan, Ambassador of the Kingdom of the Netherlands

Date: October 23, 2017

Amount: \$2,161.15

Location: Edmonton

Purpose: Official Visit of His Excellency John Lepi Lanyasunya, High Commissioner for the Republic of Kenya

Date: October 31, 2017

Amount: \$2,503.85

Location: Edmonton

Purpose: Official Visit of His Excellency Jim Kelly, Ambassador of Ireland

Date: November 7, 2017

Amount: \$1,894.48

Location: Edmonton

Infrastructure

Sale or Disposition of Land

(Government Organization Act)

Name of Purchaser: Regional Municipality of Wood Buffalo

Consideration: \$44,165.00

Land Description: Descriptive Plan 1024443, Block 2, Lot 1. Containing 10.2 Hectares (25.2 Acres) More or Less.

Excepting thereout:

Plan	Hectares	(Acres)	More Or Less
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A) 1820626 Subdivision	0.489	1.21	
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Excepting thereout all Mines and Minerals

Justice and Solicitor General

2016 Annual Report

(Electronic Interception)

(Section 195(5) of the Criminal Code)

1. The number of applications made for authorizations or warrants sought on behalf of Attorney General of Alberta:

		Applications Made	Applications Refused	Authorizations Granted Total	Authorizations Granted subject to Conditions
a)	Section 184.4 <i>emergency interceptions</i>	2	0	2	2
b)	Section 185 <i>by Crown Agent</i>	19	1	18	17
c)	Section 188 <i>by specially designated peace officer</i>	0	0	0	0
d)	Section 487.01(5)	8	0	8	6

2. The number of applications made for renewals of provincial authorizations. *Please note this is strictly referring to **renewals** rather than situations where a **new** order with revisions was made on the same investigation.*

a)	Section 186 Authorizations (interception)	0
b)	Section 487.01(4) Warrants (video surveillance)	0

3. The number of persons identified in an authorization against whom proceedings were commenced at the instance of the Attorney General of Alberta in respect of:
- a) an offence specified in the authorization **27**
 - b) an offence other than an offence specified in the authorization but in respect of which an authorization may be given **12**
 - c) An offence in respect of which an authorization may not be given **2**

4. The number of persons **not** identified in an authorization against whom proceedings were commenced at the instance of the Attorney General of Alberta in respect of:
- a) an offence specified in the authorization **10**
 - b) an offence other than an offence specified in the authorization but in respect of which an authorization may be given **9**
 - c) an offence other than an offence specified in such an authorization and for which no such authorization may be given **12**

And whose commission or alleged commission of the offence became known to a peace officer as a result of an interception of a private communication under an authorization.

5. The average period for which authorizations were given, and for which renewals thereof were granted.

- a) authorizations **56.5** days
- b) renewals **0** days

6. The number of authorizations that by virtue of one or more renewals thereof were valid for the specified durations, please use total days (original applications plus any renewals excluding any gaps between authorizations and renewals).

- a) for more than 60 days **0**
- b) for more than 120 days **0**
- c) for more than 180 days **0**
- d) for more than 240 days **0**

7. The number of notifications given pursuant to Section 196: **88**

8. The offences in respect of which authorizations were given, specifying the number of authorizations given in respect of each such offence. *Please name the Criminal Code Section in the first column and the number of authorizations for that section in the second column:

Statute: <i>Criminal Code of Canada</i>					
Section	Number of Authorizations	Section	Number of Authorizations	Section	Number of Authorizations
99(1)	1	279(1)(a)	3	355.2	1
122	1	279(2)	1	380(1)(a)	2
235	5	333.1	1	462.31	1
235(1)	8	334(a)	1	465(1)(b)	5

244	1	344(1)(b)	2	465(1)(c)	1
264.1	1	346	1	467.12	1
268	1	348	3	467.13	1
271	1	348(1)	3		
272	1	354	3		

9. A count of all named places specified in an authorization that fall within the following categories; and the number of authorizations in which each class of place was specified.

	No. of Places Named in Authorization	No. of Authorization
Premises: Residential Permanent:	35	15
Residential Temporary:	2	1
Non-Residential (e.g. business)	4	3
Vehicles: Private:	54	18
Commercial	14	4
Other		
Places: Correctional/Police/Custodial facility	41	18

10. The number of authorizations that included the following method(s) of interception.

a) telecommunications	22
b) microphone	24
c) video	10
d) Other (tracking warrant):	1

11. The number of persons arrested whose identity became known to a peace officer as a result of an interception under an authorization:

5

12. The number of criminal proceedings commenced at the instance of the Attorney General in Alberta in which private communications obtained by interception under an authorization were adduced in evidence and the number of such proceedings that resulted in a conviction:

a) Criminal proceedings with interceptions adduced in evidence	8
b) resultant convictions to date	4

13. The number of criminal investigations in which information obtained as a result of the interception of a private communication under an authorization was used although the private communication was not adduced in evidence in criminal proceedings commenced at the instance of the Attorney General as a result of the investigation.

2

14. The number of prosecutions commenced against officers or servants of Her Majesty in Right of Canada or members of the Canadian Forces for offences under Section 184 or Section 193:

0

15. Please provide a general assessment of the importance of interception of private communications for the investigation, detection, prevention and prosecution of offences in your jurisdiction.

The interception of private communications for the investigation, detection, prevention and prosecution of offences in Alberta is crucial. It is instrumental in detecting and investigating the commission of various crimes including, but not limited to, organized crime, homicide, and weapons trafficking. This is particularly so in cases where traditional investigative methods were insufficient to gather the evidence required to charge those involved in the commission of criminal offences as well as to eliminate the involvement of certain persons.

Office of the Public Trustee
Property being held by the Public Trustee for a period of Ten (10) Years
(Public Trustee Act)
Section 11 (2)(b)

Name of Person Entitled to Property	Description of Property held and its value or estimated value	Property part of deceased person's Estate or held under Court Order: Deceased's Name Judicial District Court File Number	Public Trustee Office Additional Information
Rubina Olive Hayes	\$5,441.00	Pridmore Mary File #; C055510 Court File #: SES08 18245	057850
Douglas Pridmore	\$5,441.00	Pridmore Mary File #; C055510 Court File #: SES08 18245	057851
Robert Arnold Pridmore	\$5,441.00	Pridmore Mary File #; C055510 Court File #: SES08 18245	057852

George Arthur Pridmore	\$5,441.00	Pridmore Mary File #: C055510 Court File #: SES08 18245	057853
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Legislative Assembly

Office of the Chief Electoral Officer

Notice: Appointment of Returning Officers

Edmonton, March 16, 2018

Notice is hereby given that pursuant to section 9(1.1) of the *Election Act*, the following persons have been appointed as Returning Officers for the purpose of conducting a General Election

<u>Electoral Division</u>	<u>Returning Officer</u>	<u>Residence</u>
02 Calgary-Beddington	AnneMarie Darichuk	Calgary
13 Calgary-Glenmore	Elizabeth Evans	Calgary
16 Calgary-Lougheed	Huntley O'Neill	Calgary
19 Calgary-North	Dezreen Mills	Calgary
20 Calgary-North East	Jasmine Miller	Calgary
21 Calgary-North West	Ruth Sorrentino	Calgary
27 Edmonton-Beverly-Clareview	Sandra Kitchener	Edmonton
32 Edmonton-Glenora	Kim Davis	Edmonton
33 Edmonton-Gold Bar	Leslie Silver	Edmonton
35 Edmonton-Manning	Nada Gebara	Edmonton
37 Edmonton-Meadows	Danny Kinal	Edmonton
43 Edmonton-South West	Wendy E. Campbell	Edmonton
46 Edmonton-Whitemud	Barbara Willman	Edmonton
54 Cardston-Siksika	Dawna Fiesel	Champion
60 Fort McMurray-Lac La Biche	Sherry Campbell	Fort McMurray
61 Fort McMurray-Wood Buffalo	Karen Brebant	Fort McMurray
64 Grande Prairie-Wapiti	Margaret (Marge) Seweryn	Sunset House
66 Innisfail-Sylvan Lake	Carla Gabert	Innisfail

69 Leduc-Beaumont	Christopher Ehmann	Leduc
70 Lesser Slave Lake	Candace Callioux	High Prairie
71 Lethbridge-East	Donna Murray	Lethbridge
72 Lethbridge-West	Ashley Haughton	Lethbridge
73 Livingstone-Macleod	Blanche Schellenberg	Turner Valley
74 Maskwacis-Wetaskiwin	Caroline Dillabough	Wetaskiwin
75 Morinville-St. Albert	Julius Buski	Sturgeon County
76 Olds-Didsbury-Three Hills	Laura Ewert	Three Hills
77 Peace River	Dawn Coulas	Peace River
80 Rimbey-Rocky Mountain House-Sundre	Jane E. Henderson	Rocky Mountain House
81 Sherwood Park	Melody Yates	Sherwood Park
85 Taber-Warner	Stella Lukinski	Medicine Hat

Metis Settlements General Council

2018-19 FINANCIAL ALLOCATION POLICY

GCP 2018/01

1.1 PURPOSE

The purpose of this Policy is to specify certain monies in Consolidated Fund Part II for the purposes of allocation to the Metis Settlements General Council **for the 2018-19 Financial Year**.

1.2 DEFINITIONS

In this Policy,

- (a) "Financial Year" means financial year as that term is used in section 139 of the *Metis Settlements Act* ("MSA");
- (b) "Consolidated Fund Part II" mean the Metis Settlements Consolidated Fund established by s. 134 of the MSA.

And all other terms defined in the MSA or its Schedules have the same meaning when used in this Policy.

1.3 MONIES AVAILABLE FOR ALLOCATION

This Policy specifies that the following funds are available:

Revenue Source	2018-19
Consolidated Fund Part II (CFP II) – Future Fund	\$ 1,607,225.60
TOTAL:	\$ 1,607,225.60

1.4 ALLOCATION

The monies specified in Section 1.3 above are allocated to the Metis Settlements General Council to be distributed as follows:

Distribution of Allocation	2018-19
MSGC Governance/Administration	\$ 1,564,406.70
MSGC Future Fund Operations	\$ 42,818.90
TOTAL:	\$ 1,607,225.60

1.5 STATUS OF POLICY

This Policy does not rescind or repeal any General Council Policy in whole or in part.

Passed on the 3rd reading this ____ day of _____, 2018 in the City of Edmonton, Province of Alberta.

MSGC President

MSGC Secretary

2018-19 FINANCIAL ALLOCATION POLICY

GCP 2018/02

1.1 PURPOSE

The purpose of this Policy is to specify certain monies in Consolidated Fund Part II for the purposes of allocation to the Metis Settlements General Council **for the 2018-19 Financial Year**.

1.2 DEFINITIONS

In this Policy,

- (a) “Financial Year” means financial year as that term is used in section 139 of the *Metis Settlements Act* (“MSA”);

- (b) “Consolidated Fund Part II” means the Metis Settlements Consolidated Fund established by s. 134 of the MSA.

And all other terms defined in the MSA or its Schedules have the same meaning when used in this Policy.

1.3 MONIES AVAILABLE FOR ALLOCATION

This Policy specifies that the following funds are available:

Revenue Source	2018-19
Consolidated Fund Part II (CFP II) – Future Fund	\$ 3,100,000.00
TOTAL:	\$ 3,100,000.00

1.4 ALLOCATION

The monies specified in Section 1.3 above are allocated to the Metis Settlements General Council to be distributed as follows:

Distribution of Allocation	2018-19
MSGC Funding – LTA Schedule B - “Infrastructure”	\$ 1,600,000.00
MSGC Funding – LTA Schedule B - “Capital Reserve Fund”	\$ 500,000.00
MSGC Funding – LTA Schedule C – “Housing”	\$ 1,000,000.00
TOTAL:	\$ 3,100,000.00

1.5 STATUS OF POLICY

This Policy does not rescind or repeal any General Council Policy in whole or in part.

Passed on the 3rd reading this ___ day of _____, 2018 in the City of Edmonton, Province of Alberta.

MSGC President

MSGC Secretary

2018-19 FINANCIAL ALLOCATION POLICY

GCP 2018/03

1.1 PURPOSE

The purpose of this Policy is to specify certain monies in Consolidated Fund Part II for the purposes of allocation to the Metis Settlements General Council **for the 2018-19 Financial Year.**

1.2 DEFINITIONS

In this Policy,

- (a) “Financial Year” means financial year as that term is used in section 139 of the *Metis Settlements Act* (“MSA”);
- (b) “Consolidated Fund Part II” mean the Metis Settlements Consolidated Fund established by s. 134 of the MSA.

And all other terms defined in the MSA or its Schedules have the same meaning when used in this Policy.

1.3 MONIES AVAILABLE FOR ALLOCATION

This Policy specifies that the following funds are available:

Revenue Source	2018-19
Consolidated Fund Part II (CFP II) – Future Fund	\$ 7,000,000.00
TOTAL:	\$ 7,000,000.00

1.4 ALLOCATION

The monies specified in Section 1.3 above are allocated to the Metis Settlements General Council to be distributed as follows:

Distribution of Allocation	2018-19
Settlement Operations	\$ 4,000,000.00
Councillor Remuneration	\$ 3,000,000.00
TOTAL:	\$ 7,000,000.00

1.5 STATUS OF POLICY

This Policy does not rescind or repeal any General Council Policy in whole or in part.

Passed on the 3rd reading this ____ day of _____, **2018** in the City of Edmonton, Province of Alberta.

MSGC President

MSGC Secretary

Municipal Affairs

Hosting Expenses Exceeding \$600.00 For the period October 1, 2017 to December 31, 2017

Function: Municipal Government Board (MGB) - Member Workshop

Purpose: MGB workshop held with Assessment Review Board members.

Amount: \$15,456.89

Date: September 13 – 14, 2017

Location: Edmonton

Function: Internship Executive Week Workshop and Alumni Event

Purpose: Workshop for 14 interns participating in the 2017 Internship Program.

Amount: \$3,671.31

Date: November 28 – December 1, 2017

Location: Edmonton

Function: 2017 Regional Training Initiative

Purpose: Partnership with Alberta Rural Municipal Administrators' Association and Local Government Administration Association to host a series of one day training sessions for municipal administration.

Amount: \$15,283.90

Date: May 30 – September 13, 2017

Location: St. Paul, Lac La Biche, Camrose and Peace River

Function: Municipal Government Act Proclamation Event

Purpose: To announce and celebrate the completion of the MGA.

Amount: \$1,893.52

Date: October 26, 2017

Location: Edmonton

Function: First Nations Emergency Management Conference 2017

Purpose: Cover a variety of emergency management topics such as Emergency Social Services, First Nation Business Continuity, EMX16 Exercise and Media Training.

Amount: \$34,981.46

Date: October 17 – 18, 2017

Location: Edmonton

Function: Dispute Resolution Network (DRN) Conference

Purpose: Provide support of the DRN conference which advances understanding and use of dispute resolution alternatives and collaborative, consensus-based decision making processes.

Amount: \$910.79

Date: November 1 – 2, 2017

Location: Edmonton

Function: 2017 Community Organization Property Tax Exemption Regulation (COPTER) Stakeholder Feedback meetings

Purpose: To meet with identified major stakeholders to review the Community Organization Property Tax Exemption Regulation to draft and discuss stakeholder feedback.

Amount: \$664.65

Date: October 12 & 18, 2017

Location: Edmonton

Safety Codes Council

Agency Accreditation

(Safety Codes Act)

Pursuant to Section 30 of the *Safety Codes Act* it is hereby ordered that

Pro Home Inspectors Ltd., Accreditation No. A000920, Order No. 3063

Having satisfied the terms and conditions of the Safety Codes Council is authorized to provide services under the *Safety Codes Act* for **Electrical**.

Consisting of all parts of the Canadian Electrical Code Part 1, Code for Electrical Installations at Oil and Gas Facilities and Alberta Electrical Utility Code.

Accredited Date: March 5, 2018

Issued Date: March 5, 2018.

Agency Accreditation – Cancellation

(Safety Codes Act)

Pursuant to Section 30 of the *Safety Codes Act* it is hereby ordered that

511296 Alberta Ltd o/a Power & Energy Consulting, Accreditation No. A000802, Order No. 2535

Is to cease services under the *Safety Codes Act* for **Electrical**.

Consisting of all parts of the Canadian Electrical Code, Code for Electrical Installations at Oil and Gas Facilities and Alberta Electrical Utility Code.

Issued Date: March 6, 2018.

Pursuant to Section 30 of the *Safety Codes Act* it is hereby ordered that

Suline Inspections and Consulting Corp., Accreditation No. A000879, Order No. 2938

Is to cease services under the *Safety Codes Act* for **Electrical**.

Consisting of all parts of the Canadian Electrical Code, Code for Electrical Installations at Oil and Gas Facilities and Alberta Electrical Utility Code.

Issued Date: March 6, 2018.

Service Alberta

Certificate of Intent to Dissolve

(Cooperatives Act)

Standard Co-op Limited

Notice is hereby given that a Certificate of Intent to Dissolve was issued to **Standard Co-op Limited** on February 28, 2018.

Dated at Edmonton, Alberta, March 2, 2018.

Deborah Wagar, *Acting Director of Cooperatives*.

ADVERTISEMENTS

ATB Financial

BY-LAW NO. 2

A by-law relating to review and approval procedures
to be followed by ATB Financial to ensure compliance
with sections 13 to 21 of the *Alberta Treasury Branches Regulation*
(procedures respecting the obligations of related parties to disclose information
to ATB Financial and approvals under the *Regulation*)

[As recommended by the Governance and Conduct Review Committee February 13,
2018 and approved by the Board of Directors March 1, 2018.]

BY-LAW NO. 2

ARTICLE 1 PRINCIPLES

- 1.1** ATB Financial recognizes that Related Party Transactions (as defined below) can represent potential or actual conflicts of interest and may raise questions about whether such transactions are consistent with ATB Financial's and its stakeholders' best interest. Therefore, this Bylaw regarding the review and approval of Related Party Transactions has been adopted by the Board of Directors in order to set forth the procedures under which certain transactions

must be reviewed and approved or ratified. This By-Law replaces in its entirety By-Law No. 2 Related Party By-Law passed September 17, 2007.

- 1.2** ATB Financial will enter into transactions with Related Parties only as permitted by the the *ATB Financial Act*, RSA 2000 c A-37, as amended (the “**Act**”), as applicable, the *Alberta Treasury Branches Regulations* (“the **Regulation**”), and this Bylaw.

ARTICLE 2 DEFINITIONS

2.1 In this By-law:

(a) Definitions in the Act

Except where otherwise defined herein or where the context otherwise specifies or requires, words and phrases defined in the Act or Regulations have the same meaning when used in this By-law.

(b) Additional definitions

- (i) “**Board**” means the Board of Directors of ATB Financial appointed pursuant to subsection 3(1) of the Act;
- (ii) “**Chief Risk Officer**” means the Chief Risk Officer of ATB Financial or his or her delegate;
- (iii) “**Committee**” means the Governance and Conduct Review Committee established by the Board;
- (iv) “**Corporate Secretary**” means the corporate secretary of the Board or his or her delegate;
- (v) “**Director**” means a member of the Board;
- (vi) “**Fair Market Rate**” has the meaning ascribed to that term in subsection 12(a) of the Regulations;
- (vii) “**Related Party**” has the meaning ascribed to that term in subsection 13(1) of the Regulations;
- (viii) “**Senior Officer**” has the meaning ascribed to that term in subsection 12(b) of the Regulations; and
- (ix) “**Subsidiary**” means a subsidiary of ATB Financial.

ARTICLE 3 DISCLOSURE

3.1 Related Party Disclosure

- (a) ATB Financial shall ensure all Related Parties are informed of their duties and have a clear understanding of their responsibilities on regulatory requirements pertaining to disclosure in conducting transactions or business with ATB Financial.
- (b) Upon his or her appointment as a Director or Senior Officer (as the case may be) and on an annual basis thereafter, each Director shall disclose to the Corporate Secretary and each Senior Officer shall disclose to the Chief Risk Officer, to the best of their knowledge:

- (i) the names and addresses of any person who is a Related Party to that person; and
- (ii) the ATB Financial branch or head office department where such Related Party transacts their business, where applicable.
- (c) Each Related Party shall advise:
 - (i) their Related Party status to ATB Financial staff when conducting transactions or business with ATB Financial or its Subsidiaries; and
 - (ii) any person who is a Related Party to that person that they are a Related Party and subject to the restrictions imposed under this By-law.
- (d) Each Director or Senior Officer must notify the Corporate Secretary or Chief Risk Officer, as the case may be, within 30 days regarding any change to the Related Party information provided as required by this section.

ARTICLE 4 RELATED PARTY TRANSACTIONS

4.1 For the purposes of this By-law, “**Related Party Transaction**” means any transaction or series of similar transactions entered into by ATB Financial or a Subsidiary with a Related Party, including but not limited to:

- (a) guarantees;
- (b) investment of any securities;
- (c) business transactions;
- (d) loans;
- (e) conditional sales contracts;
- (f) deposits;
- (g) consulting services agreements;
- (h) sale or purchase of assets;
- (i) lease agreements;
- (j) licence agreements;
- (k) purchase and sales contracts;
- (l) the purchase and sale of term deposits, securities and other financial instruments;
- (m) the opening and operating of accounts;
- (n) the issuance of insurance policies.

4.2 Notwithstanding section 4.1, a Related Party Transaction does not include payment of remuneration to the:

- (o) Auditor General;
- (p) Directors of ATB if the remuneration has been approved by the Lieutenant Governor in Council; or
- (q) Directors of the Subsidiaries if the remuneration has been approved by ATB.

4.3 Neither ATB Financial nor its Subsidiaries shall, directly or indirectly, enter into a Related Party Transaction or change any material terms of any existing Related Party Transaction, unless the Related Party Transaction is:

- (r) preapproved by the Committee in accordance with this By-law; or
- (s) approved in accordance with the procedures set out in this By-law.

4.4 Subject to section 4.3, neither ATB Financial nor its Subsidiaries shall, directly or indirectly, enter into a Related Party Transaction, with a person who ceases to be a Related Party, during the 12 month period after which that person ceased to be a Related Party, unless the transaction is at Fair Market Rate.

ARTICLE 5 STANDARDS OF REVIEW AND APPROVAL

5.1 Pre-Approved Transactions

- (a) The Committee is hereby authorized to pre-approve any Related Party Transaction, whether such approval is given with respect to a specific transaction or a class of transactions.
- (b) ATB Financial and its Subsidiaries are permitted to enter into any transaction with a Related Party that has been pre-approved in accordance with section 5.1(a) and such transaction is not required to be individually approved by the Committee.

5.2 Disclosure and Approval of Related Party Transactions

The following applies only to Related Party Transactions that are not pre-approved by the Committee pursuant to section 5.1:

- (c) A Related Party shall promptly disclose, in writing, each proposed Related Party Transaction or change in Related Party Transaction to the Chief Risk Officer, which disclosure shall include a description of:
 - (i) the proposed Related Party Transaction and aggregate dollar amount; or
 - (ii) the proposed change or changes to the existing Related Party Transaction.
- (d) Where the Chief Risk Officer has an interest in a Related Party Transaction, the Related Party shall notify the Corporate Secretary of the transaction.
- (e) Upon receipt of a disclosure of a Related Party Transaction:
 - (i) the Chief Risk Officer shall advise the Chair of the Committee (the “**Chair**”) of the disclosure and provide such additional information as may be reasonably required to establish whether the criteria set out in this By-law are satisfied; and
 - (ii) the Chair shall present the request to approve the Related Party Transaction to the Committee. If Committee approval is not feasible, the Chair shall either approve or not approve, in writing, the Related Party Transaction and shall seek ratification by the Committee of any such Related Party Transaction at its next regularly scheduled meeting.
- (f) In determining whether to approve the Related Party Transaction, the Committee, or the Chair, as applicable, may take into account, among other factors it deems appropriate, the following factors:
 - (i) whether the transaction is at rates or under terms that are comparable to the rates or terms that are offered generally to: (a) customers of ATB

- Financial in the ordinary course of business of ATB Financial; (b) ATB Financial employees; or (c) Senior Officers;
- (ii) the extent of the Related Party's interest in the transaction;
 - (iii) the business reasons for ATB Financial to enter into the transaction and the nature of alternative transactions, if any;
 - (iv) the materiality of the transaction to ATB Financial;
 - (v) the potential reputational risks to ATB Financial of entering or not entering into the transaction, if any; and
 - (vi) whether the transaction would present a significant conflict for the Related Party.
- (g) If the Committee does not approve the Related Party Transaction, it may direct additional actions including, but not limited to:
- (i) immediate discontinuance or rescission of the transaction; or
 - (ii) modification of the transaction as may reasonably be required to ensure substantive compliance with this By-law.
- (h) No Director shall participate in any discussion or vote in relation to a Related Party Transaction in which that Director has a direct or indirect interest, unless so requested by the Chair.

5.3 Review of Committee Decision

- (i) A Related Party may make a written request to the Chair of the Board that the Board review the decision made by the Committee.
- (j) The Corporate Secretary shall advise the Chair of the Board, in writing, as to any matter respecting a Related Party that is referred to the Board and provide such details as the Chair of the Board may require.
- (k) If the Board elects to review the decision of the Committee, subject to section 5.2(f), the Board shall decide by resolution whether to approve or not approve the transaction and in so doing may consider the factors set out in section 5.2(d) and may take any action set out in section 5.2(e).

ARTICLE 6 RELATED PARTY TRANSACTION DEFAULT

6.1 If a Related Party defaults on any material terms or conditions of any Related Party Transaction:

- (i) the Related Party shall notify the Chief Risk Officer who shall promptly notify the Chair in writing of the default and provide such further details as the Chair may reasonably request.
- (ii) the Chair shall consult with the Committee, and the Committee shall determine the action to be taken with respect to the Related Party Transaction, and in so doing, shall consider the factors set out in subsection 5.2(d); and
- (iii) the Committee shall determine the action, if any, to be taken with respect to the status within ATB Financial of the Related Party.

ARTICLE 7 BREACH OF BY-LAW

7.1 Directors or Senior Officers

- (a) In any case where it is alleged that a Director or Senior Officer has breached this By-law, the Committee shall determine whether a Director or Senior Officer has breached this By-law.
- (b) If it is determined that a material breach of this By-law has occurred, the Committee may do any of the following:
 - (i) in the case of a Senior Officer other than the Chief Executive Officer, recommend to the CEO disciplinary action, up to and including, the termination of that Senior Officer's appointment;
 - (ii) in the case of a Director or the Chief Executive Officer, recommend to the Board disciplinary action, up to and including, that the Board request the Lieutenant Governor in Council to terminate his or her appointment;
 - (iii) require that the Director or Senior Officer account for and pay to ATB Financial any profit or gain in any manner made by that Director or Senior Officer or by any person who is a Related Party of that Director or Senior Officer as a result of any Related Party Transaction with ATB Financial;
 - (iv) require that the Director or Senior Officer pay to and indemnify and save harmless ATB Financial in respect of each and every loss, damage, cost and expense sustained, paid or incurred by ATB Financial arising as a result of the transaction or the entering into of a contract with such Director or Senior Officer or a Related Party of that Director or Senior Officer.
- (c) The provisions of this By-law are not intended to limit the authority of ATB Financial or the Board to pursue any other civil or other action or proceeding against a Director, Senior Officer, Related Party, or any other party.

ARTICLE 8 REPORTING

8.1 Reporting

At least annually, the Chief Risk Officer shall report to the Board or its committee:

- (a) on the number, type and dollar amount of Related Party Transactions in the aggregate, the nature of the Related Party relationship and information about the Related Party Transactions entered into since the last report; and
- (b) on the effectiveness of the procedures developed by management to comply with this By-law.

Irrigation District Notice

Enforcement Return

(Irrigation Districts Act)

St. Mary River Irrigation District

Notice is hereby given that the Court of Queen's Bench of Alberta, Judicial Centre of Lethbridge, has fixed Tuesday, May 8th, 2018 as the day on which at 2:00 p.m., the Court will sit at the Court House, Lethbridge, Alberta for the purpose of confirmation of the Enforcement Return for the St. Mary River Irrigation District covering rates assessed for the year 2016.

Dated at Lethbridge, Alberta, February 14, 2018

6-7

Terrence Lazarus, R.E.T., *General Manager*.

Western Irrigation District

Notice is hereby given that a Justice of the Court of Queen's Bench of Alberta has fixed Wednesday, May 9, 2018 as the day on which, at the hour of 10:00 a.m., or so soon thereafter as the application can be heard, the Court will sit in Chambers, at the Court House, 601 - 5 Street S.W. in Calgary, Alberta, for the purpose of confirmation of the Enforcement Return for the Western Irrigation District covering rates assessed for the year 2016.

Dated at Strathmore, Alberta, March 7, 2018.

6-7

David McAllister, P. Eng, MSc, MBA, *General Manager*.

Public Sale of Land

(Municipal Government Act)

Village of Warner

Notice is hereby given that, under the provisions of the Municipal Government Act, the Village of Warner will offer for sale, by public auction, at the Municipal Office, 210 3rd Ave., Warner, Alberta, on Wednesday, May 16th, 2018, at 1:30 p.m., the following lands:

Lot	Block	Plan	Title
7	25	9111550	991366579 +1
S60' 1-4	6	4068N	091339135
19-20	3	4068N	091141770

Each parcel will be offered for sale, subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.

The parcel is being offered for sale on an “as is, where is” basis and the Village of Warner makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, vacant possession or the developability of the subject land for any intended use by the Purchaser.

No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms or conditions of sale will be considered other than those specified by the Village of Warner. No further information is available at the auction regarding the parcels to be sold.

The Village of Warner may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.

Terms: 10% deposit by way of cash, bank draft or certified cheque, made payable to the Village of Warner, on the date of the public auction, with final payment to be received within 30 days, by cash, bank draft or certified cheque made payable to the Village of Warner. Failure to pay the balance within the specified time will result in the forfeit of the deposit and the Village will consider the next bid. The above property may be subject to GST

Redemption may be effected by payment of all arrears of taxes and costs at any time prior to the sale.

Dated at Warner, Alberta, March 14th, 2018.

Jon Hood, *Chief Administrative Officer*.

NOTICE TO ADVERTISERS

The Alberta Gazette is issued twice monthly, on the 15th and last day.

Notices and advertisements must be received ten full working days before the date of the issue in which the notices are to appear. Submissions received after that date will appear in the next regular issue.

Notices and advertisements should be typed or written legibly and on a sheet separate from the covering letter. An electronic submission by email or disk is preferred. Email submissions may be sent to the Editor of The Alberta Gazette at albertagazette@gov.ab.ca. The number of insertions required should be specified and the names of all signing officers typed or printed. Please include name and complete contact information of the individual submitting the notice or advertisement.

Proof of Publication: Statutory Declaration is available upon request.

A copy of the page containing the notice or advertisement will be emailed to each advertiser without charge.

The dates for publication of Tax Sale Notices in The Alberta Gazette are as follows:

<i>Issue of</i>	<i>Earliest date on which sale may be held</i>
April 14	May 25
April 30	June 10
May 15	June 25
May 31	July 11
June 15	July 26
June 30	August 10
July 14	August 24
July 31	September 10
August 15	September 25
August 31	October 11
September 15	October 26
September 29	November 9

The charges to be paid for the publication of notices, advertisements and documents in The Alberta Gazette are:

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