

The Alberta Gazette

Part I

Vol. 102

Edmonton, Wednesday, March 15, 2006

No. 5

ORDER IN COUNCIL

O.C. 67/2006

(Provincial Parks Act)

Approved and ordered:
Norman Kwong
Lieutenant Governor.

February 22, 2006

The Lieutenant Governor in Council makes the Order in the attached Appendix

- 1 designating the land described in the Schedule of Lands as a provincial park to be known as Miquelon Lake Provincial Park;
- 2 rescinding Order in Council numbered O.C. 603/88.

Ralph Klein, Chair.

APPENDIX

Provincial Parks Act

MIQUELON LAKE PROVINCIAL PARK ORDER

- 1 The lands described in the Schedule of Lands are designated as a provincial park to be known as Miquelon Lake Provincial Park.
- 2 The Miquelon Lake Provincial Park Order-in-Council 603/88 is rescinded (formerly filed as Alta. Reg. 302/88).

SCHEDULE OF LANDS

MIQUELON LAKE PROVINCIAL PARK

All those parcels or tracts of land, situate, lying and being in the forty-ninth (49) township, in the twentieth (20) range, west of the fourth (4) meridian, in the Province of Alberta, Canada, and being composed of:

- (A) The north half and south east quarter of section sixteen (16), the north east quarter of section seventeen (17), the south east quarters of sections nineteen (19) and twenty (20), the west half of section twenty-one (21), the south west quarter of section twenty-seven (27), the south half and the west half of the north west quarter of section twenty-eight (28), the south half and north east quarter of section thirty-three (33) and all those portions of the north east quarter of the said section nineteen (19), the north half and south west quarter of the said section twenty (20), the east half of the said section twenty-one (21) and the east half of section twenty-nine (29) of the said township, not covered by any of the waters of Miquelon Lakes, containing one thousand two hundred thirty-six and two hundred forty-nine thousandths (1,236.249) hectares (3,054.73 acres), more or less.

SAVING AND EXCEPTING:

- 1) One and five hundred forty-five thousandths (1.545) hectares (3.82 acres), more or less, required for a surveyed roadway, as shown upon a plan of survey of record in the Land Titles Office at Edmonton for the North Alberta Land Registration District as No. 842 0534.
- 2) Seven hundred ninety-seven thousandths (0.797) of a hectare (1.97 acres), more or less, required for a surveyed roadway, as shown upon a plan of survey of record in the said Land Titles Office as No. 1521 P.X.
- 3) One and seven hundred twenty-four thousandths (1.724) hectares (4.26 acres), more or less, required for a subdivision of Miquelon Lake, as shown upon a plan of survey of record in the said Land Titles Office as No. 897 M.C.
- 4) Two and two hundred seventy-eight thousandths (2.278) hectares (5.63 acres), more or less, required for a surveyed roadway, as shown upon a plan of survey of record in the said Land Titles Office as No. 6462 B.M.
- 5) Five hundred twenty-two thousandths (0.522) of a hectare (1.29 acres), more or less, required for a surveyed roadway, as shown upon a plan of survey of record in the said Land Titles Office as No. 6849 A.U.
- 6) Nine hundred ninety-two thousandths (0.992) of a hectare (3.45 acres), more or less, required for a surveyed roadway, as shown upon a plan of survey of record in the said Land Titles Office as No. 2708 T.R.
- 7) Two and four hundred seventy-three thousandths (2.473) hectares (6.11 acres), more or less, required for a surveyed roadway, as shown upon a plan of survey of record in the said Land Titles Office as No. 1244 A.U.
- 8) Nine hundred thirty-five thousandths (0.935) of a hectare (2.31 acres), more or less, required for a surveyed roadway, as shown upon a plan of survey of record in the said Land Titles Offices as No. 3994 B.M.

- 9) One and sixty thousandths (1.060) hectares (2.62 acres), more or less, required for Lot 1, Block 1, as shown upon a descriptive plan of record in the said Land Titles Office as No. 022 5595.
- 10) Nineteen and seven hundred ninety thousandths (19.790) hectares (48.90 acres), more or less, being more particularly described as follows:

The north east quarter of legal subdivision eight (8) of section twenty-eight (28), the east half of the northwest quarter of the said legal subdivision eight (8), the most northerly one and one half (1 1/2) chains of the most westerly five (5) chains of the said legal subdivision eight (8), the most easterly three (3) chains of the most southerly four (4) chains of the south west quarter of the north west quarter of the said legal subdivision eight (8), the most easterly four (4) chains of the south east quarter of the said legal subdivision eight (8), the most northerly five (5) chains of the most westerly three (3) chains of the said south east quarter of the said legal subdivision eight (8), the south west quarter of the said legal subdivision eight (8), the most northerly two (2) chains of the most westerly five (5) chains and the north west quarter of legal subdivision one (1) of the said section, the most northerly eight (8) chains of the most easterly five (5) chains of the north west quarter of the said legal subdivision one (1), the most northerly eight (8) chains of the most westerly four (4) chains of the north east quarter of the said legal subdivision one (1) (excepting thereout of the last described parcel, the portion of Island No. seventeen (17), which is contained within the limits of the last described parcel), the most northerly two (2) chains of the most easterly eleven (11) chains, of the north half of legal subdivision two (2) of the said section, the most southerly nine (9) chains of the most easterly five (5) chains of the south east quarter of legal subdivision seven (7) of the said section, the most southerly three (3) chains of the most westerly five (5) chains of the said south east quarter of the said legal subdivision seven (7), the most southerly one (1) chain in the most easterly one (1) chain of the south west quarter of the said legal subdivision seven (7), and the most northerly one (1) chain of the most easterly two (2) chains of the north east quarter of legal subdivision seven (7) of the said section twenty-eight (28).

- 11) Twenty-two and two hundred eighty-eight thousandths (22.288) hectares (55.00 acres), more or less, out of the south west quarter of the said section twenty-eight (28), being more particularly described as follows:

Legal subdivision six (6), and the most northerly three hundred sixty-two and one hundred two thousandths (362.102) metres (1,188 feet) of the most easterly two hundred forty-one and four hundred two thousandths (241.402) metres (792 feet) of legal subdivision five (5) and the most westerly one hundred twenty and seven hundred one thousandths (120.701) metres (396 feet) of the most northerly one hundred and five hundred eighty-four thousandths (100.584) metres (330 feet) of the said legal subdivision five (5).

- (B) All that portion of the south east quarter of section fifteen (15) of the said township, required for a subdivision, as shown upon a descriptive plan of record in the said Land Titles Office as No. 012 2585, containing fifty-six and five hundred fifty thousandths (56.550) hectares (139.73 acres), more or less.
- (C) All those portions of the north east quarter of the said section twenty (20) of the said township, required for a subdivision of Miquelon Lake, as shown upon the said plan No. 897 M.C., containing one and seven hundred twenty-four thousandths (1.724) hectares (4.26 acres), more or less.
- (D) The statutory road allowances adjoining the east boundaries of the said south east quarters of sections nineteen (19) and twenty (20), and all those portions of the east boundary of the said north east quarter of section nineteen (19) and the south boundary of the south east quarter of the said section twenty-nine (29) of the said township, not covered by the waters of the said Miquelon Lakes, containing four and eight hundred sixty thousandths (4.860) hectares (12.01 acres), more or less.

The lands herein described contain one thousand two hundred ninety-nine and three hundred eighty-two thousandths (1,299.382) hectares (3,210.73 acres), more or less.

GOVERNMENT NOTICES

Aboriginal Affairs and Northern Development

Hosting Expenses Exceeding \$600.00
For the period September 1, 2005 to December 31, 2005

Purpose: NADC Leaders Roundtable
Amount: \$780.00
Date: September 21 and 22, 2005
Location: Swan Hills Alberta

Purpose: Discussion with Aboriginal Leaders – Pre First Ministers’ Meetings
Amount: \$1,722.77
Date: October 11 and 12, 2005
Location: Edmonton, Alberta

Purpose: Meeting with Local leaders from Town of Athabasca and County of Athabasca
Amount: \$1,081.38
Date: November 7, 2005
Location: Athabasca, Alberta

Purpose: Discussion with Aboriginal Leaders – Pre First Ministers’ Meetings
Amount: \$1,671.40
Date: November 8, 2005
Location: Edmonton, Alberta

Purpose: Aboriginal Festivities Committee Appreciation Dinner

Amount: \$707.43

Date: November 22, 2005

Location: Edmonton, Alberta

Community Development

Order Designating Provincial Historic Resource

(Historical Resources Act)

File: Des. 2143

I, Gary G. Mar, Minister charged with the administration of the Historical Resources Act, R.S.A. 2000 C. H-9, do hereby:

1. Pursuant to section 20, subsection (1) of that Act, designate the site known as the

Cochrane Farm,

together with the land legally described as:

Plan 012 6338

Lot 1A

Excepting thereout all mines and minerals

Area: 17.76 hectares (43.89 acres) more or less

and municipally located in the County of Grande Prairie No. 1, Alberta

as a **Provincial Historic Resource**,

2. Give notice that pursuant to section 20, subsection (9) of that Act, no person shall destroy, disturb, alter, restore, or repair any Provincial Historic Resource or remove any historic object from a Provincial Historic Resource without the written approval of the Minister.
3. Further give notice that the following provisions of section 20, subsections (11) and (12) of that Act now apply in case of sale or inheritance of the above mentioned resource:

(11) *the owner of an historic resource that is subject to an order under subsection (1) shall, at least 30 days before any sale or other disposition of the historic resource, serve notice of the proposed sale or other disposition on the Minister,*

(12) *when a person inherits an historic resource that is subject to an order under subsection (1), that person shall notify the Minister of the inheritance within 15 days after the historic resource is transferred to the person.*

Signed at Edmonton, February 16, 2006.

Gary G. Mar, Minister.

Order Designating Provincial Historic Resource
(Historical Resources Act)

File: Des. 2161

I, Gary G. Mar, Minister charged with the administration of the Historical Resources Act, R.S.A. 2000 C. H-9, do hereby:

1. Pursuant to section 20, subsection (1) of that Act, designate the site known as the:

Greenridge Farm,

together with the land legally described as:

The Southwest Quarter of

Section 23,

Township 54,

Range 4,

Meridian 4

Containing 64.7 hectares (160 acres) more or less

Excepting thereout: Plan 912 0061 Road, 0.417 Hectares, 1.03 (acres) more or less and municipally located near Dewberry, in the County of Vermillion River No. 24, Alberta

as a **Provincial Historic Resource**,

2. Give notice that pursuant to section 20, subsection (9) of that Act, no person shall destroy, disturb, alter, restore, or repair any Provincial Historic Resource or remove any historic object from a Provincial Historic Resource without the written approval of the Minister.
3. Further give notice that the following provisions of section 20, subsections (11) and (12) of that Act now apply in case of sale or inheritance of the above mentioned resource:

(11) the owner of an historic resource that is subject to an order under subsection (1) shall, at least 30 days before any sale or other disposition of the historic resource, serve notice of the proposed sale or other disposition on the Minister,

(12) when a person inherits an historic resource that is subject to an order under subsection (1), that person shall notify the Minister of the inheritance within 15 days after the historic resource is transferred to the person.

Signed at Edmonton, February 16, 2006.

Gary G. Mar, Minister.

Order Designating Provincial Historic Resource
(Historical Resources Act)

File: Des. 204

I, Gary G. Mar, Minister charged with the administration of the Historical Resources Act, R.S.A. 2000 C. H-9, do hereby:

1. Pursuant to section 20, subsection (1) of that Act, designate the site known as the:

Strathcona Public Library,

together with the land legally described as:

Plan I,

Block 79,

Lots 22 to 24 inclusive

and municipally located at 8331-104 Street in Edmonton, Alberta

as a **Provincial Historic Resource**,

2. Give notice that pursuant to section 20, subsection (9) of that Act, no person shall destroy, disturb, alter, restore, or repair any Provincial Historic Resource or remove any historic object from a Provincial Historic Resource without the written approval of the Minister.
3. Further give notice that the following provisions of section 20, subsections (11) and (12) of that Act now apply in case of sale or inheritance of the above mentioned resource:

(11) *the owner of an historic resource that is subject to an order under subsection (1) shall, at least 30 days before any sale or other disposition of the historic resource, serve notice of the proposed sale or other disposition on the Minister,*

(12) *when a person inherits an historic resource that is subject to an order under subsection (1), that person shall notify the Minister of the inheritance within 15 days after the historic resource is transferred to the person.*

Signed at Edmonton, February 16, 2006.

Gary G. Mar, *Minister*.

Notice of Receipt of a Repatriation Application
(Blackfoot First Nations Sacred Ceremonial Objects
Repatriation Regulation)

Pursuant to the *First Nations Sacred Ceremonial Objects Repatriation Act (FNSCORA)* and the *Blackfoot Sacred Ceremonial Objects Repatriation Regulation* made under that Act, the Province of Alberta as represented by the Minister of Community Development hereby gives notice of receipt of a repatriation application from a member of the Blood Tribe for an object in the Government of Alberta's collections at the Royal Alberta Museum.

The application is for the repatriation of the Calf Boss Ribs Beaver Bundle (catalogue number H67.276.21-130). The bundle originated with the Montana Blackfeet and includes a pipe, animal and bird skins, a drum, shawls and other diverse elements. The bundle was purchased by the Royal Alberta Museum in 1967.

Any person with interest in this object who either wishes to make written representations to the Minister relating to this application or to submit an application of their own, must do so within 30 days after publication of this notice in The Alberta Gazette. For further information, an interested person should contact the Aboriginal Liaison Officer at the Royal Alberta Museum, 12845-102 Avenue, Edmonton, Alberta T5N 0M6. The Aboriginal Liaison Officer can also be reached by telephone at (780) 453-9155 or by fax at (780) 454-6629.

Repatriation of the Calf Boss Ribs Beaver Bundle to the Mookaakin Heritage Foundation, as the designated representative of the Blood Tribe, may proceed after the 30 day period if the object listed in the application is determined to meet the criteria of a sacred ceremonial object as defined in FNSCORA, no additional applications or contrary written representations have been made, and if the Minister considers repatriation to be appropriate.

Pursuant to the *First Nations Sacred Ceremonial Objects Repatriation Act (FNSCORA)* and the *Blackfoot Sacred Ceremonial Objects Repatriation Regulation* made under that Act, the Province of Alberta as represented by the Minister of Community Development hereby gives notice of receipt of a repatriation application from a member of the Blood Tribe for an object in the Government of Alberta's collections at the Royal Alberta Museum.

The application is for the repatriation of an incomplete Bear Pigeon (Dove) Society Bundle (catalogue numbers H71.56.1; H71.56.3a,b and H71.56.6). The bundle contains a belt, leg bands and a paint bag. The bundle was purchased by the Royal Alberta Museum in 1971.

Any person with interest in this object who either wishes to make written representations to the Minister relating to this application or to submit an application of their own, must do so within 30 days after publication of this notice in The Alberta Gazette. For further information, an interested person should contact the Aboriginal Liaison Officer at the Royal Alberta Museum, 12845-102 Avenue, Edmonton, Alberta T5N 0M6. The Aboriginal Liaison Officer can also be reached by telephone at (780) 453-9155 or by fax at (780) 454-6629.

Repatriation of the Bear Pigeon (Dove) Society Bundle to the Mookaakin Heritage Foundation, as the designated representative of the Blood Tribe, may proceed after the 30 day period if the object listed in the application is determined to meet the criteria of a sacred ceremonial object as defined in FNSCORA, no additional applications or contrary written representations have been made, and if the Minister considers repatriation to be appropriate.

Energy

Production Allocation Unit Agreement

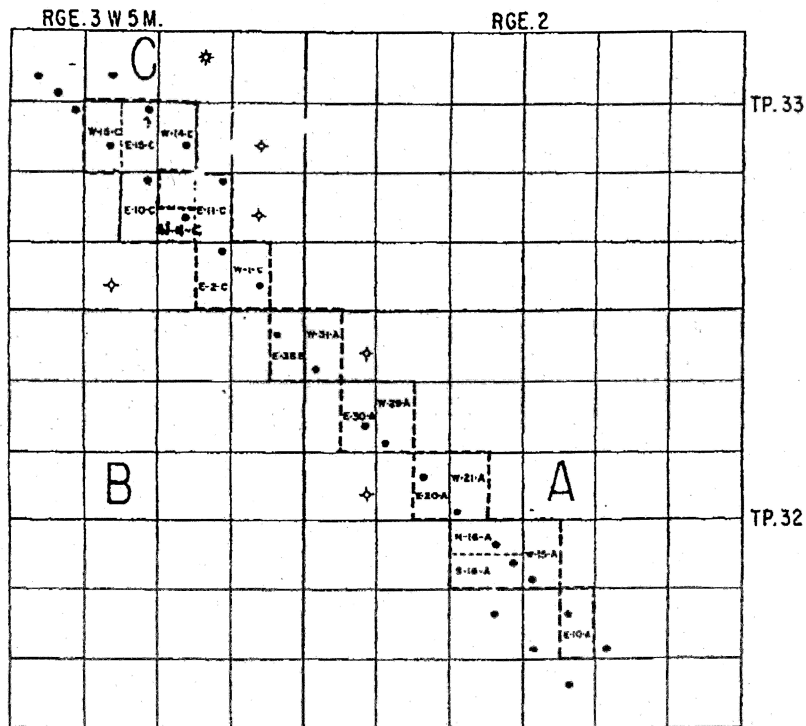
(Mines and Minerals Act)

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 "Unit Agreement – South Garrington Cardium "B" Unit No. 1" with respect to M5 R3 T33: 11NW as to the deletion of this land and that this amending agreement became effective on January 1, 2006.

EXHIBIT "A"
 Attached to and made part of the Agreement entitled Unit Agreement
 South Garrington Cardium "B" Unit No. 1

TRACT PARTICIPATION AND WORKING INTEREST OWNERSHIP											
TRACT NO.	LOCATION	TWP	R/W	LESSOR	CROSS OVERRIDING ROYALTY OWNERSHIP	FINAL TRACT PARTICIPATION	TRACT COMPANY	OWNERSHIP PERCENT	W.I. SHARE PERCENT		
E-10-A	E/2 10	32	2	ALBERTA CROWN	EXXONMOBIL CANADA COVE RESOURCES LTD.	5.08549	CAMINO	100.00000	5.08549		
W-15-A	W/2 15	32	2	MOBIL OIL CANADA	EXXONMOBIL CANADA COVE RESOURCES LTD.	4.19884	CAMINO	100.00000	4.19884		
S-16-A	S/2 16	32	2	ALBERTA CROWN	EXXONMOBIL CANADA COVE RESOURCES LTD.	6.30500	CAMINO	100.00000	6.30500		
N-16-A	N/2 16	32	2	ALBERTA CROWN	EXXONMOBIL CANADA COVE RESOURCES LTD.	6.84632	CAMINO	100.00000	6.84632		
E-20-A	E/2 20	32	2	ALBERTA CROWN	EXXONMOBIL CANADA COVE RESOURCES LTD.	7.55560	CAMINO	100.00000	7.55560		
W-21-A	W/2 21	32	2	MOBIL OIL CANADA	EXXONMOBIL CANADA COVE RESOURCES LTD.	6.81478	CAMINO	100.00000	6.81478		
W-29-A	W/2 29	32	2	ALBERTA CROWN	EXXONMOBIL CANADA COVE RESOURCES LTD.	5.45973	CAMINO	100.00000	5.45973		
E-30-A	E/2 30	32	2	ALBERTA CROWN	EXXONMOBIL CANADA COVE RESOURCES LTD.	6.66568	CAMINO	100.00000	6.66568		
W-31-A	W/2 31	32	2	MOBIL OIL CANADA	EXXONMOBIL CANADA COVE RESOURCES LTD.	6.14711	CAMINO	100.00000	6.14711		
E-36-B	E/2 36	32	3	ALBERTA CROWN	SIEBENS LEASEHOLD COVE RESOURCES LTD.	6.09601	CAMINO	100.00000	6.09601		
W-1-C	W/2 1	33	3	MOBIL OIL CANADA	SIEBENS LEASEHOLD COVE RESOURCES LTD PAYABLE BY CAMINO INDUSTRIES INC.	6.09258	CAMINO	100.00000	6.09258		
E-2-C	E/2 2	33	3	ALBERTA CROWN	SIEBENS LEASEHOLD COVE RESOURCES LTD.	4.85851	CAMINO	100.00000	4.85851		
SW/4 11	SW/4 11	33	3	ALBERTA CROWN	SIEBENS LEASEHOLD COVE RESOURCES LTD. ON 50% IN 1/2 TRACT (NW 11) PAYABLE BY CAMINO	2.82556	CAMINO	100.00000	2.82556		
E-11-C	E/2 11	33	3	ALBERTA CROWN	SIEBENS LEASEHOLD COVE RESOURCES LTD.	6.91661	CAMINO	100.00000	6.91661		
E-15-C	E/2 15	33	3	MOBIL OIL CANADA	SIEBENS LEASEHOLD COVE RESOURCES LTD. ON 20% PAYABLE BY CAMINO	5.96141	CAMINO	100.00000	5.96141		
W-15-C	W/2 15	33	3	MOBIL OIL CANADA	SIEBENS LEASEHOLD COVE RESOURCES LTD. ON 50% PAYABLE BY CAMINO	4.58030	CAMINO	100.00000	4.58030		
W-14-C	W/2 14	33	3	ALBERTA CROWN	SIEBENS LEASEHOLD COVE RESOURCES LTD.	5.50663	CAMINO	100.00000	5.50663		
E-10-C	E/2 10	33	3	ALBERTA CROWN	SIEBENS LEASEHOLD COVE RESOURCES LTD.	2.29564	CAMINO	100.00000	2.29564		
						100.00000		100.00000	100.00000		

Revision No. 28
January 1, 2006



Revision 3
January 1, 2006

- EXHIBIT "B" -

ATTACHED TO AND MADE PART OF THE
UNIT AGREEMENT
SOUTH GARRINGTON CARDIUM "B" UNIT NO.1

 UNIT AREA

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 – Westerosé Belly River Agreement" and that the Unit became effective on February 1, 2006.

EXHIBIT "A"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Westerose Belly River Agreement"

Tract No.	Land Description	Lease Number	Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	Lsts 3, 6 Sec 5, Twp. 46 Rge 01 W5M	551-93 rev. 1	EnCana Corporation	60%	Petrofund Corp.	100%	60%
2	Lsts 13, 14 Sec 32, Twp. 45 Rge 01 W5M	0405010171	Alberta Crown	40%	Argent Energy Inc.	100%	40%

Working Interest Owners:

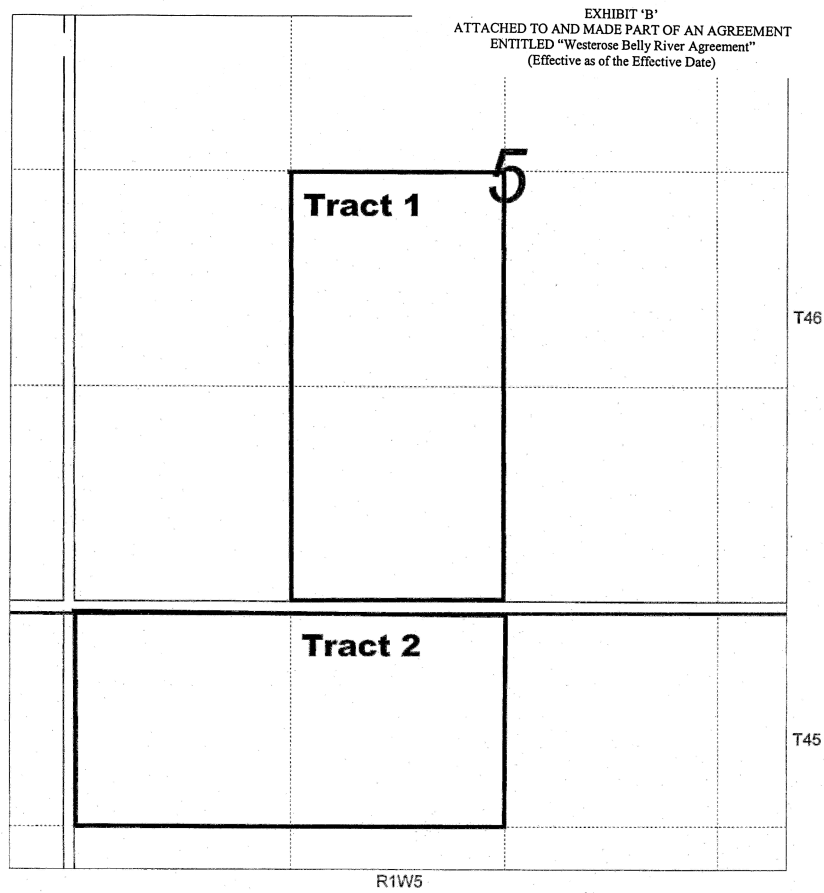
Petrofund Corp.

60%

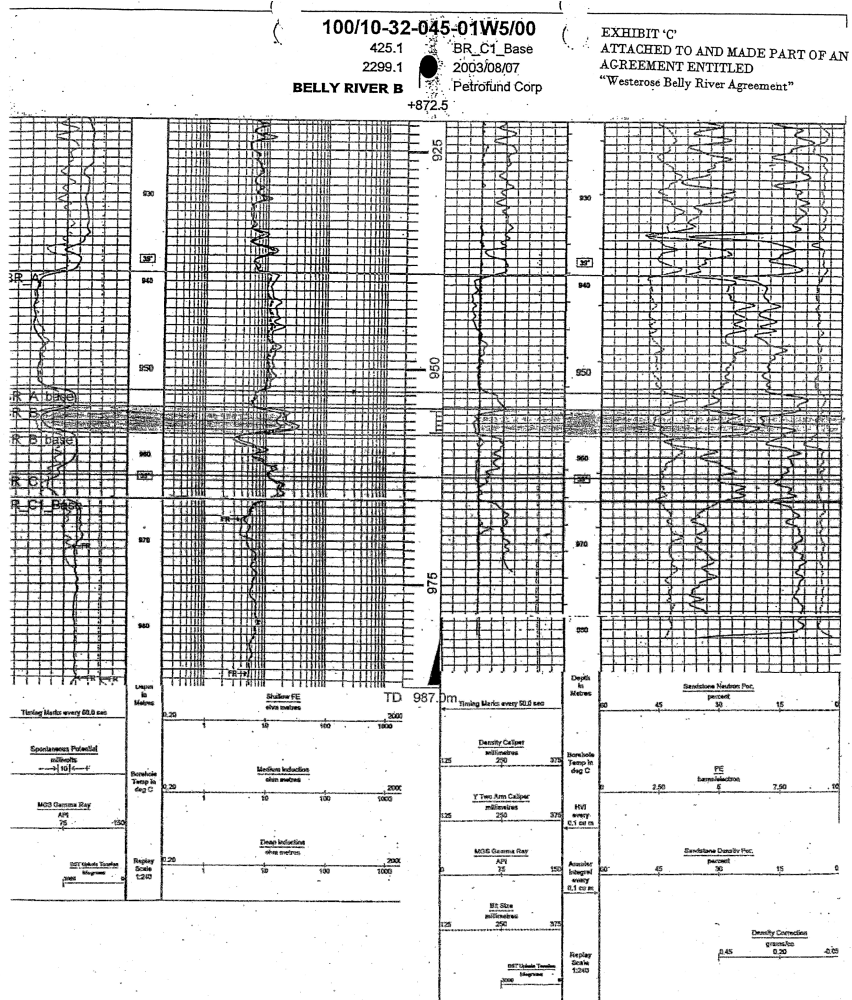
Argent Energy Inc.

40%

Effective as of the Effective Date



Petrofund Corporation	
Tracts 1 and 2	
Licensed to : Petrofund Corporation	
By :	Date : 2005/11/17
Scale = 1:8000	Project : petrofund wes
	



UWID: 100/10-32-045-01W5/00
Well Name: PTF WROSE 10-32-45-1

CURR OPER: Petrofund Corp [0MH4] LIC#: 0289860
 ORIG OPER: Ultima Ventures Corp [+555] Date: 2003/07/16

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 "Unit Agreement – Provost Cummings G5G Pool Unit No 1" and that the Unit became effective on January 1, 2006.

EXHIBIT "A"

**ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"UNIT AGREEMENT - PROVOST CUMMINGS G5G POOL UNIT NO. 1"**

List of Abbreviations

Working Interest Owner

EnCana	EnCana Oil & Gas Partnership
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Royalty Owners

Crown	Her Majesty the Queen in right of the Province of Alberta
EnCana	EnCana Oil & Gas Partnership

EXHIBIT "A" PART I

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"UNIT AGREEMENT - PROVOST CUMMINGS GAS POOL UNIT NO. 1"

Tract Number	Land Description (W4M)	Lease Number	Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	LSD 12 of Sec 16-40-3	35953-A	Crown	2.1067	EnCana	100.0000	2.1067
2	LSD 5 to 12, 13 to 16 of Sec 17-40-3		EnCana	78.4292	EnCana	100.0000	78.4292
3	NE 18-40-3	0493010315	Crown	18.1009	EnCana	100.0000	18.1009
4	SE 19-40-3		EnCana	1.3632	EnCana	100.0000	1.3632
TOTALS				100.0000			100.0000

Effective as of the Effective Date

U000334

EXHIBIT "A" - PART II

**ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"UNIT AGREEMENT - PROVOST CUMMINGS G5G POOL UNIT NO. 1"**

<u>Working Interest Owner</u>	<u>Unit Participation</u>
EnCana	100.0000%

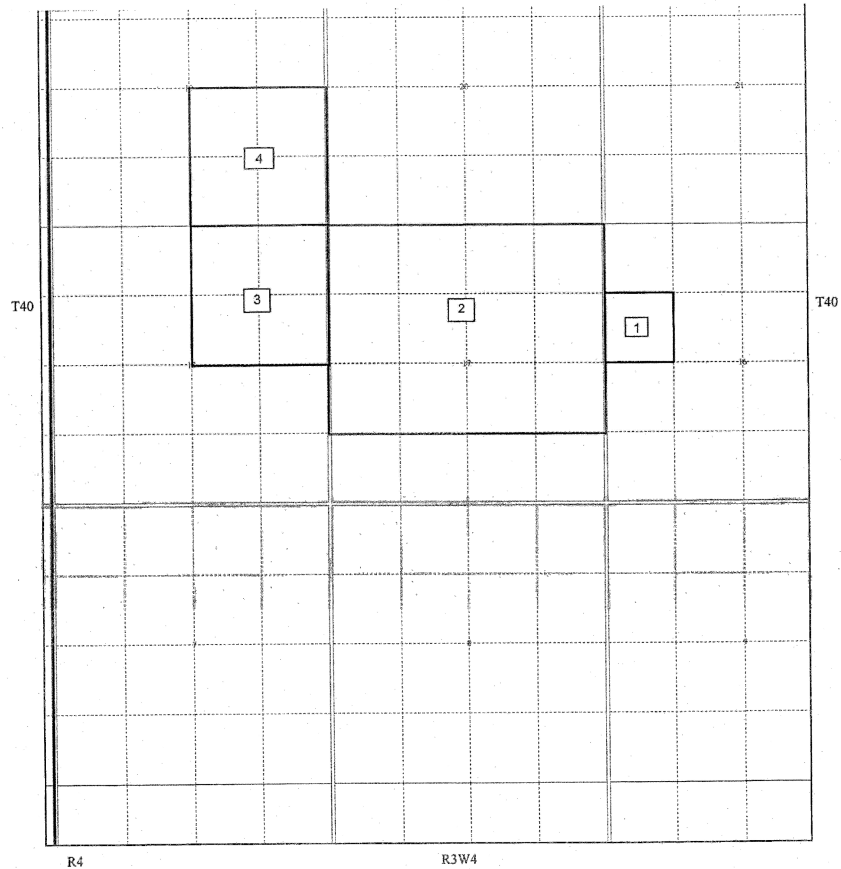
U000334

Effective as of the Effective Date

EXHIBIT "B"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"UNIT AGREEMENT - PROVOST CUMMINGS G5G POOL UNIT NO. 1"

PLAT OF UNIT AREA



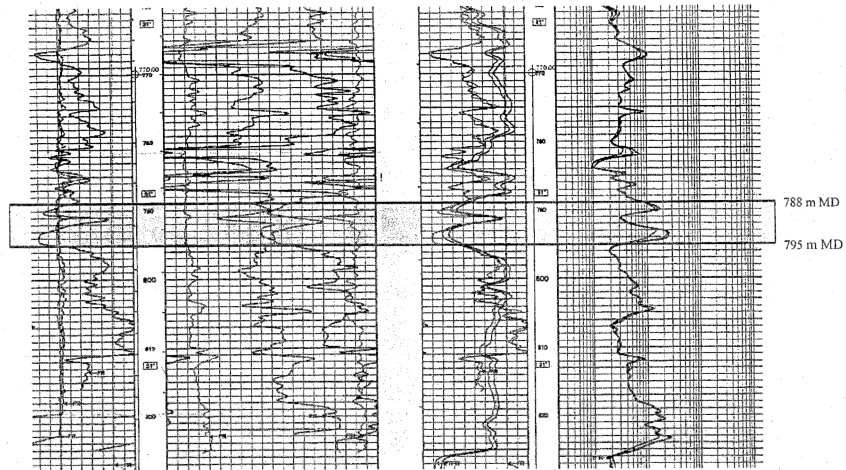
U000334

Effective as of the Effective Date

EXHIBIT "C"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"UNIT AGREEMENT - PROVOST CUMMINGS G5G POOL UNIT NO. 1"

A portion of the MD resistivity and Neutron Density logs of the well PCP PCR 11A2 Provost 11-17-40-3
located in LSD 11-17-040-03 W4



U000334

Executive Council

Hosting Expenses Exceeding \$600.00 *For the period ending September 30, 2005*

Purpose: Official visit of Senator, the Honourable Hazel Manning, Minister of Education for the Republic of Trinidad & Tobago.

Amount: \$920.00

Date: June 24, 2005

Location: Edmonton, Alberta

Purpose: Official visit of the Honourable Mykola Polischuk, Minister of Health for Ukraine.

Amount: \$1,130.09

Date: June 29, 2005

Location: Edmonton, Alberta

Purpose: Reception and luncheon for diplomats visiting the Calgary Stampede.

Amount: \$2,543.48

Date: July 9, 2005

Location: Calgary, Alberta

Purpose: Alberta Order of Excellence Garden Party.

Amount: \$3,020.70

Date: August 21, 2005

Location: Edmonton, Alberta

Purpose: Hosting Governors and Delegations from Alberta Special Relationships.

Amount: \$6,111.96

Date: August 30, 2005

Location: Kananaskis, Alberta

Purpose: Lieutenant Governor's Centennial Garden Party.

Amount: \$2,802.50

Date: September 4, 2005

Location: Edmonton, Alberta

Purpose: Official visit of His Excellency Vicente Fox, President of the United Mexican States.

Amount: \$7,486.96

Date: September 29, 2005

Location: Edmonton, Alberta

Finance

Hosting Expenses Exceeding \$600.00 *For the period ending December 31, 2005*

Function: 2005 Federal-Provincial Borrower's Conference

Purpose: Meeting of senior officials from all the provinces and federal government to discuss topics such as capital markets developments, rating agency issues, capital financing and cash management.

Amount: \$4,774.57

Date: July 13 and 14, 2005

Location: Banff, Alberta

Function: Passport Securities Task Force

Purpose: Meeting at the Pan Pacific Vancouver of officials of the Task Force on Securities Regulatory Reform to continue work on implementing the MOU and Action Plan signed by Ministers.

Amount: \$1,145.49

Date: August 22 and 23, 2005

Location: Vancouver, British Columbia

Function: 2005 Inter-Provincial Tax Conference

Purpose: Meeting of senior management and legal advisors from the provincial tax bodies to discuss tax legislation, common concerns, best practices and current issues in compliance and enforcement.

Amount: \$4,387.19

Date: September 19 to 21, 2005

Location: Edmonton, Alberta

Function: Provincial-Territorial Council of Ministers of Securities Regulation Meeting

Purpose: Meeting of Provincial/Territorial Council of Ministers of Securities Regulation.

Amount: \$1,567.95

Date: September 29, 2005

Location: Quebec City, Quebec

Function: Investment Seminar

Purpose: Semi-annual investment seminar to update all clients of Alberta Investment Management on economic trends and developments that impact their investments.

Amount: \$2,294.57

Date: October 17, 2005

Location: Edmonton, Alberta

Insurance Notice

(Insurance Act)

Notice is hereby given that L'Entraide Assurance Mutual Company has been licensed in the Province of Alberta, and is authorized to transact the following classes of Insurance: Accident and Sickness, Life, effective February 10, 2006

Arthur Hagan, FCIP, CRM
Deputy Superintendent of Insurance Financial Institutions.

Effective December 31, 2005, Travelers Indemnity Company has withdrawn from the Province of Alberta all current policies transferred to St. Paul Fire and Marine Insurance Company.

Arthur Hagan, FCIP, CRM
Deputy Superintendent of Insurance Financial Institutions.

Notice is hereby given that Fidelity Investments Insurance Company of Canada has been licensed in the Province of Alberta, and is authorized to transact the following class of Insurance: Life, effective February 27, 2006

Arthur Hagan, FCIP, CRM
Deputy Superintendent of Insurance Financial Institutions.

Innovation and Science

Hosting Expenses Exceeding \$600.00
For the period July 1, 2005 to September 30, 2005

Function: China Delegation attending TR Labs Wireless Conference

Date: July 11, 2005

Amount: \$939.00

Purpose: Develop potential partnerships with senior industry representatives from China and support TR Labs to attract future technology investment to Alberta.

Location: Calgary, Alberta

Function: Senior Officials Forum on Innovation

Date: September 12 & 13, 2005

Amount: \$1,102.00

Purpose: Meeting of the Federal/Provincial/Territorial Steering Group to address issues associated with technology commercialization and share information on other innovation strategies.

Location: Kananaskis, Alberta

Function: Private Equity Roundtable Meeting

Date: September 15, 2005

Amount: \$4,220.00

Purpose: Bring together Alberta and international investors to discuss Alberta's venture capital climate as part of Alberta Innovation and Investment Week.

Location: Calgary, Alberta

Alberta Research Council Inc. (ARC)

Function: Official Opening of the Integrated Manure Utilization System (IMUS) Demonstration Pilot Facility

Date: May 6, 2005

Amount: \$3,185.00

Purpose: Plant opening to demonstrate new technology jointly developed by ARC & Highmark Renewables.

Location: Vegreville, Alberta

Function: Meeting with Senior Executives from CNOOC Limited, China

Date: June 20, 2005

Amount: \$1,011.00

Purpose: Tour ARC's facilities and meet with ARC representatives to determine areas of potential collaboration.

Location: Edmonton, Alberta

Function: Presentation on ARC's Initiatives on Technology Development in Support of Optimized Enhanced Gas Recovery and CO2 storage at Petroleum Technology Alliance Canada (PTAC)

Date: August 3, 2005

Amount: \$651.00

Purpose: Presentation on ARC technology and introduce key industry personnel to the Conventional Oil & Natural Gas (CONG) technology.

Location: Calgary, Alberta

Informatics Circle of Research Excellence Inc. (iCORE)

Function: Meeting of the International Research Advisory Committee (IRAC)

Date: August 28 to 30, 2005

Amount: \$7,136.00

Purpose: Review current mandate and advise on the future direction of the iCORE Board.

Location: Banff, Alberta

Function: iCORE Banff Summit

Date: August 31 to September 2, 2005

Amount: \$11,703.00

Purpose: Bring together iCORE researchers and students for the purpose of interaction and connecting opportunities.

Location: Banff, Alberta

Justice

Hosting Expenses Exceeding \$600.00

For the period October 1, 2005 to December 31, 2005

Purpose/Function: Civil Mediation Program

Date: September 16, 2005

Amount: \$1,596.22

Location: Medicine Hat, Alberta

Purpose/Function: Justice Policy Advisory meeting on access to Justice

Date: October 20 and November 9, 2005

Amount: \$701.45

Location: Edmonton, Alberta

Purpose/Function: Family Law Act Recognition Event

Date: November 28, 2005

Amount: \$3,649.60

Location: Edmonton

Purpose/Function: Mediator Volunteer Appreciation

Date: November 30, 2005

Amount: \$5,244.18

Location: Edmonton, Alberta

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
Erich Erwin Lapkowski (File #150376)	Cash on hand \$7,758.45	Estate Erwin Adolf Lapkowski JD of Edmonton SES03 115175	Edmonton (File #142572)
Estate of Donald Deegan (File #150291)	Cash on hand \$1,378.18	Estate Mary Pearl Milton JD of Edmonton SES03 101787	Edmonton (File #150290)
Susan Bicknell (File #150292)	Cash on hand \$1,378.18	Estate Mary Pearl Milton JD of Edmonton SES03 101787	Edmonton (File #150290)
Darren Deegan (File #150293)	Cash on hand \$1,378.18	Estate Mary Pearl Milton JD of Edmonton SES03 101787	Edmonton (File #150290)
Estate of Janet Deegan File #150294)	Cash on hand \$1,378.18	Estate Mary Pearl Milton JD of Edmonton SES03 101787	Edmonton (File #150290)
Pauline of Winnipeg (File #150295)	Cash on hand \$1,378.18	Estate Mary Pearl Milton JD of Edmonton SES03 101787	Edmonton (File #150290)

Metis Settlements General Council

Rules of Order for the Conduct of Meetings

Policy GC-P0504

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Part 1

Context

Background

1 This Policy is made under sections 222(1)(bb)¹ and 222(1)(ii)(i)(iv) and (v)² of the *Metis Settlements Act*.

Purpose

2 The purpose of this Policy is to establish rules and procedures for meetings of the General Council Assembly, The General Council Board and standing committees established by General Council. They are intended to provide for open, fair and orderly discussion of the business of the meeting, and should be interpreted so as to accomplish this goal.

Effect

3 Sections 6.4 through and including 6.13 of the *Metis Settlements General Council Rules and Procedures* GCADMIN91001, as amended September 6, 2001 and further amended by MSGC Election Policy GCP0406, are hereby repealed and replaced by this Policy.

Part 2

Interpretation

Definitions

4(1) The following definitions apply in this Policy:

- (a) “Act” means the *Metis Settlements Act*;
- (b) “Agenda” means the official list and sequence of business to be dealt with at a meeting
- (c) “Board” means the eight Settlement Chairmen and four General Council Officers, including the President, Vice President, Treasurer and Elected Secretary
- (d) “Councillor” means a settlement member elected or appointed to a Settlement Council;

¹ Section 222(1)(bb) provides that General Council, after consultation with the Minister, may make, amend, or repeal General Council Policies “respecting the notice required and procedures for General Council meetings or public or special meetings called by the General Council.”

² Section 222(1)(ii) provides that General Council, after consultation with the Minister, may make, amend, or repeal General Council Policies “respecting the internal management and affairs of the General Council including

- (i) the calling of, conduct of and procedure at its meetings;
- (iv) the functions, powers and duties of General Council officers and their executive decision-making and signing authority, both individually and collectively; and
- (v) the process and procedure for considering and voting on resolutions and policies, including public notice and consultation with Settlement members.”

- (e) “General Council” means the Metis Settlements General Council incorporated by section 214 of the Act;
 - (f) “General Council Executive” means the officers of the General Council;
 - (g) “General Council meetings” include General Council Assemblies, Board meetings and standing committee meetings established by General Council;
 - (h) “Member of the General Council” means the councillors of all the settlement councils and the officers of the General Council as set out in section 214(2) of the Act;
 - (i) “Minister” means the Minister determined under section 16 of the *Government Organization Act* as the Minister responsible for this Act.
 - (j) “Officers of the General Council” means the President, Vice-president, Elected Secretary and Treasurer;
 - (k) “Quorum” means the smallest number of members whose presence is required at a meeting in order that business may be validly transacted.
 - (l) “Settlement Council or Council” means the Council of a Settlement;
 - (m) “Settlement Chair” means the Chair of a Settlement Council;
 - (n) “Settlement member” means an individual who is a member of a Metis Settlement;
- (2) Footnotes are part of the Policy and included to help with interpretation.

Part 3

Calling of Meetings and Notice Requirements

Calling General Council meetings

5(1) Any member of the Executive Committee may call General Council Assemblies after considering existing budgetary conditions and when the business of General Council requires that an Assembly be held.

(2) Subject to subsection (a) below, a special General Council Assembly must be called by the President or Elected Secretary upon request from five or more Settlements in writing setting forth the reasons for calling such a meeting.

(a) Unless a special resolution is passed by General Council to enable payment, Settlements will not be reimbursed for travel, accommodation, or any other costs for special meetings.

(3) The General Council shall hold an Annual Assembly on or before the 30th of September in each year to receive and deal with General Council's annual report, audited statements, and other business affecting General Council.

(4) A General Council meeting may be held by teleconferencing or other communication facilities that allow all persons participating in the meeting to hear each other.

(5) Providing there is sufficient funds within the General Council budget, Board meetings and meetings of standing committees established by General Council may be held as often as the business of the General Council requires and shall be called by the Executive Officer responsible for chairing the meeting.

Notice and Supporting Materials for General Council meetings

6(1) The Elected Secretary shall provide 14 days written notice to each Settlement Administrator either by mail, fax, or email. However, the notice period may be waived by special resolution on or before the meeting date.

(2) A copy of the proposed meeting agenda and supporting materials must also be sent out five (5) working days before the meeting. This requirement may also be waived by special resolution on or before the meeting date.

Part 4 The Chair

Duties of the chair

7 Every General Council meeting must include an officer of the General Council Executive to preside as chair and ensure proceedings are conducted in a proper and orderly manner.

Chair of General Council Assemblies

8(1) The President shall preside as chair for General Council Assemblies, unless s/he is unavailable, in which case:

- (a) the Vice President shall preside as chair; or
- (b) if neither is available, then the Elected Secretary or Treasurer shall preside as chair.

Substitute chairs

9(1) A substitute chair shall be named when:

- (a) the regular chair is absent, refuses to act, or is removed;
- (b) the regular chair is the subject of a motion questioning his or her actions or decisions;
- (c) the regular chair wishes to leave the meeting for a short while.

(2) When a substitute chair is required, the regular chair shall name another officer of the General Council Executive to act as the substitute chair until such time as he or she is able to once again resume his or her duties.

(3) If no other officers of the General Council Executive are available, the regular chair may name any member of the General Council present at the meeting to act as the substitute chair until such time as he or she is able to once again resume his or her duties.

Chair's rights at meetings

10(1) The chair cannot move or second a motion or propose amendments while occupying the chair.³

(2) However, unless a quorum of meeting participants object, the chair may participate in discussion of the merits of a motion.

(3) If the quorum objects, the chair should "vacate" the chair and name a substitute chair until discussion is concluded.

Part 5

The Treasurer and Elected Secretary

Duties of the Treasurer

11(1) The Treasurer is responsible for managing and accounting for the funds of the General Council.

(2) Once every quarter, the Treasurer shall give a brief report at General Council meetings summarizing all General Council receivables and expenditures for the period and calling attention to any unusual items.

³ For clarity, officers of the General Council cannot move or second a motion at any time.

(3) The Treasurer's brief report is not adopted. The Treasurer will allow for questions and then state that the report will be filed for audit.

(4) The books, accounts and records of the Treasurer shall be audited at least once each year by a duly qualified accountant and upon completion a copy of the audit shall be provided to each settlement.

(5) It is the responsibility of the Treasurer to submit the audit at the General Council Annual Assembly.

Duties of the Elected Secretary

12 In addition to those other duties set out in this Policy and elsewhere, it is the duty of the Elected Secretary to submit an annual report at the General Council Annual Assembly summarizing the business of General Council over the past year.

Part 6

Quorum, Voting, Agendas and Minutes

Quorum

13(1) Unless otherwise allowed by the Act or other General Council Policy, a Settlement shall be considered to have a quorum at a General Council Assembly meeting if there are three or more councillors representing that Settlement in the meeting room.

(a) Members of the General Council cannot be represented by proxy.

(b) Five Settlements constitute a quorum at General Council Assemblies.

(2) For all other General Council meetings, quorum shall depend on the terms of reference for that Board or Committee.

Losing quorum

14 If quorum is lost,⁴ the meetings may be converted into an information session but no motions may be passed.⁵

Voting

15(1) For the purposes of making decisions at General Council Assemblies, each Settlement has one vote.

⁴ Quorum shall be tracked by the Chair. When quorum is lost, the Chair shall notify the group that quorum is lost and shall instruct that the minute-taker note the time and cause related to losing quorum.

⁵ For clarity, business transacted when there is no quorum is void.

- (a) A quorum of at least three councillors is required before a Settlement can vote for or against any motion.

- (2) For all other General Council meetings, voting privileges depend on the terms of reference for that Board or Committee.

Preparation and notice of agenda items

16 Agendas shall be prepared before the meeting by the Elected Secretary in consultation with the person who will chair the General Council meeting and sent to each Settlement in accordance with the notice provisions set out in this Policy.

Adopting the agenda

- 17** Agendas may be adopted by ordinary resolution.

Amending the agenda

18(1) The order of items on the agenda may be re-numbered or changed by the chair at any time if no member objects, or,

- (a) If a member objects to re-numbering the order, the agenda may be re-numbered or changed by ordinary resolution.

- (2) New items may be added to the agenda through ordinary resolution, or,

- (a) if the item proposed to be added is, in the opinion of the chair, of a minor or routine nature, then the proposed item may be added to the agenda if no one objects.

Keeping Minutes

19(1) The Elected Secretary is responsible for the keeping of proper minutes of all General Council meetings

- (2) The minutes of General Council meetings must contain:

- (a) the date, time and place of the meeting;
- (b) a statement that a quorum was present, or a list of members of General Council present, or both;
- (c) a statement that proper notice was given (a copy of the notice and proof of mailing or faxing or emailing may be attached);
- (d) the motions that were passed and the motions that were defeated;
- (e) the name of the Settlement that makes the motion and the name of the Settlement that seconds motions passed or defeated, and the count for the vote;
- (f) other business that was transacted or proposals that were raised;

- (g) the report of officers and committees (in full or summarized or attached) an explanation of how they were dealt with; and
- (h) commentary from Settlement Councillors with a special notation when the Councillor indicates s/he is expressing a privately held opinion and not the opinion of Settlement Council.

Part 7

Opening Meetings

Procedure for opening meetings

20 The procedure for opening a General Council meeting is as follows:

- (a) the chair calls the meeting to order on time;
- (b) a “recording” secretary is named or acknowledged;
- (c) the chair files proof of the notice of the meeting with the recording secretary for inclusion in the meeting minutes;
- (d) the chair reports on whether a quorum is present;
- (e) if there is a quorum as set out in section 13(1)(b) of this Policy, the chair asks for a motion to adopt the agenda;
 - i. If there is not quorum of Councils within 30 minutes of the scheduled start time, the meeting may be adjourned at the discretion of chair. The chair will consider any special circumstances⁶ related to the lack of quorum.
 - ii. If the meeting is adjourned, an informal information session may still be conducted if the parties who are present so desire.

⁶ “Special circumstances” could include (but is not limited to) difficult weather conditions, community or other unavoidable meetings delaying a Council’s presence, and knowledge of any other circumstance that helps the chair to determine whether a Council or Councils will arrive within a reasonable timeframe. When a Council is running late, or unable to attend a General Council Assembly, it is up to that Council to contact the chair and let him or her know about their special circumstances.

- (f) The chair asks for a motion to verify as correct the minutes of the previous meeting.⁷

Part 8

Motions

Procedure for proposing a motion

21 The procedure for proposing a motion is as follows:

- (a) a member having the right to vote indicates to the chair his or her desire for the floor and when recognized, proposes the motion;
- (b) unless otherwise stated, all motions require a seconder and if no seconder is found after the third call by the chair, the motion is rejected;
- (c) the chair considers its relevance and form, if the motion is not worded respectfully or if it is substantially the same as a motion already voted on that day, or if it negates the main motion, or if it is inconsistent with the Accord legislation or otherwise out of order, the chair may rule the motion out of order;
- (d) if there is any confusion about the wording of the motion, or any doubt as to its meaning and effect, the chair may ask the mover of the motion to explain, clarify, or amend his or her motion;
- (e) if the chair is satisfied the motion is in order, he or she then asks for discussion on the motion;
- (f) when discussion has ended, the chair restates the motion in its final form after all amendments and asks for the vote;⁸ and
- (g) the chair declares the result of the vote.

⁷Minutes

- The minutes of the previous meeting should be verified, but failure to do so does not make them invalid.
- Anyone who was present at the meeting may point out errors or omissions in the minutes and move that the minutes be verified with correcting deletions or additions.
- The chair and/or Elected Secretary should sign a copy of the minutes after a resolution verifying their correctness has been passed.
- The safest course for a member of General Council who does not want to be associated with a specific resolution is to raise an objection either at the meeting at which the original motion was passed, or at the subsequent meeting, and to ask that his or her objection be noted in the minutes.

⁸ This part of the procedure is also known as putting the *question* to a vote

General conditions and etiquette

22(1) The following conditions and etiquette apply to all motions:

- (a) Subject to exceptions for sub-amendments set out in s. 24(5)(a) and s. 37(3)(g) of this Policy, there can be only one proposal or question on the floor at a time;
- (b) a motion shall contain only one proposition;
- (c) do not interrupt a member who has been assigned the floor;
- (d) the chair can require a long motion to be submitted in writing;
- (e) the maker of a motion has the first right to speak to it;
- (f) a member can vote against his or her own motion, but cannot speak against it;
- (g) a member can modify his own motion before it is stated by the chair or seconded;
- (h) a member can also offer an amendment after his motion has been stated by the chair or seconded; and
- (i) a member can withdraw his motion up to the time it has been stated by the chair or seconded, and after that it can only be withdrawn with the consent of a majority of the Settlements as determined by the chair by asking whether there are any objections and if only three or fewer objections, grant permission to withdraw the motion.

(2) The chair should rule out of order motions that:

- (a) conflict with Accord legislation;
- (b) repeat the same question on the same day;
- (c) conflict with an already adopted motion;
- (d) operate outside the scope of General Council; or
- (e) appear incorrect, frivolous, rude or to simply waste time.

Part 9

Amendments

Amendable motions

23 Amendments are motions to provide alternatives to the main motion on the floor.

Conditions of amendment

24(1) A motion may be amended any number of times by adding, deleting, or substituting words or figures, but only one amendment or sub-amendment may be on the floor at any one time.

(2) An amendment to a motion must be relevant to the motion, and may be either compatible with or hostile to the motion. It cannot be of such a nature that the original motion (or amendment) loses its identity or essence. If the proposed amendment does not comply with this rule, it is out of order.

(3) An amendment to a motion must not be simply a negation or reversal of it. It must accomplish more than what a vote against the motion would accomplish. If the proposed amendment does not accomplish this, it is out of order.

(4) If there is no objection from the meeting, the mover of the original motion may voluntarily accept a suggestion from his or colleagues to amend his or her original motion and modify his or her motion accordingly. However, once the original motion has been seconded, the motion belongs to the meeting, not to the mover and a formal amendment will then be required.

(5) A motion to amend:

- (a) takes precedence over a main motion, but does not allow a speaker to be interrupted;
- (b) requires seconding;
- (c) is debatable as to the amendment only;
- (d) is amendable (by sub-amendment)
- (e) requires the same majority as the main motion to which it is attached.

Procedure for amending a motion

25(1) The procedure for amending a motion is as follows:

- (a) a motion to amend a motion under discussion is made by a person having the right to vote;
- (b) the chair considers the relevancy and form of the motion to amend, and if satisfied that it is in order, accepts it and calls for discussion on the amendment;
- (c) if there is any confusion about the wording of the amendment, or any doubt as to its exact meaning and effect, the chair may ask the mover of the amendment to repeat, explain or clarify it;

(d) discussion is open and must be confined to the amendment only, not to the original motion;

(e) when discussion is ended, the chair restates the motion to amend before the vote is taken; and

(f) the vote is taken and the chair declares the results.

(2) If the motion to amend is defeated or tied, the amendment is dropped and the original motion is proceeded with in the form originally proposed.

(3) If the amendment is carried, the original motion is reworded to incorporate the amendment and is then proceeded with in its form as if it were the original motion.

Sub-amendments

26(1) Motions that amend a proposed amendment are called sub-amendments. Only one sub-amendment is in order at a time.

(2) Sub-amendments must be relevant to, but not a negation of the amendment it proposes to amend.

(3) The sub-amendment is voted on before the amendment. If the sub-amendment is carried, the original amendment is reworded accordingly. If it is defeated or tied, the sub-amendment is dropped and the original amendment remains on the floor and is once again open for discussion and amendment.

Part 10 Discussion

Discussion generally

27(1) Meetings should be conducted in a way that respects freedom of expression and ensures every member has an equal opportunity to speak and to be heard. To enable this, the chair has the power and duty to stop some speakers, redirect other speakers and generally encourage the expression of different views on the subject. All remarks must be addressed to the chair.

(2) Discussion at a General Council meeting:

(a) can only take place on a debatable motion or amendment, or in response to a specific or general request from the chair for an expression of views on a stated topic;

(b) is conducted under the supervision of the chair in accordance with these Rules of Order;

(c) must be relevant to the subject, impersonal and always directed to the chair;

(d) if it concerns an amendment, must be limited to the amendment.

(3) Every member of General Council has an inherent right to enter into the discussion, unless he is ruled out of order and loses the floor. This right may be suspended only by another member seeking to make a motion or demand that has a higher order of precedence than the motion under discussion.

Opening the discussion

28(1) Only the mover of a motion (or amendment) may speak to the motion before it has been seconded.

(2) Discussion shall not commence until the motion (or amendment) has been properly moved, seconded, and the chair repeats the motion and invites discussion.

The floor

29(1) A member who wishes to speak must raise his or her hand to convey to the chair his or her desire to speak, but may not speak until recognized by the chair. When recognized, s/he has the floor and may speak.

(2) If several voters request the floor simultaneously, the chair determines the order in which they are to speak.

(3) If the chair rules a speaker out of order, the speaker loses the floor and must discontinue speaking.

(4) Interruptions will only be allowed when a member is:

(a) raising a question of general or personal privilege indicating that the speaker cannot be heard, that information is missing, or the chair has misstated the member's remarks;

(b) moving a short recess or break in the meeting, in which case the motion should state the length of the recess or time for reconvening and requires a seconder;

(c) raising a point of order to alert the members to a breach of procedure as well as requiring the chair to defend a ruling;

(d) appealing a decision of the chair and, if seconded, requiring the chair to submit the ruling to the majority vote of the members;

(e) requesting permission to withdraw a motion before it is stated by the chair.

Speakers

30 Every member of General Council shall be afforded a fair and reasonable opportunity to speak and has a right to speak at least once on

each motion and at least once on each amendment. The mover may speak a second time to explain his or her motion and answer question on it. The mover may not speak against the motion, but may vote against it.

Limiting the time

31 The time allowed for discussion and length of speeches may be limited, within reason, by the chair or by an ordinary resolution of the meeting.

Closing the discussion

32(1) When the discussion has ended or upon the moving and seconding of a non-debatable motion as set out in section (2) below, the chair shall call for a vote. If discussion has taken place for a reasonable time and viewpoints for and against have been given, the chair may call for a “question” to the motion and move to an immediate vote on the motion.

(2) A motion to vote immediately or to close discussion, if carried, stops all discussion, prevents additional amendments from being attached to the main motion and brings the motion to an immediate vote. If this motion is carried, the main motion is put to a vote without further discussion. If it is defeated, discussion continues.

(3) A motion to vote immediately:

- (a) takes precedence over all other procedural motions;
- (b) allows a speaker to be interrupted;
- (c) if defeated, can be renewed after other speakers have intervened.

Motion to refer to a committee

33(1) A motion to refer, if carried, refers the question to the Board or a committee for consideration and recommendation. This motion may have attached to it an appointment of a committee. If it is a motion that the Board or a committee has already considered it is a motion to “refer back.”

(2) This motion may be used to have the main motion considered by a smaller group, which should give it more thorough consideration, especially if the subject matter is complex.

(3) A motion to refer to committee:

- (a) does not allow a speaker to be interrupted;
- (b) allows the discussion to be interrupted in order to move this motion;
- (c) requires seconding;

- (d) is amendable only as to the items referred and as to recipient Board or committee;
- (f) is debatable only as to the propriety of referring the motion to the Board or a committee; and
- (g) has no precedence except over the main motions and amendments, and applies only to main motions.

Part 11

Reconsidering Resolutions and Motions

Reconsidering resolutions and motions

- 34(1)** A member having second thoughts about a motion that has been passed with his or her support, or a motion that has been defeated with his or her support, may introduce a motion to reconsider.
- (2)** A motion to reconsider may only be made once. If passed, it rescinds the vote on the original motion and reopens it for discussion.
- (3)** A motion to reconsider a motion may be made at any time provided no one has already acted on it.⁹
- (4)** A motion to reconsider may be made in the following form:
- *“I move that the resolution to [describe resolution] that was passed/defeated on [date] be reconsidered.”*
- (5)** A motion to reconsider a resolution:
- (a) allows the discussion to be interrupted in order to move this motion;
 - (b) requires seconding;
 - (c) is not amendable;
 - (d) is debatable, if the original motion was debatable;
 - (e) takes precedence over main motions;

⁹ For example, a resolution cannot be reconsidered if:

- It is a resolution that authorizes payment to be made and that payment has been made;
- It was for the election or an appointment of someone to an office and that person was present or was notified;
- It approved a contract and the other party to the contract was present or was notified; or
- It was a motion to close.

(f) requires the same majority as the resolution which it seeks to have reconsidered; and

(g) cannot be moved a second time.

Expunging from the minutes

35(1) If a resolution or defeated motion appearing in the minutes of a meeting is embarrassing or otherwise undesirable, all reference to it may be expunged by a motion to expunge.

(2) To expunge, the offensive minutes are crossed out and, in the margin, the following words are added:

- *“Expunged by the General Council on [date]”*

(3) No copies or extracts of the expunged minutes may be made.

(4) The procedure for a motion to expunge is the same as the procedure to reconsider a resolution.

Part 12

Closing the Meeting

Closing motions

36(1) Closing motions are used to conclude the meeting, adjourn the meeting to a fixed date or to an undetermined date, or to recess the meeting.

(2) The chair’s duty is to continue the meeting until all its business has been concluded. Unless there is clear support for a closing motion, the chair need not accept a closing motion if, in his or her opinion, it is an abuse of privilege or is moved merely to obstruct business.

(3) A motion to close the meeting:

(a) allows the discussion to be interrupted in order to move this motion;

(b) requires seconding;

(c) is amendable and debatable only as to the time and place of reconvening;

(d) takes precedence over main motions; and

(e) cannot be moved immediately after a similar motion has been defeated, unless other business has intervened.

Effect on the agenda

37 If passed, a motion to adjourn or recess the meeting has no effect on the agenda. Unfinished business is taken up when the meeting reconvenes.

Adjournment by the chair

38(1) The chair may, with the consent of the meeting, adjourn the meeting from time to time and from place to place as determined by the members.

(2) The chair has no power to close the meeting without the consent of the meeting except:

- (a) where discussion has degenerated and the transaction of business has become impossible;
- (b) when quorum is lost; or
- (c) when all the business of the meeting has been concluded.

(3) If the chair has properly adjourned the meeting, it cannot be continued by the members.

Recessing the meeting

39(1) The chair may entertain a motion to recess if the meeting becomes heated or out of control, or if the session is too long.

(2) This motion suspends the meeting for a short time (not more than a couple of hours) to reconvene on the same day.

Reconvened meeting

40(1) The reconvened meeting is deemed to be a continuation of the meeting. The chair presiding at the original meeting is entitled to preside at the reconvened meeting.

(2) New business not covered in the notice of the original meeting may not be transacted unless a new and proper notice, or appropriate waiver, is given.

Passed on the 3rd reading this 15th day of December, 2005, in the City of Edmonton,
Province of Alberta.

MSGC President

MSGC Secretary

Solicitor General and Public Security

Designation of Qualified Technician Appointment

(Intoxilyzer 5000C)

Calgary Police Service
Donovan, Rosa Roberta
Happner, Leigh Elizabeth
Joels, Michelle Colleen

(Date of Designation February 9, 2006)

Sustainable Resource Development

Hosting Expenses Exceeding \$600.00

For the period October 1, 2005 to December 31, 2005

Function: 100 Years of Forestry, Lands & Wildlife

Purpose: Opportunity to increase staff identification with the organization, provide better and/or mutual understanding of the department, and to celebrate the historical significance of the department's past.

Amount: \$31,607.63

Date: September 8, 2005

Location: Edmonton, Alberta

Function: Species at Risk Initiatives, Conservation and Management Discussions

Purpose: Meeting held with Canadian Wildlife Service, Alberta Fish & Wildlife, Parks Canada and Fisheries & Oceans Canada to discuss data collection and sharing, recovery planning, critical habitat, stewardship and land use guidelines.

Amount: \$1,206.13

Date: September 13 – 14, 2005

Location: Waterton Lakes Park, Alberta

Function: R11 Public Involvement Process

Purpose: Meetings between government and public representatives to resolve issues surrounding the R11 forest management plan.

Amount: \$1,201.00

Date: September 14 – 16, 2005

Location: Nordegg, Alberta

Function: Annual Conference of the Canadian Council of Geomatics (CCOG)

Purpose: Hosting a 3 day annual conference of the CCOG for 40 provincial, territorial and federal delegates from across Canada.

Amount: \$11,738.40

Date: October 15 – 19, 2005

Location: Banff, Alberta

Alberta Fishery Regulations, 1998

Notice of Variation Order 50-2005

Commercial Fishing Seasons

The close times and quotas set out in Schedule 8 to the Alberta Fishery Regulations in respect of the waters listed in the Schedule to this Notice have been varied by Variation Order 50-2005 by the Director of Fisheries Management in accordance with section 3 of the Alberta Fishery Regulations.

Where fishing with gill nets is permitted during an open season established by the Order, the gill net mesh size has been specified in the Order.

Pursuant to Variation Order 50-2005 commercial fishing is permitted in accordance with the following schedule.

SCHEDULE
PART 1

Item - 1

Column 1 Waters – In respect of: (64)McGregor Lake (18-22-W4)

Column 2 Gear - Gill net not less than 140 mm mesh

Column 3 Open Time - A. In respect of McGregor Lake excluding the following portions:

- that portion north of the southern boundaries of sections 25 and 26-18-22-W4 and 30-18-21-W4;

- that portion which is south of secondary road 531: 08:00 hours February 27, 2005 to 16:00 hours March 31, 2006

B. In respect of all other waters:

Closed.

Column 4 Species and Quota - 1) Lake whitefish: 41,500 kg; 2) Walleye: 325 kg; 3) Yellow perch: 1 kg; 4) Northern pike: 1,185 kg; 5) Tullibee: 1 kg; 6) Lake trout: 1 kg.

Notice of Variation Order 51-2005

The close times and quotas set out in Schedule 8 to the Alberta Fishery Regulations in respect of the waters listed in the Schedule to this Notice have been varied by Variation Order 51-2005 by the Director of Fisheries Management in accordance with section 3 of the Alberta Fishery Regulations.

Where fishing with gill nets is permitted during an open season established by the Order, the gill net mesh size has been specified in the Order.

Pursuant to Variation Order 51-2005 commercial fishing is permitted in accordance with the following schedule.

SCHEDULE
PART 1

Item - 1

Column 1 Waters – In respect of: (116) Touchwood Lake (67-10-W4)

Column 2 Gear - Gill net not less than 140 mm mesh

Column 3 Open Time - 08:00 hours March 3, 2006 to 16:00 hours March 14, 2006.

Column 4 Species and Quota - 1) Lake whitefish: 9,000 kg; 2) Walleye: 150 kg; 3) Yellow perch: 200 kg; 4) Northern pike: 300 kg; 5) Tullibee: 5,000 kg; 6) Lake trout: 100 kg.

Notice of Variation Order 52-2005

The close times and quotas set out in Schedule 8 to the Alberta Fishery Regulations in respect of the waters listed in the Schedule to this Notice have been varied by Variation Order 52-2005 by the Director of Fisheries Management in accordance with section 3 of the Alberta Fishery Regulations.

Where fishing with gill nets is permitted during an open season established by the Order, the gill net mesh size has been specified in the Order.

Pursuant to Variation Order 52-2005 commercial fishing is permitted in accordance with the following schedule.

SCHEDULE
PART 1

Item - 1

Column 1 Waters – In respect of: (122) Utikuma Lake (79-10-W5)

Column 2 Gear - Gill net not less than 140 mm mesh

Column 3 Open Time - 08:00 hours January 11, 2006 to 16:00 hours January 14, 2006;

08:00 hours January 23, 2006 to 16:00 hour January 26, 2006;

08:00 hours February 27, 2006 to 16:00 hours March 2, 2006.

Column 4 Species and Quota - 1) Lake whitefish: 150,000 kg; 2) Walleye: 500 kg; 3) Yellow perch: 500 kg; 4) Northern pike: 30,000 kg; 5) Tullibee: 3,000 kg; 6) Lake trout: 1 kg.

Notice of Variation Order 53-2005

The close times and quotas set out in Schedule 8 to the Alberta Fishery Regulations in respect of the waters listed in the Schedule to this Notice have been varied by Variation Order 53-2005 by the Director of Fisheries Management in accordance with section 3 of the Alberta Fishery Regulations.

Where fishing with gill nets is permitted during an open season established by the Order, the gill net mesh size has been specified in the Order.

Pursuant to Variation Order 53-2005 commercial fishing is permitted in accordance with the following schedule.

This Variation Order applies to the holders of Metis Commercial Fishing Licences.

**SCHEDULE
PART 2**

Item - 1

Column 1 Waters – In respect of: (4) Utikuma Lake (79-10-W5)

Column 2 Gear - Gill net not less than 140 mm mesh

Column 3 Open Time - 08:00 hours January 2, 2006 to 16:00 hours January 7, 2006; 08:00 hours March 10, 2006 to 16:00 hours March 15, 2006..

Column 4 Species and Quota - 1) Lake whitefish: 150,000 kg; 2) Walleye: 500 kg; 3) Yellow perch: 500 kg; 4) Northern pike: 30,000 kg; 5) Tullibee: 3,000 kg; 6) Lake trout: 1 kg.

ADVERTISEMENTS

Notice of Application for Private Bill

Amendments to the Edmonton Community Foundation Act

NOTICE is hereby given that petitions will be submitted by the Edmonton Community Foundation to the Lieutenant Governor and the Legislative Assembly of the Province of Alberta at its next session for the passage of a Bill to amend the *Edmonton Community Foundation Act* to modernize its governance to facilitate its ability to be responsive to the community it serves.

Any person whose rights or property are materially affected by the proposed legislation may contact the Legislative Assembly in writing no later than the 15th day following the opening day of session should they wish to make a representation relevant to this application. Correspondence should be addressed to the Office of Parliamentary Counsel, 800 Legislature Annex, 9718 - 107 Street, Edmonton, Alberta, T5K 1E4. Telephone (780) 422-4837. Fax (780) 427-0744.

DATED at Edmonton, Alberta, this 1st day of March, 2006.

Edmonton Community Foundation
9910 – 103 Street NW
Edmonton, Alberta
T5K 2V7

Irrigation Notice

Enforcement Return

(Irrigation Districts Act)

Raymond Irrigation District

Notice is hereby given that the Trial Coordinator of Alberta Justice has fixed Tuesday, May 23, 2006, as the day on which, at 2:00 p.m., a Judge will sit at the Courthouse, 320 - 4 Street South, Lethbridge, Alberta, T1J 1Z8, for the purpose of confirmation of the 2006 Enforcement Return of the Raymond Irrigation District covering charges assessed for the year 2003 and subsequent penalties and GST charges.

Dated at Raymond, Alberta, February 15, 2006.

5-6

Gordon ZoBell, *Manager*.

Western Irrigation District

Notice is hereby given that a Justice of the Court of Queen's Bench of Alberta has fixed Monday, May 15, 2006 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, 611 - 4th 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 2004 and prior years.

Dated at Strathmore, Alberta, February 17, 2006.

5-6

James Webber, *General Manager*.

Notice of Certificate of Intent to Dissolve

(Business Corporations Act)

Notice is hereby given that a Certificate of Intent to Dissolve was issued to Tumbleweed Realty Ltd. on February 9, 2006.

Dated at Brooks, Alberta, February 10, 2006.

D.H. Bell, *Solicitor*

Public Sale of Land

(Municipal Government Act)

County of St. Paul No. 19

Notice is hereby given that, under the provisions of the Municipal Government Act, the County of St. Paul No. 19 will offer for sale, by public auction, in the County Office, St. Paul, Alberta, on Tuesday, May 9, 2006, at 1:30 p.m., the following lands:

Pt. of Sec.	Sec	Twp	Rge	M	Acres	Lot	Block	Plan	C of T.
NW	26	56	5	4	1.84	-	1	7721244	982091742
NW	6	58	6	4	96.00				992236909
SW	7	58	6	4	45.88				992236909001
SW	27	62	10	4	159.00				125Y276
NW	15	58	10	4	79.70				942039991

Location	Lot	Block	Plan	C. of T.
Ashmont	8	4	1379CL	952328540
Elkland Subdivision	15	3	8021475	842086890
Heinsburg	19	2	4950EO	952154714
Lindbergh	18-21	1	1336EO	952106784
Lac Bellevue	5	3	7622172	012145821
Lac St. Cyr	3	1	3225NY	922058841
Floatingstone Lake	54	2	7622036	962078097
Floatingstone Lake	83	5	7920309	032056737
Laurier Lake	24	2	8021891	862200665
Laurier Lake	8	1	8021891	932204509
Lottie Lake	6	9	8121231	952281213

Lower Mann Lake	6	1	7922505	992128644
Lower Therien Lake	11	1	7521646	952185754
Lower Therien Lake	69	2	7521646	962229613
Vincent Lake	25	1	7621284	912171045

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.

These properties are being offered for sale on an "as is, where is" basis, and the County of St. Paul 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, or the developability of the subject property for any intended use by the Purchaser.

The County of St. Paul No. 19 may, after the public auction, become the owner of any parcel of land not sold at the public auction.

All Bidders or their Agents must be present at the Public Auction.

Terms: Cash. The above properties may be subject to G.S.T.

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

Dated at St. Paul, Alberta, February 22, 2006.

P. Kim Heyman, *County Administrator*.

County of Wetaskiwin No. 10

Notice is hereby given that under the provisions of the Municipal Government Act, the County of Wetaskiwin No. 10 will offer for sale, by public auction, in the County Office at Wetaskiwin, Alberta, on Monday, May 8, 2006, at 9:30 a.m., the following lands:

Roll #	C. of T. or Linc	Plan; Block; Lot	Mer-Rge-Twp-Sec	Parcel Size (Acres)
79378	752023167	3907U;Y	4-23-46-24 NE	1.410
85601	972381973	5904MC;;A	4-23-47-4 NE	5.42
130903	012227894	7822160;1;3	4-24-47-24 NW	2.04
142800	022309928	02255097;1;1	4-25-46-1 SW	82.19

303500	012261852	9824005;;1	5-1-47-25 SE	80.26
303501	032084308	0123935;2;3	5-1-47-25 SE	19.77
310901	012270964		5-2-45-35 NE	80.00
346675	892165719	3838ET;7;4	5-3-46-18 SE	.330
418403	982273337	8122288;1;3	5-5-46-30 NE	.930

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 County of Wetaskiwin No. 10 may, after the public auction, become the owner of any parcel of land not sold at the public auction.

Terms: 10% Cash Deposit and balance payable by cash or certified cheque within 48 hours.

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

Dated at Wetaskiwin, Alberta, February 8, 2006.

Rod Hawken, *Director of Finance.*

Municipal District of Rocky View No. 44

Notice is hereby given that, under the provisions of the Municipal Government Act, the Municipal District of Rocky View No. 44 will offer for sale, by public auction, in the Municipal Office, 911-32 Ave N.E., Calgary, Alberta, on Friday, May 5, 2006, at 2:00 p.m., the following lands:

Lot	Block	Plan	C. of T.	Roll
	1	9410164	961003437	03306001
1	9	0111146	051011704002	04726037
	9	9411465	051011704003	04726039
2		9010113	901133258	06718010
	1	9410535	941075760	07110002
	1	9211885	921271088	07805007

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 Municipal District of Rocky View No. 44 may, after the public auction, become the owner of any parcel of land not sold at the public auction.

Terms: Cash or certified cheque.

Deposit: 10% of bid at the time of the sale May 5, 2006

Balance: 90% of bid within 30 days of receipt by the Municipal District of Rocky View No. 44 Goods and Services tax (GST) applicable as per Federal Statutes.

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

Dated at Calgary, Alberta, February 14, 2006.

Kent Robinson, *Acting Director of Finance and Systems.*

Town of Coaldale

Notice is hereby given that, under the provisions of the Municipal Government Act, the Town of Coaldale will offer for sale, by public auction, in the Town Office located at 1920 – 17 Street, Coaldale, Alberta, on Thursday, May 4, 2006, at 10:00 a.m., the following lands:

Roll #	Lot	Block	Plan	C. of T.
116092110	14	3	8410568	001081391
116172100	20	2	57GG	951059855
121151200	2	A	8127JK	001076880
210072200	29	9	8111688	831055160
217081800	3	18	8210668	951281694
219042000	14	10	9512162	951209913+1

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.

These parcels are being offered for sale on an “as is, where is” basis, and the Town of Coaldale 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, or the developability of the subject property 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 and conditions of sale will be considered other than those specified by the Town.

The Town of Coaldale may, after the public auction, become the owner of any parcel of land not sold at the public auction.

Terms: Cash, certified cheque or money order. GST will apply on lands sold at the public auction

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

Dated at Coaldale, Alberta, February 27, 2006.

George Lejbuk, *Director of Corporate Services.*

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 mailed 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>
March 15	April 25
March 31	May 11
April 15	May 26
April 29	June 9
May 15	June 25
May 31	July 11
June 15	July 26
June 30	August 10
July 15	August 25
July 31	September 10
August 15	September 25
August 31	October 11

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