

The Alberta Gazette

Part I

Vol. 103

Edmonton, Thursday, November 15, 2007

No. 21

PROCLAMATION

[GREAT SEAL]

CANADA

PROVINCE OF ALBERTA

Norman Kwong, *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

Terrence (Terry) Matchett, *Deputy Minister of Justice and
Deputy Attorney General*

WHEREAS section 20(1) of the Financial Administration Amendment Act, 2004
provides that sections 8, 11, 12, 15, 17 and 19 of that Act come into force on
Proclamation; and

WHEREAS it is expedient to proclaim sections 8, 11, 12, 15, 17 and 19 of the
Financial Administration Amendment Act, 2004 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 sections 8, 11,
12, 15, 17 and 19 of the Financial Administration Amendment Act, 2004 in force on
October 31, 2007.

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 NORMAN L. KWONG, Lieutenant Governor of Our Province of Alberta, in Our City of Edmonton in Our Province of Alberta, this 24th day of October in the Year of Our Lord Two Thousand Seven and in the Fifty-sixth Year of Our Reign.

BY COMMAND

Ron Stevens, *Provincial Secretary*.

APPOINTMENTS

(Provincial Court Act)

Re-Appointment of Provincial Court Judge

November 7, 2007

The Honourable Judge Ronald Alan Jacobson

The above appointment is for a one-year term to expire November 6, 2008.

RESIGNATIONS & RETIREMENTS

(Justice of the Peace Act)

Resignation of Justice of the Peace

September 14, 2007

Patricia Clark of Camrose

September 16, 2007

Rodney Marks of St. Albert

September 21, 2007

Nancy Elizabeth Blakey of Calgary

September 28, 2007

Hector MacDonald of Edmonton

Dennis Q. Sumner of Calgary

Michael Wiedmann of Calgary

October 15, 2007

Dianna Main of Calgary

GOVERNMENT NOTICES

Agriculture and Food

Form 15

(Irrigation Districts Act)
(Section 88)

Notice to Irrigation Secretariat:
Change of Area of an Irrigation District

On behalf of the **Bow River Irrigation District**, I hereby request that the Irrigation Secretariat forward a certified copy of this notice to the Registrar for Land Titles for the purposes of registration under Section 22 of the *Land Titles Act* and arrange for notice to be published in the Alberta Gazette.

The following parcels of land should be **added** to the irrigation district and the notation added to the certificate of title:

LINC Number	Short Legal Description as shown on title	Title Number
0022 375 754	NORTH WEST 11-12-17-W4M	061 468 847
0022 375 779	NORTH WEST 12-12-17-W4M	061 468 846+1
0022 370 704	SOUTH EAST 13-12-17-W4M	061 468 843
0022 370 688	SOUTH WEST 13-12-17-W4M	061 468 843+1
0022 370 696	NORTH EAST 13-12-17-W4M	061 468 843
0029 440 930	SOUTH EAST 14-12-17-W4M	061 468 846
0022 374 813	SOUTH WEST 14-12-17-W4M	061 468 844+3
0022 370 712	NORTH WEST 14-12-17-W4M	061 468 845
0022 374 821	NORTH EAST 15-12-17-W4M	061 468 844+1
0022 294 672	NORTH WEST 23-12-17-W4M	061 468 849+1
0022 294 680	NORTH EAST 23-12-17-W4M	061 468 849
0022 378 145	NORTH WEST 24-12-17-W4M	061 468 846+2

I certify the procedures required under part 4 of the *Irrigation Districts Act* have been completed and the area of the **Bow River Irrigation District** should be changed according to the above list.

Len Ring, *Director,*
Irrigation Secretariat.

Education

Hosting Expenses Exceeding \$600.00
For the period July 1, 2007 to September 30, 2007

Function: 3 R's for School Based Administrators

Purpose: The focus of the function was on the roles and responsibilities of administrators in meeting the requirements of Alberta Education. The meeting was attended by 61 participants.

Amount: \$824.11

Date of Function: May 8, 2007

Location: Grande Prairie, Alberta

Function: 2007 Excellence in Teaching Awards Celebration

Purpose: The Ministry hosted an event to celebrate the achievements of award recipients. The celebration was attended by 312 individuals and included guests of the recipients, guests and colleagues of the Minister, members of education partner organizations, and stakeholders.

Amount: \$21,948.79

Date of Function: May 12, 2007

Location: Edmonton, Alberta

Energy

Unit Agreement

(Mines and Minerals Act)

The Minister of Energy on behalf of the Crown in Right of Alberta hereby declares and states that the Crown in right of Alberta has withdrawn as a party to the agreement entitled "Taber South Glauconitic "A" Unit No. 1" effective September 30, 2006.

Sharon Poon for Minister of Energy

Environment

Hosting Expenses Exceeding \$600.00
For the quarter ending September 30, 2007

Function: Consultation Workshops to develop a new Climate Change action plan

Purpose: Consultation process to develop a new Climate Change action plan.

Amount: \$1,403.73

Date: April 10, 2007

Location: Calgary, Alberta

Amount: \$1,351.25
Date: April 11, 2007
Location: Red Deer, Alberta

Amount: \$2,812.68
Date: April 18, 2007
Location: Edmonton, Alberta

Amount: \$2,905.11
Date: May 22, 2007
Location: Calgary, Alberta

Amount: \$2,697.00
Date: May 23, 2007
Location: Edmonton, Alberta

Function: Seminar for Municipal Operators
Purpose: Seminar for Municipal Waterworks and Wastewater System operators on standard operation procedures and emergency response plan preparation.
Amount: \$833.29
Date: June 5, 2007
Location: Vermilion, Alberta

Function: Meeting with First Nation Industry Relations Corporation
Purpose: To discuss the next steps of Athabasca Instream flow needs.
Amount: \$643.04
Date: June 25, 2007
Location: Fort McMurray, Alberta

Function: Workshop with stakeholders on development of a provincial carbon credit market
Purpose: To gather input on technical guidance to support the development of a provincial carbon credit market.
Amount: \$4,298.57
Date: June 26, 2007
Location: Calgary, Alberta

Function: Meeting with stakeholders on Environmental Assessment process
Purpose: To gather information and ideas from various stakeholders on changes to the Environmental Assessment process.
Amount: \$970.92
Date: July 25, 2007
Location: Leduc, Alberta

Function: Environmental Protection Advisory Committee meeting
Purpose: To share information on the current and future priorities for the Ministry.
Amount: \$1,105.31
Date: August 14, 2007
Location: Edmonton, Alberta

Executive Council

Hosting Expenses Exceeding \$600.00
For the period ending September 30, 2007

Function/Purpose: Queen Elizabeth II Golden Jubilee Citizenship Medals
Amount: \$828.40
Date: May 17, 2007
Location: Edmonton, Alberta

Function/Purpose: Board of Governance Review Consultation
Amount: \$2,032.90
Date: June 4, 2007
Location: Edmonton, Alberta

Function/Purpose: Board of Governance Review Consultation
Amount: \$2,078.72
Date: June 5, 2007
Location: Edmonton, Alberta

Function/Purpose: Alberta Order of Excellence Investiture Ceremony
Amount: \$8,989.88
Date: June 14, 2007
Location: Edmonton, Alberta

Function/Purpose: Official Visit of Her Excellency Kathleen Janet Lackey, High Commissioner for New Zealand
Amount: \$680.50
Date: August 29, 2007
Location: Edmonton, Alberta

Function/Purpose: Former Premier Ralph Klein Portrait Unveiling Reception and Dinner
Amount: \$5,291.23
Date: August 30, 2007
Location: Edmonton, Alberta

Finance

Certificate of Registration

(Loan and Trust Corporations Act)

Notice is hereby given that a Certificate of Registration was issued to **GE Money Trust Company** effective October 9, 2007.

J.T. Flett
Deputy Superintendent, Financial Institutions.

Notice of Withdrawal

(Insurance Act)

Notice is hereby given that effective October 15, 2007, **Coronation Insurance Company** withdrew from the Province of Alberta pursuant to section 31 of the *Insurance Act*.

Arthur Hagan, FCIP, CRM
Deputy Superintendent of Insurance.

Infrastructure and Transportation

Contract Increases Approved Pursuant to
Treasury Board Directive 08/93

Contract No: 7374/06

Contractor: Volker Stevin Contracting Ltd.

Reason for Increase: This contract involves median cable barrier and other work on Hwy. 2:15, Deerfoot Trail 16th Ave. to Country Hills Boulevard. Additional quantities of median cable barrier and associated items and extra work was required.

Contract Amount: \$1,207,627.50

% Increase: 11.0%

Amount of Increase: \$133,000.00

Date Approved: August 22, 2007

Sale or Disposition of Land

(Government Organization Act)

Name of Purchaser: Kinsale Enterprises Inc.

Consideration: \$411,000

Land Description: Plan 7621316, Block 19, Lot 2, Excepting Thereout All Mines and Minerals and

ALL THAT PORTION OF LEGAL SUBDIVISION FOURTEEN (14) OF SECTION FOURTEEN (14), TOWNSHIP SIXTY SIX (66), RANGE TEN (10), WEST OF THE FIFTH MERIDIAN BOUNDED AS FOLLOWS: - ON THE NORTH BY THE SOUTH BOUNDARY OF LOT (B) IN THE BLOCK NINETEEN (19) AS SHOWN ON SUBDIVISION PLAN 1226MC ON THE SOUTH BY THE NORTHERLY LIMIT OF CHALMERS AVENUE AS SHOWN ON SUBDIVISION PLAN 1229MC ON THE EAST BY THE PRODUCTION SOUTHERLY OF THE EAST BOUNDARY OF SAID LOT (B) AND ON THE WEST BY THE EAST LIMIT OF PAN AM STREET AS SHOWN ON SAID SUBDIVISION PLAN 1226MC CONTAINING 0.105 HECTARES MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME Located in the Town of Swan Hills.

Name of Purchaser: Scherbakov Construction Ltd.

Consideration: \$12,800

Land Description: Plan 802HW, Block 1, Lots 12 and 13, Excepting thereout all mines and minerals located in the MD of Lesser Slave River No. 124.

Name of Purchaser: Willem Slomp and Barbara Slomp

Consideration: \$27,000

Land Description: Plan 0621667, Extra Road 'B', containing 1.390 Hectares (3.43 Acres) more or less, excepting thereout all mines and minerals. Located in the County of Barrhead No. 11.

Name of Purchaser: McNabb Construction Ltd.

Consideration: \$3,466.00

Land Description: Plan 7520954, public work (Gravel Area), containing 12.22 hectares (30.19 Acres) more or less, excepting thereout all mines and minerals. Located in the County of Stettler No. 6.

International, Intergovernmental and Aboriginal Relations

Hosting Expenses Exceeding \$600.00
For the period April 1, 2007 to June 30, 2007

Function: Mpumalanga, South Africa Delegation

Amount: \$1,360.09

Date of Function: April 12, 2007

Location: Edmonton, Alberta

Function: Métis Settlements Appeal Tribunal Business Planning Meeting

Amount: \$763.68

Date of Function: April 18 - 19, 2007

Location: Edmonton, Alberta

Function: Canada UK Chamber of Commerce Luncheon

Amount: \$2,513.94

Date of Function: April 26, 2007

Location: London, United Kingdom

Function: Alberta Networking Event - Offshore Technology Conference

Amount: \$4,600.00

Date of Function: May 2, 2007

Location: Houston, Texas

Function: Pacific Northwest Economic Region (PNWER) Executive Officers' Alberta visit

Amount: \$632.61

Date of Function: May 6, 2007

Location: Edmonton, Alberta

Function: Ukraine Academia Luncheon

Amount: \$981.05

Date of Function: May 7, 2007

Location: Edmonton, Alberta

Function: Advisory Committee on Alberta Ukraine Relations (ACAUR) Dinner

Amount: \$1,516.53

Date of Function: May 7, 2007

Location: Edmonton, Alberta

Function: Czech Republic Governors Luncheon

Amount: \$762.03

Date of Function: May 15, 2007

Location: Edmonton, Alberta

Function: AB/BC Joint Cabinet Meeting

Amount: \$6,585.38

Date of Function: May 17 - 18, 2007

Location: Edmonton, Alberta

Function: Athabasca Tribal Council Protocol Working Group Session

Amount: \$1,979.24

Date of Function: May 22 - 23, 2007

Location: Edmonton, Alberta

Function: China Alberta Petroleum Centre's Annual Board Meeting

Amount: \$1,234.35

Date of Function: May 27, 2007

Location: Yantai, China

Function: Annual meeting of the Montana/Alberta Bilateral Advisory Council

Amount: \$3,006.60

Date of Function: June 7, 2007

Location: Edmonton, Alberta

Function: University of Alberta China Institute's 2007 Canada - China Economic Cooperation Conference. (Total cost of event reported by IIAR but the event was co-sponsored by Alberta Energy and Alberta Advanced Education and Technology, costs shared equally among the Ministries)

Amount: \$3,539.13

Date of Function: June 21, 2007

Location: Edmonton, Alberta

Justice and Attorney General

Hosting Expenses Exceeding \$600.00
For the period July 1, 2007 to September 30, 2007

Function/Purpose: Crime Reduction and Safe Communities Task Force –
Community Consultation Sessions

Amount: \$1,974.74

Date of Function: May 15, 2007

Location: Fort McMurray, Alberta

Function/Purpose: Crime Reduction and Safe Communities Task Force –
Community Consultation Sessions

Amount: \$7,320.86

Date of Function: May 22 - 24, 2007

Location: High Level, Banff and Calgary, Alberta

Function/Purpose: Tribute Dinner for the Honourable Assistant Chief Judge J.A.
Wood

Amount: \$1,096.16

Date of Function: June 8, 2007

Location: Lethbridge, Alberta

Function/Purpose: Crime Reduction and Safe Communities Task Force –
Presentation by Irwin Waller

Amount: \$748.26

Date of Function: June 11, 2007

Location: Edmonton, Alberta

Function/Purpose: Crime Reduction and Safe Communities Task Force –
Community Symposium

Amount: \$15,651.15

Date of Function: June 19 - 20, 2007

Location: Calgary, Alberta

Function/Purpose: 35th Anniversary of the Opening of the Law Courts Building

Amount: \$644.50

Date of Function: June 26, 2007

Location: Edmonton, Alberta

Function/Purpose: Provincial Court Nominating Committee Interviews

Amount: \$2,229.20

Date of Function: June 26 - 27, 2007

Location: Calgary, Alberta

Function/Purpose: Canadian Bar Association Reception

Amount: \$3,895.81

Date of Function: August 13, 2007

Location: Calgary, Alberta

Function/Purpose: Judge's Day Conference

Amount: \$2,749.80

Date of Function: August 14, 2007

Location: Fort McMurray

Function/Purpose: Court of Queen's Bench Historical Committee 2007 Centennial Year Projects

Amount: \$2,200.00

Date of Function: October 4, 2007

Location: Edmonton and Calgary, Alberta

Municipal Affairs and Housing

Hosting Expenses Exceeding \$600.00

For the period July 1, 2007 to September 30, 2007

Function: Municipal Sustainability Initiative (MSI) Regional Consultation Sessions

Purpose: Consultation with municipal officials (elected and administrative) on the Municipal Sustainability Initiative (MSI).

Amount: \$15,313.07

Date of Function: July 18, 19, 25, 26 and 30; and August 1, 3 and 16, 2007

Location: Brooks, Lethbridge, Calgary, Red Deer, Vermilion, Peace River, Westlock and Edmonton, Alberta

Service Alberta

Notice of Intent to Dissolve

(Cooperatives Act)

Notice is hereby given that a Notice of Intent to Dissolve was issued to **Provost Co-operative Seed Cleaning Plant Limited** on October 30, 2007.

Dated at Edmonton, Alberta on October 30, 2007.

Brock Ketcham, *Director of Cooperatives.*

Notice is hereby given that a Notice of Intent to Dissolve was issued to **Vegreville Rural Fire Protection Association Limited** on October 30, 2007.

Dated at Edmonton, Alberta on October 30, 2007.

Brock Ketcham, *Director of Cooperatives.*

Solicitor General and Public Security

**Cancellation of Qualified Technician Appointment
(Intoxilyzer 5000C)**

Camrose Police Service

(Date of Cancellation October 19, 2007)

Grant, Robert Jackson

Hopwood, Richard Lloyd

Wiens, Robert Murray

Royal Canadian Mounted Police - "K" Division

(Date of Cancellation October 19, 2007)

Kelly, Paul Henry

**Designation of Qualified Technician Appointment
(Intoxilyzer 5000C)**

Edmonton Police Service

(Date of Designation October 19, 2007)

Babb, Brennan Joel

Bhui, Pritpaul Singh

Davis, Robert Casey

Fairhurst, Barry John

Fink, Melissa Ann

Genereux, Lisa Michelle

Hoffmeyer, Shannon Dawn

Kelly, Paul Henry

Korobanik, Mark Anthony

Larson, Andrew Craig

Lecerf, Gregory James

Maxwell, Andrew Thomas

Medwid, Bradley James

Nayowski, Robert Mitchell

Nicholson, Trisha Anne-Marie

Poonian, Jessie

Quan, Wilson Benjamin

Schultz, Clayton Colin

Symes, Gregory Wayne

Webber, David Alan

Weins, Robert Murray

Williams, David James

Willms, Keith Patrick

Royal Canadian Mounted Police - "K" Division

(Date of Designation October 29, 2007)

Schmidt, Rowland Edgar

Sustainable Resource Development

Erratum

The following notice published in the October 15, 2007 issue of the Alberta Gazette contained errors. It should have read as follows:

Hosting Expenses Exceeding \$600.00
For the period April 1, 2007 to June 30, 2007

Function: Land-use Framework Consultation

Purpose: Public Information and Input Session for the Land-use Framework.

Amount: \$777.70

Date: May 17, 2007

Location: Sherwood Park, Alberta

Alberta Fishery Regulations, 1998

Notice of Variation Order 29-2007

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 29-2007 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 29-2007 commercial fishing is permitted in accordance with the following schedule.

SCHEDULE PART 1

Item - 1

Column 1 Waters – In respect of: (104.1) South Wabasca Lake (80-24-W4)

- excluding the following portions:

- that portion north of a line drawn from the southernmost point of land in SE 13-80-25-W4 to the point where the shoreline is intersected by the eastern boundary of NE 10-80-25-W4; and

- that portion south of a line drawn from the northernmost point of land in NW 27-79-24-W4 to the easternmost point of land in SE 31-79-24-W4

Column 2 Gear - Gill net not less than 127 mm mesh

Column 3 Open Time - 08:00 hours October 22, 2007 to 16:30 hours October 28, 2007.

Column 4 Species and Quota - 1) Lake whitefish: 14,000 kg; 2) Walleye: 850 kg; 3) Yellow perch: 1,000 kg; 4) Northern pike: 13,000 kg; 5) Tullibee: 14,000 kg; 6) Lake trout: 1 kg.

Notice of Variation Order 30-2007

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 30-2007 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 30-2007 commercial fishing is permitted in accordance with the following schedule.

SCHEDULE
PART 1

Item - 1

Column 1 Waters – In respect of: (78) North Wabasca (81-26-W4)

Column 2 Gear - Gill net not less than 140 mesh

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

- that portion which is greater than 3 meters (10 feet) deep ;
- that portion south of a line drawn from a cutline of the west side (N 1/2 35-26-80-W4) to a point of land on the east side (SE ¼ 5-25-81-W4): 08:00 hours October 29, 2007 to 16:00 hours November 5, 2007.

B. In respect of all other waters: Closed.

Column 4 Species and Quota - 1) Lake whitefish: 10,000 2) Walleye: 850 kg; 3) Yellow perch: 200 kg; 4) Northern pike: 12,000 kg; 5) Tullibee: 6,800 kg; 6) Lake trout: 1 kg.

ADVERTISEMENTS

ALBERTA TREASURY BRANCHES BY-LAW NO. 2

RELATED PARTY BY-LAW

Definitions and Interpretation

1. (1) Except where otherwise defined herein or where the context otherwise specifies or requires, words and phrases defined in the Alberta Treasury Branches Act (the "Act"), Chapter A-37 RSA 2000, together with amendments and regulations passed pursuant to it, have the same meaning when used in this by-law;
(2) Any reference herein to ATB shall be deemed to include Alberta Treasury Branches and each of its subsidiaries;
(3) Any reference to an executive position or office within ATB shall be deemed to be a reference to that position or office and to any successor executive position or office, with substantially similar duties and responsibilities.
(4) For greater certainty, "Related Party" shall mean any person whose status is determined pursuant to section 13 of the Alberta Regulation 187/97, or any replacement regulation or amendment thereto and "Senior Officer" shall mean those officers determined by the Governance and Conduct Review Committee.
2. "Conflict" means the situation existing when a director or officer has an interest or any business or other relationship which could or could reasonably be perceived to, materially interfere with the director's ability to act with a view to the best interests of ATB.
3. (1) Upon the coming into force of this By-law or the appointment of the Director, whichever is later, or subsequently when circumstances give rise to the existence of a new Related Party, each Director shall advise the Corporate Secretary and the Chair of the Governance and Conduct Review Committee, to the best of their knowledge, of the names and addresses of any person who is a Related Party and the Treasury Branch or Head Office department where such Related Party transacts their business, where applicable.
(2) Upon the coming into force of this By-law or the appointment of Senior Officer, whichever is later, or subsequently when circumstances give rise to the existence of a new Related Party, each Senior Officer shall advise the Executive Vice President, Credit, to the best of their knowledge, of the names and addresses of any person who is a Related Party and the Treasury Branch or Head Office department where such Related Party transacts their business, where applicable.

- (3) Every Director or Senior Officer is required to advise pertinent parties residing in their home that they are also a Related Party as defined in the Regulations and to provide them with a copy of this By-Law. The Related Parties are obligated to advise the Branch Manager where such Related Party transacts their business, that they are in fact a Related Party and subject to the restrictions imposed under this By-Law No. 2.

Standards of Conduct

4. The judgement of a Director or Senior Officer must be free from compromising influences. Accordingly, each Director and Senior Officer must:
 - (a) recognize Conflicts;
 - (b) take reasonable steps to avoid Conflicts;
 - (c) notify the Chair of the Governance and Conduct Review Committee promptly if a Conflict arises in relation to that Director or Senior Officer;
 - (d) remove himself or herself from the decision-making process of ATB relating to any matter in which that Director or Senior Officer has a Conflict.

Duties

5. Without restricting the generality of the rules in section 4:
 - (a) each Director and Senior Officer shall respect as confidential and maintain confidentiality regarding the affairs of ATB and its customers and others with whom ATB deals, and a Director or Senior Officer shall not disclose any such confidential information without lawful excuse;
 - (b) a Director or Senior Officer shall not use confidential information of any kind acquired through his or her position as a Director or Senior Officer, for personal gain or for the benefit of a Related Party of that Director or Senior Officer or for any other purpose other than as necessary in the performance of his or her duties as a Director or Senior Officer or as may be required by law;
 - (c) a Director shall not participate in a discussion at a meeting of Directors regarding, or vote on, any matter in which that Director has a Conflict;
 - (d) a Director or Senior Officer shall not make any decision on behalf of ATB, or seek to influence the decision of any Director or Senior Officer or employee of ATB regarding any matter in which that Director or Officer has a Conflict;
 - (e) an affiliated Director (being any Director who is not an unaffiliated Director) shall, promptly following the later of the date this By-law comes into force and the date of his appointment, advise the Chair of the Board in writing as to the nature of the dealings which give rise to his being an affiliated Director; the Chair shall maintain a record of such advice and may, in his discretion, advise the other Directors of such dealings at any time;
 - (f) if a borrower that is a Related Party defaults on any of the terms and/or conditions of a loan, (i) the Related Party and (ii) the Executive Vice-President, Credit will promptly notify the Chair of the Governance and Conduct Review Committee and the Chair of the Credit Policy & Risk Management Committee in writing of the default and provide such

further details as either Chair may request. In such situations, the following shall occur:

- (i) the action to be taken with respect to the loan shall be determined by the Credit Policy & Risk Management Committee;
 - (ii) the action, if any, to be taken with respect to the status within ATB of the Related Party shall be determined by the Governance and Conduct Review Committee.
 - (iii) the Credit Policy & Risk Management Committee shall not provide or increase any credit facilities or provide or increase a guarantee or agree to change any material terms of the loan unless the management of ATB has provided a written report as to the matter and the written opinion that it is in the best interest of ATB to proceed in such a manner and a certificate of compliance with section 21 of the Act has been obtained from the Vice-President, Internal Audit, of ATB.
- (g) where a Related Party wishes to obtain or increase his credit facilities or obtain, increase a guarantee with ATB, or change any material terms of any existing credit facilities with ATB, or enter into a contract to provide goods or services to ATB, the appropriate branch manager or head office manager shall:
- (i) promptly notify the Related Party they must comply with this By-law and advise the Executive Vice-President, Credit or in the case of the provision of goods and services to the Vice-President, Operations and Administration; and
 - (ii) in any such case, except as provided in this By-law, ATB shall not provide or increase any credit facilities or a guarantee, or agree to change any material terms of the existing credit facilities or a guarantee, or enter into any contract for the provision of goods or services to ATB, until the Chair of the Governance and Conduct Review Committee has received from the management of ATB a written report as to the matter and the written opinion that it is in the interests of Alberta Treasury Branches to proceed in such a manner and, in the case of a Director or any Related Party to a Director, a certificate of compliance with section 21 of the Act has been obtained from the Vice-President, Internal Audit, of ATB.
- (h) A Related Party may request by letter to the Chair of the Board that the Board review the decision by the Governance and Conduct Review Committee and/or the Credit Policy & Risk Management Committee relating to a loan and if the Board elects to review the decision, the Board shall decide by resolution as to the manner in which ATB should proceed with the matter.
- (i) Should the Chair of any Committee have a Conflict in dealing with any particular transaction, his/her duties with respect to that transaction will be undertaken by the Chair of the Board.
- (j) A Related Party may request, by letter to the Chair of the Board, that the Board review a decision by the Governance and Conduct Review Committee and, if the Board elects to review the decision, the Board shall decide by resolution whether ATB should proceed with the matter.

- (k) The Secretary of the Governance and Conduct Review Committee 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. The Chair shall maintain a record of such matters in conjunction with the record to be kept by the Chair under paragraph 5 (e).
- (l) A Director or Senior Officer shall not accept a gift, favour, service or other benefit of any kind as consideration for co-operation, assistance, exercise of influence or an act or omission in connection with the transaction of any business with, or any claim against, or any benefit that may be bestowed by ATB, whether or not in fact the Director or Senior Officer is able to cooperate, render assistance, exercise influence or do or omit to do what is proposed, as the case may be; this prohibition is not intended to prevent the normal exchange of gifts between friends, the normal exchange of hospitality between persons doing business together, tokens exchanged as part of protocol or the normal presentation of gifts to persons participating in functions.

Further Standards of Conduct

- 6. Without limiting the generality of the foregoing, and by way of example and not as an exhaustive list, each of the following constitutes a breach of this By-law;
 - (a) participation by a Director in any discussion or vote related to the making or renegotiation of the terms of a loan or guarantee by ATB to that director or a spouse or relative of that director, or an entity in which the director has a significant interest or is a director, officer or trustee;
 - (b) the making of an investment (in shares, real property or otherwise) by a Director or Senior Officer which is influenced or prompted by the receipt of confidential information acquired in his capacity as a Director or Senior Officer;
 - (c) the contacting by a Director or Senior Officer of ATB personnel to procure employment with ATB of a Related Party of the Director or Senior Officer without notice being given to the Chair of the Governance and Conduct Review Committee;
 - (d) the contacting by a Director or Senior Officer of ATB personnel for, or the direct accessing of, customer information (through computer search or otherwise) for purposes other than those related to the performance of the Director's or Senior Officer's duties and responsibilities to ATB;
 - (e) a Director or Senior Officer seeking or obtaining lower prices for goods or services than would be available if the supplier were not aware of his position as a Director or Senior Officer;
 - (f) the suggestion by a Director or Senior Officer to an ATB customer, supplier or employee that such customer, supplier or employee should acquire goods or services from such Director or Senior Officer or a spouse or relative of that director, or an entity in which the director has a significant interest or is a director, officer or trustee, on terms other than a fair market rate;

- (g) a Director or Senior Officer attempting to influence the decision of the management of ATB to provide financial assistance to or enter into a contract with a person because that person (or the principal shareholder in the case of a corporation) is a member of a political party.

Transactions with a Subsidiary or Affiliate

- 7. Any loan or equity transactions between ATB and a subsidiary or affiliates require the approval of the Board and may be approved for one transaction or a class of transactions.

Vetting Transaction

- 8. A Director or Senior Officer may request an opinion from the Governance and Conduct Review Committee as to whether a proposed course of action will, or is likely to, constitute or result in a Conflict for that Director or Senior Officer.

Alleged Misconduct

- 9. (1) In any case where it is alleged that a Director or Senior Officer has breached this by-law, the Board may, after due inquiry, decide by resolution or by majority vote of the members of the Committee that a Director or Senior Officer has breached this by-law and, in the case of a Director, request the Lieutenant Governor in Council to terminate his appointment.
- (2) In addition to such actions under subsection (1), the Board may, by resolution, do any one of the following:
 - (i) in the case of a Senior Officer other than the Chief Executive Officer, terminate that Senior Officer's appointment, and in the case of the Chair or Chief Executive Officer, request that the Lieutenant Governor in Council terminate his appointment;
 - (ii) require that the Director or Senior Officer account and pay to ATB for 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 transaction with ATB or any contract entered into by ATB with that Director, Senior Officer or that Related Party;
 - (iii) require that the Director or Senior Officer pay to and indemnify and save harmless ATB in respect of each and every loss, damage, cost and expense sustained, paid or incurred by ATB 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.
- (3) the provisions of this By-law are not intended to limit the authority of the Board to pursue any other civil or other action or proceeding against a Director, Senior Officer, Related Party, or any other party.

Powers of the Board to Deter Self-Dealing

- 10. In any case where an inquiry has been concluded pursuant to section 9 but there has been no determination that a Director or Senior Officer has breached this By-law, the Board may decide that the conduct of a director or Senior Officer is inconsistent with the spirit of this Regulation and in that event the Board may by resolution:

- (a) in the case of a Director or the Chief Executive Officer request that the Lieutenant Governor in Council terminate his or her appointment;
- (b) in the case of a Senior Officer other than the Chief Executive Officer terminate that Senior Officer's appointment.

Board Resolutions

- 11. By resolution, the Board may supplement this by-law from time to time by:
 - (a) establishing guidelines for the conduct of Directors and Senior Officers, consistent with this By-law and the Act;
 - (b) establishing material amounts or thresholds for the purposes of application of all or any part of the provisions of this By-law; and
 - (c) providing rulings as to the interpretation or application of all or any part of this By-law.

Exceptions

- 12. Pursuant to subsection 11(b) of this By-law, ATB may provide or increase a credit facility to or provide or increase a guarantee on behalf of a Related Party of a Director or Officer without the prior approval of the Chair of the Governance and Conduct Review Committee if:
 - (a) the increase in credit facility or guarantee is in an amount not exceeding \$25,000;
 - (b) the Executive Vice President, Credit is of the opinion that, having regard to ATB's businesses, reputation, prudent person standards, and liquidity, it is in the best interests of ATB to proceed with the matter;
 - (c) in the case of a Director or a Related Party of a Director, a certificate of compliance with section 21 of the Act has been obtained from the Vice President, Internal Audit of ATB; and
 - (d) the Executive Vice President, Credit reports upon the credit facilities or guarantees provided under this Exception to the Chair of the Governance and Conduct Review Committee within 90 days from the granting of the credit facility or guarantee, failing which, the authority of the Executive Vice President, Credit to approve further credit facilities or guarantees under this Exception may be revoked.

Notice of Certificate of Intent to Dissolve

(Business Corporations Act)

Notice is hereby given that **Bella from Head to Toe Inc.** has filed a Statement of Intent to Dissolve with the Registrar of Corporations under Section 212 of the *Business Corporations Act* on October 5, 2007, and that a Certificate of Intent to Dissolve was issued to **Bella From Head to Toe Inc.** on October 9, 2007.

Dated at Sylvan Lake, Alberta on October 22, 2007.

David A. Bourdon, *Barrister & Solicitor.*

Public Sale of Land

(Municipal Government Act)

County of Two Hills No. 21

Notice is hereby given that under the provisions of the Municipal Government Act, the County of Two Hills No. 21 will offer for sale, by public auction, in the County Office, Two Hills, Alberta, on Friday, December 21, 2007, at 11:00 a.m., the following lands:

Lot	Block	Plan	Title	Legal Description
4 & 5	4	1977EO	972282094	PT SE 14-54-10-W4M
8	1	758EO	183A1932	PT SW 18-54-10-W4M
13	1	758EO	118A109	PT SW 18-54-10-W4M
14	1	758EO	2190192	PT SW 18-54-10-W4M
			992333910	PT NW 34-56-13-W4M
			902216195	SE 7-57-14-W4M
			782098897B	NE 9-57-15-W4M
			782098758A	NW 9-57-15-W4M
			782098897C	SW-9-57-15-W4M

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 Two Hills No. 21 may, after the public auction, become the owner of any parcel of land not sold at the public auction.

Terms: Cash. GST may be applicable 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 Two Hills, Alberta, November 5, 2007.

Robert Jorgensen, C.A.O.

Town of Bassano

Notice is hereby given that under the provisions of the Municipal Government Act, the Town of Bassano will offer for sale, by public auction, at the Bassano Community Hall meeting room, Alberta, on Wednesday, January 23, 2008, at 2:00 p.m., the following lands:

Lot	Block	Plan
W1/2 of 16	7	3872T
W1/2 of 4	3	3872T

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

Terms: Cash

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

Dated at Bassano, Alberta, October 29, 2007.

D.G. Neighbour, C.A.O.

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>
November 15 November 30	December 21 January 10
December 15 December 31	January 25 February 8
January 15 January 31	February 25 March 12
February 15 February 29	March 27 April 10
March 15 March 31	April 25 May 9
April 15 April 30	May 26 June 10

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