The Alberta Gazette

Part I

Vol. 109 | Edmonton, Tuesday, January 15, 2013 | No. 01

GOVERNMENT NOTICES

Agriculture and Rural Development

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 137 921	S.E. 18-19-21-W4M	041 344 882
0031 059 538	S.W. 18-19-21-W4M	051 168 235

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.

Rebecca Fast, *Office Administrator,*
Irrigation Secretariat.

On behalf of the **St. Mary 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 **removed** from the irrigation district and the notation removed from the certificate of title:

LINC Number	Short Legal Description as shown on title	Title Number
0035 045 468	1113571;2;3	111 336 976
0035 045 451	9710410;2;2	111 318 370+1

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

Rebecca Fast, *Office Administrator,*
Irrigation Secretariat.

Culture

Decisions on Geographical Names

(Historical Resources Act)

Notice is hereby given that pursuant to Section 18, Subsection 3 of the Historical Resources Act the following decisions on geographical names were duly authorized on November 19, 2012.

APPROVED

NTS Map Sheet 83 B/1 – "Markerville"

Adams Lake
(lake)

Located at:
Sec.3, Twp. 36, Rge. 4, W5
(52° 04′ 05″ N & 114° 29′ 05″ W)
Approximately 2 km south of Raven and 35 km west of Innisfail

The name of this 67 hectare water feature commemorates David Arthur and Julia Marie Adams (nee Hedlund) who were homesteaders on land adjacent to the lake. In 1902, at Lakota, North Dakota, David Adams, of Stratford, Ontario (or possibly Glasgow, Scotland) married Julia Hedlund, of Chippewa County, Minnesota. In 1913, after living for short periods of time with David's family in Birtle, Manitoba, and on their own in British Columbia (Mission and Vancouver) and Calgary before settling in the Raven District. They filed for homestead at NW2-36-4-W5, which is located on the eastern shore of this small body of water. David served briefly with the 187th (Central Alberta) Regiment during the First World War. Following the war, he continued farming until most of the family's older children left for their own farms and businesses in the neighbouring districts and towns. David and Julia Adams left the farm and moved to Calgary where David died in 1942 and Julia in 1966. The lake adjacent to their homestead was popular amongst local children for skating and has been known locally as "Adams Lake" since the 1920s, possibly earlier. In 2011, a local resident proposed that this long-standing local name be made official. Field research conducted in 1981 found that the lake was named for David Adams and that the lake was also known as "Windy Lake," allegedly a reference to David Adams' nickname "Windy."

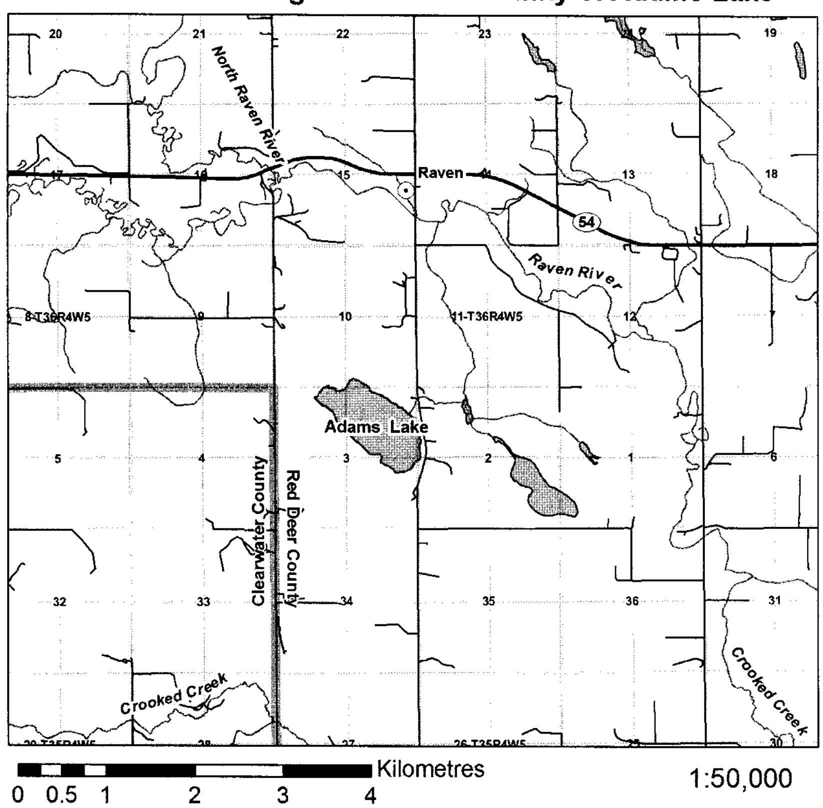
Signed 10th day of October, A.D. 2012

Carolee Pollock, Chair
Alberta Historical Resources Foundation

Signed 19th day of November, A.D. 2012

Heather Klimchuk, Minister
Culture

A Sketch Showing the General Vicinity of Adams Lake



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 “Production Allocation Unit Agreement – Bakken Agreement” and that the Unit became effective on July 1, 2012.

EXHIBIT "A"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Bakken Agreement"

Tract No.	Land Description	Lease Number	Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	TWP 3 RGE 17 W4M: NW 8	Conoco PNG Lease	ConocoPhillips Canada Energy Partnership	1.6011%	DEETHREE EXPLORATION LTD.	100%	1.0611%
2	TWP 3 RGE 17 W4M: N 7 TWP 3 RGE 18 W4M: N 12	Crown Lease No. 0412010334	Crown	98.3989%	DEETHREE EXPLORATION LTD.	100%	98.3989%

Working Interest Owners:

DEETHREE EXPLORATION LTD. 100%

Bakken Agreement Effective as of the Effective Date

EXHIBIT "B"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Bakken Agreement"

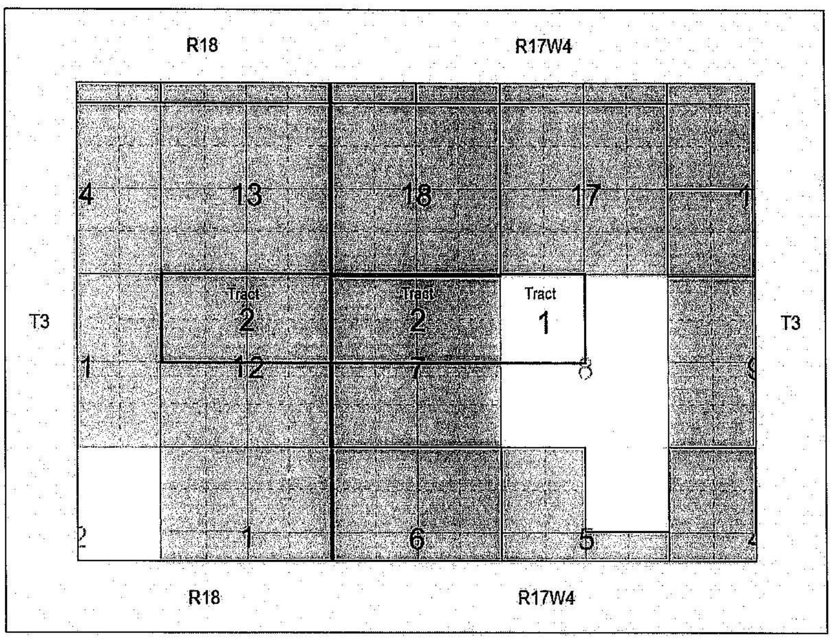
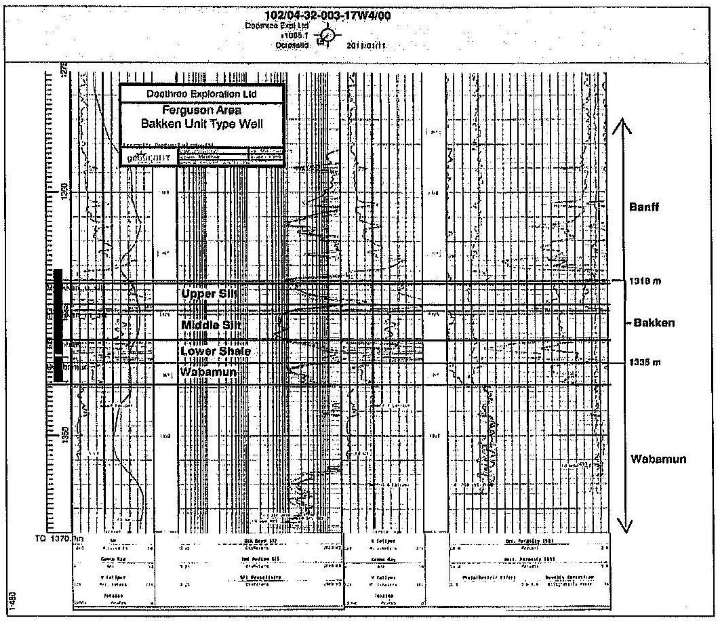


EXHIBIT "C"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"Bakken Agreement"



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 – Enchant Glauconitic Agreement No. 2" and that the Unit became effective on March 1, 2012.

EXHIBIT "A"

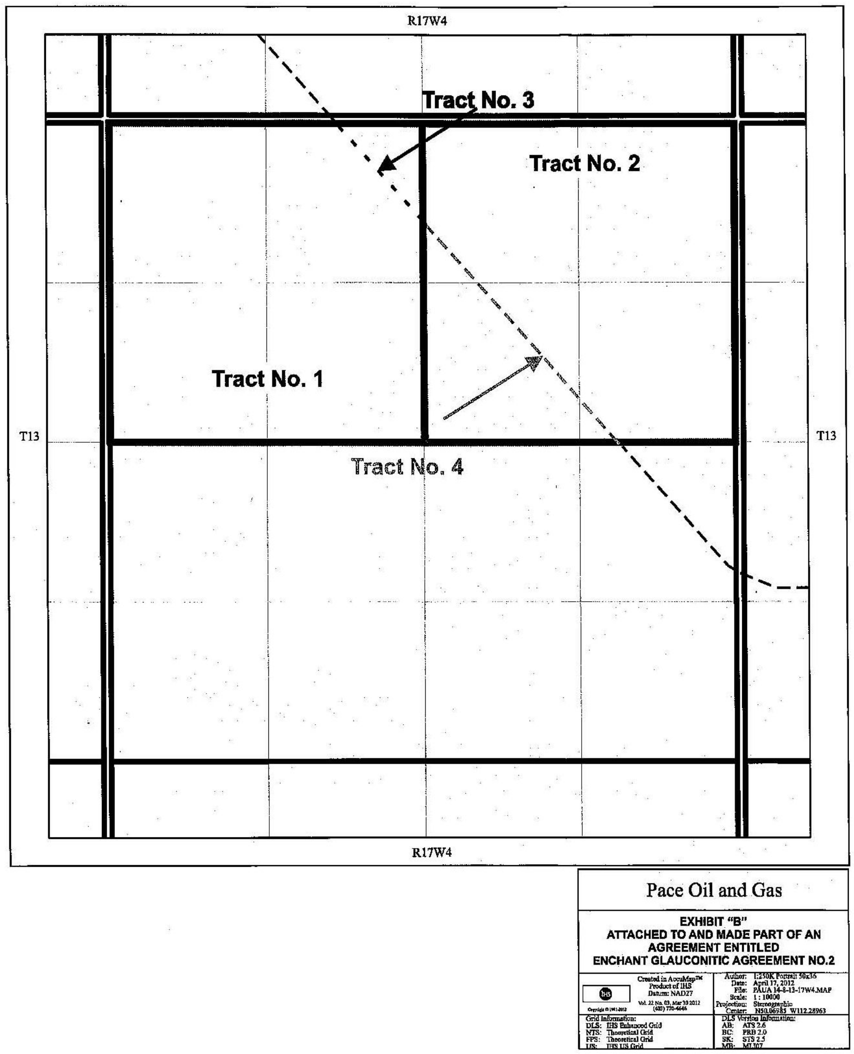
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"ENCHANT GLAUCONITIC AGREEMENT NO. 2"

Tract No.	Land Description (W4M)	Lease Number	Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	NWP 08-013-17 W4M	0493040240	Crown	42.81%	Pace Oil & Gas Ltd.	100%	42.81%
2	NEP 08-013-17 W4M	0493040240	Crown	54.19%	Pace Oil & Gas Ltd.	100%	54.19%
3	NWP 08-013-17 W4M	June 1, 1998	Canpar	0.93%	Pace Oil & Gas Ltd.	100%	0.93%
4	NEP 08-013-17 W4M	June 1, 1998	Canpar	2.07%	Pace Oil & Gas Ltd.	100%	2.07%

Working Interest Owners:

Pace Oil & Gas Ltd. 100%

Effective as of the Effective Date

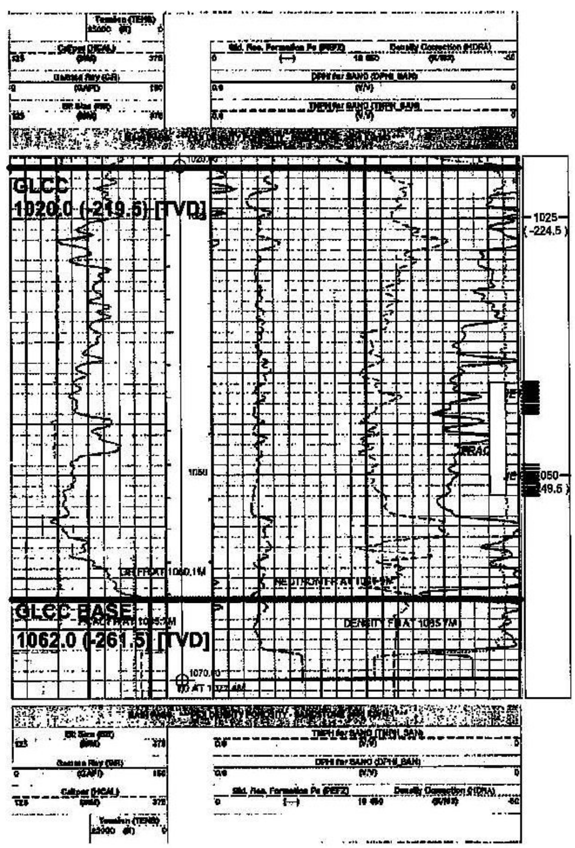


EFFECTIVE AS OF THE EFFECTIVE DATE

EXHIBIT “C”
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED ENCHANT GLAUCONITIC AGREEMENT NO.2

00/15-08-013-17W4/0

KB: 800.5 m RR: 2005-01-13
TD: 1072.5 m [TVD] FormTD: MNVL
Mode: Susp Fluid: Oil
PACE OIL ENCHANT 15-8-13-17



DST Information

Prod	Oil (m3)	Gas (E3m3)	Water (m3)
Cum	1340.3	296.5	2165.8
Daily	1.1	0.2	1.7

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 – Provost Dina Agreement No. 2" and that the Unit became effective on August 1, 2012.

EXHIBIT "A"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"PROVOST DINA AGREEMENT No. 2"

Tract No.	Land Description (W4M)	Lease Number	Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	NE ¼ LSD 14-5-40-3 W4M	Freehold Lease	Cenovus	24.08%	Black Shire Energy Inc.	100%	24.08%
2	SE ¼ LSD 14-5-40-3 W4M	Freehold Lease	Cenovus	28.57%	Black Shire Energy Inc.	100%	28.57%
2A	SE ¼ LSD 14-5-40-3 W4M	0484060253	Crown	0.19%	Black Shire Energy Inc.	100%	0.19%
3	SW ¼ LSD 14-5-40-3 W4M	Freehold Lease	Cenovus	34.92%	Black Shire Energy Inc.	100%	34.92%
3A	SW ¼ LSD 14-5-40-3 W4M	0484060253	Crown	12.24%	Black Shire Energy Inc.	100%	12.24%

Abbreviations for Royalty Interest Owner are more fully described as follows:

Abbreviation	Meaning
Cenovus	Cenovus Energy Inc.
Crown	HER MAJESTY THE QUEEN IN THE RIGHT OF ALBERTA, as represented by the Minister of Energy

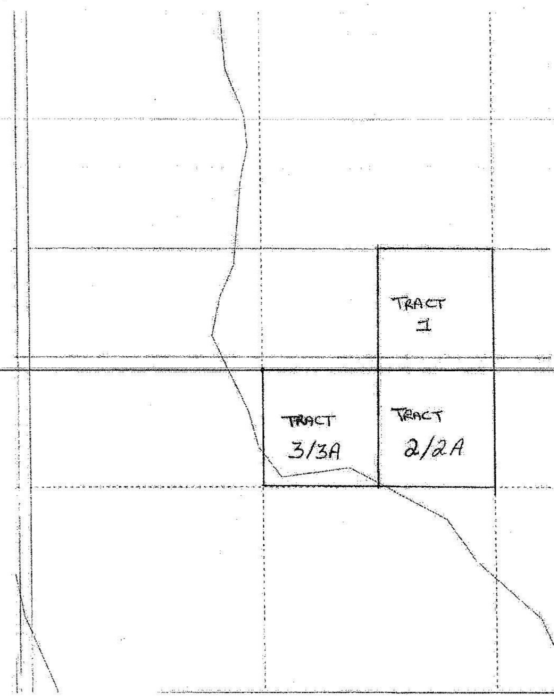
Working Interest Owners:

Black Shire Energy Inc. 100%

Effective as of the Effective Date

EXHIBIT "B"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"PROVOST DINA AGREEMENT No. 2"



Effective as of the Effective date

Provost Dina Agreement No. 2

Exhibit "C"

Attached to and made part of an agreement entitled "Provost Dina Agreement No. 2"

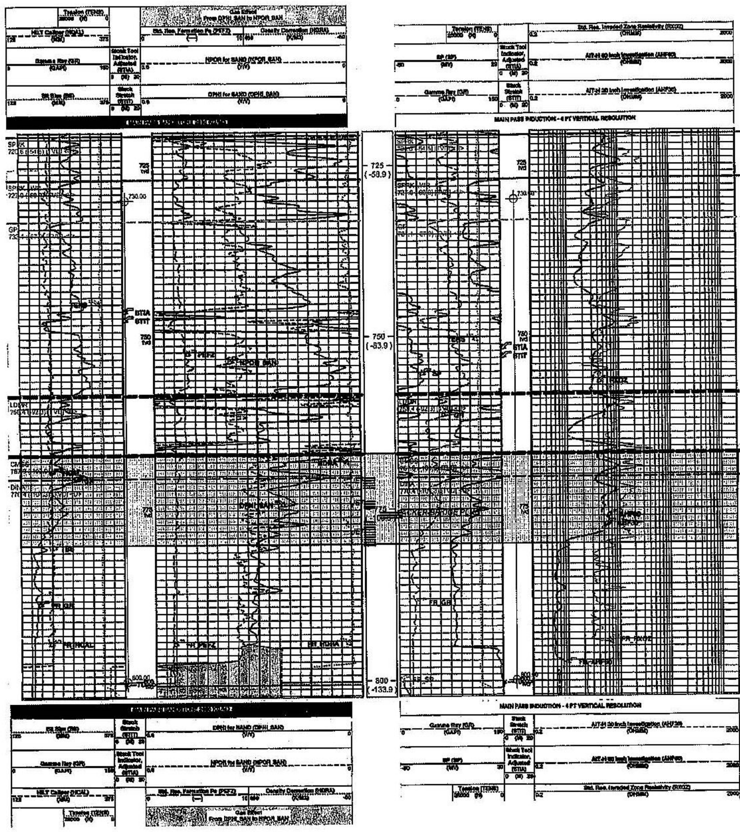
02/14-05-040-03W4/0

KB: 668.1 m RR: 2004-03-13

TD: 802.2 m [TVD] FormTD: DINA

Mode: Pump Fluid: Oil

CVE 14B2 PROVOST 14-5-40-3



DST Information			
Prod	Oil (m3)	Gas (E3m3)	Water (m3)
Cum	3510.6	146.2	99456.3
Daily	1.4	0.1	40.1

C:\Users\mschmidt\AppData\Local\Temp_$ALOG$_.xsc
Projection: None. Fixed spacing: 1.00 inch

Page 1 of 4 (Row 1 Col A) Copyright 2012, IHS

[AccuLogs, v8.0.1.47863] Nov 07, 2012 11:31:27
Datum: NAD27

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 – Edson Viking D Gas Storage Unit" with respect to M5 R19 T055: 3;4, and that the enlargement became effective on December 1, 2012.

EXHIBIT "A"

This is Exhibit "A" attached to and made part of an Amending Agreement amending the Agreement entitled "EDSON VIKING D GAS STORAGE UNIT"

Tract No.	Land Description (W5M)	Lease Numbers	Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	Twp 054 Rge 19: 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 32, 33 Twp 055 Rge 19: 3, 4	10826 0596090658 0585050084 37273 40615 0505110485 14031 28010 0579120077 37273A 0501040187 0597080501 0586110103 0597080355 0504060173 0504060174 0508050109 0503110460	Crown	100%	TransCanada	100%	100%

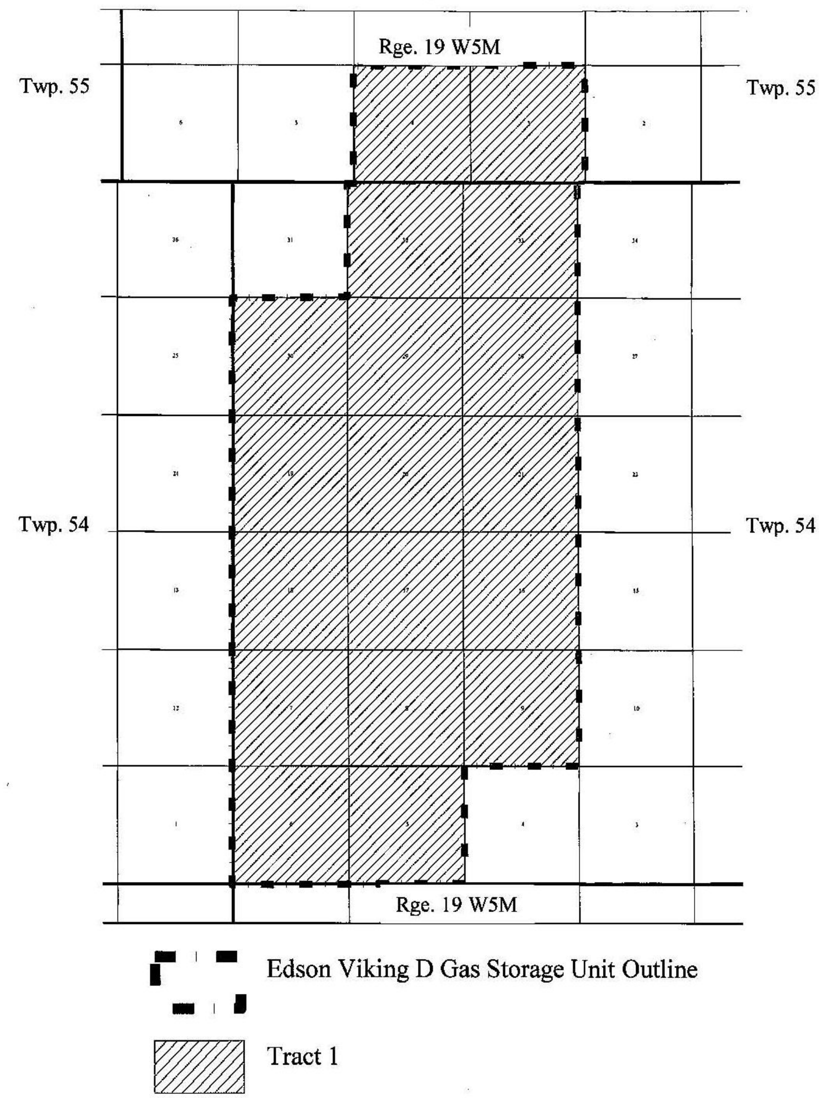
Working Interest Owners:

TransCanada PipeLines Limited ("TransCanada") 100%

Revision No. 2
Effective as of the Effective Date of the Amending Agreement

EXHIBIT "B"

This is Exhibit "B" attached to and made part of an Amending Agreement amending the Agreement entitled "EDSON VIKING D GAS STORAGE UNIT"



Revision No. 2
Effective as of the Effective Date of the Amending Agreement

Enterprise and Advanced Education

Hosting Expenses Exceeding $600.00
For the Period April 1, 2012 to June 30, 2012

Function Name: Regional Economic Development Alliances (REDA) Chairs and Managers Meeting
Date(s): May 5, 2012
Amount: $1,991.48
Purpose: An opportunity for REDA chairs and Managers to engage in ongoing dialogue with senior officials and staff to discuss opportunities for collaboration. Approximately 26 attendees.
Location: Leduc, Alberta

Function Name: Alberta Research and Innovation Authority (ARIA) Breakfast Meeting with Siemens
Date(s): June 6, 2012
Amount: $607.25
Purpose: ARIA Meeting with Siemens officials to discuss "Pictures of the Future" focusing on major global trends, the processes used to create it and future collaboration opportunities. Approximately 30 attendees.
Location: Edmonton, Alberta

Function Name: Alberta Research and Innovation Authority (ARIA) Board Dinner
Date(s): June 6, 2012
Amount: $1,225.16
Purpose: ARIA Board Dinner to develop ongoing research and innovation advice for the minister of Enterprise and Advanced Education. Approximately 18 attendees.
Location: Edmonton, Alberta

Function Name: Alberta Research and Innovation Authority (ARIA) Oil Sands Tour
Date(s): June 12, 2012
Amount: $788.93
Purpose: Oilsands tour for board members and invited guests including lunch as part of their annual face to face meeting. Approximately 25 attendees.
Location: Fort McMurray, Alberta

* The date shown is the date of the hosting function; however, these hosting expenses were paid during the period April 1, 2012-June 30, 2012.

Environment and Sustainable Resource Development

Alberta Land Stewardship Act
S.A. 2009, c. A-26.8, as amended

MINISTERIAL ORDER

40/2012

VARIANCE

PURSUANT TO section 15.1 of the *Alberta Land Stewardship Act*, S.A. 2009, c. A-26.8, as amended, (the "Act"), I, Diana McQueen, Minister of Environment and Sustainable Resource Development and Stewardship Minister responsible for the Act, have considered the application for a variance made by Cenovus FCCL Ltd. (the "Applicant") on November 16, 2012. The Applicant applied for a variance to the Lower Athabasca Regional Plan (Order in Council 268/2012) to complete additional wells, access roads, pipelines, and associated surface facilities related to a saline water disposal scheme at pad site RD2 at 13-34-76-03 W4M (MSL 083668) and well site RD3 at 13-03-77-03 W4M (MSL 083666) situated within the Dillon River Conservation Area, as established under the Lower Athabasca Regional Plan.

I am of the opinion that:

a) the variance is consistent with the purposes of this Act;

b) the variance is not likely to diminish the spirit and intent of the Lower Athabasca Regional Plan; and

c) refusal to grant the variance would result in unreasonable hardship to the Applicant without an offsetting benefit to the overall public interest.

Therefore, pursuant to section 15.1 of the Act, I hereby issue a variance upon the terms and conditions attached as Schedule 1.

Dated at the City of Edmonton, in the Province of Alberta this 18th day of December, 2012.

Diana McQueen
Minister of Environment and
Sustainable Resource Development

SCHEDULE 1

TERMS AND CONDITIONS OF THE VARIANCE

The Applicant is hereby granted a variance under the Act to complete additional wells, access roads, pipelines, and associated surface facilities related to a saline water disposal scheme at pad site RD2 at 13-34-76-03 W4M (MSL 083668) and well site RD3 at 13-03-77-03 W4M (MSL 083666), subject to the following terms and conditions:

1. The Applicant is responsible for obtaining all necessary approvals from any other regulatory agency (federal or provincial) to construct and operate all facilities and infrastructure at or related to pad site RD2 at 13-34-76-03 W4M and well site RD3 at 13-03-77-03 W4M.

2. The Applicant acknowledges that its pad sites RD4 and RD5, also within the Dillon River Conservation Area, are no longer required and will not be developed. The Applicant will not seek nor be granted a variance under the Act with respect to RD4 and RD5.

3. This variance expires with the Applicant's Approval No. 48522-01-00, as amended, under the *Environmental Protection and Enhancement Act*, R.S.A. 2000, c. E-12, as amended, for the Christina Lake Thermal Project Expansion Phases 1E, 1F & 1G.

Notice of Variation Order 19-2012

Commercial Fishing Seasons

The close times and quotas set out in Schedule 8 to the Alberta Fishery Regulations, 1998 in respect of the waters listed in the Schedule to this Notice have been varied by Variation Order 19-2012 by the Director of Fisheries Management in accordance with section 3 of the Alberta Fishery Regulations, 1998.

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 19-2012 commercial fishing is permitted in accordance with the following schedule.

SCHEDULE
PART 1

Item - 3
Column 1 Waters – In respect of: (9.1) Buck Lake (46-5-W5) - excluding the following portions: - that portion south of a line drawn from the northernmost point of land in NW11-46-6-W5 to the northernmost point of land in NW12-46-6-W5; - that portion south of a line drawn from the northernmost point of land in NW12-46-6-W5 to the nearest point of land in SE13-46-6-W5; - that portion east of a line drawn from the westernmost point of land in SW25-46-6-W5 to the point where the northern shoreline is intersected by the western boundary of 36-46-6-W5
Column 2 Gear - Gill net not less than 152 mm mesh
Column 3 Open Time - 08:00 hours January 3, 2013 to 16:00 hours January 4, 2013.
Column 4 Species and Quota - 1) Lake whitefish: 20,000 kg; 2) Walleye: 250 kg; 3) Yellow perch: 250 kg; 4) Northern pike: 250 kg; 5) Tullibee: 1 kg; 6) Lake trout: 1 kg.

Item - 3
Column 1 Waters – In respect of: (54.1) Lac Ste. Anne (55-3-W5) - excluding that portion southeast of a line drawn from the water tower in Gunn Townsite to the point of land in 10-20-54-3-W5
Column 2 Gear - Gill net not less than 140 mm mesh
Column 3 Open Time - 08:00 hours March 4, 2013 to 16:00 hours March 8, 2013.
Column 4 Species and Quota - 1) Lake whitefish: 45,000 kg; 2) Walleye: 450 kg; 3) Yellow perch: 900 kg; 4) Northern pike: 550 kg; 5) Tullibee: 1 kg; 6) Lake trout: 1 kg.

Item - 3
Column 1 Waters – In respect of: (84) Pigeon Lake (47-1-W5) - excluding the following portions: i) that portion west of a line from the point of land where the eastern most boundary of SW30-47-1-W5 meets the water line to the Pigeon Lake Provincial Park boat launch in NE6-47-1-W5; and ii) all waters less than 8.0 meters (26.2 feet) in depth.
Column 2 Gear - Gill net not less than 152 mm mesh
Column 3 Open Time - 08:00 hours January 21, 2013 to 16:00 hours January 25, 2013.
Column 4 Species and Quota - 1) Lake whitefish: 50,000 kg; 2) Walleye: 750 kg; 3) Yellow perch: 500 kg; 4) Northern pike: 1,300 kg; 5) Tullibee: 1 kg; 6) Lake trout: 1 kg.

Justice and Solicitor General

Cancellation of Qualified Technician Appointment (Intoxilyzer 5000C)

Edmonton Police Service
Galvin, Kevin Patrick
Garrick, Joanne Elizabeth
Garstad, Mark Kevin
Garstad, Kevin Mark
Giroux, Daren Roger
Glasgow, Carol Louise
Glena, John William
Gnauck, Daryl Reinhard
Goeson, Bradley
Going, Rochelle Mona
Golab, Anthony Charles Michael
Golda, Selene Colette
Gon, Thomas Melford
Goodacre, Carmen Michelle
Gregory, Paul David
Gretz, Elizabeth Anne
Grewal, Harjinder Singh
Gushnowski, Melony Jane
Gushnowski, Wade Edward

Hamm, Franklin Wayne
Harder, James Rodney
Hasham, Alex Sherali
Hassel, Robert Allen
Hawrish, Cameron John
Hawthorne, David Earl
Hayduk, Christopher Daniel
Hennig, Paul Richard
Hempstock, Angela Christine
Hermanutz, Trevor Joseph
Hickey, Robert Joseph Raymond
Hinecker, Douglas Fredrick
Hiob, Gerhard Harry
Hoddinott, Bruce Thomas
Hogg, Graham Andrew
Hoglund, Andrew Charles
Holm, Clinton David
Hooper, James Robert
Horne, William Otis
Hughan, Colin John
Hunter, Duane John
Hutchinson, Richard Le Roy
Innes, Terrance Allen
Jacobsen, Troy Glenn
Johnson, Dale Albert
Johnson, Keith Gerald
Johnston, Catherine Ann
Johnston, Martin Raymond
John-Verghese, Daizy
Jones, Derek Eldon
Jubinville, Denis Jean Joseph
Kassian, Mark Daniel
Keller, Edward
Kelm, Karsten Albert Rudolf
Kerr, Billy Jay
Kightley, Donald Wallace
Kinahan, Brian Robert
Kinoshita, Kenji
Kline, Bradley James
Korek, Douglas Frank
Kostal, Jan Stewart
Kotyk, Wayne Peter
Kowalyk, Apollo Keith
Krischanowski, Carmen Neil
Kristensen, Flemming Leigh
Kubitza, Mark
Kushniruk, Darrell Russell
Kvaale, Jeffery Dean
Laforce, Devin Brian
Lai, Derek Zhen-Hui

Lakusta, Dwayne Michael
Lamb, John William Andrew
Larose, Valory Ann
Lautischer, Pierre Eric
Lawczynski, Bartosz
Laycock, Gregory Scott
Laycock, Todd Douglas
Lerner, Richard Joseph
Levesque, Steven
Lewis, Brent William
Lewis, Joseph Mark
Loxterkamp, Randall Scott
Loxterkamp, Shane John

(Date of Cancellation December 14, 2012)

Edmonton Police Service
Macdonald, James Eugene
Macneil, Wallace James
Mah, Ken Toon Keung
Mah, Lisa
Mahoney, Daryl James
Marcinyshyn, Patricia Joanne
Maron, Barry Allen
Matthews, Stephen Frederick
Martens, Richard Earl
Martynuik, Renee Darlene
Maschmeyer, Murray Wayne
Mccloskey, Kevin Michael
Mcdonell, Ian Guy
Mclean, Cliff
Mcknight, Ian Vern
Mctaggart, Jeffrey Gordon Edward
Meads, Garry Lee
Metselaar, Frank
Middleton, Paul James
Mikaluk, William John
Miller, Quentin Leigh
Milke, Michelle Marie
Milley, Clifford Dale
Milner, Martin Andrew
Minten, Jeffrey Stephen
Mitchell, Terry Grant
Mittelsteadt, Geoffrey Allan
Mitzerl, Jason Ronald
Moffat, Fiona Petra
Montpetit, Dennis Patrick
Mora, Maureen Alice
Morgan, Michael Trevor
Moore, Dale
Murphy, Alan Lawrence

Nealon, James Joseph
Neumeier, Kevin Wade
Ng, Hughs Hui Gee
Nicolajsen, Palle
Ohman, Isabel Karen
Palamattam, Shaji Philip
Parker, Samantha
Parr, Mark Andrew
Pelech, David Evon
Perry, Simon George
Phillips, Michael Douglas
Plomp, Robin John
Plumite, Gunars Imants
Prill, David Arthur
Resler, Jeffrey David
Rocchio, Terrence Michael
Ropchan, Douglas Michael Lloyd
Rutledge, Robert John
Ryan, Timothy Michael
Schening, David Joseph
Scherr, Darryl Wade
Segin, Adam Kenneth
Service, Daniel Bond
Short, Gary Allan
Sinclair, Paul Michael
Slemko, Joseph Allan
Smart, Wayne Anthony
Smith, Colin Gerry
Smith, Darren Robert
Smyth, James Reginald
Smithman, Ronald Kevin
Spear, Joseph Robert
Spinks, William Michael
Storey, Dennis Albert
Stark, Glenn Steele
Stewart, Richard Ronald
Stokker, John Stephen
Surmon, Patrick Kelly
Tessier, Gilbert Louis
Thiessen, Richard John
Thomson, David Allan
Tolson, Peter
Toner, Brian Wilson
Towey, Alan
Van Beek, Johannes Albertus
Vanderland, James Michael
Vegh, Jody Brent
Vicen, David Harry
Vonkeman, Allan Henry
Wallator, Douglas James

Walkeden, David John
Walker, Thomas Jon
Warawa, James Darren
Watson, William Francis
Wegert, Wade Talbot
West, Douglas Allen
Whittaker, Joel Derrick
Wickins, Randolph Charles
Wilde, Todd Ralph
Wilde, Eric Bernard
Williams, Colleen Lesley
Willits, Gary Daniel
Worock, Larry Peter
Wozniak, Brian David
Yacey, Darryl Leonard
Yarmuch, David Allan
Yum, Simon Siu Mun
Zacharuk, Michael Gene
Zatylny, Gerry Anthone
Zenari, Riccardo
Zielie, Cody Charles
Zielie, Steven Kenneth
Zmurchyk, Frederick Joseph

(Date of Cancellation December 17, 2012)

Edmonton Police Service
Andrews, Natasha Elizabeth
Kaye, Barry Wayne
Lafreniere, Kimberly Todd
Lavoie, Jean-Guy
Mah, Stanley Thomas
Mahler, Harold Edgar
Meikle, Kimberley Ann
Minarchi, Steven Michael
Monson, David V.
Mooney, Colleen Elizabeth
Morrison, Adam Bradley
Moschansky, Conrad George
Mcleod, James Charles
Mc Niven, Franklin Donald
Nash, Jerome Paul
Novak, Gregory William
Pagnucco, Bret Cameron
Pallas, Thomas Patrick
Schell, Bruce David
Schroderus, Penny-Laine
Seville, Sean Harley
Shipka, Dean William
Smart, Collin Blair

Steil, Uwe
Symes, Gregory Wayne
Taylor, Kevin Drew
Taylor, Robert Melvin
Taylor, Ross James Mcpherson
Topping, John Arthur
Trudel, Mary Dolores Claire
Tuttle, Vernon Edward
Waine, Aaron Leo
Ward, George Richard
Visscher, Natasha Elizabeth

(Date of Cancellation December 18, 2012)

Designation of Qualified Technician Appointment
(Intoxilyzer 5000C)

Royal Canadian Mounted Police
Almusa, Carl Edward
Banks, Michael Paul
Bjornson, Fraser Egill
Bond, Jeffrey James
Courtney, Jaden James
Decoste, Eric Joseph Martin
Frehlich, Dana Erin
Gillman, Blair Ronald
Hendry, Gregory James
Lawson, Brent Richard
Manuel, Steffan Kayward
Mills, Daniel Edward
Morin, Nicholas Marc Mathieu
Polzer, Mark Jonathan
Robertson, Jamie Michael
Schram, Bradley Scott
Sikorski, Kelly Edward
Simard, Donald Michel
Sokoloski, Melanie Dawn
Waites, Jeffery Scott

(Date of Designation December 11, 2012)

Safety Codes Council

Municipal Accreditation

(Safety Codes Act)

Pursuant to Section 26 of the Safety Codes Act it is hereby ordered that

Village of Caroline, Accreditation No. M000163, Order No. 2868

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act within the Municipality's boundaries in accordance with the approved Uniform Quality Management Plan for the discipline of **Building**

Consisting of all parts of the Alberta Building Code including applicable Alberta amendments and regulations.

Accredited Date: December 14, 2012 Issued Date: December 14, 2012.

Pursuant to Section 26 of the Safety Codes Act it is hereby ordered that

Village of Caroline, Accreditation No. M000163, Order No. 2689

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act within the Municipality's boundaries in accordance with the approved Uniform Quality Management Plan for the discipline of **Electrical**

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

Accredited Date: December 14, 2012 Issued Date: December 14, 2012.

Pursuant to Section 26 of the Safety Codes Act it is hereby ordered that

Village of Caroline, Accreditation No. M000163, Order No. 2870

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act within the Municipality's boundaries in accordance with the approved Uniform Quality Management Plan for the discipline of **Gas**

Consisting of all parts of the Natural Gas and Propane Installation Code and Propane Storage and Handling Code, including applicable Alberta amendments and regulations.

Accredited Date: December 14, 2012 Issued Date: December 14, 2012.

Pursuant to Section 26 of the Safety Codes Act it is hereby ordered that

Village of Caroline, Accreditation No. M000163, Order No. 2871

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act within the Municipality's boundaries in accordance with the approved Uniform Quality Management Plan for the discipline of **Plumbing**

Consisting of all parts of the National Plumbing Code and Alberta Private Sewage Systems Standard of Practice, including applicable Alberta amendments and regulations.

Accredited Date: December 14, 2012 Issued Date: December 14, 2012.

Alberta Securities Commission

NATIONAL INSTRUMENT 51-102 *CONTINUOUS DISCLOSURE OBLIGATIONS*

AMENDING INSTRUMENT

(Securities Act)

Made as a rule by the Alberta Securities Commission on October 10, 2012 pursuant to sections 223 and 224 of the Securities Act.

AMENDMENTS TO
NATIONAL INSTRUMENT 51-102
CONTINUOUS DISCLOSURE OBLIGATIONS

1. ***National Instrument 51-102 Continuous Disclosure Obligations is amended by this Instrument.***

2. ***Section 1.1 is amended by adding the following definitions:***

   "corporate law" has the same meaning as in section 1.1 of NI 54-101;

   "notice-and-access" has the same meaning as in section 1.1 of NI 54-101;

   "proxy-related materials" means securityholder material relating to a meeting of securityholders that a person or company that solicits proxies is required under corporate law or securities legislation to send to the registered holders or beneficial owners of the securities;

   "special meeting" has the same meaning as in section 1.1 of NI 54-101;

   "special resolution" has the same meaning as in section 1.1 of NI 54-101;

   "stratification" has the same meaning as in section 1.1 of NI 54-101;.

3. Section 4.6 of National Instrument 51-102 is amended by

(a) replacing subsection (1) with the following:

4.6 Delivery of Financial Statements – (1) Subject to subsection (2), a reporting issuer must send annually a request form to the registered holders and beneficial owners of its securities, other than debt instruments, that the registered holders and beneficial owners may use to request any of the following:

(a) a paper copy of the reporting issuer's annual financial statements and MD&A for the annual financial statements;

(b) a copy of the reporting issuer's interim financial reports and MD&A for the interim financial reports.***, and***

(b) replacing "two years***" in subsection (4) with "***one year***".***

4. The Instrument is amended by adding the following sections:

9.1.1 Notice-and-Access – (1) A person or company soliciting proxies may use notice-and-access to send proxy-related materials to a registered holder of voting securities of a reporting issuer if all of the following apply:

(a) the registered holder of voting securities is sent a notice that contains the following information and no other information:

(i) the date, time and location of the reporting issuer's meeting for which the proxy-related materials are being sent;

(ii) a description of each matter or group of related matters identified in the form of proxy to be voted on, unless that information is already included in a form of proxy that is being sent to the registered holder of voting securities under paragraph (b);

(iii) the website addresses for SEDAR and the non-SEDAR website where the proxy-related materials are posted;

(iv) a reminder to review the information circular before voting;

(v) an explanation of how to obtain a paper copy of the information circular and, if applicable, the documents in paragraph (2)(b) from the person or company;

(vi) a plain-language explanation of notice-and-access that includes the following information:

(A) if the person or company is using stratification, a list of the types of registered holders or beneficial owners who will receive paper copies of the information circular and, if applicable, the documents in paragraph (2)(b);

(B) the estimated date and time by which a request for a paper copy of the information circular and, if applicable, the documents in paragraph (2)(b), is to be received in order for the requester to receive the paper copy in advance of any deadline for the submission of the proxy and the date of the meeting;

(C) an explanation of how the registered holder is to return the proxy, including any deadline for return of the proxy;

(D) the sections of the information circular where disclosure regarding each matter or group of related matters identified in the notice can be found;

(E) a toll-free telephone number the registered holder can call to get information about notice-and-access;

(b) the registered holder of voting securities is sent, by prepaid mail, courier or the equivalent, the notice required by paragraph (a) and a form of proxy for use at the meeting and, in the case of a solicitation by or on behalf of management of the reporting issuer, the notice and form of proxy are sent at least 30 days before the date of the meeting;

(c) in the case of a solicitation by or on behalf of management of the reporting issuer, the reporting issuer files on SEDAR the notification of meeting and record dates in the manner and within the time specified by NI 54-101;

(d) public electronic access to the information circular, form of proxy and the notice in paragraph (a) is provided on or before the date that the person or company soliciting proxies sends the notice in paragraph (a) to registered holders in the following manner:

(i) the documents are filed on SEDAR as required by section 9.3;

(ii) the documents are posted until the date that is one year from the date that the documents are posted, on a website other than the website for SEDAR;

(e) a toll-free telephone number is provided for use by the registered holder of voting securities to request a paper copy of the information circular and, if applicable, the documents in paragraph (2)(b), at any time from the date that the person or company soliciting proxies sends the notice in paragraph (a) to the registered holder up to and including the date of the meeting, including any adjournment;

(f) if a request for a paper copy of the information circular and, if applicable, the documents in paragraph (2)(b), is received at the toll-free telephone number provided under paragraph (e) or by any other means, a paper copy of any such document requested is sent free of charge by the person or company soliciting proxies to the requester at the address specified in the request in the following manner:

(i) in the case of a request received prior to the date of the meeting, within 3 business days after receiving the request, by first class mail, courier or the equivalent;

(ii) in the case of a request received on or after the date of the meeting, and within one year of the information circular being filed, within 10 calendar days after receiving the request, by prepaid mail, courier or the equivalent.

(2) Unless an information circular is included with the proxy-related materials, a reporting issuer that sends proxy-related materials to a registered holder of voting securities using notice-and-access must not include with the proxy-related materials any information or document that relates to the particulars of any matter to be submitted to the meeting, except for the following:

(a) the information required to be included in the notice under paragraph (1)(a);

(b) financial statements of the reporting issuer to be approved at the meeting and MD&A related to those financial statements, which may be part of an annual report.

(3) A notice under paragraph (1)(a) and the form of proxy may be combined in a single document.

9.1.2 Posting materials on non-SEDAR website – (1) A person or company that posts proxy-related materials in the manner referred to in subparagraph 9.1.1(1)(d)(ii) must also post on the website the following documents:

(a) any disclosure material regarding the meeting that the person or company has sent to registered holders or beneficial owners of voting securities;

(b) any written communications the person or company soliciting proxies has made available to the public regarding each matter or group of matters to be voted upon at the meeting, whether or not they were sent to registered holders or beneficial owners of voting securities.

(2) Proxy-related materials that are posted under subparagraph 9.1.1(1)(d)(ii) must be posted in a manner and be in a format that permit an individual with a reasonable level of computer skill and knowledge to do all of the following easily:

(a) access, read and search the documents on the website;

(b) download and print the documents.

9.1.3 Consent to other delivery methods – For greater certainty, section 9.1.1 does not

(a) prevent a registered holder of voting securities from consenting to a person or company's use of other delivery methods to send proxy-related materials,

(b) terminate or modify a consent that a registered holder of voting securities previously gave to a person or company regarding the use of other delivery methods to send proxy-related materials, or

(c) prevent a person or company from sending proxy-related materials using a delivery method to which a registered holder has consented prior to February 11, 2013.

9.1.4 Instructions to receive paper copies – (1) Despite section 9.1.1, a reporting issuer may obtain standing instructions from a registered holder of voting securities that a paper copy of the information circular and, if applicable, the documents in paragraph 9.1.1(2)(b), be sent to the registered holder in all cases when the reporting issuer uses notice-and-access.

(2) If a reporting issuer has obtained standing instructions from a registered holder under subsection (1), the reporting issuer must do both of the following:

(a) include with the notice required by paragraph 9.1.1(1)(a) any paper copies of information circulars and, if applicable, the documents in paragraph 9.1.1(2)(b), required to comply with standing instructions obtained under subsection (1);

(b) include with the notice under paragraph (a) a description, or otherwise inform the registered holder of, the means by which the registered holder may revoke the registered holder's standing instructions.

9.1.5 Compliance with SEC Notice-and-Access Rules – A reporting issuer that is an SEC issuer can send proxy-related materials to registered holders under section 9.1 using a delivery method permitted under U.S. federal securities law, if both of the following apply:

(a) the SEC issuer is subject to, and complies with Rule 14a-16 under the 1934 Act;

(b) residents of Canada do not own, directly or indirectly, outstanding voting securities carrying more than 50% of the votes for the election of directors, and none of the following apply:

(i) the majority of the executive officers or directors of the issuer are residents of Canada;

(ii) more than 50% of the consolidated assets of the issuer are located in Canada;

(iii) the business of the issuer is administered principally in Canada..

5. Form 51-102F5 Information Circular is amended by adding the following section:

4.3 The information circular must include the following, if applicable:

(a) a statement that the reporting issuer is sending proxy-related materials to registered holders or beneficial owners using notice-and-access and, if stratification will be used, a description of the types of registered holders or beneficial owners who will receive paper copies of the information circular and, if applicable, the documents in paragraph 9.1.1(2)(b);

(b) a statement that the reporting issuer is sending proxy-related materials directly to non-objecting beneficial owners under NI 54-101;

(c) a statement that management of the reporting issuer does not intend to pay for intermediaries to forward to objecting beneficial owners under NI 54-101 the proxy-related materials and Form 54-101F7 – Request for Voting Instructions Made by Intermediary, and that in the case of an objecting beneficial owner, the objecting beneficial owner will not receive the materials unless the objecting beneficial owner's intermediary assumes the cost of delivery..

6. (1) Despite section 9.1.1 of National Instrument 51-102, as enacted by section 4 of this Instrument, a person or company must not use notice-and-access to send proxy-related materials to a registered holder of voting securities of a reporting issuer in respect of a meeting of the reporting issuer that takes place before March 1, 2013.

(2) A reporting issuer must not rely on section 9.1.5 of National Instrument 51-102, as enacted by section 4 of this Instrument, in respect of a meeting that takes place before February 15, 2013.

7. This Instrument comes into force on February 11, 2013.

NATIONAL INSTRUMENT 54-101 *COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER*

AMENDING INSTRUMENT

(Securities Act)

Made as a rule by the Alberta Securities Commission on October 10, 2012 pursuant to sections 223 and 224 of the Securities Act.

AMENDMENTS TO NATIONAL INSTRUMENT 54-101 *COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER*

1. National Instrument 54-101 Communication with Beneficial Owners of Securities of a Reporting Issuer is amended by this Instrument.

2. Section 1.1 is amended by

(a) repealing the definition of "legal proxy***",***

(b) adding the following definition:

"notice-and-access" means

(a) in respect of registered holders of voting securities of a reporting issuer, the delivery procedures referred to in section 9.1.1 of National Instrument 51-102 *Continuous Disclosure Obligations*, or

(b) in respect of beneficial owners of securities of a reporting issuer, the delivery procedures referred to in section 2.7.1;***,***

(c) in the definition of "proxy-related materials***", adding "***or beneficial owners***" between "***registered holders***" and "***of the securities***",***

(d) repealing the definition of "request for voting instructions***",***

(e) adding the following definition:

"SEC issuer" means an issuer that

(a) has a class of securities registered under section 12 of the 1934 Act or is required to file reports under section 15(d) of the 1934 Act, and

(b) is not registered or required to be registered as an investment company under the *Investment Company Act of 1940* of the United States of America, as amended;**,**

(f) in the definition of "securityholder materials***", adding "***or beneficial owners***" between "***registered holders***" and "***of securities***", and***

(g) adding the following definition:

"stratification", in relation to a reporting issuer using notice-and-access, means procedures whereby a paper copy of the information circular and, if applicable, the documents in paragraph 2.7.1(2)(b), are included with either or both of the following:

(a) the documents required to be sent to registered holders under subsection 9.1(1) of National Instrument 51-102 *Continuous Disclosure Obligations*;

(b) the documents required to be sent to beneficial owners under subsection 2.7.1(1);**.**

3. Subsection 1.3(1) is replaced with the following:

1.3 Use of required forms – (1) A person or company required to send or use a required form or document under a provision of this Instrument may substitute for that form or document another form or document, or combine the required form or document with another form or document, if the substituted or combined form or document requests or includes the same information contemplated by the form or document that is otherwise required.**.**

4. Paragraphs 2.2(2)(g) and (h) are replaced with the following:

(g) the classes or series of securities that entitle the holder to vote at the meeting;

(h) whether the meeting is a special meeting;**.**

5. Subsection 2.2(2) is amended by adding the following paragraphs:

(i) whether the reporting issuer is sending proxy-related materials to registered holders or beneficial owners using notice-and-access and, if stratification will be used, the types of registered holders or beneficial owners who will receive paper copies of the information circular or other proxy-related materials;

(j) whether the reporting issuer is sending the proxy-related materials directly to NOBOs; and

(k) whether the reporting issuer intends to pay for a proximate intermediary to send the proxy-related materials to OBOs..

6. Subsection 2.5(4) is replaced with the following:

(4) A reporting issuer that requests beneficial ownership information under this section must do so through a transfer agent..

7. Section 2.5 is amended by adding the following subsection:

(5) Despite subsection (4), a reporting issuer may request beneficial ownership information without using a transfer agent for the sole purpose of obtaining a NOBO list if the reporting issuer has provided an undertaking using Form 54-101F9..

8. The Instrument is amended by adding the following sections:

2.7.1 Notice-and-Access – (1) A reporting issuer that is not an investment fund may use notice-and-access to send proxy-related materials relating to a meeting to a beneficial owner of its securities if all of the following apply:

(a) the beneficial owner is sent a notice that contains the following information and no other information:

(i) the date, time and location of the meeting for which the proxy-related materials are being sent;

(ii) a description of each matter or group of related matters identified in the form of proxy to be voted on, unless that information is already included in a Form 54-101F6 or Form 54-101F7 as applicable, that is being sent to the beneficial owner under paragraph (b);

(iii) the website addresses for SEDAR and the non-SEDAR website where the proxy-related materials are posted;

(iv) a reminder to review the information circular before voting;

(v) an explanation of how to obtain a paper copy of the information circular and, if applicable, the documents in paragraph (2)(b) from the reporting issuer;

(vi) a plain-language explanation of notice-and-access that includes the following information:

(A) if the reporting issuer is using stratification, a list of the types of registered holders or beneficial owners who will receive paper copies of the information circular, and if applicable, the documents in paragraph (2)(b);

(B) the estimated date and time by which a request for a paper copy of the information circular and, if applicable, the documents in paragraph (2)(b), is to be received in order for the requester to receive the paper copy in advance of any deadline for the submission of voting instructions and the date of the meeting;

(C) an explanation of how the beneficial owner is to return voting instructions, including any deadline for return of those instructions;

(D) the sections of the information circular where disclosure regarding each matter or group of related matters identified in the notice can be found;

(E) a toll-free telephone number the beneficial owner can call to get information about notice-and-access;

(b) using the procedures referred to in section 2.9 or 2.12, as applicable, the beneficial owner is sent, by prepaid mail, courier or the equivalent, the notice required by paragraph (a) and a Form 54-101F6 or Form 54-101F7, as applicable;

(c) the reporting issuer files on SEDAR the notification of meeting and record dates on the same date that it sends the notification under subsection 2.2(1);

(d) public electronic access to the information circular and the notice in paragraph (a) is provided on or before the date that the reporting issuer sends the notice in paragraph (a) to beneficial owners, in the following manner:

(i) the documents are filed on SEDAR;

(ii) the documents are posted until the date that is one year from the date that the documents are posted, on a website other than the website for SEDAR;

(e) a toll-free telephone number is provided for use by the beneficial owner to request a paper copy of the information circular and, if applicable, the documents in paragraph (2)(b), at any time from the date that the reporting issuer sends the notice in paragraph (a) to the beneficial owner up to and including the date of the meeting, including any adjournment;

(f) if a request for a paper copy of the information circular and, if applicable, the documents in paragraph (2)(b), is received at the toll-free telephone number provided under paragraph (e) or by any other means, a paper copy of any such document requested is sent free of charge by the reporting issuer to the requester at the address specified in the request in the following manner:

(i) in the case of a request received prior to the date of the meeting, within 3 business days after receiving the request, by first class mail, courier or the equivalent;

(ii) in the case of a request received on or after the date of the meeting, and within one year of the information circular being filed, within 10 calendar days after receiving the request, by prepaid mail, courier or the equivalent.

(2) Unless an information circular is included with the proxy-related materials, a reporting issuer that sends proxy-related materials to a beneficial owner of its securities using notice-and-access must not include with the proxy-related materials any information or document that relates to the particulars of any matter to be submitted to the meeting, except for the following:

(a) the information required to be included in the notice under paragraph (1)(a);

(b) financial statements of the reporting issuer to be approved at the meeting, and MD&A related to those financial statements, which may be part of an annual report.

2.7.2 Notice in advance of first use of notice-and-access – Despite paragraph 2.7.1(1)(c) and subsection 2.20(a.1), the first time that a reporting issuer uses notice-and-access to send proxy-related materials to a beneficial owner of its securities, the reporting issuer must file on SEDAR the notification of meeting and record dates at least 25 days before the record date for notice.

2.7.3 Restrictions on information gathering – (1) A reporting issuer that receives a request for a paper copy of the information circular or other documents referred to in paragraph 2.7.1(1)(e) using the toll-free telephone number or by any other means must not do any of the following:

(a) ask for any information about the requester, other than the name and address to which the information circular and, if applicable, the documents in paragraph 2.7.1(2)(b), are to be sent;

(b) disclose or use the name or address of the requester for any purpose other than sending the information circular and, if applicable, the documents in paragraph 2.7.1(2)(b).

(2) A reporting issuer that posts proxy-related materials pursuant to subparagraph 2.7.1(1)(d)(ii) must not collect information that can be used to identify a person or company who has accessed the website address where the proxy-related materials are posted.

2.7.4 Posting materials on non-SEDAR website – (1) A reporting issuer that posts proxy-related materials in the manner referred to in subparagraph 2.7.1(1)(d)(ii) must also post on the website the following documents:

(a) any disclosure material regarding the meeting that the reporting issuer has sent to registered holders or beneficial owners of its securities;

(b) any written communications the reporting issuer has made available to the public regarding each matter or group of matters to be voted on at the meeting, whether or not they were sent to registered holders or beneficial owners of its securities.

(2) Proxy-related materials that are posted under subparagraph 2.7.1(1)(d)(ii) must be posted in a manner and be in a format that permit an individual with a reasonable level of computer skill and knowledge to do all of the following easily:

(a) access, read and search the documents on the website;

(b) download and print the documents.

2.7.5 Consent to other delivery methods – For greater certainty, section 2.7.1 does not

(a) prevent a beneficial owner from consenting to a reporting issuer, an intermediary or another person or company’s use of other delivery methods to send proxy-related materials,

(b) terminate or modify a consent that a beneficial owner of voting securities previously gave to a reporting issuer, an intermediary or another person or company regarding the use of other delivery methods to send proxy-related materials, or

(c) prevent a reporting issuer, an intermediary or another person or company from sending proxy-related materials using a delivery method to which a beneficial owner has consented prior to February 11, 2013.

2.7.6 Instructions to receive paper copies – (1) Despite section 2.7.1, an intermediary may obtain standing instructions from a beneficial owner that is a client of the intermediary that a paper copy of the information circular and, if applicable, the documents in paragraph 2.7.1(2)(b), be sent to the beneficial owner in all cases when a reporting issuer uses notice-and-access.

(2) If an intermediary has obtained standing instructions from a beneficial owner under subsection (1), the intermediary must do all of the following:

(a) if the reporting issuer is sending proxy-related materials directly under section 2.9, indicate in the NOBO list provided to the reporting issuer those NOBOs who have provided standing instructions under subsection (1) as at the date the NOBO list is generated;

(b) if the intermediary is sending proxy-related materials to a beneficial owner on behalf of a reporting issuer using notice-and-access, request appropriate quantities of paper copies of the information circular and, if applicable, the documents in paragraph 2.7.1(2)(b), from the reporting issuer for forwarding to beneficial owners who have provided standing instructions to be sent paper copies;

(c) include with the proxy-related materials a description, or otherwise inform the beneficial owner of, the means by which the beneficial owner may revoke the beneficial owner's standing instructions.

2.7.7 Application to non-management solicitations – (1) A person or company other than management of a reporting issuer that is required by law to send materials to registered holders or beneficial owners of securities in connection with a meeting may use notice-and-access to send the materials.

(2) Section 2.7.1, other than paragraph (1)(c), and sections 2.7.3, 2.7.4 and 2.7.5 apply to a person or company in subsection (1) as if the person or company were a reporting issuer.

(3) Paragraph 2.7.1(1)(c) and section 2.7.8 apply to a person or company referred to in subsection (1) only if the person or company has requisitioned a meeting.

2.7.8 **Record date for notice –** Despite subsection 2.1(b), a reporting issuer that uses notice-and-access must set a record date for notice that is no fewer than 40 days before the date of the meeting**.**

9. Section 2.9 is replaced with the following:

2.9 **Direct sending of proxy-related materials to NOBOs by a reporting issuer –** (1) A reporting issuer that has stated in its request for beneficial ownership information sent in connection with a meeting, that it will send proxy-related materials to, and seek voting instructions from, NOBOs must send at its own expense the proxy-related materials for the meeting directly to the NOBOs on the NOBO lists received in response to the request.

(2) A reporting issuer that sends by prepaid mail, courier or the equivalent, paper copies of proxy-related materials directly to a NOBO must send the proxy-related materials at least 21 days before the date of the meeting.

(3) A reporting issuer that sends proxy-related materials directly to a NOBO using notice-and-access must send the notice required by paragraph 2.7.1(1)(a) and, if applicable, any paper copies of information circulars and documents in paragraph 2.7.1(2)(b), at least 30 days before the date of the meeting**.**

10. Section 2.10 is amended by inserting "and despite subsection 2.9(1),***" after "***Except as required by securities legislation,***".***

11. Section 2.12 is replaced with the following:

2.12 **Indirect sending of securityholder materials by a reporting issuer** – (1) A reporting issuer sending securityholder materials indirectly to beneficial owners must send to each proximate intermediary that responded to the applicable request for beneficial ownership information the number of sets of those materials specified by that proximate intermediary for sending to beneficial owners.

(2) A reporting issuer that sends proxy-related materials indirectly to a beneficial owner by having the proximate intermediary send the proxy-related materials by prepaid mail must send the proxy-related materials to the proximate intermediary

(a) at least 3 business days before the 21st day before the date of the meeting, in the case of proxy-related materials that are to be sent on by the proximate intermediary by first class mail, courier or the equivalent, or

(b) at least 4 business days before the 21st day before the date of the meeting, in the case of proxy-related materials that are to be sent using any other type of prepaid mail.

(3) A reporting issuer that sends proxy-related materials indirectly to a beneficial owner using notice-and-access must send the notice required by paragraph 2.7.1(1)(a) and, if applicable, any paper copies of information circulars and documents in paragraph 2.7.1(2)(b), to the proximate intermediary

(a) at least 3 business days before the 30th day before the date of the meeting, in the case of proxy-related materials that are to be sent on by the proximate intermediary by first class mail, courier or the equivalent, or

(b) at least 4 business days before the 30th day before the date of the meeting, in the case of proxy-related materials that are to be sent using any other type of prepaid mail.

(4) A reporting issuer that sends securityholder materials that are not proxy-related materials indirectly to beneficial owners must send the securityholder materials to the intermediary on the date specified in the request for beneficial ownership information.

(5) Despite section 2.9, a reporting issuer must not send securityholder materials directly to a NOBO if a proximate intermediary in a foreign jurisdiction holds securities on behalf of the NOBO and one or both of the following applies:

(a) the law of the foreign jurisdiction does not permit the reporting issuer to send securityholder materials directly to NOBOs;

(b) the proximate intermediary has stated in a response to a request for beneficial ownership information that the law in the foreign jurisdiction requires the proximate intermediary to deliver securityholder materials to beneficial owners..

12. Section 2.16 is replaced with the following:

2.16 Explanation of voting rights – (1) If a reporting issuer sends proxy-related materials for a meeting to a beneficial owner of its securities, the materials must explain, in plain language, how the beneficial owner can exercise voting rights attached to the securities, including an explanation of how to attend and vote the securities directly at the meeting.

(2) Management of a reporting issuer must provide the following disclosure in the information circular:

(a) whether the reporting issuer is sending proxy-related materials to registered holders or beneficial owners using notice-and-access, and if stratification will be used, the types of registered holders or beneficial owners who will receive paper copies of the information circular and, if applicable, the documents in paragraph 2.7.1(2)(b);

(b) whether the reporting issuer is sending proxy-related materials directly to NOBOs;

(c) whether the reporting issuer intends to pay for an intermediary to deliver to OBOs the proxy-related materials and Form 54-101F7, and if the reporting issuer does not intend to pay for such delivery, a statement that OBOs will not receive the materials unless their intermediary assumes the costs of delivery.**.**

13. Section 2.17 is replaced with the following:

2.17 Voting instruction form (Form 54-101F6) – A reporting issuer that sends proxy-related materials directly to a NOBO that solicit votes or voting instructions from securityholders must include with the proxy-related materials a Form 54-101F6.**.**

14. Section 2.18 is replaced with the following:

2.18 Appointing beneficial owner as proxy holder – (1) A reporting issuer whose management holds a proxy in respect of securities beneficially owned by a NOBO must arrange, without expense to the NOBO, to appoint the NOBO or a nominee of the NOBO as a proxy holder in respect of those securities if the NOBO has instructed the reporting issuer to do so using either of the following methods:

(a) the NOBO filled in and submitted the Form 54-101F6 previously sent to the NOBO by the reporting issuer;

(b) the NOBO submitted any other document in writing that requests that the NOBO or a nominee of the NOBO be appointed as a proxyholder.

(2) If management appoints a NOBO or a nominee of the NOBO as a proxy holder under subsection (1), the NOBO or nominee of the NOBO, as applicable, must be given authority to attend, vote and otherwise act for and on behalf of management of the reporting issuer in respect of all matters that may come before the applicable meeting and at any adjournment or continuance, unless corporate law prohibits the giving of that authority.

(3) A reporting issuer who appoints a NOBO as a proxy holder pursuant to subsection (1) must deposit the proxy within any time specified for the deposit in the information circular if the reporting issuer obtains the instructions under subsection (1) at least one business day before the termination of that time.

(4) If corporate law requires an intermediary or depository to appoint the NOBO or nominee of the NOBO as a proxy holder in respect of securities beneficially owned by the NOBO in accordance with any written voting instructions received from the NOBO, and the intermediary has received the written voting instructions, the reporting issuer must provide, upon request by the intermediary, confirmation of both of the following:

(a) management of the reporting issuer will comply with subsections 2.18(1) and (2);

(b) management of the reporting issuer is acting on behalf of the intermediary or depository to the extent it appoints the NOBO or nominee of the NOBO as proxy holder in respect of the securities of the reporting issuer beneficially owned by the NOBO.

(5) A confirmation provided under subsection (4) must identify the specific meeting to which the confirmation applies, but is not required to specify each proxy appointment that management of the reporting issuer has made.**.**

15. Subsection 2.20(a) is replaced with the following:

(a) arranges to have proxy-related materials for the meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12;**.**

16. Section 2.20 is amended by adding the following subsection:

(a.1) if the reporting issuer uses notice-and-access, fixes the record date for notice to be at least 40 days before the date of the meeting and sends the notification of meeting and record dates under section 2.2 at least 3 business days before the record date for notice;**.**

17. Subsection 4.1(1) is amended by replacing "through the transfer agent of the reporting issuer that sent the request***" with "***through the transfer agent, or in the case of a NOBO list, a person or company described in subsection 2.5(5) that sent the request***".***

18. Section 4.4 is replaced with the following:

4.4 Voting instruction form (Form 54-101F7) – An intermediary that forwards proxy-related materials to a beneficial owner that solicit votes or voting instructions from securityholders must include with the proxy-related materials a Form 54-101F7..

19. Section 4.5 is replaced with the following:

4.5 Appointing beneficial owner as proxy holder – (1) An intermediary who is the registered holder of, or holds a proxy in respect of, securities owned by a beneficial owner must arrange, without expense to the beneficial owner, to appoint the beneficial owner or a nominee of the beneficial owner as a proxy holder in respect of those securities if the beneficial owner has instructed the intermediary to do so using either of the following methods:

(a) the beneficial owner filled in and submitted the Form 54-101F7 previously sent to the beneficial owner by the intermediary;

(b) the beneficial owner submitted any other document in writing that requests that the beneficial owner or a nominee of the beneficial owner be appointed as a proxy holder.

(2) If an intermediary appoints a beneficial owner or a nominee of the beneficial owner as a proxy holder under subsection (1), the beneficial owner or nominee of the beneficial owner, as applicable, must be given authority to attend, vote and otherwise act for and on behalf of the intermediary in respect of all matters that may come before the applicable meeting and at any adjournment or continuance, unless corporate law does not permit the giving of that authority.

(3) An intermediary who appoints a beneficial owner as proxy holder pursuant to subsection (1) must deposit the proxy within any time specified for deposit in the information circular if the intermediary obtains the instructions under subsection (1) at least one business day before the termination of that time..

20. Section 5.4 is amended by adding the following subsections:

(3) If corporate law requires a depository to appoint a beneficial owner or nominee of the beneficial owner as a proxy holder in respect of securities beneficially owned by the beneficial owner in accordance with any written voting instructions received from the beneficial owner, and the depository has received the written voting instructions, any participant described in subsection (1) must provide, upon request by the depository, confirmation of all of the following:

(a) the participant will comply with subsections 4.5(1) and (2);

(b) the participant is acting on behalf of the depository to the extent it appoints a beneficial owner or nominee of a beneficial owner as proxy holder in respect of the securities of the reporting issuer beneficially owned by the beneficial owner;

(c) if the participant is required to execute an omnibus proxy under section 4.1, that the participant will take reasonable steps to request the confirmation set out in subsection 2.18(4).

(4) A confirmation provided under subsection (3) must identify the specific securityholder meeting to which the confirmation applies, but is not required to specify each proxy appointment that the participant has made..

21. Subsection 6.2(6) is replaced with the following:

(6) A person or company, other than the reporting issuer to which the request relates, that sends materials indirectly to beneficial owners must comply with the following:

(a) the person or company must pay to the proximate intermediary a fee for sending the securityholder materials to the beneficial owners;

(b) the person or company must provide an undertaking to the proximate intermediary in the form of Form 54-101F10..

22. Part 7 is replaced with the following:

PART 7 – USE OF NOBO LIST AND INDIRECT SENDING OF MATERIALS

7.1 Use of NOBO list – (1) A reporting issuer may use a NOBO list, or a report prepared under section 5.3 relating to the reporting issuer and obtained under this Instrument, in connection with any matter relating to the affairs of the reporting issuer.

(2) A person or company that is not the reporting issuer must not use a NOBO list, or a report prepared under section 5.3 relating to the reporting issuer and obtained under this Instrument, in any manner other than any of the following:

(a) for sending securityholder materials directly to NOBOs in accordance with this Instrument;

(b) in respect of an effort to influence the voting of securityholders of the reporting issuer;

(c) in respect of an offer to acquire securities of the reporting issuer.

7.2 Sending of Materials – (1) A reporting issuer may send securityholder materials indirectly to beneficial owners of securities of the reporting issuer using the procedures in section 2.12, or directly to NOBOs of the reporting issuer using a NOBO list, in connection with any matter relating to the affairs of the reporting issuer.

(2) A person or company that is not the reporting issuer may send securityholder materials indirectly to beneficial owners of securities of the reporting issuer using the procedures in section 2.12, or directly to NOBOs of the reporting issuer using a NOBO list, only in connection with one or both of the following:

(a) an effort to influence the voting of securityholders of the reporting issuer;

(b) an offer to acquire securities of the reporting issuer..

23. The Instrument is amended by adding the following section:

9.1.1 Compliance with SEC Notice-and-Access Rules – (1) Despite section 2.7, a reporting issuer that is an SEC issuer can send proxy-related materials to beneficial owners using a delivery method permitted under U.S. federal securities law, if all of the following apply:

(a) the SEC issuer is subject to, and complies with Rule 14a-16 under the 1934 Act;

(b) the SEC issuer has arranged with each intermediary through whom the beneficial owner holds its interest in the reporting issuer's securities to have each intermediary send the proxy-related materials to the beneficial owner by implementing the procedures under Rule 14b-1 or Rule 14b-2 of the 1934 Act that relate to the procedures in Rule 14a-16 under the 1934 Act;

(c) residents of Canada do not own, directly or indirectly, outstanding voting securities of the issuer carrying more than 50% of the votes for the election of directors, and none of the following apply:

(i) the majority of the executive officers or directors of the issuer are residents of Canada;

(ii) more than 50% of the consolidated assets of the issuer are located in Canada;

(iii) the business of the issuer is administered principally in Canada.

(2) Part 4 does not apply to an intermediary with whom a reporting issuer has made arrangements under paragraph (1)(b) if the intermediary implements the procedures under Rule 14b-1 or Rule 14b-2 of the 1934 Act that relate to the procedures in Rule 14a-16 under the 1934 Act.**.**

24. Form 54-101F2 Request for Beneficial Ownership Information is amended by

(a) in Item 1, adding "in English and, if applicable, French***" after "***reporting issuer***";***

(b) replacing Item 2 with the following:

Item 2 – Contact person(s)

State the name, address, telephone number, facsimile number and email address of the contact person(s) of the reporting issuer, and of the reporting issuer's agent, if applicable, with whom the intermediary should deal. If different from the foregoing, also state the name, address, telephone number, facsimile number and email address of the contact person(s) of the reporting issuer responsible for dealing with invoices.***;***

(c) in Item 6.7, adding "State whether the reporting issuer would like materials to be sent electronically when consent has been obtained from the beneficial owner of securities.***" after "***National Instrument.***";***

(d) in Item 6.9, replacing "If the securityholder materials are to be sent to all beneficial owners of securities, including beneficial owners that have declined to receive them, so state.***" with "***State if securityholder materials are to be sent to (a) all beneficial owners of securities (including beneficial owners that have declined to receive them), (b) only those beneficial owners who have requested to receive all securityholder materials, or (c) only those beneficial owners who have requested to receive all securityholder materials or special meeting materials.***";***

(e) in Item 7.9, adding "State whether the reporting issuer would like materials to be sent electronically when consent has been obtained from the beneficial owner of securities.***" after "***National Instrument.***";***

(f) in Item 7.11, replacing "If the securityholder materials are to be sent to all beneficial owners of securities, including beneficial owners that have declined to receive them, so state.***" with "***State if securityholder materials are to be sent to (a) all beneficial owners of securities (including beneficial owners that have declined to receive them), (b) only those beneficial owners who have requested to receive all securityholder materials, or (c) only those beneficial owners who have requested to receive all securityholder materials or special meeting materials.***";***

(g) adding the following Item:

7.12 State whether the reporting issuer is using notice-and-access, and any stratification criteria to be used. *[Before completing this item, the reporting issuer should discuss with the intermediary what stratification criteria the intermediary is able to apply.]****;***

(h) in Item 8.5, adding "State whether the reporting issuer would like materials to be sent electronically when consent has been obtained from the beneficial owner of securities.***" after "***National Instrument.***";***

(i) in Item 8.6, replacing "If the securityholder materials are to be sent to all beneficial owners of securities, including beneficial owners that have declined to receive them, so state.***" with "***State if securityholder materials are to be sent to (a) all beneficial owners of securities (including beneficial owners that have declined to receive them), (b) only those beneficial owners who have requested to receive all securityholder materials, or (c) only those beneficial owners who have requested to receive all securityholder materials or special meeting materials.***";***

(j) in Item 9.7, adding "State whether the reporting issuer would like materials to be sent electronically when consent has been obtained from the beneficial owner of securities.***" after "***National Instrument.***";***

(k) in Item 9.8, replacing "If the securityholder materials are to be sent to all beneficial owners of securities, including beneficial owners that have declined to receive them, so state.***" with "***State if securityholder materials are to be sent to (a) all beneficial owners of securities (including beneficial owners that have declined to receive them), (b) only those beneficial owners who have requested to receive all securityholder materials, or (c) only those beneficial owners who have requested to receive all securityholder materials or special meeting materials.***";***

(l) adding the following Item:

9.9 State whether the reporting issuer is using notice-and-access, and any stratification criteria to be used. *[Before completing this item, the reporting issuer should discuss with the intermediary what stratification criteria the intermediary is able to apply.]****; and***

(m) replacing "National Policy 11-201 and, in Québec, Staff Notice 11-201***" with "***National Policy 11-201 *Electronic Delivery of Documents****" wherever the expression occurs.***

25. Form 54-101F5 Electronic Format for NOBO List is replaced with the following:

FORM 54-101F5
ELECTRONIC FORMAT FOR NOBO LIST

HEADER RECORD DESCRIPTION	**TYPE**	**LENGTH**	**POSITION**	**COMMENTS**
RECORD TYPE	A	1	1	Header record = A
FINS NUMBER	A	4	2-5	Prefix T,M,V or C
ISIN	A	12	6-17	
FILLER	X	3	18-20	Blank
SECURITY DESC.	A	32	21-52	Security Description
RECORD DATE	N	8	53-60	Format YYYYMMDD
CREATION DATE	N	8	61-68	Format YYYYMMDD
FILLER	X	250	69-318	Blank
DETAIL RECORD DESCRIPTION	**TYPE**	**LENGTH**	**POSITION**	**COMMENTS**
RECORD TYPE	A	1	1	Detail Record = B
FINS NUMBER	A	4	2-5	Same as in Header record
ISIN	A	12	6-17	
FILLER	X	3	18-20	Blank
FILLER	X	20	21-40	Blank
NAME	A	32	41-72	Holder Name
ADDRESS	A	32 x 6	73- 264	Occurs 6 times
FILLER	X	32	265- 296	Blank
POSTAL CODE	A	9	297- 305	
POSTAL REGION	A	1	306	C=Canada; U=USA; F=Foreign; (other than USA); H=Hand Deliver
NOTICE AND ACCESS	A	1	307	Y=Full Package; N=Notice Only
FILLER	X	1	308	Blank
E-MAIL ADDRESS	A	32	309- 340	
LANGUAGE CODE	A	1	341	E=English; F=French
NUMBER OF SHARES	N	9	342- 350	Shareholder Position

RECEIVE ALL MATERIAL	A	1	351	A – ALL Material, S – Material for SPECIAL Meetings only, D – DECLINE to receive Materials
AGREE TO ELECTRONIC DELIVERY BY INTERMEDIARY	A	1	352	Y/N
TRAILER RECORD DESCRIPTION	**TYPE**	**LENGTH**	**POSITION**	**COMMENTS**
RECORD TYPE	A	1	1	Trailer record = C
FINS NUMBER	A	4	2-5	Same as in Header Record
ISIN	A	12	6-17	
FILLER	X	3	18-20	
TOTAL SHAREHOLDERS	N	7	21-27	Number of “B” type records
TOTAL SHARES	N	11	27-38	Total Shares on “B” type records
FILLER	X	280	39-318	Blank

26. Form 54-101F6 Request for Voting Instructions Made by Reporting Issuer is amended by replacing the paragraph that begins “Should you wish to attend the meeting and vote in person…***” with the following:***

If you want to attend the meeting and vote in person, write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, contact [*insert name*]**.**

27. Form 54-101F7 Request for Voting Instructions Made by Intermediary is amended by replacing the paragraph that begins “Should you wish to attend the meeting and vote in person…***” with the following:***

If you want to attend the meeting and vote in person, write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, contact [*insert name*]**.**

28. Form 54-101F8 Legal Proxy is repealed.

29. Form 54-101F9 Undertaking is amended by

(a) replacing paragraph 2 with the following:

<Option #1: ***use this alternative if the reporting issuer is providing the undertaking*****>**

2. I undertake that the information set out on the NOBO list will be used only in connection with matters relating to the affairs of the reporting issuer.

<Option #2: ***use this alternative if a person or company other than the reporting issuer is providing the undertaking*****>**

2. I undertake that the information set out on the NOBO list will be used only for one or more of the following purposes:

(a) sending securityholder materials directly to NOBOs in accordance with National Instrument 54-101;

(b) an effort to influence the voting of securityholders of the reporting issuer;

(c) an offer to acquire securities of the reporting issuer.***;***

(b) replacing paragraph 4 with the following:

4. I am aware that it is a contravention of the law to use a NOBO list for purposes other than in connection with one or more of the following:

(a) sending securityholder materials directly to NOBOs in accordance with National Instrument 54-101;

(b) an effort to influence the voting of securityholders of the reporting issuer;

(c) an offer to acquire securities of the reporting issuer.***;***

(c) adding the following paragraph:

5. I declare that I (or the person or company I am using to make this request) has the technological capacity to receive the NOBO list.**.**

30. The Instrument is amended by adding the following form:

FORM 54-101F10
UNDERTAKING

Note: Terms used in this Form have the meaning given to them in National Instrument 54-101.

The use of this Form is referenced in section 6.2 of National Instrument 54-101.

I, ………………………
(Full Residence Address) ………………………….
(If this undertaking is made on behalf of a person or company other than an individual, set out the full legal name of that person or company, position of the individual signing on behalf of that person or company and address for service.)
SOLEMNLY DECLARE AND UNDERTAKE THAT:

1. I wish to send materials to beneficial owners of securities of [*insert name of the reporting issuer*] on whose behalf intermediaries hold securities, using the indirect sending procedures provided in National Instrument 54-101 (the "NI 54-101 Procedures").

2. I undertake that I am using the NI 54-101 Procedures to send materials to beneficial owners only for the purpose of one or both of the following:

(a) an effort to influence the voting of securityholders of the reporting issuer;

(b) an offer to acquire securities of the reporting issuer.

3. I am aware that it is a contravention of the law to send materials using the NI 54-101 Procedures for purposes other than in connection with one or both of the following:

(a) an effort to influence the voting of securityholders of the reporting issuer;

(b) an offer to acquire securities of the reporting issuer.

………………….Signature
………………….Name of person signing
………………….Date

31. (1) Despite section 2.7.1 of National Instrument 54-101, as enacted by section 8 of this Instrument, a person or company must not use notice-and-access to send proxy-related materials to a beneficial owner of voting securities of a reporting issuer in respect of a meeting of the reporting issuer that takes place before March 1, 2013.

(2) Despite subsection 2.5(5) of National Instrument 54-101, as enacted by section 7 of this Instrument, a reporting issuer must not request beneficial ownership information without using a transfer agent for the sole purpose of obtaining a NOBO list before February 15, 2013.

(3) Despite paragraph 6.2(6)(b) of National Instrument 54-101, as enacted by section 21 of this Instrument, a person or company is not required to provide the undertaking for a request to send materials indirectly to beneficial owners made before February 15, 2013.

(4) Despite section 22 of this Instrument, sections 7.1 and 7.2 of National Instrument 54-101 do not apply to NOBO lists requested before February 15, 2013 and requests to send materials indirectly to beneficial owners made before February 15, 2013.

(5) Despite section 23 of this Instrument, a reporting issuer must not rely on section 9.1.1 of National Instrument 54-101 in respect of a meeting that takes place before February 15, 2013.

32. This Instrument comes into force on February 11, 2013.

Treasury Board and Finance

Insurance Notice

(Insurance Act)

Notice is hereby given that **Arch Insurance Canada Ltd.** has been licensed in the Province of Alberta, and is authorized to transact the following classes of Insurance:

Accident and Sickness, Aircraft, Automobile, Boiler and Machinery, Fidelity, Hail, Legal Expense, Liability, Marine, Property, Surety, Title.

Effective December 17, 2012

Brad Geddes
Deputy Superintendent of Insurance.

Notice is hereby given that **LS-Travel, Insurance Company** has been licensed in the Province of Alberta, and is authorized to transact the following classes of Insurance:

Accident and Sickness and Life.

Effective November 28, 2012

Brad Geddes
Deputy Superintendent of Insurance.

Notice is hereby given that **Lumbermen's Underwriting Alliance** withdrew from the Province of Alberta.

Effective December 31, 2012

Brad Geddes
Deputy Superintendent of Insurance.

Notice of Adjustment to the Minor Injury Amount

(Insurance Act)

Pursuant to the Minor Injury Regulation, the maximum amount awarded for minor injuries is adjusted to $4,725 and is applicable to minor injuries caused in motor vehicle accidents occurring in Alberta, on or after January 1, 2013.

The following appendix sets out the method of calculating the adjustment to the minor injury amount.

Dated at Edmonton this 18th day of December, 2012.

Mark Prefontaine
Superintendent of Insurance.

Ref: *Insurance Act*
Minor Injury Regulation

APPENDIX

The maximum amount recoverable as damages for non-pecuniary losses for all minor injuries sustained by a claimant as a result of an accident occurring during the 2013 calendar year is $4,725.

This amount is based on the annual change in the Alberta Consumer Price Index (CPI), and calculated using the following formulas:

(a) The annual change in the Alberta CPI was calculated to one-tenth of a percentage point using the formula X = (A-B) / B where:

X is the annual change in the Alberta CPI;

A is the sum of the 12 individual monthly CPI indexes for the 12 month period ending on September 30, 2012; and

B is the sum of the 12 individual monthly CPI indexes for the 12 month period ending on September 30, 2011;

(b) The result in (a) is multiplied by the 2012 minor injury amount and rounded to the nearest whole dollar to derive the increase in the minor injury amount for 2013; and

(c) The increase in (b) is added to the 2012 minor injury amount and rounded to the nearest whole dollar to establish the 2013 minor injury amount.

The following data was used in the calculation:

Month	**Alberta Consumer Price Index**	**Month**	**Alberta Consumer Price Index**
Oct-10	123.0	Oct-11	127.2
Nov-10	122.7	Nov-11	126.6
Dec-10	122.9	Dec-11	126.5
Jan-11	123.5	Jan-12	127.1
Feb-11	124.2	Feb-12	126.6
Mar-11	124.5	Mar-12	126.6
Apr-11	126.0	Apr-12	127.0
May-11	126.1	May-12	126.6
Jun-11	125.3	Jun-12	126.9
Jul-11	125.7	Jul-12	126.8
Aug-11	126.3	Aug-12	127.6
Sep-11	126.0	Sep-12	127.8
Summation (B)	1496.2	Summation (A)	1523.3
2005 basket, monthly (2002=100)			

Based on the above, the annual change in the Alberta CPI, rounded to one-tenth of a percentage point, is 0.01811 or 1.8 per cent. The increase in the minor injury amount for 2013 is 1.8 per cent of the 2012 minor injury amount of $4,461 rounded to the nearest whole dollar, or $84. Accordingly, the 2013 minor injury amount is set at $4,725.

The historical Minor Injury amounts, reported by effective date, are as follows:

Effective Date Range	**Minor Injury Amount**
October 1, 2004 to December 31, 2006	$4,000
January 1, 2007 – December 31, 2007	$4,144
January 1, 2008 – December 31, 2008	$4,339
January 1, 2009 – December 31, 2009	$4,504
January 1, 2010 – December 31, 2010	$4,518

January 1, 2011 – December 31, 2011	$4,559
January 1, 2012 – December 31, 2012	$4,641
January 1, 2013 – December 31, 2013	$4,725

ADVERTISEMENTS

Notice of Certificate of Intent to Dissolve

(Business Corporations Act)

Notice is hereby given that a Certificate of Intent to Dissolve was issued to **Polaris Resources Ltd.** on December 20, 2012.

Dated at Calgary, Alberta on December 21, 2012.

John Maher.

Public Sale of Land

(Municipal Government Act)

Town of Olds

Notice is hereby given that, under the provisions of the Municipal Government Act, the Town of Olds will offer for sale, by public auction, at the Town of Olds Council Chambers, 4512 46th Street, Olds, Alberta, on Monday, March 25, 2013, at 6:00 p.m., the following lands:

Lot	Block	Plan	Title Number
25	11	472I	071309707
3	3	0410118	071382075
1	5	9311840	931263194

Unit	Condominium Plan	Title Number
4	0810273	091004137

These properties are being offered for sale on an “as is, where is” basis, and the Town of Olds 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 land for any intended use by the Purchaser.

These parcels will be offered for sale subject to a reserve bid and to the reservations and conditions contained in the existing Certificate of Title. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel.

Terms: Cash or certified cheque payable to the Town of Olds, non-refundable deposit of 20% of the successful bid at the time of sale with balance of 80% of bid due within 10 days.

The notice is hereby given that under the provisions of the Municipal Government Act, the Town of Olds may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.

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

Dated at Olds, Alberta, December 21, 2012.

Norm McInnis, *Chief Administrative Officer*.

NOTICE TO ADVERTISERS

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

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

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

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

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Issue of	*Earliest date on which sale may be held*
January 31	March 13
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February 28	April 10
March 15	April 25
March 30	May 10
April 15	May 26
April 30	June 10
May 15	June 25
May 31	July 11
June 15	July 26
June 29	August 9
July 15	August 25

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

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