

The Alberta Gazette

Part I

Vol. 112

Edmonton, Thursday, June 30, 2016

No. 12

PROCLAMATION

[GREAT SEAL]

CANADA

PROVINCE OF ALBERTA

Lois Mitchell, *Lieutenant Governor*.

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

PROCLAMATION

To all to Whom these Presents shall come

GREETING

Frank Bosscha *Acting Deputy
Attorney General*

WHEREAS section 81 of the Municipal Government Amendment Act, 2015 provides that that Act, except sections 14, 67, 68, 69 and 71, comes into force on Proclamation; and

WHEREAS it is expedient to proclaim sections 2(a)(ii), 4, 5, 6, 7, 34(b), 49 and 50 of the Municipal Government Amendment Act, 2015 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 2(a)(ii), 4, 5, 6, 7, 34(b), 49 and 50 of the Municipal Government Amendment Act, 2015 in force on July 1, 2016.

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

WITNESS: THE HONOURABLE LOIS MITCHELL, Lieutenant Governor of Our Province of Alberta, this 10th day of June in the Year of Our Lord Two Thousand Sixteen and in the Sixty-fifth Year of Our Reign.

BY COMMAND

Kathleen Ganley, *Provincial Secretary.*

PROCLAMATION

[GREAT SEAL]

CANADA

PROVINCE OF ALBERTA

Lois Mitchell, *Lieutenant Governor.*

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

PROCLAMATION

To all to Whom these Presents shall come

GREETING

Frank Bosscha *Acting Deputy*
Attorney General

WHEREAS section 81 of the Municipal Government Amendment Act, 2015
provides that that Act, except sections 14, 67, 68, 69 and 71, comes into force on
Proclamation; and

WHEREAS it is expedient to proclaim sections 41(b) and (c), 42, 47(a) and (b) and
79(l) of the Municipal Government Amendment Act, 2015 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 41(b)
and (c), 42, 47(a) and (b) and 79(l) of the Municipal Government Amendment Act,
2015 in force on January 1, 2017.

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

WITNESS: THE HONOURABLE LOIS MITCHELL, Lieutenant Governor of
Our Province of Alberta, this 10th day of June in the Year of Our Lord Two Thousand
Sixteen and in the Sixty-fifth Year of Our Reign.

BY COMMAND

Kathleen Ganley, *Provincial Secretary.*

GOVERNMENT NOTICES

Agriculture and Forestry

Hosting Expenses Exceeding \$600.00
For the Period April 1, 2015 to March 31, 2016
(in order of event date)

Function: Industry Day 2015

Date: April 11, 2015

Amount: \$9,900.72

Purpose: Industry Day is an annual event to engage with the owners and managers of provincially-licensed meat facilities. It is an opportunity to share information on proposed changes in regards to modernization and surveillance, collaborate on important issues and identify items for discussion.

Location: Red Deer, Alberta

Function: Maruha Nichiro Incoming Delegation

Date: April 20-25, 2015

Amount: \$1,765.65

Purpose: A delegation of officials from Maruha Nichiro, a top-ten food company in Japan, visited Alberta in April 2015 to further explore their trade and investment interests. Agriculture and Rural Development provided a travel grant for one delegate member, a hospitality meal as well as one day of interpretation for business meetings.

Location: Leduc, Alberta

Function: Seoul Food Show Trade Mission

Date: May 11-15, 2015

Amount: \$2,909.64

Purpose: Agriculture and Forestry, together with five Alberta food companies, participated with booth space at the Seoul Food Show. A networking dinner reception co-hosted with British Columbia and Saskatchewan under the New West Partnership Initiative was held for the trade mission participants and Korean food industry buyers.

Location: Seoul, Korea

Function: Incoming Delegation to the 2015 Pulse and Special Crops Convention

Date: June 21-22, 2015

Amount: \$2,303.45

Purpose: Agriculture and Forestry hosted a networking event for select international buyers and Alberta exporters anchored by the Canadian Pulse and Special Crops Convention in Calgary.

Location: Calgary, Alberta

Function: Taste of Canada 2015

Date: June 22-23, 2015

Amount: \$2,621.85

Purpose: The two-day program is designed for Alberta/Canadian companies to promote their products to select buyers and distributors from the food service and retail channel of the United States and Northern Mexico markets. The purpose is to

increase the number of new products in new markets, increase the number of export opportunities identified and generate, and profile Alberta's ag food industry.

Location: Denver, Colorado

Function: Century Farm and Ranch Award Recognition

Date: July 8, 16, 30 and August 18 & 30, 2015

Amount: \$11,582.85

Purpose: Minister formally recognized, honoured and celebrated with the 58 farm families that received Century Farm & Ranch Awards in 2014.

Location: Lloydminster, Red Deer, Spruce Grove, Lethbridge & Grande Prairie, Alberta

Function: Mexican Incoming Buyer Mission – Food Ingredients

Date: July 28-31, 2015

Amount: \$2,404.96

Purpose: A delegation of pre-qualified Mexican buyers visited Alberta in July 2015 to participate in business meetings with Alberta exporters to facilitate sales and business relationships. Agriculture and Forestry provided a travel grant for one buyer per company, some hospitality meals, and translation services as required.

Location: Edmonton, Alberta

Function: United Arab Emirates Chefs Incoming Mission to Alberta

Date: August 19-23, 2015

Amount: \$6,575.59

Purpose: Working with private industry to promote Alberta's beef and other meat products to high profile chefs from United Arab Emirates with the goal of making Alberta the supplier of choice in the market. The program included tours of farms, processing plants and engagements with local chefs to increase learning about Alberta products.

Location: Calgary, Banff & Lake Louise, Alberta

Function: Kazakhstan and Turkey Field Day Livestock Mission

Date: August 20 – September 6, 2015

Amount: \$9,429.39

Purpose: To promote Alberta's livestock genetics in Kazakhstan and Turkey through engagement with local buyers, government and industry associations. The mission provided an opportunity for Alberta's industry to follow up with Kazakhstani and Turkish buyers and government officials that visited Alberta in the past year.

Location: Kazakhstan & Turkey

Function: Thailand Incoming Potato Inspectors

Date: August 12-14, 2015

Amount: \$1,013.00

Purpose: Inspectors from the Thailand Department of Agriculture visited Canada, including Alberta, on a visit coordinated by the Canadian Food Inspection Agency. The inspectors conducted inspections with the view to gain market access in the country for Alberta potatoes.

Location: Edmonton & Calgary, Alberta

Function: Mission to Food Ingredients Korea & Korean International Livestock Expo (KISTOCK)

Date: August 28 – September 13, 2015

Amount: \$652.40

Purpose: Agriculture and Forestry coordinated a delegation of Alberta companies to exhibit at two separate trade shows; Food Ingredient Korea and KISTOCK in September 2015. The mission profiled Alberta food ingredients, feed, equipment and livestock genetics in the Korea market.

Location: Seoul & Daegu, South Korea

Function: Incoming Vietnam Hoang Anh Lai Group (HAGL) Livestock Mission

Date: September 13-15, 2015

Amount: \$1,301.92

Purpose: Four Hoang Anh Lai Group (HAGL) representatives visited Canada to explore Alberta's dairy and beef cattle breeding programs, feed products and traceability systems. The two-day program led by Agriculture and Forestry showcased Alberta's products and systems, and deepened relationships in the Southeast Asia region.

Location: Calgary, Alberta

Function: Osaka Gas Cooking School and Seminar Mission

Date: November 2-11, 2015

Amount: \$730.82

Purpose: This project, in partnership with the Alberta Japan Office, Canada Pork International and Canada Beef International Institute, profiled Alberta as a preferred supplier of agri-food products to Osaka buyers, influencers and end-users through a seminar and cooking school sessions at the Osaka Gas Cooking School.

Location: Tokyo & Osaka, Japan

Function: Food & Hospitality China (FHC) Shanghai & Myanmar Market Assessment Mission

Date: November 6-21, 2015

Amount: \$771.81

Purpose: The mission had two primary objectives - to bring Alberta companies to Shanghai to promote their products at the Food & Hospitality China trade show and for Agriculture and Forestry staff to visit Myanmar to assess the market potential and establish local business and government contacts.

Location: Shanghai & Beijing, China; Yangon & Nay Pyi Taw, Myanmar and Singapore

Function: Vietnam Canada Food Festival

Date: November 10, 2015

Amount: \$3,000.00

Purpose: Agriculture and Forestry funded a market development initiative to Vietnam organized by the Canadian Trade Commissioner Service in Vietnam and the Alberta Singapore Office. This in-market promotional activity showcased Alberta products at the Canada Food Festival attended by influential distributors, hotels and restaurants.

Location: Ho Chi Minh City, Vietnam

Function: Farmfair International 2015

Date: November 10-15, 2015

Amount: \$11,430.26

Purpose: This event assisted International Relations and Marketing Unit to build and enhance strategic relationships with international buyers and industry and promote Canada as a cohesive supplier of premium products. In addition, we were able to showcase Alberta and its expertise in the agriculture and food sector, promoting Alberta's high standards.

Location: Edmonton, Alberta

Function: Access to Financial Capital for Agri-Food Processors Conference

Date: November 11, 2015

Amount: \$872.50

Purpose: The major outcome of this project was to increase the knowledge base of Financial Institution (FI) account managers about the food processing industry, which will result in improved access to credit for agri-food processors in Alberta to grow the industry in this province.

Location: Leduc, Alberta

Function: Outgoing Mission to the Middle East

Date: November 19 – December 7, 2015

Amount: \$6,668.40

Purpose: To participate in Canadian Food Exporters Association (CFEA)'s table top event promoting value added products in the Middle East; to work closely with Alberta's beef and honey companies and introduce them to key buyers and clients in the region; to explore opportunities for Alberta's producers in Morocco.

Location: Dubai & Abu Dhabi, United Arab Emirates; Riyadh & Jeddah, Saudi Arabia and Rabat & Casablanca, Morocco

Function: Outgoing Ministerial Mission to Japan

Date: November 22-28, 2015

Amount: \$6,217.67

Purpose: This mission promoted Agriculture and Forestry' trade, investment and advocacy interests for the agriculture and forestry sectors in Japan's high-priority market; including a gallery opening at Hokkaido's 35th anniversary.

Location: Tokyo & Sapporo, Japan

Function: 2016 Legislative Agriculture Chairs Summit

Date: January 7-10, 2016

Amount: \$6,000.00

Purpose: Summit of United States and Canadian Provincial agriculture legislators, officials and industry to discuss agriculture issues, policies, legislation, bi-lateral trade and impediments to trade. The provinces and the federal government collectively advocate Canada's key positions on trade and policy.

Location: Denver, Colorado

Function: Gulfood 2016 Middle East Mission

Date: February 10-27, 2016

Amount: \$21,121.24

Purpose: To participate in Gulfood 2016 and provide support to Alberta's industry at the show; to collaborate with Canada Beef and Canadian Consulate in Dubai for Canadian beef promotion initiatives in Dubai and Qatar; to reconnect with buyers and government in Saudi Arabia and explore opportunities in Kuwait.

Location: Kuwait City, Kuwait; Jeddah & Riyadh, Saudi Arabia; Doha, Qatar; Dubai & Abu Dhabi, United Arab Emirates

Function: Foodex Japan 2016

Date: March 2-12, 2016

Amount: \$2,875.65

Purpose: Agriculture & Forestry in collaboration with the Alberta Japan Office (AJO) coordinated a delegation of companies to attend the Foodex Japan Show, and be showcased in an Alberta promotional booth within Agriculture & Agri-Food Canada's Canadian Pavilion.

Location: Tokyo, Japan

Function: Agra ME 2016 Saudi Arabia Mission

Date: March 8-13, 2016

Amount: \$1,236.00

Purpose: Diversifying markets to expand the economy and preparing Albertans for success in the global community. Promote Alberta as a cohesive supplier of premium products through participation at Agra ME trade show. Promote Alberta's agriculture industry in United Arab Emirates (Dubai and Abu Dhabi) and Saudi Arabia (Riyadh).

Location: Dubai, United Arab Emirates and Riyadh, Saudi Arabia

Function: Agritek Astana 2016 Central Asia Mission

Date: March 11-27, 2016

Amount: \$2,464.37

Purpose: This mission included participation at Agritek Astana 2016 which is the biggest agricultural trade show in Kazakhstan. In addition to the show, the mission explored the opportunity for livestock genetics in the emerging markets of Uzbekistan and Kyrgyzstan.

Location: Almaty & Astana, Kazakhstan; Tashkent, Uzbekistan and Bishkek, Kyrgyzstan

Alberta Livestock and Meat Agency

Hosting Expenses Over \$600.00

For the time period April 1, 2015 – March 31, 2016

(in order of event date)

Function: ALMA Board of Directors Dinner

Date: September 29, 2015

Amount: \$1,522.43

Purpose: Working Board of Directors dinner.

Location: Calgary, Alberta

Function: ALMA Board of Directors Dinner

Date: January 18, 2016

Amount: \$1,127.61

Purpose: Working Board of Directors dinner.

Location: Edmonton, Alberta

Energy

Declaration of Withdrawal from Unit Agreement

(Petroleum and Natural Gas Tenure Regulations)

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 "Mannville Lloydminster Agreement No. 2" effective November 30, 2015.

Raksha Acharya, *for Minister of Energy.*

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 "Mannville Lloydminster No. 3" effective November 30, 2015.

Raksha Acharya, *for Minister of Energy.*

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 "Mannville Lloydminster No. 4" effective November 30, 2015.

Raksha Acharya, *for Minister of Energy.*

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 "Mannville Lloydminster Agreement No. 5" effective November 30, 2015.

Raksha Acharya, *for Minister of Energy.*

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 "Mannville Lloydminster Agreement No. 6" effective November 30, 2015.

Raksha Acharya, *for Minister of Energy.*

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 “Mannville Lloydminster Agreement No. 7” effective November 30, 2015.

Raksha Acharya, *for Minister of 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 – Pembina Cardium Agreement No. 15” and that the Unit became effective on April 1, 2015.

EXHIBIT "A" - PART I
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
Pembina Cardium Agreement No. 15

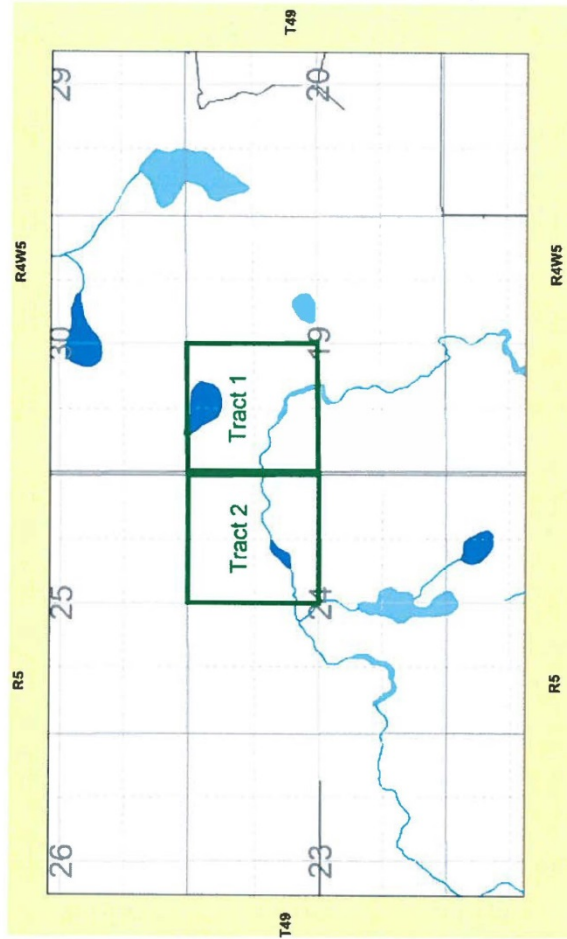
Tract No.	Land Description (W5M)	Lease Number	Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	Twp 049 Rge 04 W5M: NW19	PL5801	PrairieSky Royalty Ltd.	45.66%	Sabre Energy Partnership	100%	45.66%
2	Twp 049 Rge 05 W5M: NE24	0579010079	Alberta Crown	54.34%	Bonterra Energy Corp. Sabre Energy Partnership	93.749685% 6.250315%	50.943579% 3.396421%

Working Interest Owners:

BONTERRA ENERGY CORP.	50.943579	%
SABRE ENERGY PARTNERSHIP	49.056421	%

Effective as of the Effective Date

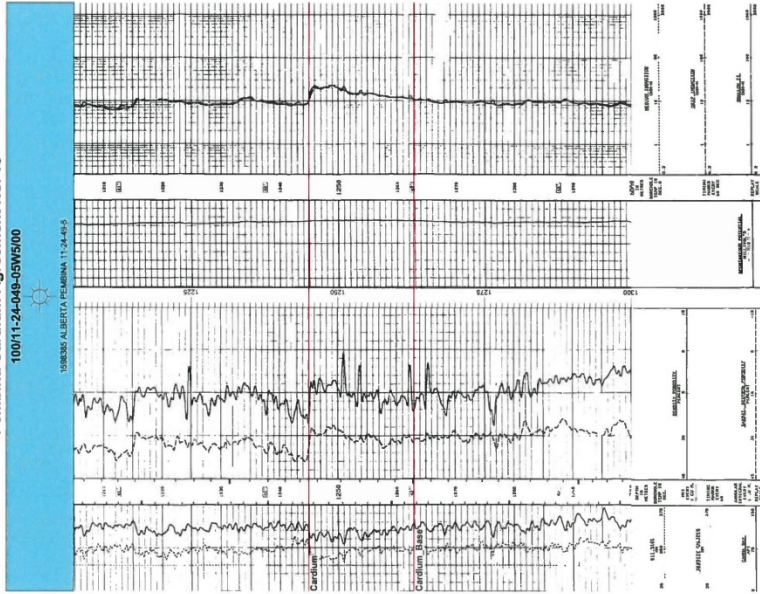
EXHIBIT "B"
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
Pembina Cardium Agreement No. 15



Effective as of the Effective Date

EXHIBIT "C"
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
Pembina Cardium Agreement No. 15

100/11-24-049-05W500



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 – Pembina Cardium Agreement No. 16" and that the Unit became effective on February 1, 2015.

EXHIBIT "A" - PART I
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
Pembina Cardium Agreement No. 16

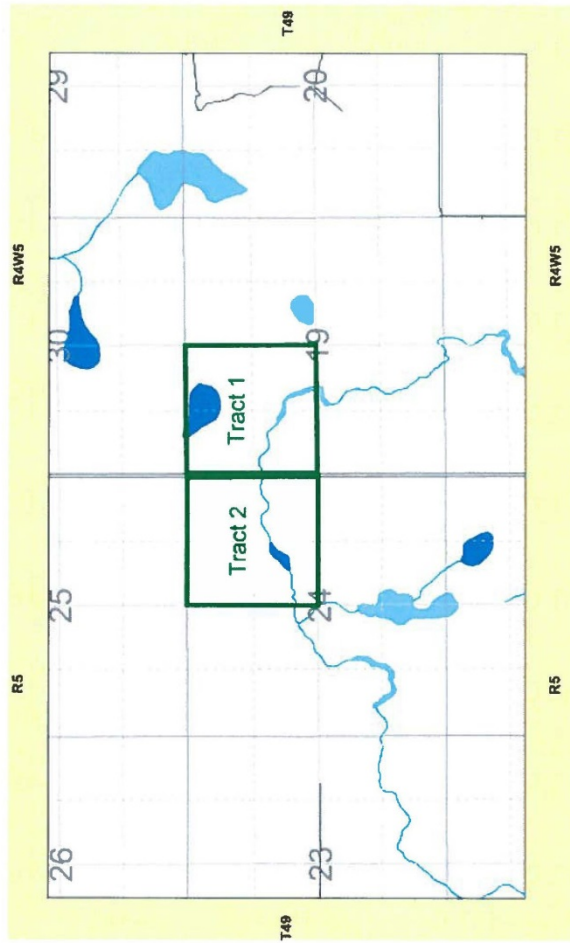
Tract No.	Land Description (W5M)	Lease Number	Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	Twp 049 Rge 04 W5M: NW19	PL5801	PrairieSky Royalty Ltd.	47.88%	Sabre Energy Partnership	100%	47.88%
2	Twp 049 Rge 05 W5M: NE24	0579010079	Alberta Crown	52.12%	Bonterra Energy Corp. Sabre Energy Partnership	93.749685% 6.250315%	48.862336% 3.257664%

Working Interest Owners:

BONTERRA ENERGY CORP.	48.862336	%
SABRE ENERGY PARTNERSHIP	51.137664	%

Effective as of the Effective Date

EXHIBIT "B"
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
Pembina Cardium Agreement No. 16

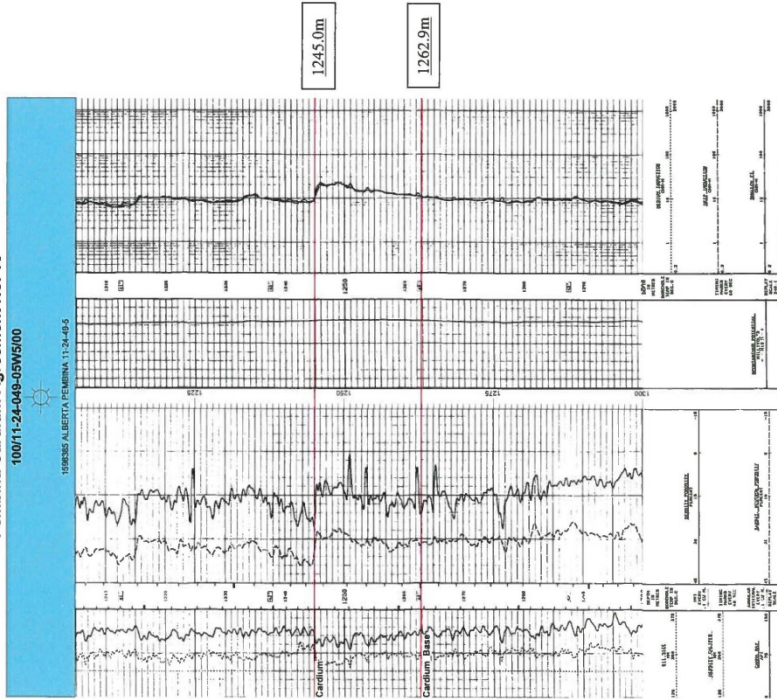


Effective as of the Effective Date

EXHIBIT "C"
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
Pembina Cardium Agreement No. 16

100/11-24-040-05W5/00

150930P ALBERTA PEMBINA 11-24-04-0



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 – Pembina Cardium Agreement No. 17" and that the Unit became effective on April 1, 2015.

EXHIBIT "A" - PART I
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
Pembina Cardium Agreement No. 17

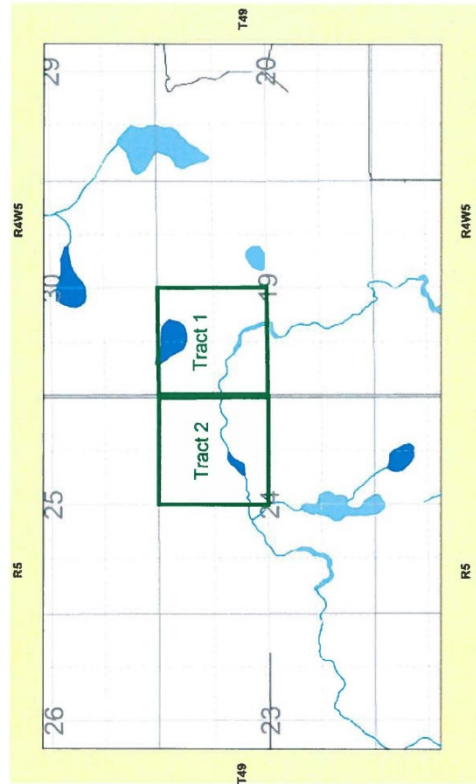
Tract No.	Land Description (W5M)	Lease Number	Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	Twp 049 Rge 04 W5M: NW19	PL5801	PrairieSky Royalty Ltd.	47.70%	Sabre Energy Partnership	100%	47.70%
2	Twp 049 Rge 05 W5M: NE24	0579010079	Alberta Crown	52.30%	Bonterra Energy Corp. Sabre Energy Partnership	93.749685% 6.250315%	49.031085% 3.268915%

Working Interest Owners:

BONTERRA ENERGY CORP. _____ 49.031085 %
SABRE ENERGY PARTNERSHIP _____ 50.968915 %

Effective as of the Effective Date

EXHIBIT "B"
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
Pembina Cardium Agreement No. 17



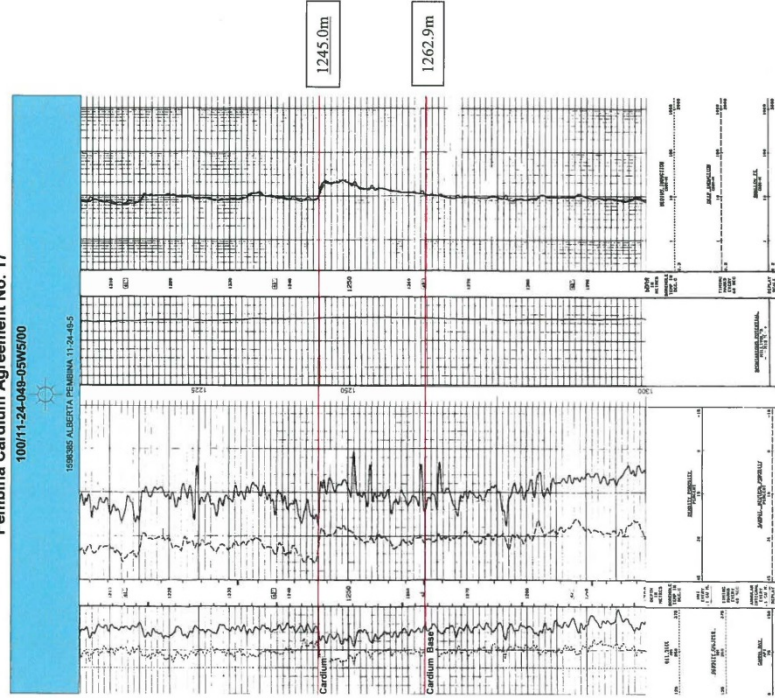
Effective as of the Effective Date

EXHIBIT "C"
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
Pembina Cardium Agreement No. 17

100/11-24-049-05W/000



100/11-24-049-05W/000



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 – Mannville Lloydminster Oil Unit No. 1" and that the Unit became effective on December 1, 2015.

EXHIBIT "A" PART I
ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"UNIT AGREEMENT - MANNVILLE LLOYDMINSTER OIL UNIT NO. 1"

Tract Number	Land Description (M-R-T, S)	Lease Number	Royalty Owner	Overriding Royalty Owner	Tract Participation (%)	Working Interest Owner	Share of Working Interest (%)	Share of Tract Participation (%)
1	4-09-050: 22N,SE 0000017428		Crown		1.044	Perpetual	100	1.044
2	4-09-050: 23		Heritage/Freehold		19.619	Perpetual	100	19.619
3	4-09-050: 24NW 0000036582		Crown	Perpetual TAQA North	3.072	Perpetual	100	3.072
4	4-09-050: 25W		Heritage/Freehold		15.817	Perpetual	100	15.817
5	4-09-050: 26 0000017429		Crown		18.569	Perpetual	100	18.569
6	4-09-050: 27S,NE		Heritage/Freehold		2.864	Perpetual	100	2.864
7	4-09-050: 34 0000023178		Crown		2.955	Perpetual	100	2.955
8	4-09-050: 35W		Gerhart	Harvard Husky	3.490	Perpetual	100	3.490
9	4-09-050: 35E		Finlay Farms	Harvard Husky	8.068	Perpetual	100	8.068
10	4-09-050: 36 0000024260		Crown		24.502	Perpetual	100	24.502
TOTALS					<u>100.000</u>			<u>100.000</u>

Mannville Lloydminster Oil Unit No. 1

Effective as of the Effective Date

EXHIBIT "A"

**ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"UNIT AGREEMENT – MANNVILLE LLOYDMINSTER OIL UNIT NO. 1"**

List of Abbreviations

Royalty Owners

Crown	Her Majesty the Queen in right of the Province of Alberta
Freehold Royalties	Freehold Royalties Partnership by its Managing partner Freehold Royalties Ltd.
Finlay Farms	Finlay Farms C/O James Finlay
Gerhart	Todd Gerhart, Bradley Gerhart and Sara Gerhart (C/O Charles Gerhart)
Heritage	Heritage Energy Resources Corp.

Working Interest Owners

Perpetual	Perpetual Energy Operating Corp. As trustee of Perpetual Operating Trust
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Overriding Royalty Owners

Perpetual	Perpetual Energy Operating Corp. As trustee of Perpetual Operating Trust
Taqa North	TAQA North
Harvard	Harvard International Resources Ltd.
Husky	Husky Oil Operations Limited

EXHIBIT "A" - PART II

Page 2

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED
"UNIT AGREEMENT - MANNVILLE LLOYDMINSTER OIL UNIT NO. 1 "

Working Interest Owner

Unit Participation

Perpetual Energy Operating Corp.
As trustee of Perpetual Operating Trust

100%

PLAT OF 1



Unit Agreement

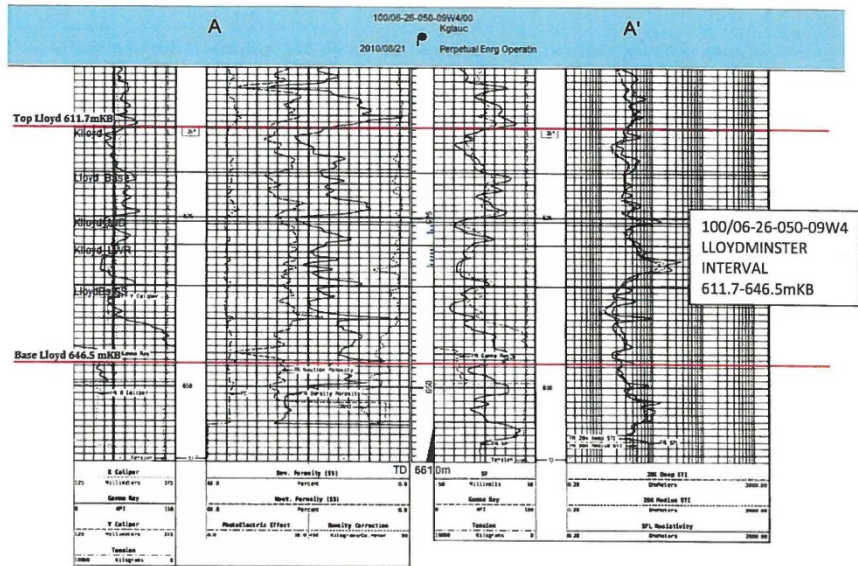
Effective as

EXHIBIT "C"

ATTACHED TO AND MADE PART OF AN AGREEMENT ENTITLED

UNIT AGREEMENT – Mannville Lloydminster Oil Unit No. 1

COMPENSATED NEUTRON/DENSITY/INDUCTION LOG IDENTIFYING THE UNITIZED ZONE



Human Services

Hosting Expenses Exceeding \$600.00 *For the period October 1 to December 31, 2015*

Function: Ministers Budget Day Stakeholders Meeting

Date: October 27th 2015

Amount: \$911.43

Purpose: Provide Overview of Budget 2015 to Human Services Stakeholders.

Location: Federal Building, Edmonton

Function: 2015 Child Development Professional Awards Recognition Luncheon

Date: November 9th 2015

Amount: \$6,652.00

Purpose: Recognize the 2015 Child Development Awards recipients.

Location: Government House, Edmonton

Function: 2015 Inspiration Awards

Date: November 13th 2015

Amount: \$10,203.57

Purpose: The Inspiration Awards recognizes Albertans who demonstrate a commitment to ending family Violence in their communities. Each Year, during Family Violence Prevention month, awards are granted to extraordinary Albertans to honour their leadership in preventing Family Violence in their communities.

Location: MacDougall Center Calgary

Function: 2015 Children Christmas Celebration

Date: December 4th 2015

Amount: \$17,559.59

Purpose: The Edmonton Region, Child and Family Services is a partner in hosting the annual Honouring Our Children Christmas Dinner and Celebration.

Location: Stony Plain Kinsmen

Infrastructure

Contract Increases Approved Pursuant to Treasury Board Directive 02/2005

Contract: Airdrie – Agriculture Regional Centre – Replace Lab Flooring

Contractor: Carbon Constructors Inc.

Reason for Increase: An increase to the project funding was requested due to the requirement to reconstruct a floor using concrete, replacement of corroded steel doors and hazardous materials abatement resulting from water damage.

Contract Amount: \$142,335.00

% Increase: 78%

Amount of Increase: \$110,410.96

Contract: Ardrossan, Strathmore and Morrin – New Vehicle Inspection Station Buildings

Contractor: Mid West Design and Construction Ltd.

Reason for Increase: Additional design and construction was required due to client requests for changes.

Contract Amount: \$2,100,000

% Increase: 15.5%

Amount of Increase: \$325,389.82

Contract: Bawlf Replacement School – Design Bid Build

Contractor: Aman Builders Inc.

Reason for Increase: Changes were required for architectural, mechanical and electrical components related to gymnasium modifications. Further Asbestos abatement work was also required.

Contract Amount: \$11,187,000

% Increase: 10%

Amount of Increase: \$1,118,408.95

Contract: Calgary – Foothills Medical Centre McCaig Tower – Construction Manager

Contractor: EllisDon Construction Services Inc.

Reason for Increase: Additional funding was approved to include construction of the Foothills Medical Centre emergency department renovation and Calgary Lab Services project.

Contract Amount: \$361,998,885

% Increase: 10%

Amount of Increase: \$36,736,000

Contract: Calgary – New Northeast 10-12 School

Contractor: Bird Design-Build Construction Inc.

Reason for Increase: Additional funding was required to address design and construction costs resulting from a 300 student increased school capacity. Further project changes included upgrades to LED lighting and flooring along with the replacement of unsuitable soil on site.

Contract Amount: \$31,203,000

% Increase: 19%

Amount of Increase: \$5,883,000

Contract: Calgary – Peter Lougheed Centre – Vascular Surgery and Women's Health Redevelopment

Contractor: PCL Construction Management Inc.

Reason for Increase: Additional funding was required due to scope changes related upgrading air handling systems as well as design changes to accommodate patient volumes.

Contract Amount: \$20,000,000

% Increase: 150%

Amount of Increase: \$30,000,000

Contract: Calgary – Southern Alberta Jubilee Auditorium – Loading Dock Relocation

Contractor: Carbon Constructors Inc.

Reason for Increase: Additional funding was required to address a contractor delay claim resulting from delayed building permit approval. Audio cables for the building sound system were also added to the project.

Contract Amount: \$1,970,936

% Increase: 24%

Amount of Increase: \$476,375

Contract: Edmonton – Federal Building And Centennial Plaza – Renovation and Redevelopment

Contractor: Clark Builders

Reason for Increase: An increase to the construction budget was required as a result of unforeseen structural upgrading required by code. Additional work required once construction begun included scope changes to accommodate user group requests. Construction changes to address unexpected site conditions included increased insulation, cladding, excavation and fire proofing.

Contract Amount: \$265,000,000

% Increase: 29%

Amount of Increase: \$77,500,000

Contract: Edmonton – Medical Examiner Building – New Addition and Renovation

Contractor: Delnor Construction Ltd.

Reason for Increase: Adjustments in user requirements related to building delivery access and security along with unsuitable soil conditions resulted in the need for additional funding.

Contract Amount: \$17,790,000

% Increase: 16%

Amount of Increase: \$2,836,052.97

Contract: Edmonton – New Remand Centre – Construction Management Contract

Contractor: Stuart Olson Construction Ltd.

Reason for Increase: Additional funding was required as a result of refinements to the project construction cost estimate over the course of the design period.

Contract Amount: \$240,000,000

% Increase: 116%

Amount of Increase: \$278,950,000

Contract: Edmonton – New Remand Centre – Offsite Video Visitation Centre Tenant Improvement

Contractor: Willow Springs Construction (ALTA) Ltd.

Reason for Increase: Additional design and construction was required to address new user group requirements for another video visitation booth and video equipment. Building upgrade to add windows was also requested.

Contract Amount: \$2,217,806

% Increase: 11%

Amount of Increase: \$240,997.07

Contract: Edmonton – New Remand Centre – Video Visitation Systems

Contractor: Black Creek Integrated System

Reason for Increase: Additional funding was required for the installation of new video visitation equipment and integration with existing computer systems after the project was tendered.

Contract Amount: \$860,100

% Increase: 25%

Amount of Increase: \$215,533

Contract: Edmonton – O. S. Longman Building – Electrical and Mechanical Retrofit Phase 15

Contractor: Tri-Tec Project Management Inc.

Reason for Increase: Additional funding was required to address unforeseen electrical and mechanical plumbing problems resulting from the building refit of these systems.

Contract Amount: \$892,749

% Increase: 11%

Amount of Increase: \$102,003.17

Contract: Edmonton – Walter Mackenzie Health Sciences Centre Stollery Pediatric Surgical Suite Expansion – Construction Management Services

Contractor: PCL Construction Management Inc.

Reason for Increase: Updating of the project functional program resulted in a doubling of the developmental area requirement. Funding was required to accommodate the expanded building and to increase the contractor's fee.

Contract Amount: \$7,500,000

% Increase: 120%

Amount of Increase: \$9,000,000

Contract: Edson – Edson Healthcare Centre

Contractor: Stuart Olson Construction Ltd.

Reason for Increase: Additional funding was required to address a project scope increase from a 48 bed continuing care and Inter-professional clinic to 76 beds.

Contract Amount: \$65,900,000

% Increase: 115%

Amount of Increase: \$76,100,000

Contract: Fort McMurray – Northern Lights Regional Health Centre – ICU/ER Renovations

Contractor: Delnor Construction Ltd.

Reason for Increase: Changes in project scope from a renovation to the construction of a new ambulance bay at the request of Alberta Health Services resulted in the requirement for additional funds.

Contract Amount: \$4,500,000

% Increase: 52%

Amount of Increase: \$2,248,000

Contract: Grande Prairie – Queen Elizabeth II Hospital Emergency and Endoscopy Renovations

Contractor: Delnor Construction Ltd.

Reason for Increase: Design modifications due to unforeseen site conditions and additional client requirements to address community emerging and longer term healthcare needs, resulted in project delays and construction cost increase.

Contract Amount: \$4,489,000

% Increase: 49%

Amount of Increase: \$2,211,000

Contract: Grande Prairie – Regional Hospital

Contractor: Graham Construction Ltd.

Reason for Increase: Additional funding was required for construction and contract increases to address project scope adjustments resulting from an updated hospital functional program.

Contract Amount: \$319,000,000

% Increase: 44%

Amount of Increase: \$141,000,000

Contract: High Prairie – Health Complex – Construction Management Contract

Contractor: Graham Construction and Engineering Inc.

Reason for Increase: Additional funding was required as a result of approval to expand the size and scope of the health complex by 7,200 m². Added funding was assigned to the cost of construction and contractor fees.

Contract Amount: \$52,400,000

% Increase: 263%

Amount of Increase: \$137,600,000

Contract: Leduc – Agrivalve Processing Business Incubator – Suite C Development

Contractor: Dominion Construction Company Inc.

Reason for Increase: Changes were made to the design during construction to accommodate new tenant leading to an increase in construction.

Contract Amount: \$1,110,120

% Increase: 15%

Amount of Increase: \$168,984.20

Contract: Lethbridge – Chinook Regional Hospital Expansion and Renovation Construction Manager Contract

Contractor: Stuart Olson Construction Ltd.

Reason for Increase: Due to the approval of additional scope for the Cancer Clinic and Rehabilitation Department and an extended construction completion date, the construction management fee was increased.

Contract Amount: \$111,000,000

% Increase: 1%

Amount of Increase: \$1,081,193

Contract: Medicine Hat – Regional Hospital – Addition and Redevelopment

Contractor: Stuart Olson Construction Ltd.

Reason for Increase: Additional funding was required as a result of refinement to the project construction cost estimated over the course of the design period.

Contract Amount: \$143,717,000

% Increase: 36%

Amount of Increase: \$52,065,120.29

Contract: Mundare – Mundare Replacement School – Design Bid Build

Contractor: Govan Brown Ltd.

Reason for Increase: Additional funding was required to address scope changes to address foundation revisions, soil remediation to remove unsuitable organic materials and added fill to raise grade levels.

Contract Amount: \$7,084,000

% Increase: 18%

Amount of Increase: \$1,300,825.30

Contract: Parsons Creek – Phase 1a Surface Top Lift Paving

Contractor: E. Construction Ltd.

Reason for Increase: To undertake repairs to the Parsons Creek Phase 1A roads concrete work as required by the Regional Municipality of Wood Buffalo as a condition of issuing a construction completion certificate. Significant damage was caused by snow removal operations and 3rd party home builder construction.

Contract Amount: \$3,830,301.34

% Increase: 12%

Amount of Increase: \$471,478.01

Contract: St. Albert – AGLC New Liquor Distribution Centre – Underground and Surface Works

Contractor: Lorac Construction Ltd.

Reason for Increase: Additional funding was required to relocate an existing water supply line that crosses a new roadway on site.

Contract Amount: \$4,068,652

% Increase: 20%

Amount of Increase: \$833,761.64

Contract: St. Paul – Racette Junior High School – Modernization

Contractor: Binder Construction Ltd.

Reason for Increase: Additional mechanical work was required to improve system efficiencies following a post occupancy review.

Contract Amount: \$8,060,000

% Increase: 11.9%

Amount of Increase: \$962,308.06

Contract: Sherwood Park – Strathcona Community Hospital – Construction Management Services

Contractor: EllisDon Construction Services Inc.

Reason for Increase: Additional funding was required due to cost escalations between project approval in 2005 and construction in 2015. Further program and project scope changes occurred after the project was originally approved in 2005.

Contract Amount: \$46,201,430

% Increase: 50%

Amount of Increase: \$23,029,527

Contract: Trochu – Trochu Valley School (K-12) – Modernization

Contractor: Pentagon Structures Ltd.

Reason for Increase: Additional funding was required to address unforeseen building conditions that were found once modernization project begun. Reasons for the increase included hazardous materials abatement, sanitary and storm pipe deterioration and unstable soil conditions.

Contract Amount: \$9,088,000

% Increase: 27%

Amount of Increase: \$2,432,001

Contract: Turner Valley – Turner Valley Gas Plant – Laboratory/Plant Office Rehabilitation

Contractor: Everest Construction Management Ltd.

Reason for Increase: Unknown site and building conditions. Due to historic significance of the building and existing conditions the project schedule was extended to accommodate changes to the roof structure design and construction. Changes were required for building code and safety reasons, as well as maintaining the historic significance of the building.

Contract Amount: \$987,187

% Increase: 38%

Amount of Increase: \$371,484.03

Contract: Two Hills – Mennonite School, Replacement

Contractor: Jen-Col Construction Ltd.

Reason for Increase: Unforeseen site conditions encountered during construction, including a high water table, an artesian well and geological conditions, resulted in schedule delays that also increased labour and escalation costs, and required additional remediation work to be performed.

Contract Amount: \$12,455,000

% Increase: 90%

Amount of Increase: \$11,181,535.08

Sale or Disposition of Land

(Government Organization Act)

Name of Purchaser: Riverview Commercial Lands Inc.

Consideration: \$530,000.00

Land Description: Plan 1123023, Block 1, Lot 2. Excepting thereout all mines and minerals. Area: 1.89 Hectares (4.67 Acres) more or less

Justice and Solicitor General

Designation of Designated Analyst Appointment

Royal Canadian Mounted Police
Minh, Amy Eng

(Date of Designation May 31, 2016)

Royal Canadian Mounted Police
Bachtold, Kali Alyn

(Date of Designation June 2, 2016)

Safety Codes Council

Agency Accreditation

(Safety Codes Act)

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

Blue Link Energy Group, Accreditation No. A000895, Order No. 3000

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

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

Accredited Date: June 6, 2016

Issued Date: June 6, 2016.

Corporate Accreditation - Cancellation

(Safety Codes Act)

Pursuant to section 28 of the Safety Codes Act it is hereby ordered that

Atco Power Limited, Accreditation No. C000236, Order No2947

Is to cease administer under the Safety Codes Act within its jurisdiction for **Building**

Consisting of all parts of the Alberta Building Code.

Issued Date: June 6, 2016.

Pursuant to section 28 of the Safety Codes Act it is hereby ordered that

Harvest Operations Corp, Accreditation No. C000253, Order No. 1550

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Corporation's industrial facilities for the discipline of **Electrical**

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

Accredited Date: August 25, 2005

Issued Date: June 13, 2016.

Pursuant to section 28 of the Safety Codes Act it is hereby ordered that

Atco Power Limited, Accreditation No. C000236, Order No. 2948

Is to cease administer under the Safety Codes Act within its jurisdiction for **Gas**

Consisting of all parts of the Natural Gas and Propane Installation Code and Propane Storage and Handling Code.

Issued Date: June 6, 2016.

Pursuant to section 28 of the Safety Codes Act it is hereby ordered that

Atco Power Limited, Accreditation No. C000236, Order No. 2949

Is to cease administer under the Safety Codes Act within its jurisdiction for **Plumbing**

Consisting of all parts of the National Plumbing Code and Alberta Private Sewage Systems Standard of Practice.

Issued Date: June 6, 2016.

Municipal Accreditation

(Safety Codes Act)

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

Town of Bashaw, Accreditation No. M000326, Order No. 0397

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Municipality's boundaries for the discipline of **Building**

Consisting of all parts of the Alberta Building Code and National Energy Code for Buildings.

Excluding any or all things, processes or activities located on all existing and future industrial facilities that are owned by or are under the care and control of an accredited corporation.

Accredited Date: December 4, 1995

Issued Date: June 15, 2016.

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

Town of Drayton Valley, Accreditation No. M000131, Order No. 0369

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Municipality's boundaries for the discipline of **Building**

Consisting of all parts of the Alberta Building Code and National Energy Code for Building.

Excluding any or all things, processes or activities located on all existing and future industrial facilities that are owned by or are under the care and control of an accredited corporation.

Accredited Date: November 23, 1995

Issued Date: June 7, 2016.

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

Town of Drumheller, Accreditation No. M000126, Order No. 1330

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Municipality's boundaries for the discipline of **Building**

Consisting of all parts of the Alberta Building Code and National Energy Code for Buildings.

Excluding any or all things, processes or activities located on all existing and future industrial facilities that are owned by or are under the care and control of an accredited corporation.

Accredited Date: March 20, 2001

Issued Date: June 13, 2016.

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

Town of Bashaw, Accreditation No. M000326, Order No. 0762

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Municipality's boundaries for the discipline of **Electrical**

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

Excluding the Alberta Electrical Utility Code.

Excluding any or all things, processes or activities located on all existing and future industrial facilities that are owned by or are under the care and control of an accredited corporation.

Accredited Date: March 20, 1996

Issued Date: June 14, 2016.

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

Town of Drumheller, Accreditation No. M00126, Order No. 0393

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Municipality's boundaries for the discipline of **Electrical**

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

Excluding any or all things, processes or activities located on all existing and future industrial facilities that are owned by or are under the care and control of an accredited corporation.

Accredited Date: December 4, 1995

Issued Date: June 13, 2016.

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

Village of Innisfree, Accreditation No. M000893, Order No. 3001

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Municipality's boundaries for the discipline of **Fire**

Consisting of all parts of the Alberta Fire Code including investigations. Excluding Part 4 requirements for Tank storage of flammable and combustible liquids.

Excluding any or all things, processes or activities located on all existing and future industrial facilities that are owned by or are under the care and control of an accredited corporation.

Accredited Date: June 6, 2016

Issued Date: June 6, 2016.

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

Town of Bashaw, Accreditation No. M000326, Order No. 0743

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Municipality's boundaries for the discipline of **Gas**

All parts of the Natural Gas and Propane Installations Code and Propane Storage and Handling Code, Code for Field-related Components on Appliance and Equipment, and Compressed Natural Gas Fuelling Stations Installation Code, excluding the Installation Code for Propane Fuel Systems and Tanks on Highway Vehicles and the Natural Gas for Vehicles Installation Code Part 1, Compressed Natural Gas.

Excluding any or all things, processes or activities located on all existing and future industrial facilities that are owned by or are under the care and control of an accredited corporation.

Accredited Date: March 4, 1996

Issued Date: June 15, 2016.

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

Town of Drumheller, Accreditation No. M000126, Order No. 0169

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Municipality's boundaries for the discipline of **Gas**

All parts of the Natural Gas and Propane Installations Code and Propane Storage and Handling Code, Code for Field-related Components on Appliance and Equipment, and Compressed Natural Gas Fuelling Stations Installation Code, excluding the Installation Code for Propane Fuel Systems and Tanks on Highway Vehicles and the Natural Gas for Vehicles Installation Code Part 1, Compressed Natural Gas.

Excluding any or all things, processes or activities located on all existing and future industrial facilities that are owned by or are under the care and control of an accredited corporation.

Accredited Date: June 14, 1995

Issued Date: June 13, 2016.

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

Town of Bashaw, Accreditation No. M000326, Order No. 0742

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Municipality's boundaries for the discipline of **Plumbing**

Consisting of all parts of the National Plumbing Code and Alberta Private Sewage Systems Standard of Practice.

Excluding any or all things, processes or activities located on all existing and future industrial facilities that are owned by or are under the care and control of an accredited corporation.

Accredited Date: March 4, 1996

Issued Date: June 15, 2016.

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

Town of Drumheller, Accreditation No. M000126, Order No. 0168

Having satisfied the terms and conditions of the Safety Codes Council is authorized to administer the Safety Codes Act including applicable Alberta amendments and regulations within the Municipality's boundaries for the discipline of **Plumbing**

Consisting of all parts of the National Plumbing Code and Alberta Private Sewage Systems Standard of Practice.

Excluding any or all things, processes or activities located on all existing and future industrial facilities that are owned by or are under the care and control of an accredited corporation.

Accredited Date: June 14, 1995

Issued Date: June 13, 2016.

Alberta Securities Commission

AMENDMENTS TO NATIONAL INSTRUMENT 45-106 *PROSPECTUS EXEMPTIONS*

(Securities Act)

Made as a rule by the Alberta Securities Commission on March 9, 2016 pursuant to sections 196 and 196.1 of the Securities Act SA 1981 cS-6.1.

**AMENDMENTS TO
NATIONAL INSTRUMENT 45-106 *PROSPECTUS EXEMPTIONS***

1. *National Instrument 45-106 Prospectus Exemptions is amended by this Instrument.*

2. *The Instrument is amended by adding the following section:*

Designation of insider

1.8 For the purpose of this Instrument, in Ontario, the following classes of persons are designated as insiders:

- (a) a director or an officer of an issuer;
- (b) a director or an officer of a person that is an insider or a subsidiary of an issuer;
- (c) a person that has
 - (i) beneficial ownership of, or control or direction over, directly or indirectly, securities of an issuer carrying more than 10% of the voting rights attached to all the issuer's outstanding voting securities, excluding, for the purpose of the calculation of the percentage held, any securities held by the person as underwriter in the course of a distribution, or
 - (ii) a combination of beneficial ownership of, and control or direction over, directly or indirectly, securities of an issuer carrying more than 10% of the voting rights attached to all the issuer's outstanding voting securities, excluding, for the purpose of the calculation of the percentage held, any securities held by the person as underwriter in the course of a distribution;
- (d) an issuer that has purchased, redeemed or otherwise acquired a security of its own issue, for so long as it continues to hold that security.

3. *Subsection 6.1(1) is amended by adding "completed" before "report if they make the distribution".*

4. *Subsection 6.2(2) is amended by replacing "financial year-end of the investment fund" with "end of the calendar year".*

5. *The Instrument is amended by adding the following section:*

Transition – investment funds – required form of report

8.4.3 Despite section 6.3, an investment fund that files a report on or before the date required by subsection 6.2(2) for a distribution that occurred before January 1, 2017 may file a report prepared in accordance with the version of Form 45-106F1 in force on June 29, 2016.

6. Form 45-106F1 is repealed and the following substituted:

Form 45-106F1 Report of Exempt Distribution

A. General Instructions

1. Filing instructions

An issuer or underwriter that is required to file a report of exempt distribution and pay the applicable fee must file the report and pay the fee as follows:

- **In British Columbia** – through BCSC eServices at <http://www.bsc.bc.ca>.
- **In Ontario** – through the online e-form available at <http://www.osc.gov.on.ca>.
- **In all other jurisdictions** – through the System for Electronic Document Analysis and Retrieval (SEDAR) in accordance with National Instrument 13-101 *System for Electronic Document Analysis and Retrieval (SEDAR)* if required, or otherwise with the securities regulatory authority or regulator, as applicable, in the applicable jurisdictions at the addresses listed at the end of this form.

The issuer or underwriter must file the report in a jurisdiction of Canada if the distribution occurs in the jurisdiction. If a distribution is made in more than one jurisdiction of Canada, the issuer or underwriter may satisfy its obligation to file the report by completing a single report identifying all purchasers, and file the report in each jurisdiction of Canada in which the distribution occurs. Filing fees payable in a particular jurisdiction are not affected by identifying all purchasers in a single report.

In order to determine the applicable fee in a particular jurisdiction of Canada, consult the securities legislation of that jurisdiction.

2. Issuers located outside of Canada

If an issuer located outside of Canada determines that a distribution has taken place in a jurisdiction of Canada, include information about purchasers resident in that jurisdiction only.

3. Multiple distributions

An issuer may use one report for multiple distributions occurring within 10 days of each other, provided the report is filed on or before the 10th day following the first distribution date. However, an investment fund issuer that is relying on the exemptions set out in subsection 6.2(2) of NI 45-106 may file the report annually in accordance with that subsection.

4. References to purchaser

References to a purchaser in this form are to the beneficial owner of the securities.

However, if a trust company, trust corporation, or registered adviser described in paragraph (p) or (q) of the definition of “accredited investor” in section 1.1 of NI 45-106 has purchased the securities on behalf of a fully managed account, provide information about the trust company, trust corporation or registered adviser only; do not include information about the beneficial owner of the fully managed account.

5. References to issuer

References to “issuer” in this form include an investment fund issuer and a non-investment fund issuer, unless otherwise specified.

6. Investment fund issuers

If the issuer is an investment fund, complete Items 1-3, 6-8, 10, 11 and Schedule 1 of this form.

7. Mortgage investment entities

If the issuer is a mortgage investment entity, complete all applicable items of this form other than Item 6.

8. Language

The report must be filed in English or in French. In Québec, the issuer or underwriter must comply with linguistic rights and obligations prescribed by Québec law.

9. Currency

All dollar amounts in the report must be in Canadian dollars. If the distribution was made or any compensation was paid in connection with the distribution in a foreign currency, convert the currency to Canadian dollars using the daily noon exchange rate of the Bank of Canada on the distribution date. If the distribution date occurs on a date when the daily noon exchange rate of the Bank of Canada is not available, convert the currency to Canadian dollars using the most recent closing exchange rate of the Bank of Canada available before the distribution date. For investment funds in continuous distribution, convert the currency to Canadian dollars using the average daily noon exchange rate of the Bank of Canada for the distribution period covered by the report.

If the Bank of Canada no longer publishes a daily noon exchange rate and closing exchange rate, convert foreign currency using the daily single indicative exchange rate of the Bank of Canada in the same manner described in each of the three scenarios above.

If the distribution was not made in Canadian dollars, provide the foreign currency in Item 7(a) of the report.

10. Date of information in report

Unless otherwise indicated in this form, provide the information as of the distribution end date.

11. Date of formation

For the date of formation, provide the date on which the issuer was incorporated, continued or organized (formed). If the issuer resulted from an amalgamation, arrangement, merger or reorganization, provide the date of the most recent amalgamation, arrangement, merger or reorganization.

12. Security codes

Wherever this form requires disclosure of the type of security, use the following security codes:

Security code	Security type
BND	Bonds
CER	Certificates <i>(including pass-through certificates, trust certificates)</i>
CMS	Common shares
CVD	Convertible debentures
CVN	Convertible notes
CVP	Convertible preferred shares
DEB	Debentures
FTS	Flow-through shares
FTU	Flow-through units
LPU	Limited partnership units
NOT	Notes <i>(include all types of notes except convertible notes)</i>
OPT	Options
PRS	Preferred shares
RTS	Rights
UBS	Units of bundled securities <i>(such as a unit consisting of a common share and a warrant)</i>
UNT	Units <i>(exclude units of bundled securities, include trust units and mutual fund units)</i>
WNT	Warrants
OTH	Other securities not included above <i>(if selected, provide details of security type in Item 7d)</i>

B. Terms used in the form

- For the purposes of this form:

“designated foreign jurisdiction” means Australia, France, Germany, Hong Kong, Italy, Japan, Mexico, the Netherlands, New Zealand, Singapore, South Africa, Spain, Sweden, Switzerland or the United Kingdom of Great Britain and Northern Ireland;

“eligible foreign security” means a security offered primarily in a foreign jurisdiction as part of a distribution of securities in either of the following circumstances:

- (a) the security is issued by an issuer
 - (i) that is incorporated, formed or created under the laws of a foreign jurisdiction,
 - (ii) that is not a reporting issuer in a jurisdiction of Canada,
 - (iii) that has its head office outside of Canada, and
 - (iv) that has a majority of the executive officers and a majority of the directors ordinarily resident outside of Canada;
- (b) the security is issued or guaranteed by the government of a foreign jurisdiction;

“foreign public issuer” means an issuer where any of the following apply:

- (a) the issuer has a class of securities registered under section 12 of the 1934 Act;
- (b) the issuer is required to file reports under section 15(d) of the 1934 Act;
- (c) the issuer is required to provide disclosure relating to the issuer and the trading in its securities to the public, to security holders of the issuer or to a regulatory authority and that disclosure is publicly available in a designated foreign jurisdiction;

“legal entity identifier” means a unique identification code assigned to the person

- (a) in accordance with the standards set by the Global Legal Entity Identifier System, or
- (b) that complies with the standards established by the Legal Entity Identifier Regulatory Oversight Committee for pre-legal entity identifiers;

“permitted client” has the same meaning as in National Instrument 31-103 *Registration Requirements, Exemptions and Ongoing Registrant Obligations*;

“SEDAR profile” means a filer profile required under section 5.1 of National Instrument 13-101 *System for Electronic Document Analysis and Retrieval (SEDAR)*.

2. For the purposes of this form, a person is connected with an issuer or an investment fund manager if either of the following applies:
 - (a) one of them is controlled by the other;
 - (b) each of them is controlled by the same person.

Form 45-106F1 Report of Exempt Distribution

IT IS AN OFFENCE TO MAKE A MISREPRESENTATION IN THIS REPORT

ITEM 1 – REPORT TYPE
☐ New report ☐ Amended report If amended, provide filing date of report that is being amended. (YYYY-MM-DD)

ITEM 2 – PARTY CERTIFYING THE REPORT
Indicate the party certifying the report (select only one). For guidance regarding whether an issuer is an investment fund, refer to section 1.1 of National Instrument 81-106 Investment Fund Continuous Disclosure and the companion policy to NI 81-106. ☐ Investment fund issuer ☐ Issuer (other than an investment fund) ☐ Underwriter

ITEM 3 – ISSUER NAME AND OTHER IDENTIFIERS
Provide the following information about the issuer, or if the issuer is an investment fund, about the fund. Full legal name Previous full legal name If the issuer's name changed in the last 12 months, provide most recent previous legal name. Website (if applicable) If the issuer has a legal entity identifier, provide below. Refer to Part B of the Instructions for the definition of "legal entity identifier". Legal entity identifier

ITEM 4 – UNDERWRITER INFORMATION
If an underwriter is completing the report, provide the underwriter's full legal name and firm National Registration Database (NRD) number. Full legal name Firm NRD number (if applicable) If the underwriter does not have a firm NRD number, provide the head office contact information of the underwriter. Street address Municipality Province/State Country Postal code/Zip code Telephone number Website (if applicable)

ITEM 5 – ISSUER INFORMATION	
If the issuer is an investment fund, do not complete Item 5. Proceed to Item 6.	
a) Primary industry	
Provide the issuer's North American Industry Classification Standard (NAICS) code (6 digits only) that corresponds to the issuer's primary business activity. For more information on finding the NAICS industry code go to Statistics Canada's NAICS industry search tool .	
NAICS industry code	
If the issuer is in the mining industry , indicate the stage of operations. This does not apply to issuers that provide services to issuers operating in the mining industry. Select the category that best describes the issuer's stage of operations.	
☐ Exploration ☐ Development ☐ Production	
Is the issuer's primary business to invest all or substantially all of its assets in any of the following? If yes, select all that apply.	
☐ Mortgages ☐ Real estate ☐ Commercial/business debt ☐ Consumer debt ☐ Private companies	
b) Number of employees	
Number of employees: ☐ 0 – 49 ☐ 50 – 99 ☐ 100 – 499 ☐ 500 or more	
c) SEDAR profile number	
Does the issuer have a SEDAR profile?	
☐ No ☐ Yes If yes, provide SEDAR profile number	
If the issuer does not have a SEDAR profile complete Item 5(d) – (h).	
d) Head office address	
Street address	Province/State
Municipality	Postal code/Zip code
Country	Telephone number
e) Date of formation and financial year-end	
Date of formation	Financial year-end
YYYY MM DD MM DD	
f) Reporting issuer status	
Is the issuer a reporting issuer in any jurisdiction of Canada? ☐ No ☐ Yes	
If yes, select the jurisdictions of Canada in which the issuer is a reporting issuer.	
☐ All ☐ AB ☐ BC ☐ MB ☐ NB ☐ NL ☐ NT ☐ NS ☐ NU ☐ ON ☐ PE ☐ QC ☐ SK ☐ YT	
g) Public listing status	
If the issuer has a CUSIP number, provide below (first 6 digits only)	
CUSIP number	
If the issuer is publicly listed, provide the names of all exchanges on which its securities are listed. Include only the names of exchanges for which the issuer has applied for and received a listing, which excludes, for example, automated trading systems.	
Exchange names	
h) Size of issuer's assets	
Select the size of the issuer's assets for its most recent financial year-end (Canadian \$). If the issuer has not existed for a full financial year, provide the size of the issuer's assets at the distribution end date.	
☐ \$0 to under \$5M ☐ \$5M to under \$25M ☐ \$25M to under \$100M ☐ \$100M to under \$500M ☐ \$500M to under \$1B ☐ \$1B or over	

ITEM 6 – INVESTMENT FUND ISSUER INFORMATION			
If the issuer is an investment fund, provide the following information.			
a) Investment fund manager information			
Full legal name			
Firm NRD Number (if applicable)			
<i>If the investment fund manager does not have a firm NRD number, provide the head office contact information of the investment fund manager.</i>			
Street Address			
Municipality		Province/State	
Country		Postal code/Zip code	
Telephone number		Website (if applicable)	
b) Type of investment fund			
<i>Type of investment fund that most accurately identifies the issuer (select only one).</i>			
☐ Money market	☐ Equity	☐ Fixed income	
☐ Balanced	☐ Alternative strategies	☐ Other (describe)	
<i>Indicate whether one or both of the following apply to the investment fund.</i>			
☐ Invests primarily in other investment fund issuers			
☐ Is a UCITs Fund ¹			
¹Underlying for the Collective Investment of Transferable Securities funds (UCITs Funds) are investment funds regulated by the European Union (EU) directives that allow collective investment schemes to operate throughout the EU on a passport basis on authorization from one member state.			
c) Date of formation and financial year-end of the investment fund			
Date of formation		Financial year-end	
d) Reporting issuer status of the investment fund			
<i>Is the investment fund a reporting issuer in any jurisdiction of Canada?</i> ☐ No ☐ Yes			
<i>If yes, select the jurisdictions of Canada in which the investment fund is a reporting issuer.</i>			
☐ All	☐ AB	☐ BC	☐ MB
☐ NS	☐ NU	☐ ON	☐ PE
☐ QC	☐ SK	☐ NT	☐ YT
e) Public listing status of the investment fund			
<i>If the investment fund has a CUSIP number, provide below (first 6 digits only).</i>			
CUSIP number			
<i>If the investment fund is publicly listed, provide the names of all exchanges on which its securities are listed. Include only the names of exchanges for which the investment fund has applied for and received a listing, which excludes, for example, automated trading systems.</i>			
Exchange names			
f) Net asset value (NAV) of the investment fund			
<i>Select the NAV range of the investment fund as of the date of the most recent NAV calculation (Canadian \$).</i>			
☐ \$0 to under \$5M	☐ \$5M to under \$25M	☐ \$25M to under \$100M	
☐ \$100M to under \$500M	☐ \$500M to under \$1B	☐ \$1B or over	
		Date of NAV calculation:	

g) Net proceeds to the investment fund by jurisdiction

If the issuer is an investment fund, provide the net proceeds to the investment fund for each jurisdiction of Canada and foreign jurisdiction where a purchaser resides.³ If an issuer located outside of Canada completes a distribution in a jurisdiction of Canada, include net proceeds for that jurisdiction of Canada only. For jurisdictions within Canada, state the province or territory, otherwise state the country.

Province or country	Net proceeds (Canadian \$)
Total net proceeds to the investment fund	

³Net proceeds³ means the gross proceeds realized in the jurisdiction from the distributions for which the report is being filed, less the gross redemptions that occurred during the distribution period covered by the report.

h) Offering materials - This section applies only in Saskatchewan, Ontario, Québec, New Brunswick and Nova Scotia.

If a distribution has occurred in Saskatchewan, Ontario, Québec, New Brunswick or Nova Scotia, complete the table below by listing the offering materials that are required under the prospectus exemption relied on to be filed with or delivered to the securities regulatory authority or regulator in those jurisdictions.

In Ontario, if the offering materials listed in the table are required to be filed with or delivered to the Ontario Securities Commission (OSC), attach an electronic version of the offering materials that have not been previously filed with or delivered to the OSC.

Description	Date of document or other material (YYYY-MM-DD)	Previously filed with or delivered to regulator? (Y/N)	Date previously filed or delivered (YYYY-MM-DD)
1.			
2.			
3.			

ITEM 8 – COMPENSATION INFORMATION

*Provide information for each person (as defined in NI 45-106) to whom the issuer directly provides, or will provide, any compensation in connection with the distribution. **Complete additional copies of this page if more than one person was, or will be, compensated.***

Indicate whether any compensation was paid, or will be paid, in connection with the distribution.

☐ No ☐ Yes *If yes, indicate number of persons compensated.*

a) Name of person compensated and registration status

Indicate whether the person compensated is a registrant.

☐ No ☐ Yes

If the person compensated is an individual, provide the name of the individual.

Full legal name of individual

Family name First given name Secondary given names

If the person compensated is not an individual, provide the following information.

Full legal name of non-individual

Firm NRD number (if applicable)

Indicate whether the person compensated facilitated the distribution through a funding portal or an internet-based portal.

☐ No ☐ Yes

b) Business contact information

If a firm NRD number is not provided in Item 8(a), provide the business contact information of the person being compensated.

Street address

Municipality Province/State

Country Postal code/Zip code

Email address Telephone number

c) Relationship to issuer or investment fund manager							
Indicate the person's relationship with the issuer or investment fund manager (select all that apply). Refer to the meaning of "connected" in Part B(2) of the Instructions and the meaning of "control" in section 1.4 of NI 45-106 for the purposes of completing this section.							
☐	Connected with the issuer or investment fund manager						
☐	Insider of the issuer (other than an investment fund)						
☐	Director or officer of the investment fund or investment fund manager						
☐	Employee of the issuer or investment fund manager						
☐	None of the above						
d) Compensation details							
Provide details of all compensation paid, or to be paid, to the person identified in Item 8(a) in connection with the distribution. Provide all amounts in Canadian dollars. Include cash commissions, securities-based compensation, gifts, discounts or other compensation. Do not report payments for services incidental to the distribution, such as clerical, printing, legal or accounting services. An issuer is not required to ask for details about, or report on, internal allocation arrangements with the directors, officers or employees of a non-individual compensated by the issuer.							
Cash commissions paid							
Value of all securities distributed as compensation ⁴							
Security codes	<table border="1"> <thead> <tr> <th>Security code 1</th> <th>Security code 2</th> <th>Security code 3</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Security code 1	Security code 2	Security code 3			
Security code 1	Security code 2	Security code 3					
Describe terms of warrants, options or other rights							
Other compensation ⁵							
Describe							
Total compensation paid							
☐ Check box if the person will or may receive any deferred compensation (describe the terms below) 							
⁴ Provide the aggregate value of all securities distributed as compensation, <u>excluding</u> options, warrants or other rights exercisable to acquire additional securities of the issuer. Indicate the security codes for all securities distributed as compensation, <u>including</u> options, warrants or other rights exercisable to acquire additional securities of the issuer.							
⁵ Do not include deferred compensation.							

ITEM 9 – DIRECTORS, EXECUTIVE OFFICERS AND PROMOTERS OF THE ISSUER

If the issuer is an investment fund, do not complete Item 9. Proceed to Item 10.

Indicate whether the issuer is any of the following (select all that apply).

- ☐ Reporting issuer in any jurisdiction of Canada
- ☐ Foreign public issuer
- ☐ Wholly owned subsidiary of a reporting issuer in any jurisdiction of Canada⁶
- Provide name of reporting issuer
- ☐ Wholly owned subsidiary of a foreign public issuer⁶
- Provide name of foreign public issuer
- ☐ Issuer distributing eligible foreign securities only to permitted clients⁷

If the issuer is at least one of the above, do not complete Item 9(a) – (c). Proceed to Item 10.

⁶An issuer is a wholly owned subsidiary of a reporting issuer or a foreign public issuer if all of the issuer's outstanding voting securities, other than securities that are required by law to be owned by its directors, are beneficially owned by the reporting issuer or the foreign public issuer, respectively.

⁷Check this box if it applies to the current distribution even if the issuer made previous distributions of other types of securities to non-permitted clients. Refer to the definitions of "eligible foreign security" and "permitted client" in Part B(1) of the Instructions.

☐ If the issuer is none of the above, check this box and complete Item 9(a) – (c).

a) Directors, executive officers and promoters of the issuer							
<i>Provide the following information for each director, executive officer and promoter of the issuer. For locations within Canada, state the province or territory, otherwise state the country. For "Relationship to issuer", "D" – Director, "O" – Executive Officer, "P" – Promoter.</i>							
Organization or company name	Family name	First given name	Secondary given names	Business location of non-individual or residential jurisdiction of individual	Relationship to issuer (select all that apply)		
				Province or country	D	O	P

b) Promoter information						
<i>If the promoter listed above is not an individual, provide the following information for each director and executive officer of the promoter. For locations within Canada, state the province or territory, otherwise state the country. For "Relationship to promoter", "D" – Director, "O" – Executive Officer.</i>						
Organization or company name	Family name	First given name	Secondary given names	Residential jurisdiction of individual	Relationship to promoter (select one or both if applicable)	
				Province or country	D	O

c) Residential address of each individual
Complete Schedule 2 of this form providing the full residential address for each individual listed in Item 9(a) and (b) and attach to the completed report. Schedule 2 also requires information to be provided about control persons.

ITEM 10 – CERTIFICATION
<i>Provide the following certification and business contact information of an officer or director of the issuer or underwriter. If the issuer or underwriter is not a company, an individual who performs functions similar to that of a director or officer may certify the report. For example, if the issuer is a trust, the report may be certified by the issuer's trustee. If the issuer is an investment fund, a director or officer of the investment fund manager (or, if the investment fund manager is not a company, an individual who performs similar functions) may certify the report if the director or officer has been authorized to do so by the investment fund.</i>
<i>The certification may not be delegated to an agent or other individual preparing the report on behalf of the issuer or underwriter. If the individual completing and filing the report is different from the individual certifying the report, provide their name and contact details in Item 11.</i>
<i>The signature on the report must be in typed form rather than handwritten form. The report may include an electronic signature provided the name of the signatory is also in typed form.</i>
IT IS AN OFFENCE TO MAKE A MISREPRESENTATION IN THIS REPORT
By completing the information below, I certify to the securities regulatory authority or regulator that: - I have read and understand this report; and - all of the information provided in this report is true.
Full legal name Family name First given name Secondary given names
Title

Name of issuer/underwriter/ investment fund manager						
Telephone number		Email address				
Signature		Date	<table border="1"> <tr> <td>YYYY</td> <td>MM</td> <td>DD</td> </tr> </table>	YYYY	MM	DD
YYYY	MM	DD				

ITEM 11 – CONTACT PERSON

Provide the following business contact information for the individual that the securities regulatory authority or regulator may contact with any questions regarding the contents of this report, if different than the individual certifying the report in Item 10.

☐ Same as individual certifying the report

Full legal name

Family name	First given name	Secondary given names

 Title

--

Name of company

--

Telephone number

--

 Email address

--

Notice – Collection and use of personal information

The personal information required under this form is collected on behalf of and used by the securities regulatory authority or regulator under the authority granted in securities legislation for the purposes of the administration and enforcement of the securities legislation.

If you have any questions about the collection and use of this information, contact the securities regulatory authority or regulator in the local jurisdiction(s) where the report is filed, at the address(es) listed at the end of this form.

The attached Schedules 1 and 2 may contain personal information of individuals and details of the distribution(s). The information in Schedules 1 and 2 will not be placed on the public file of any securities regulatory authority or regulator. However, freedom of information legislation may require the securities regulatory authority or regulator to make this information available if requested.

By signing this report, the issuer/underwriter confirms that each individual listed in Schedule 1 or 2 of the report who is resident in a jurisdiction of Canada:

- has been notified by the issuer/underwriter of the delivery to the securities regulatory authority or regulator of the information pertaining to the individual as set out in Schedule 1 or 2, that this information is being collected by the securities regulatory authority or regulator under the authority granted in securities legislation, that this information is being collected for the purposes of the administration and enforcement of the securities legislation of the local jurisdiction, and of the title, business address and business telephone number of the public official in the local jurisdiction, as set out in this form, who can answer questions about the security regulatory authority's or regulator's indirect collection of the information, and
- has authorized the indirect collection of the information by the securities regulatory authority or regulator.

SCHEDULE 1 TO FORM 45-106F1 (CONFIDENTIAL PURCHASER INFORMATION)

Schedule 1 must be filed in the format of an Excel spreadsheet in a form acceptable to the securities regulatory authority or regulator.

The information in this schedule will not be placed on the public file of any securities regulatory authority or regulator. However, freedom of information legislation may require the securities regulatory authority or regulator to make this information available if requested.

a) General information (provide only once)

- Name of issuer
- Certification date (YYYY-MM-DD)

Provide the following information for each purchaser that participated in the distribution. For each purchaser, create separate entries for each distribution date, security type and exemption relied on for the distribution.

- b) Legal name of purchaser**
1. Family name
 2. First given name
 3. Secondary given names
 4. Full legal name of non-individual *(if applicable)*
- c) Contact information of purchaser**
1. Residential street address
 2. Municipality
 3. Province/State
 4. Postal code/Zip code
 5. Country
 6. Telephone number
 7. Email address *(if available)*
- d) Details of securities purchased**
1. Date of distribution (YYYY-MM-DD)
 2. Number of securities
 3. Security code
 4. Amount paid (Canadian \$)
- e) Details of exemption relied on**
1. Rule, section and subsection number
 2. If relying on section 2.3 [*Accredited investor*] of NI 45-106, provide the paragraph number in the definition of “accredited investor” in section 1.1 of NI 45-106 that applies to the purchaser. *(select only one)*
 3. If relying on section 2.5 [*Family, friends and business associates*] of NI 45-106, provide:
 - a. the paragraph number in subsection 2.5(1) that applies to the purchaser *(select only one)*; and
 - b. if relying on paragraphs 2.5(1)(b) to (i), provide:
 - i. the name of the director, executive officer, control person, or founder of the issuer or affiliate of the issuer claiming a relationship to the purchaser. *(Note: if Item 9(a) has been completed, the name of the director, executive officer or control person must be consistent with the name provided in Item 9 and Schedule 2.)*
 - ii. the position of the director, executive officer, control person, or founder of the issuer or affiliate of the issuer claiming a relationship to the purchaser.
 4. If relying on subsection 2.9(2) or, in Alberta, New Brunswick, Nova Scotia, Ontario, Québec, or Saskatchewan, subsection 2.9(2.1) [*Offering memorandum*] of NI 45-106 and the purchaser is an eligible investor, provide the paragraph number in the definition of “eligible investor” in section 1.1 of NI 45-106 that applies to the purchaser. *(select only one)*
- f) Other information**
1. Is the purchaser a registrant? (Y/N)
 2. Is the purchaser an insider of the issuer? (Y/N) *(not applicable if the issuer is an investment fund)*
 3. Full legal name of person compensated for distribution to purchaser. *If the person compensated is a registered firm, provide the firm NRD number only. (Note: the name must be consistent with name of the person compensated as provided in Item 8.)*

INSTRUCTIONS FOR SCHEDULE 1

Any securities issued as payment for commissions or finder's fees must be disclosed in Item 8 of the report, not in Schedule 1.

Details of exemption relied on – When identifying the exemption the issuer relied on for the distribution to each purchaser, refer to the rule, statute or instrument in which the exemption is provided and identify the specific section and, if applicable, subsection or paragraph. For example, if the issuer is relying on an exemption in a National Instrument, refer to the number of the National Instrument, and the subsection or paragraph number of the specific provision. If the issuer is relying on an exemption in a local blanket order, refer to the blanket order by number.

For exemptions that require the purchaser to meet certain characteristics, such as the exemption in section 2.3 [*Accredited investor*], section 2.5 [*Family, friends and business associates*] or subsection 2.9(2) or, in Alberta, New Brunswick, Nova Scotia, Ontario, Québec, or Saskatchewan, subsection 2.9(2.1) [*Offering memorandum*] of NI 45-106, provide the specific paragraph in the definition of those terms that applies to each purchaser.

Reports filed under paragraph 6.1(1)(j) [*TSX Venture Exchange offering*] of NI 45-106 – For reports filed under paragraph 6.1(1)(j) [*TSX Venture Exchange offering*] of NI 45-106, Schedule 1 needs to list the total number of purchasers by jurisdiction only, and is not required to include the name, residential address, telephone number or email address of the purchasers.

SCHEDULE 2 TO FORM 45-106F1 (CONFIDENTIAL DIRECTOR, EXECUTIVE OFFICER, PROMOTER AND CONTROL PERSON INFORMATION)

Schedule 2 must be filed in the format of an Excel spreadsheet in a form acceptable to the securities regulatory authority or regulator.

Complete the following only if Item 9(a) is required to be completed. This schedule also requires information to be provided about control persons of the issuer at the time of the distribution.

The information in this schedule will not be placed on the public file of any securities regulatory authority or regulator. However, freedom of information legislation may require the securities regulatory authority or regulator to make this information available if requested.

a) General information (provide only once)

1. Name of issuer
2. Certification date (YYYY-MM-DD)

b) Business contact information of Chief Executive Officer (if not provided in Item 10 or 11 of report)

1. Email address
2. Telephone number

c) Residential address of directors, executive officers, promoters and control persons of the issuer

Provide the following information for each individual who is a director, executive officer, promoter or control person of the issuer at the time of the distribution. If the promoter or control person is not an individual, provide the following information for each director and executive officer of the promoter and control person. (Note: names of directors, executive officers and promoters must be consistent with the information in Item 9 of the report, if required to be provided.)

1. Family name
2. First given name
3. Secondary given names
4. Residential street address
5. Municipality
6. Province/State
7. Postal code/Zip code
8. Country
9. Indicate whether the individual is a control person, or a director and/or executive officer of a control person (if applicable)

d) Non-individual control persons (if applicable)

If the control person is not an individual, provide the following information. For locations within Canada, state the province or territory, otherwise state the country.

1. Organization or company name
2. Province or country of business location

Questions:

Refer any questions to:

Alberta Securities Commission

Suite 600, 250 – 5th Street SW
Calgary, Alberta T2P 0R4
Telephone: (403) 297-6454
Toll free in Canada: 1-877-355-0585
Facsimile: (403) 297-2082

British Columbia Securities Commission

P.O. Box 10142, Pacific Centre
701 West Georgia Street
Vancouver, British Columbia V7Y 1L2
Inquiries: (604) 899-6854
Toll free in Canada: 1-800-373-6393
Facsimile: (604) 899-6581
Email: inquiries@bcsc.bc.ca

The Manitoba Securities Commission

500 – 400 St. Mary Avenue
Winnipeg, Manitoba R3C 4K5
Telephone: (204) 945-2548
Toll free in Manitoba 1-800-655-5244
Facsimile: (204) 945-0330

Financial and Consumer Services Commission (New Brunswick)

85 Charlotte Street, Suite 300
Saint John, New Brunswick E2L 2J2
Telephone: (506) 658-3060
Toll free in Canada: 1-866-933-2222
Facsimile: (506) 658-3059
Email: info@fcnb.ca

Government of Newfoundland and Labrador

Financial Services Regulation Division
P.O. Box 8700
Confederation Building
2nd Floor, West Block
Prince Philip Drive
St. John's, Newfoundland and Labrador A1B 4J6
Attention: Director of Securities
Telephone: (709) 729-4189
Facsimile: (709) 729-6187

**Government of Nunavut
Department of Justice**

Legal Registries Division
P.O. Box 1000, Station 570
1st Floor, Brown Building
Iqaluit, Nunavut X0A 0H0
Telephone: (867) 975-6590
Facsimile: (867) 975-6594

Ontario Securities Commission

20 Queen Street West, 22nd Floor
Toronto, Ontario M5H 3S8
Telephone: (416) 593- 8314
Toll free in Canada: 1-877-785-1555
Facsimile: (416) 593-8122
Email: exemptmarketfilings@osc.gov.on.ca
Public official contact regarding indirect collection of information: Inquiries Officer

Prince Edward Island Securities Office

95 Rochford Street, 4th Floor Shaw Building
P.O. Box 2000
Charlottetown, Prince Edward Island C1A 7N8
Telephone: (902) 368-4569
Facsimile: (902) 368-5283

Autorité des marchés financiers

800, Square Victoria, 22e étage
C.P. 246, Tour de la Bourse
Montréal, Québec H4Z 1G3
Telephone: (514) 395-0337 or 1-877-525-0337
Facsimile: (514) 873-6155 (For filing purposes only)
Facsimile: (514) 864-6381 (For privacy requests only)
Email:
financementdessocietes@lautorite.qc.ca (For corporate finance issuers);
fonds_dinvestissement@lautorite.qc.ca (For investment fund issuers)

Government of the Northwest Territories
Office of the Superintendent of Securities
P.O. Box 1320
Yellowknife, Northwest Territories X1A 2L9
Attention: Deputy Superintendent, Legal & Enforcement
Telephone: (867) 920-8984
Facsimile: (867) 873-0243

Nova Scotia Securities Commission
Suite 400, 5251 Duke Street
Duke Tower
P.O. Box 458
Halifax, Nova Scotia B3J 2P8
Telephone: (902) 424-7768
Facsimile: (902) 424-4625

Financial and Consumer Affairs Authority of Saskatchewan
Suite 601 - 1919 Saskatchewan Drive
Regina, Saskatchewan S4P 4H2
Telephone: (306) 787-5879
Facsimile: (306) 787-5899

Office of the Superintendent of Securities
Government of Yukon
Department of Community Services
307 Black Street, 1st Floor
Box 2703, C-6
Whitehorse, Yukon Y1A 2C6
Telephone: (867) 667-5466
Facsimile: (867) 393-6251
Email: Securities@gov.yk.ca

7. This Instrument comes into force on June 30, 2016.
-

Alberta Securities Commission

AMENDMENTS TO NATIONAL INSTRUMENT 23-101 TRADING RULES

(Securities Act)

Made as a rule by the Alberta Securities Commission on March 9, 2016 pursuant to sections 223 and 224 of the Securities Act.

AMENDMENTS TO NATIONAL INSTRUMENT 23-101 TRADING RULES

1. *National Instrument 23-101 Trading Rules is amended by this Instrument.*

2. *Section 1.1 is amended by*

(a) *replacing “automated functionality” with “automated trading functionality” in the definition of “automated functionality”,*

(b) *replacing the definition of “directed-action order” with:*

“directed-action order” means an order for the purchase or sale of an exchange-traded security, other than an option, that,

- (a) when entered on or routed to a marketplace, is to be immediately

- (i) executed against a displayed order with any remainder to be booked or cancelled, or
 - (ii) placed in an order book,
 - (b) is marked as a directed-action order, and
 - (c) is entered on or routed to a marketplace
 - (i) to execute against a best-priced displayed order, or
 - (ii) at the same time that another order is entered on or routed to a marketplace to execute against any protected order with a better price than the entered or routed order;
- (c) **replacing paragraph (a) in the definition of “protected bid” with:**
 - (a) that is displayed on a marketplace that provides automated trading functionality and
 - (i) the marketplace meets or exceeds the market share threshold as set for the purposes of this definition by the regulator, or in Québec, the securities regulatory authority, or
 - (ii) if the marketplace is a recognized exchange, the bid is for a security listed by and traded on that recognized exchange, and, **and**
- (d) **replacing paragraph (a) in the definition of “protected offer” with:**
 - (a) that is displayed on a marketplace that provides automated trading functionality and
 - (i) the marketplace meets or exceeds the market share threshold as set for the purposes of this definition by the regulator, or in Québec, the securities regulatory authority, or
 - (ii) if the marketplace is a recognized exchange, the offer is for a security listed by and traded on that recognized exchange, and.
- 3. **Subsection 6.3(2) is amended by replacing** “a marketplace that routes an order to another marketplace must immediately notify” **with** “the marketplace that is executing the transaction or routing the order for execution must immediately notify the following of the failure, malfunction or material delay:”.
- 4. **Subsection 6.3(3) is amended by adding** “displaying a protected order” **after** “concludes that a marketplace”.

5. *Section 6.5 is replaced with:*

6.5 Locked or Crossed Orders – A marketplace participant or a marketplace that routes or reprices orders must not intentionally enter a displayed order on a marketplace that is subject to section 7.1 of NI 21-101, at a price that,

- (a) in the case of an order to purchase, is the same as or higher than the best protected offer, or
- (b) in the case of an order to sell, is the same as or lower than the best protected bid..

6. *The following section is added after section 6.6*

6.6.1 Trading Fees

- (1) In this section, “exchange-traded fund” means a mutual fund,
 - (a) the units of which are listed securities or quoted securities, and
 - (b) that is in continuous distribution in accordance with applicable securities legislation.
- (2) A marketplace that is subject to section 7.1 of NI 21-101 must not charge a fee for executing an order that was entered to execute against a displayed order on that marketplace greater than
 - (a) \$0.0030 per security traded for an equity security, or per unit traded for an exchange-traded fund, if the execution price of each security or unit traded is greater than or equal to \$1.00, or
 - (b) \$0.0004 per security traded for an equity security, or per unit traded for an exchange-traded fund, if the execution price of each security or unit traded is less than \$1.00..

7. *Section 6.7 is amended by replacing “better-priced orders on a marketplace” with “better-priced protected orders”.*

- 8. (1) Subject to subsection (2), this Instrument comes into force on July 6, 2016.
- (2) Paragraphs 2(c) and (d) of this Instrument come into force on October 1, 2016.

ADVERTISEMENTS

Public Sale of Land

(Municipal Government Act)

The City of Red Deer

Notice is hereby given that, under the provisions of the Municipal Government Act, The City of Red Deer will offer for sale, by public auction, in the Crimson Star meeting room at City Hall, 4914 48 Avenue, Red Deer, Alberta, on Tuesday, August 16th, 2016, at 9:00 a.m., the following privately owned property:

Lot	Block	Plan	C of T
178	18	0425420	082283642
1A	14	7621978	992231826

Manufactured Homes Only: Situated on the following rented lots

Lot	Block	Plan	Site #
8	9	7722780	806
A		7821023	149
A		7821023	167
A		7821023	246
33	5	7521367	29
33	5	7521367	38

All properties offered for sale by Public Auction are viewed externally and an estimate of the market value of each property has been made based on that review. This estimate of market value is used as the reserve bid and it represents the minimum bid that will be accepted at Auction. All sales will be subject to a reserve bid. Reserve bid values will be available 30 days prior to Auction from the City Revenue & Assessment Services department. Purchaser will acquire the property free of encumbrances, subject to those exceptions listed in sections 423 and 436.14 of the Municipal Government Act.

The properties will be sold strictly on an “as is, where is” basis. The City of Red Deer makes no representation and gives no warranty as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject property for any intended use by the Purchaser. If the Land is occupied by a tenant in possession under a lease or rental agreement, the obligation and expense of obtaining vacant possession shall be the Purchasers’.

Only cash sales will be accepted or sales requiring loan funding which does not involve encumbering of the purchased lands and provides for closing funds upon the required closing date in the same manner as a cash sale. Vendor financing or

financing using third party mortgages or encumbrances upon the purchased lands, or other similar financing arrangements, cannot be accommodated.

Purchase price payable by non-refundable deposit equal to 10% of purchase price due on Auction Date, with the balance of the purchase price due on closing. Payments by cash, bank draft or certified cheque only. Closing date for all sales will be 60 days after Auction Date, unless otherwise agreed to by the City. Successful bidder agrees to be bound by the Terms and Conditions of the City's Standard Tax Sales Agreement, a copy of which will be included in Bidder's Packages on Auction Date and can be obtained 30 days prior to Auction Date from Revenue & Assessment Services. Purchase price includes all taxes, rates, fees and charges accrued to Closing Date. Purchaser responsible for payment of all taxes, rates, charges, and fees for the property, after Closing Date.

The City of Red Deer may become the owner of any property not sold at the Auction.

In the event that payment of the arrears of taxes and costs is received by The City prior to the Public Auction, the property in question will not be offered for sale. There is no right to pay tax arrears after the property is declared sold.

Dated at Red Deer, Alberta, June 13th, 2016.

Trista Mowat, *Property Tax Specialist*.

Town of Bashaw

Notice is hereby given that, under the provisions of the Municipal Government Act, Town of Bashaw will offer for sale, by public auction, in the Town Office, Town of Bashaw, Alberta, on Wednesday, September 21, 2016, at 10:30 a.m., the following parcels:

Roll No	Lot	Block	Plan	C of T
1806	6A	18	9521485	952 265 125

Roll No	Meridian	Range	Township	Section	C of T
1910	4	21	41	33	112 256 987

Redemption of a parcel of land offered for sale may be effected by payment of all arrears, penalties and costs by guaranteed funds at any time prior to the auction.

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

The lands are being offered for sale on an "as is, where is" basis, and the Municipality makes no representation and gives no warranty whatsoever as to the suitability of the lands for any intended use by the successful bidder.

The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to bid for or buy a parcel of land on behalf of the municipality.

The purchaser of the property will be responsible for property taxes for the current year.

No terms or conditions of sale will be considered other than those specified by the municipality.

The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality.

The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:

- a. The full purchase price if it is \$10,000 or less; OR
- b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.

GST will be collected on all properties subject to GST.

The risk of the property lies with the purchaser immediately following the auction.

The purchaser is responsible for obtaining vacant possession.

The purchaser will be responsible for registration of the transfer including registration fees.

If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.

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

Once the property is declared sold at public auction the previous owner has no further right to pay the tax arrears.

Theresa Fuller, *Chief Administrative Officer*.
Town of Bashaw

Town of Cardston

Notice is hereby given that under the provisions of the Municipal Government Act, the Town of Cardston will offer for sale, by public auction, in the Town Administration Building at 67 – 3rd Avenue West, Cardston, Alberta, on Tuesday, August 9, 2016, at 1:00 p.m., the following lands:

Plan	Block	Lot & Description	DCT Number
1269LK	1	2	071265902
1793E	25	1 (PTN)	921074083

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

Terms: Payment must be made by cash, certified cheque, bank draft, or money orders. GST will apply on land 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 Cardston, Alberta, June 10, 2016.

Jeff Shaw, *Chief Administrative Officer.*

Town of Daysland

Notice is hereby given that, under the provisions of the Municipal Government Act, Town of Daysland will offer for sale, by public auction, in the Town Office, Daysland, Alberta, on Wednesday, September 21, 2016, at 10:00 a.m., the following parcels:

Roll No	Lot	Block	Plan	C of T
419	26	21	7820211	122 237 633

Redemption of a parcel of land offered for sale may be effected by payment of all arrears, penalties and costs by guaranteed funds at any time prior to the auction.

No terms or conditions of sale will be considered other than those specified by the municipality.

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

The lands are being offered for sale on an “as is, where is” basis, and the Municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability of the lands for any intended use by the successful bidder.

The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel for themselves.

The purchaser of the property will be responsible for property taxes for the current year.

The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality.

The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:

- a. The full purchase price if it is \$10,000 or less; OR
- b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.

GST will be collected on all non-residential properties, unless the Purchaser is a GST registrant.

The risk of the property lies with the purchaser immediately following the auction.

The purchaser is responsible for obtaining vacant possession.

The purchaser will be responsible for registration of the transfer including registration fees.

If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.

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

Once the property is declared sold at public auction the previous owner has no further right to pay the tax arrears.

Rod Krips, *Chief Administrative Officer.*
Town of Daysland

Town of Eckville

Notice is hereby given that under the provisions of the Municipal Government Act, the Town of Eckville will offer for sale, by public auction, in the Town Office, 5023-51 Avenue, Eckville, Alberta, on Monday, August 15, 2016, at 2:00 p.m., the following lands:

Lot	Block	Plan	Civic Address
6&7	4	6117AQ	5109 50 Street
13	3	6117AQ	5024 51 Avenue

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

These properties are being offered for sale on an "as is, where is" basis and the Town of Eckville makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject property for any intended use by the Purchaser.

Terms: Cash, Money Order or Certified Cheque – 10% down, balance in 15 days.

The Town of Eckville may, after the public auction, become the owner of any parcel of land that is not 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 Eckville, Alberta, June 10, 2016.

Jack Ramsden, *CAO*.

Town of Sedgewick

Notice is hereby given that under the provisions of the Municipal Government Act, the Town of Sedgewick will offer for sale, by public auction, at the Sedgewick Town Office (4818 – 47 St.), Sedgewick, Alberta, on Thursday, August 18, 2016, at 2:00 p.m., the following land:

LINC Number	Legal Description
0018830463	Plan 3825P, Block 08, Lot 06

All properties are subject to the Tax Sale if the total outstanding property taxes remain outstanding prior to the Tax Sale. The parcel will be offered for sale, subject to a reserve bid of **\$13,671.00 (incl. GST)** and to the reservations and conditions contained in the existing certificate of title.

The land is being offered for sale on an "as is, where is" basis and the Town of Sedgewick 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. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by Town of Sedgewick.

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

Terms: Payment of 10% of bid by certified cheque or cash is required during the public auction with the remaining balance of 90% due within fifteen days of the sale. All sales are subject to current taxes. GST may apply on properties sold at the public auction.

Redemption may be effected by payment of all arrears of taxes and costs at any time prior to the date of the sale. Properties may be deleted from this list as the tax arrears and costs are paid.

Town of Stony Plain

Notice is hereby given that, under the provisions of the Municipal Government Act, Town of Stony Plain will offer for sale, by public auction, in the Council Chambers, Stony Plain, Alberta, on Friday, September 16, 2016, at 10:00 a.m., the following parcels:

Roll No	Lot	Block	Plan	C of T
43500	3	4	5900U	792 115 761
124600	143	1	8822649	092 352 205
244800	4	6	0820513	082 038 945 +14
300200	3	1	7521582	042 416 819
366700	17	31	8022644	122 229 289
550065		65	0827766	102 258 345 +20
550067		67	0827766	102 258 345 +22

Redemption of a parcel of land offered for sale may be effected by payment of all arrears, penalties and costs by guaranteed funds at any time prior to the auction.

No terms or conditions of sale will be considered other than those specified by the municipality.

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

The lands are being offered for sale on an “as is, where is” basis, and the Municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability of the lands for any intended use by the successful bidder.

The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel for themselves.

The purchaser of the property will be responsible for property taxes for the current year.

The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality.

The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:

- a. The full purchase price if it is \$10,000 or less; OR
- b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.

GST will be collected on all non-residential properties, unless the Purchaser is a GST registrant.

The risk of the property lies with the purchaser immediately following the auction.

The purchaser is responsible for obtaining vacant possession.

The purchaser will be responsible for registration of the transfer including registration fees.

If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.

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

Once the property is declared sold at public auction the previous owner has no further right to pay the tax arrears.

Sharleen Horchuk, *Chief Administrative Officer*.
Town of Stony Plain

NOTICE TO ADVERTISERS

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

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

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

Proof of Publication: Statutory Declaration is available upon request.

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

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

<i>Issue of</i>	<i>Earliest date on which sale may be held</i>
July 15 July 30	August 25 September 9
August 15 August 31	September 25 October 11
September 15 September 30	October 26 November 10
October 15 October 31	November 25 December 11
November 15 November 30	December 26 January 10
December 15 December 31	January 25 February 10

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