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# PART II REVISED REGULATIONS OF SASKATCHEWAN

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# PART II

# **REVISED REGULATIONS OF SASKATCHEWAN**

# CHAPTER C-45.2 REG 2

The Credit Union Act, 1998

# Section 440

# Order in Council 759/99, dated December 22, 1999

(Filed December 23, 1999)

Title

1 These regulations may be cited as *The Credit Union Insurance Business Regulations*.

#### Interpretation

- **2** In these regulations:
  - (a) "authorized type of insurance" means:
    - (i) credit or charge card-related insurance;
    - (ii) creditors' disability insurance;
    - (iii) creditors' life insurance;
    - (iv) creditors' loss of employment insurance;
    - (v) creditors' vehicle inventory insurance;
    - (vi) export credit insurance;
    - (vii) group life insurance;
    - (viii) mortgage insurance; or
    - (ix) travel insurance.

(b) **"credit or charge card-related insurance"**, with respect to a credit union, means a policy of an insurance company that provides insurance to the holder of a credit or charge card issued by the credit union as a feature of the card, without request and without an individual assessment of risk:

(i) against loss of, or damage to, goods purchased with the card;

(ii) under which the insurance company undertakes to extend a warranty provided by the manufacturer of goods purchased with the card; or

(iii) against any loss arising from a contractual liability assumed by the holder when renting a vehicle, when the rental is paid for with the card;

(c) "**creditors' disability insurance**", with respect to a credit union, means a group insurance policy that will pay all or part of the amount of a debt of a debtor to the credit union, or to a loan company that is an affiliate of the credit union, in the event of bodily injury to, or an illness or disability of:

(i) where the debtor is a natural person, the debtor or the spouse of the debtor;

(ii) a natural person who is a guarantor of all or part of the debt;

(iii) where the debtor is a body corporate, any director or officer of the body corporate; or

(iv) where the debtor is an entity, any natural person who is essential to the ability of the debtor to meet the debtor's financial obligations to the credit union or to the loan company;

(d) "**creditors' life insurance**", with respect to a credit union, means a group insurance policy that will pay to the credit union, or to a loan company that is an affiliate of the credit union, all or part of the amount of a debt of a debtor or all or part of the amount of the credit limit of a line of credit, in the event of the death of:

(i) where the debtor is a natural person, the debtor or the spouse of the debtor;

(ii) a natural person who is a guarantor of all or part of the debt;

(iii) where the debtor is a body corporate, a director or officer of the body corporate; or

(iv) where the debtor is an entity, any natural person who is essential to the ability of the debtor to meet the debtor's financial obligations to the credit union or to the loan company;

(e) "creditors' loss of employment insurance", with respect to a credit union, means a policy of an insurance company that will pay, without any individual assessment of risk, all or part of the amount of a debt of a debtor to the credit union, or to a loan company that is an affiliate of the credit union, in the event that:

(i) the debtor, if the debtor is a natural person, becomes involuntarily unemployed; or

(ii) a natural person who is a guarantor of all or part of the debt becomes involuntarily unemployed;

(f) "creditors' vehicle inventory insurance", with respect to a credit union, means a policy of an insurance company that provides insurance against direct and accidental loss or damage to vehicles that are held in stock for display and sale purposes by a debtor of the credit union, some or all of which have been financed by the credit union;

(g) **"export credit insurance"** means a policy of an insurance company that provides insurance to an exporter of goods or services against a loss incurred by the exporter due to a non-payment for exported goods or services;

(h) **"group insurance policy"**, with respect to a credit union, means a contract of insurance between an insurance company and the credit union, or between an insurance company and a loan company that is an affiliate of the credit union, that provides insurance severally in respect of a group of identifiable persons who individually hold certificates of insurance;

(i) **"group life insurance"**, with respect to a credit union, means a group insurance policy with respect to the lives of the members or customers of the credit union where the amount payable under the contract of insurance does not exceed the product of:

(i) the amount of money deposited with the credit union to the credit of those members or customers; and

(ii) that multiple of the amount described in subclause (i) such that the amounts payable to those members or customers under the contracts of insurance do not exceed \$25,000;

(j) **"insurance company"** means an entity that is approved, registered or otherwise authorized to insure risks under an Act of Saskatchewan, of Canada or of the legislature of any other province;

(k) "line of credit" means a commitment on the part of a credit union to lend to a debtor, without a predetermined repayment schedule, one or more amounts, where the aggregate amount outstanding does not exceed a predetermined credit limit, which limit does not exceed the reasonable credit needs of the debtor;

(1) "**loan company**" means a loan or trust company registered pursuant to *The Trust and Loan Corporations Act, 1997*, or incorporated pursuant to the *Trust and Loan Companies Act* (Canada) or a loan or trust corporation incorporated by or pursuant to an Act of the legislature of a province;

(m) "mortgage insurance", with respect of a credit union, means an insurance policy that provides insurance to the credit union, or to a loan company that is an affiliate of the credit union, against loss caused by a default on the part of a debtor who is a natural person under a loan from the credit union or from the loan company that is secured by a mortgage on real property or on an interest in real property;

(n) **"personal accident insurance"** means a group insurance policy that provides insurance to a natural person:

(i) whereby the insurance company undertakes to pay one or more sums of money in the event of bodily injury to, or the death of, the person that is caused by an accident; or

(ii) whereby the insurance company undertakes to pay a certain sum for each day that the person is hospitalized in the event of bodily injury to the person that is caused by an accident or in the event of an illness or disability of the person;

(o) **"travel insurance"** means:

(i) a policy of an insurance company that provides insurance to a natural person in respect of a trip by the person away from the place where the person ordinarily resides, without any individual assessment of risk, against:

(A) loss that results from the cancellation or interruption of the trip;

(B) loss of, or damage to, personal property that occurs while on the trip; or

(C) loss that is caused by the delayed arrival of personal baggage while on the trip; or

(ii) a group insurance policy that provides insurance to a natural person in respect of a trip by the person away from the province in which the person ordinarily resides:

(A) against expenses incurred while on the trip that result from an illness or the disability of the person that occurs on the trip;

(B) against expenses incurred while on the trip that result from bodily injury to, or the death of, the person caused by an accident while on the trip;

(C) whereby the insurance company undertakes to pay one or more sums of money in the event of an illness or the disability of the person that occurs on the trip, or of bodily injury to, or the death of, the person that is caused by an accident while on the trip;

(D) against expenses incurred by the person for dental care necessitated by an accident while on the trip; or

(E) in the event that the person dies while on the trip, against expenses incurred for the return of that person's remains to the place where the person was ordinarily resident before death, or for travel expenses incurred by a relative of that person who must travel to identify that person's remains.

#### Permitted activities

**3**(1) A credit union may carry on any aspect of the business of insurance, other than the underwriting of insurance, outside Canada and in respect of risks outside Canada.

(2) A credit union may administer an authorized type of insurance and personal accident insurance.

(3) A credit union may administer a group insurance policy for its employees or the employees of any entities in which it has a substantial investment.

(4) A credit union may provide advice regarding an authorized type of insurance or a service in respect of an authorized type of insurance.

(5) A credit union may provide advice in respect of an insurance policy that is not of an authorized type of insurance, or services in respect thereof, if:

- (a) the advice is general in nature;
- (b) the advice is not in respect of:

(i) a specific risk, proposal in respect of life insurance, insurance policy or service; or

(ii) a particular insurance company, agent or broker; and

(c) the credit union does not thereby refer any person to a particular insurance company, agent or broker.

Promotion

4(1) No credit union shall, in Canada, promote an insurance company, agent or broker unless:

(a) the company, agent or broker deals only in authorized types of insurance; or

(b) the promotion takes place outside a branch of the credit union and is directed to:

(i) all of the holders of credit or charge cards issued by the credit union who receive regularly mailed statements of account;

(ii) all of the credit union's members or customers who are natural persons and who receive regularly mailed statements of account; or

(iii) the general public.

(2) No credit union shall, in Canada, promote an insurance policy of an insurance company, agent or broker, or a service in respect thereof, unless:

(a) the policy is of an authorized type of insurance or the service is in respect of such a policy;

(b) the policy is to be provided by a corporation without share capital, other than a mutual insurance company or a fraternal benefit society, that carries on business without pecuniary gain to its members and the policy provides insurance to a natural person in respect of the risks covered by travel insurance;

(c) the policy is a personal accident insurance policy and the promotion takes place outside a branch of the credit union;

(d) the service is in respect of a policy mentioned in clause (b) or of a policy mentioned in clause (c) that is promoted as described in that clause; or

(e) the promotion takes place outside a branch of the credit union and is directed to:

(i) all of the holders of credit or charge cards issued by the credit union who receive regularly mailed statements of account;

(ii) all of the credit union's members or customers who are natural persons and who receive regularly mailed statements of account; or

(iii) the general public.

(3) Notwithstanding subsections (1) and (2), a credit union may exclude from a promotion mentioned in clause (1)(b) or (2)(e) persons:

(a) in respect of whom the promotion would contravene an Act of Saskatchewan, of Canada or of the legislature of a province;

(b) who have notified the credit union in writing that they do not wish to receive promotional material from the credit union; or

(c) who are holders of a credit or charge card that was issued by the credit union and in respect of which the account is not in good standing.

#### **Prohibited activities**

**5**(1) No credit union shall:

(a) provide, directly or indirectly, an insurance company, agent or broker with any information respecting:

- (i) a member or customer of the credit union in Canada;
- (ii) an employee of a member or customer of the credit union in Canada;

(iii) where a member or customer of the credit union is an entity with members in Canada, any such member; or

(iv) where a member or customer of the credit union is a partnership with partners in Canada, any such partner;

(b) permit any of its subsidiaries to provide, directly or indirectly, an insurance company, agent or broker with any information that it receives from the credit union respecting:

- (i) a member or customer of the credit union in Canada;
- (ii) an employee of a member or customer of the credit union in Canada;

(iii) where a member or customer of the credit union is an entity with members in Canada, any such member; or

(iv) where a member or customer of the credit union is a partnership with partners in Canada, any such partner;

(c) permit a subsidiary of the credit union that is a trust or loan corporation registered pursuant to *The Trust and Loan Corporations Act, 1997* or incorporated or registered pursuant to an Act of the legislature of a province to provide, directly or indirectly, an insurance company, agent or broker with any information respecting:

- (i) a member or customer of the subsidiary in Canada;
- (ii) an employee of a member or customer of the subsidiary in Canada;

(iii) where a member or customer of the subsidiary is an entity with members in Canada, any such member; or

(iv) where a member or customer of the subsidiary is a partnership with partners in Canada, any such partner.

(2) Subsection (1) does not apply with respect to a credit union or a subsidiary of a credit union that is a company registered pursuant to *The Trust and Loan Corporations Act, 1997* or a loan or trust corporation incorporated by or pursuant to an Act of the legislature of a province where:

(a) the credit union or the subsidiary has established procedures to ensure that the information mentioned in that subsection will not be used by an insurance company, agent or broker to promote in Canada the insurance company, agent or broker or to promote in Canada an insurance policy or a service in respect thereof; and (b) the insurance company, agent or broker, as the case may be, has given an undertaking to the credit union or to the subsidiary, in a form acceptable to the registrar, that information will not be used to promote in Canada the insurance company, agent or broker or to promote in Canada an insurance policy or a service in respect thereof.

(3) No credit union shall provide a telecommunications device that is primarily for the use of members or customers in Canada and that links a member or customer with an insurance company, agent or broker.

(4) No credit union shall carry on business in Canada in premises that are adjacent to an office of an insurance company, agent or broker unless the credit union clearly indicates to its members and customers that the credit union and its premises are separate and distinct from the office of the insurance company, agent or broker.

(5) No credit union shall act in Canada as agent for any person in the placing of insurance or lease or provide space in any branch in Canada of the credit union to any person engaged in the placing of insurance.

#### Transitional

**6** A credit union that on the coming into force of *The Credit Union Act, 1998* administered a policy other than one authorized pursuant to section 3 of these regulations may continue to administer that policy in respect of any person in respect of whom coverage was provided under the policy on that date.

#### **Coming into force**

7(1) Subject to subsection (2), these regulations come into force on the day on which section 1 of *The Credit Union Act*, *1998* comes into force.

(2) If these regulations are filed with the Registrar of Regulations after the day on which section 1 of *The Credit Union Act, 1998* comes into force, these regulations come into force on the day on which they are filed with the Registrar of Regulations.

# CHAPTER E-0.2 REG 7

# The Education Act, 1995

Section 370

Order in Council 761/1999, dated December 22, 1999

(Filed December 23, 1999)

# PART I Short Title, Interpretation and Application

Title

1 These regulations may be cited as The 1999 School Grant Regulations.

#### Interpretation

- 2(1) In these regulations:
  - (a) "Act" means The Education Act, 1995;
  - (b) "approved" means approved by the minister;

(c) **"basic grant"** means the difference between a school division's or the conseil scolaire's total recognized expenditure and total recognized revenue;

(d) **"basic program"** means the sum of the expenditures set out for a school division or the conseil scolaire in subsection 8(1);

(e) "city francophone education area" means a francophone education area that includes a city wholly or substantially within the francophone education area's boundaries;

(f) "city school division" means a school division that includes a city wholly or substantially within the school division's boundaries;

(g) **"community northern factor"** means the appropriate community northern factor as specified in Table 2;

(h) "downpayment" means:

(i) with respect to a school division, the contribution to capital from revenue required of a school division by the Saskatchewan Municipal Board in connection with authorization for capital borrowing for capital projects; or

(ii) with respect to the conseil scolaire, the contribution to capital from revenue required of the conseil scolaire by the minister in connection with authorization for capital borrowing for capital projects;

# (i) "enrolment" or "enrolled" means:

(i) in the case of kindergarten pupils in a kindergarten program commencing for the first time in the fall of any year, 40% of the number of kindergarten pupils reported to the minister in the Principal's September Statistical Report; and (ii) in the case of pupils reported in the Principal's September Statistical Report, other than high-cost disabled pupils and the kindergarten pupils described in subclause (i), the recognized enrolment with respect to the school year for which the recognition applies;

(j) **"equalization factor"** means the mill rate in Table 3 that is fixed by the minister for the purposes of clause 310(4)(a) of the Act;

(k) **"full-time equivalent pupils"** means the number of pupils determined in accordance with section 5;

(l) **"high-cost disabled pupil (level 1)"** means a pupil who is described in section 48 of *The Education Regulations, 1986*:

(i) who meets the criteria set out in clauses 49(c), (e) or (f) of those regulations; or

(ii) where determined by the special education office of the department, who meets the criteria set out in clause 49(a) or (b) of those regulations;

(m) "high-cost disabled pupil (level 2)" means a pupil who is described in section 48 of *The Education Regulations*, 1986:

(i) who meets the criteria set out in clause 49(h) of those regulations; or

(ii) where determined by the special education office of the department, who meets the criteria set out in clause 49(a) or (b) of those regulations;

(n) **"home attendance area"** means the area from which a pupil attends a certain school, as determined by the board of education that is fiscally responsible for the provision of educational services for the pupil or by the conseil scolaire;

(o) **"home-based education pupil"** means a pupil who is receiving instruction in a registered home-based education program;

(p) "language program" means:

(i) with respect to a school division, a course of educational instruction conducted in a language other than English and includes English as a second language;

(ii) with respect to the conseil scolaire, a course of educational instruction for English as a second language;

(q) "low-cost disabled pupil" means a pupil who is a low-cost disabled pupil as defined in section 48 of *The Education Regulations, 1986*;

(r) "**nearest school**" means the closest school that is in the same category of school, using the following categories:

- (i) public school;
- (ii) Roman Catholic separate school;
- (iii) Protestant separate school;
- (iv) fransaskois school;

(s) "non-city francophone education area" means a francophone education area that does not include a city within the boundaries of the francophone education area;

(t) **"non-city school division"** means a school division that does not include a city within the boundaries of the school division;

(u) "northern factor" means the appropriate northern factor in Table 1;

(v) **"northern school division"** means a school division located in the Northern Saskatchewan Administration District;

(w) "parent-management board" means a recognized agency that is incorporated pursuant to *The Non-profit Corporations Act, 1995*;

(x) **"recognized"** means:

(i) recognized by the minister; or

(ii) stated by these regulations to be recognized;

(y) **"total approved cost"** means the sum of the construction costs, any consultants' fees and any other costs that may be approved on a project-by-project basis.

(2) All references to tables are to the tables in the Appendix.

Application

**3** These regulations apply only to grants made with respect to the 1999 calendar year pursuant to sections 310 to 315 of the Act.

# PART II

#### **Recognized Enrolment and Enrolment-based Expenditures**

#### Deemed enrolment of high-cost disabled pupils

**4** For the purposes of determining enrolment, a high-cost disabled pupil is deemed to be enrolled:

(a) in the Elementary Level from three years of age up to and including 10 years seven months of age;

(b) in the Middle Level from 10 years eight months of age up to and including 14 years seven months of age; and

(c) in the Secondary Level from 14 years eight months of age up to but not including 22 years of age.

#### Number of full-time equivalent pupils

**5**(1) For the purposes of this section, **"ratio of instructional time"** means the ratio of instructional time devoted to instruction to the total available instructional time per week for the pupil.

(2) The number of full-time equivalent pupils in a program is equal to the number of pupils enrolled in the program:

(a) where:

(i) the pupils are enrolled in kindergarten to grade 12 and the program is not a language program; and

(ii) the ratio of instructional time is equal to or greater than 0.75;

(b) where:

(i) the pupils are enrolled in kindergarten to grade 6 and the program is a language program; and

(ii) the ratio of instructional time is equal to or greater than 0.75; and

(c) where:

(i) the pupils are enrolled in grades 7 to 12 and the program is a language program; and

(ii) the ratio of instructional time is equal to or greater than 0.6.

(3) In any case other than one described in subsection (2), the number of full-time equivalent pupils in a program is to be calculated in accordance with the following formula:

 $FTE = NP \times IT$ 

where:

FTE is the number of full-time equivalent pupils;

NP is the number of pupils enrolled in the program; and

IT is the ratio of instructional time.

**Enrolment factor** 

6(1) Subject to section 10, unless otherwise determined by the minister, the number of pupils recognized in each category of recognized enrolment is the number determined in accordance with this section.

(2) The minister shall add to the appropriate Elementary Level, Middle Level and Secondary Level enrolments the number of pupils reported to the minister on the Principal's September Statistical Report in "other" or "special" Elementary Level, Middle Level and Secondary Level programs.

(3) The number of recognized high-cost disabled pupils is the number of pupils, other than Special Needs Program Pupils, determined by the special education office of the department for recognition in each category.

#### Pupils deemed not enrolled

7 A pupil is deemed not to have been enrolled for the purpose of determining the enrolment pursuant to section 6 where:

- (a) a board of education or the conseil scolaire:
  - (i) enrols a pupil who is not a resident of Saskatchewan; and
  - (ii) does not charge a tuition fee for that pupil; and

(b) there is no recognized exchange program or no reciprocal student exchange between the receiving school division or the conseil scolaire in Saskatchewan and that pupil's home jurisdiction.

#### **Recognized expenditures**

8(1) Subject to subsections (2) to (10), recognized enrolment-based expenditures of a school division or the conseil scolaire consist of the amounts calculated on the basis of the basic rate per pupil enrolled set out in Table 4 with respect to expenditures for the following:

- (a) administration;
- (b) instruction;
- (c) plant operation and maintenance;
- (d) non-capital furniture and equipment;
- (e) non-capital renovations and repairs;
- (f) current interest expenses;
- (g) bank charges;
- (h) special events transportation.

(2) With respect to expenditures for programs for high-cost disabled pupils (level 1) or high-cost disabled pupils (level 2) or for pupils in comprehensive schools, the recognized enrolment-based expenditures in a school division or the conseil scolaire are to be increased by the recognized incremental rates per pupil set out in Table 5.

(3) With respect to expenditures for an approved language program, the recognized enrolment-based expenditures of a school division are to be increased by:

(a) the appropriate amount set out in Table 8 for each full-time equivalent pupil; and

(b) an amount for the purchase of instructional resource material needed for implementation of the program calculated on the basis of the appropriate rate set out in Table 8.

(4) With respect to expenditures for an approved language program, the recognized enrolment-based expenditures of the conseil scolaire are to be increased by:

(a) the appropriate amount set out in Table 9 for each full-time equivalent pupil; and

(b) an amount for the purchase of instructional resource material needed for implementation of the program calculated on the basis of the appropriate rate set out in Table 9.

(5) With respect to expenditures for northern school divisions where the enrolment is less than 600 pupils, the recognized enrolment-based expenditures are to be increased in an amount to be calculated in accordance with the following formula:

 $REI = (600 - E) \times \$363$ 

where:

REI is the recognized enrolment-based expenditure increase; and

E is the enrolment in the school division.

(6) Where a pupil is a home-based education pupil, the minister shall recognize 50% of the appropriate basic rate per pupil as set out in Table 4, for each pupil reported on the Home-Based Education Pupil Statistical Report.

(7) In a non-city school division, non-city francophone education area or city school division where the school division does not receive comprehensive recognition pursuant to subsection (2), the recognized enrolment-based expenditures of the school division or francophone education area are to be increased in an amount equal to the sum of the amounts calculated for each school in accordance with the following formula:

REI = RSE x LF x \$350

where:

REI is the recognized enrolment-based expenditure increase;

RSE is the recognized Secondary Level enrolment in the school; and

LF is the locational factor for the school determined in accordance with subsection (8) or (9).

(8) The locational factor for the purposes of subsection (7) is to be calculated in accordance with the following formula:

LF = 
$$0.5 + \frac{0.275 \text{ (D1} - 15) + 0.225 \text{ (D2} - 15)}{35}$$

where:

LF is the locational factor for the school;

D1 is the distance to the nearest school in which secondary pupils are enrolled, other than a school described in subsection (9), to a maximum distance of 50 kilometres;

D2 is the distance to the second nearest school in which secondary pupils are enrolled, other than a school described in subsection (9), to a maximum distance of 50 kilometres;

D1-15 is deemed to be zero, if it is a negative number; and

D2-15 is deemed to be zero, if it is a negative number.

(9) Notwithstanding subsection (8), where the school with respect to which the locational factor is being calculated is a school located on a Hutterite colony, in a city school division that does not receive comprehensive recognition pursuant to subsection (2) or in a school division described in subsection (10), the locational factor is 0.5.

(10) In a school division located outside Regina and Saskatoon that receives comprehensive recognition pursuant to subsection (2) with respect to some but not all secondary level pupils, subsections (7) to (9) apply with respect to the other secondary level pupils.

(11) With respect to the implementation of core curriculum, the recognized enrolment-based expenditures of a school division or of the conseil scolaire are to be increased by \$24 per pupil.

Small school factors

9(1) In the case of a non-city school division or a fransaskois school where the total number of pupils enrolled in kindergarten or in any grade in grades 1 to 12 in any school in the division or in the fransaskois school is less than 20, the basic program is increased by an amount equal to the sum of the amounts calculated for each school in accordance with subsections (3) to (6).

(2) Where a city school division has one or more schools in operation outside the city in which it is located, this section applies with respect to those schools.

(3) Subject to subsection (6), the amount for each school is determined in accordance with the formula:

 $BPI = A \times B \times LF$ 

where:

BPI is the basic program increase;

A, in the case of kindergarten or any grade, is \$1,000;

B is the difference between 20 and the number of students enrolled in kindergarten or the grade, as the case may be, to a maximum difference of 15; and

LF is the locational factor for the school or each level as determined in accordance with subsection (4) or (5).

(4) Locational factors for purposes of subsection (3) are to be calculated in accordance with the following formulas:

(a) for kindergarten or any grade in the Elementary Level:

LFE = 0.0275 (D1 - 10) + 0.0225 (D2 - 10)

where:

LFE is the locational factor for kindergarten or any grade in the Elementary Level;

D1 is the distance to the nearest school, to a maximum distance of 30 kilometres, that:

(i) has pupils enrolled in kindergarten or any grade in the Elementary Level; and

(ii) is not a school described in subsection (5);

D2 is the distance to the second nearest school, to a maximum distance of 30 kilometres, that:

(i) has pupils enrolled in kindergarten or any grade in the Elementary Level; and

(ii) is not a school described in subsection (5);

D1-10 is deemed to be zero, if it is a negative number; and

D2-10 is deemed to be zero, if it is a negative number;

(b) for any grade in the Middle Level:

LFM = 0.022 (D1 - 15) + 0.018 (D2 - 15)

where:

LFM is the locational factor for any grade in the Middle Level;

D1 is the distance to the nearest school, to a maximum distance of 40 kilometres, that:

- (i) has pupils enrolled in any grade in the Middle Level; and
- (ii) is not a school described in subsection (5);

D2 is the distance to the second nearest school, to a maximum distance of 40 kilometres, that:

- (i) has pupils enrolled in any grade in the Middle Level; and
- (ii) is not a school described in subsection (5);

D1-15 is deemed to be zero, if it is a negative number; and

D2-15 is deemed to be zero, if it is a negative number;

(c) for any grade in the Secondary Level:

LFS = 0.0183 (D1 - 20) + 0.015 (D2 - 20)

where:

LFS is the locational factor for any grade in the Secondary Level;

D1 is the distance to the nearest school, to a maximum distance of 50 kilometres, that:

- (i) has pupils enrolled in any grade in the Secondary Level; and
- (ii) is not a school described in subsection (5);

D2 is the distance to the second nearest school, to a maximum distance of 50 kilometres, that:

- (i) has pupils enrolled in any grade in the Secondary Level; and
- (ii) is not a school described in subsection (5);

D1-20 is deemed to be zero, if it is a negative number; and

D2-20 is deemed to be zero, if it is a negative number.

(5) Notwithstanding subsection (4), where the school with respect to which the small school factor is being calculated is a school located on a Hutterite colony, the locational factor is 0.5.

(6) Notwithstanding any other provision of this section, the maximum amount of small school recognition with respect to any school is an amount calculated in accordance with the following formula:

 $SSR = RE \ge 3,500$ 

where:

SSR is the small school recognition for the school; and

RE is the recognized enrolment in the school.

#### **Increased enrolment**

10(1) Where the total enrolment of a school division or the conseil scolaire as at March 1 of the 1998-99 school year or September 30 of the 1999-2000 school year indicates an increase in total enrolment of more than 1% in relation to the total enrolment as set out in all Principals' September Statistical Reports for the school division or the conseil scolaire for the 1998-99 school year, the board of education or the conseil scolaire may notify the minister of the increase.

(2) Where a board of education or the conseil scolaire notifies the minister of an increase pursuant to subsection (1), the minister shall, subject to subsections (3) and (4), recalculate the basic program for the school division or the conseil scolaire on the basis of any increase in total enrolment that is in excess of 1%.

(3) Where an increase in total enrolment mentioned in subsection (1) is calculated for September 30 of the 1999-2000 school year, only 40% of the increase is recognized for the purposes of subsection (2).

(4) When recalculating any basic program pursuant to subsection (2), the minister may take into account any special factors that the minister considers appropriate, including a major shift in attendance of pupils or the withdrawal of a significant number of pupils sponsored by another department or agency, and make adjustments to the recalculation on that basis.

#### **Continuous enrolment increase**

11 Where the enrolment of a school division or the conseil scolaire meets the criteria for the enrolment increase pursuant to section 10 for two consecutive years, the minister shall recognize the previous year's increase in total enrolment with respect to amounts up to 1%.

#### **Declining enrolment**

12(1) Subject to subsection (2), the minister shall take into account the declining enrolment of a school division or the conseil scolaire by increasing the basic program by an amount calculated on the basis of the sum of:

(a) 65% of the percentage drop in enrolment between the 1998-99 school year and the 1997-98 school year; and

(b) 35% of the percentage drop in enrolment between the 1996-97 school year and the 1997-98 school year.

(2) When including or excluding enrolments for the purpose of arriving at the amount of decline in enrolment pursuant to this section, the minister may take into account any special factors that the minister considers appropriate, including a major shift in attendance of pupils or the withdrawal of a significant number of pupils sponsored by another department or agency, and make adjustments to the recalculation on that basis.

(3) Comprehensive school pupils for whom services are directly purchased from a comprehensive school operated by a joint board are to be included in their home school division or the conseil scolaire for the purposes of calculations pursuant to this section.

**Sparsity factor** 

**13**(1) The minister shall increase the basic program and the recognized tuition fees for all non-city school divisions and non-city francophone education areas by a percentage determined by the number of pupils per square kilometre as set out in Table 11.

(2) Where the board of education of a city school division operates one or more schools outside the city, subsection (1) applies with respect to the area of the school division outside the city and with respect to the pupils resident outside the city.

#### **Shared** services

14(1) Where a school division, other than a school division in Regina or Saskatoon, participates in a shared services program, the minister shall increase the basic program of the school division by an amount to be calculated in accordance with the following formula:

$$RE = \frac{NSD}{NSSR} \times NRSS \times \$59,332$$

where:

RE is the recognized basic program increase;

NSD is the number of pupils in the school division, excluding pupils who are the responsibility of the Government of Canada;

NSSR is the number of pupils in the shared services region, excluding pupils who are the responsibility of the Government of Canada; and

NRSS is the number of recognized shared services staff in the shared services region.

(2) Where the conseil scolaire participates in a shared services program, the minister shall increase the basic program of the conseil scolaire by \$89.30 per pupil.

Special needs

**15**(1) For the purposes of the Special Needs Program, the minister shall increase the recognized expenditures of a school division or the conseil scolaire by an amount to be calculated in accordance with the following formula:

REI = NASP x 
$$$27,500 \times 0.9$$

where:

REI is the recognized expenditure increase; and

NASP is the number of approved Special Needs Program Units determined by the special education office of the department for the school division or the conseil scolaire for 1999. (2) For the purposes of a prevention program for the Targeted Behavioral Program, the minister shall:

(a) increase the recognized expenditures of a school division or the conseil scolaire by an amount to be calculated in accordance with the following formula:

 $REI = E \times \$10$ 

where:

REI is the recognized expenditure increase; and

E is the enrolment of the school division; and

(b) increase the recognized expenditures of a school division or the conseil scolaire by an amount to be calculated in accordance with the following formula:

REI = NATB x  $$27,500 \times 0.9$ 

where:

REI is the recognized expenditure increase; and

NATB is the number of approved Targeted Behavioral Program Units determined by the special education office of the department for the school division or the conseil scolaire for 1999.

(3) For the purposes of a Supplementary Designated Disabled Pupil Program, the minister shall increase the recognized expenditures of a school division or the conseil scolaire by an amount to be calculated in accordance with the following formula:

REI = RAS 
$$-\left[\frac{(\text{HC1 x $4,752)} = (\text{HC2 x $7,088)}}{41,200}\right]$$
 x \$5,000

where:

REI is, subject to subsection (4), the recognized expenditure increase;

RAS is the number of approved staff instructing high-cost disabled (level 1) and high-cost disabled (level 2) pupils, as determined by the special education office of the department;

HC1 is the number of high-cost disabled pupils (level 1), as determined by the special education office of the department; and

HC2 is the number of high-cost disabled pupils (level 2), as determined by the special education office of the department.

(4) The recognized expenditure increase is deemed to be zero, if REI as calculated pursuant to subsection (3) is a negative number.

(5) Where the 1990 Special Needs Program recognition of a school division, excluding any amount attributed to pupils who were the responsibility of the Government of Canada, was calculated as 1.03 times its 1989 recognition, the recognized expenditures of the division are to be increased by the difference between the 1990 recognition and the sum of the amounts calculated in accordance with subsections (2) to (4).

Application of northern factor

16 In the case of a northern school division, all recognized expenditures mentioned in this Part are subject to multiplication by the northern factor for that school division set out in Table 1.

### PART III Recognized Transportation, Board and Room and Facility Rental Expenditures

#### **Recognized transportation expenditures**

**17** Recognized transportation expenditures of school divisions and of the conseil scolaire are to be calculated pursuant to sections 18 to 21.

# Recognized transportation expenditures – city school divisions and city francophone education areas

18(1) For pupils transported by means of regular transportation in city school divisions and other approved school divisions in which transportation expenditures are declared by the minister to be eligible for grant support, transportation allowances equal:

(a) in the case of pupils for whom approved transportation is provided for a full school year, the total actual aggregate costs of transportation to a maximum of the amount specified in item 1 of Table 6 with respect to the appropriate type of pupil, per pupil per year; and

(b) in the case of approved transportation for pupils, other than high-cost disabled pupils, to whom transportation is provided for less than a full school year, the actual costs of transportation to a maximum of the rate specified in item 1 of Table 6 per pupil per day.

(2) For pupils who live within city boundaries who are transported by means of regular transportation in city francophone education areas in which transportation expenditures are declared by the minister to be eligible for grant support, transportation allowances equal:

(a) in the case of pupils for whom approved transportation is provided for a full school year, the total actual aggregate costs of transportation to a maximum of the amount specified in item 1 of Table 6 with respect to the appropriate type of pupil, per pupil per year; and

(b) in the case of approved transportation for pupils, other than high-cost disabled pupils, to whom transportation is provided for less than a full school year, the actual costs of transportation to a maximum of the rate specified in item 1 of Table 6 per pupil per day.

(3) For pupils who live outside city boundaries who are transported by means of regular rural transportation service in city francophone education areas, transportation allowances equal the sum of:

(a) the amount specified in item 2 of Table 6 per pupil per year for each pupil for whom regular rural transportation service is provided; and

(b) an amount equal to the product of:

(i) the recognized amount per kilometre of daily regular rural transportation service travel as specified in item 2 of Table 6; and

(ii) the number of kilometres travelled by the regular rural transportation service for the transportation of pupils in one school day.

# $Recognized\ transportation\ expenditures-non-city\ school\ divisions\ and\ non-city\ francophone\ education\ areas$

**19**(1) For transportation in approved non-city school divisions and non-city francophone education areas, other than northern school divisions, transportation allowances equal the amounts calculated pursuant to this section.

(2) For pupils transported by means of regular rural transportation service, transportation allowances equal the amount calculated in accordance with the following formula:

TA = [A x E] + 
$$\left[ K x RK x \frac{D + 0.5 (186 - D)}{186} \right]$$

where:

TA is the amount of the transportation allowances;

A is the amount specified in item 2 of Table 6 per pupil per year for each pupil for whom regular rural transportation service is provided;

E is the number of pupils for whom regular rural transportation service is provided;

K is the number of kilometres travelled by the regular rural transportation service for the transportation of pupils in one day;

RK is the recognized amount per kilometre of daily regular rural transportation service travel as specified in item 2 of Table 6;

D is the number of days during the school year on which the school division arranges regular rural transportation service for pupils; and

186-D is deemed to be zero, if it is a negative number.

(3) For pupils transported by a supplemental means of transportation in addition to regular rural transportation service, transportation allowances to parents equal the total actual costs of transportation to a maximum of the amount per vehicle per kilometre of approved travel as specified in item 2 of Table 6.

(4) For pupils transported solely by a means of transportation other than regular rural transportation, transportation allowances to parents equal the total actual costs of transportation to a maximum of the amount per vehicle per kilometre of approved travel as specified in item 2 of Table 6.

#### Recognized transportation expenditures - northern school divisions

20(1) For local transportation in northern school divisions, transportation allowances equal the amounts calculated pursuant to this section.

(2) For pupils transported by means of regular rural transportation service, transportation allowances equal the amount calculated in accordance with the following formula:

TA = 
$$\left[ (A \times E) + \left( K \times RK \times \frac{D + 0.5 (186 - D)}{186} \right) \right] \times NF$$

where:

TA is the transportation allowance;

A is the amount specified in item 3 of Table 6 per pupil per year for each pupil for whom regular rural transportation service is provided;

E is the number of pupils for whom regular rural transportation service is provided;

K is the number of kilometres travelled by the regular rural transportation service for the transportation of pupils in one day;

RK is the recognized amount per kilometre of daily regular rural transportation service travel as specified in item 3 of Table 6;

D is the number of days during the school year on which the school division arranges regular rural transportation service for pupils;

186-D is deemed to be zero, if it is a negative number; and

NF is the northern factor for the appropriate northern school division as set out in Table 1.

(3) For pupils transported by a supplemental means of transportation in addition to regular rural transportation service, transportation allowances to parents equal the total actual costs of transportation to a maximum of:

(a) with respect to pupils in northern school divisions other than the Northern Lights School Division, the product of the amount per vehicle per kilometre of approved travel as specified in item 3 of Table 6 and the northern factor for the appropriate northern school division as set out in Table 1; and

(b) with respect to pupils in the Northern Lights School Division, the product of the amount per vehicle per kilometre of approved travel as specified in item 3 of Table 6 and the appropriate community northern factor as determined in accordance with Table 2.

(4) For pupils transported solely by a means of transportation other than regular rural transportation, transportation allowances to parents equal the total actual costs of transportation to a maximum of:

(a) with respect to pupils in northern school divisions other than the Northern Lights School Division, the product of:

(i) the amount per vehicle per kilometre of approved travel as specified in item 3 of Table 6; and

(ii) the northern factor for the appropriate northern school division as set out in Table 1; and

(b) with respect to pupils in the Northern Lights School Division, the product of:

(i) the amount per vehicle per kilometre of approved travel as specified in item 3 of Table 6; and

(ii) the appropriate community northern factor as determined in accordance with Table 2.

#### Other than local transportation - northern school divisions

**21** For transportation, other than local transportation, in northern school divisions in which transportation expenditures are declared by the minister to be eligible for grant support, transportation allowances equal:

(a) for high-cost disabled pupils boarding away from home, the actual approved travel costs to and from the home and the place of boarding; and

(b) for pupils other than high-cost disabled pupils boarding away from home, the total actual approved travel costs to a maximum of:

(i) with respect to pupils travelling by land from northern school divisions other than the Northern Lights School Division, the product of:

(A) the amount per pupil per kilometre of approved travel by land as specified in item 4 of Table 6 for each kilometre of approved travel that each pupil travels on land; and

(B) the northern factor for the appropriate northern school division as specified in Table 1;

(ii) with respect to pupils travelling by land from the Northern Lights School Division, the product of:

(A) the amount per pupil per kilometre of approved travel by land as specified in item 4 of Table 6 for each kilometre of approved travel that each pupil travels on land; and

(B) the community northern factor set out in Table 2 for the community in which a pupil attends school; and

(iii) with respect to pupils travelling by air, the amount per pupil per kilometre of approved air travel specified in item 4 of Table 6 for each kilometre of approved travel that each pupil travels by air.

#### **Recognized room and board expenditures**

22 Where a school division or the conseil scolaire pays a room and board allowance for a pupil who resides elsewhere than at home and who receives educational services outside that pupil's home attendance area, the recognized expenditure with respect to that allowance consists of amounts calculated on the basis of:

(a) for school divisions, other than northern school divisions, or the conseil scolaire, the total actual costs of room and board to a maximum of the amount set out in Table 7 for the specified type of pupil, per pupil per month;

(b) for northern school divisions other than the Northern Lights School Division, the total actual costs of room and board to a maximum of the product of:

(i) the amount for the specified type of pupil per month set out in Table 7 for each month during which expenditure is made for room and board for a pupil residing elsewhere than at home; and

(ii) the northern factor for the appropriate northern school division set out in Table 1;

(c) for the Northern Lights School Division, the total actual costs of room and board to a maximum of the product of:

(i) the amount for the specified type of pupil per month set out in Table 7 for each month during which expenditure is made for room and board for a pupil residing elsewhere than at home; and

(ii) the community northern factor set out in Table 2 for the community in which a pupil attends school.

#### **Recognized facility rental expenditures**

**23** Recognized expenditures for expenditures to rent facilities required for school activities consist of amounts calculated on the basis of:

(a) for school divisions, other than northern school divisions, or the conseil scolaire, the total actual approved rental costs to a maximum of:

(i) for classroom rentals, the amount set out in Table 10 per approved classroom per month for each approved classroom rented each month; and

(ii) for gymnasia and halls, for each school, the lesser of the two amounts calculated on the basis of the alternative rates set out in Table 10;

(b) for northern school divisions, other than the Northern Lights School Division, the total actual approved rental costs to a maximum of the product of:

(i) an amount calculated as specified in subclause (a)(i) plus an amount calculated as specified in subclause (a)(ii); and

(ii) the northern factor for the appropriate northern school division as set out in Table 1;

(c) for the Northern Lights School Division, the total actual approved rental costs to a maximum of the product of:

(i) an amount calculated as specified in subclause (a)(i) plus an amount calculated as specified in subclause (a)(ii); and

(ii) the community northern factor as specified in Table 2 for the community in which the rental occurs.

## PART IV Recognized Educational Service Expenditures

#### **Recognized expenditures**

**24** Recognized educational service expenditures of a school division or the conseil scolaire consist of:

(a) the total actual costs of employing substitute teachers for a maximum of seven consecutive days when the regular teacher is granted leave with full pay for the purpose of attending a seminar or workshop that has received the prior approval of the minister;

(b) in the case of the approved purchase of technical aids for high-cost disabled pupils (level 1) or high-cost disabled pupils (level 2), the total actual cost to a maximum of \$3,600 per pupil;

(c) the actual cost of tuition fees where a secondary pupil is enrolled in the Saskatchewan Government Correspondence School, except where the pupil is a home-based education pupil;

(d) 50% of the actual cost of tuition fees where a secondary pupil who is a home-based education pupil is enrolled in the Saskatchewan Government Correspondence School;

(e) in the case of the South Island Correspondence School, the actual cost of tuition fees where:

(i) an elementary pupil is enrolled in the South Island Correspondence School; and

(ii) the enrolment is approved by the minister but is not recognized pursuant to subsection 8(1);

(f) subject to clause (h), payments to other school divisions or the conseil scolaire, approved agencies or individuals, other than historical high schools as defined in *The Independent Schools Regulations*, for the purchase of educational services in the amount equal to the least of the following:

- (i) the actual cost of the purchase of educational services;
- (ii) the amount calculated as the sum of:

(A) the application of the basic rate set out in Table 4 to the actual number of pupils for whom educational services are purchased;

(B) the application of the appropriate incremental rate set out in Table 5 to the actual number of high-cost disabled pupils, other than Special Needs Program Pupils, for whom educational services are purchased; and

(C) when comprehensive educational services are purchased, the application of the comprehensive rate set out in Table 5 to the actual number of pupils for whom educational services are purchased;

(iii) the amount of revenue reported by the school division providing the educational services or the conseil scolaire, with respect to the provision of those services;

(g) payments to historical high schools, as defined in *The Independent Schools Regulations*, other than Athol Murray College of Notre Dame and College Mathieu (High School) that meet the requirements of subsection 35(2), for the purchase of educational services in an amount equal to the application of the basic rate set out in Table 4 to the actual number of pupils for whom educational services are purchased; and

(h) payments by a northern school division to other northern school divisions or approved educational institutions in the Northern Saskatchewan Administration District with respect to the purchase of educational services in an amount calculated in accordance with the following formula:

 $RE = F \times NF$ 

where:

RE is the recognized expenditure;

F is the amount calculated in accordance with clause (f) with respect to the educational services; and

NF is the northern factor for the northern school division purchasing the educational services as set out in Table 1.

### PART V

### Additional Recognized Expenditures

Substitute or temporary teachers costs for sick leave

**25** Recognized expenditure costs for substitute or temporary teachers consist of:

(a) in the case of a school division, that portion of the school division's 1997-98 school year costs of employing substitute or temporary teachers in place of regular teachers who were absent on sick leave that is in excess of the amount calculated as 0.4 mills on the approved total 1998 equalized assessment of the school division; and

(b) in the case of the conseil scolaire or a comprehensive school that is operated by a joint board, that portion of the 1997-98 school year costs of employing substitute or temporary teachers in place of regular teachers who were absent on sick leave that is in excess of the amount calculated as the product of:

(i) the 1998 expenditures of the conseil scolaire or the 1998 expenditures of the comprehensive school, as the case may require;

- (ii) 0.4; and
- (iii) the equalization factor for 1998.

#### Additional recognized expenditures

**26**(1) The minister may recognize any expenditures, in addition to those described in Parts II, III and IV, that the minister considers appropriate.

(2) In determining the recognized local expenditures of the conseil scolaire for the purposes of an operating grant to the conseil scolaire, the minister:

(a) shall recognize the expenditures described in Parts II, III and IV, subject to any modifications that the minister considers necessary or appropriate; and

(b) may recognize any additional expenditures that the minister considers appropriate.

(3) Where a community school has been designated or an Indian and Metis Education Development project has been approved by the minister, the minister may recognize an amount for the operation of the programs.

# PART VI Recognized Revenue

#### **Recognized local revenue**

27(1) Recognized local revenue is to be determined in accordance with this Part.

(2) The assessment to be used in the calculation of grants for a year is the amount determined jointly by the minister and the school division, but where the final equalized assessment differs from the estimated equalized assessment, the appropriate adjustment is to be added to or recovered from the subsequent year's grant.

(3) Revenue from trailer fees and from grants in lieu of taxes and 0.33 of 1996 revenue from the business tax is to be converted to an equivalent assessment, and those assessments are to be added to the equalized assessment of the school division.

(4) An amount equivalent to 13.8% of a school division's non-agricultural and non-residential assessment is to be added to the school division's assessment for purposes of this Part.

Fee Revenue

**28**(1) Fee revenues received by a school division, other than a northern school division, from other school divisions, the conseil scolaire, individuals, governments or institutions for the provision of educational services for pupils are recognized in the amount equal to the sum of:

(a) the application of the basic rate set out in Table 4 to the actual number of pupils for whom educational services are provided; and

(b) the application of the incremental rates set out in Table 5 to:

(i) the actual number of high-cost disabled pupils, other than Special Needs Program Pupils, for whom educational services are provided; and

(ii) the actual number of pupils for whom comprehensive educational services are provided.

(2) Fee revenues received by a northern school division from other school divisions, the conseil scolaire, individuals, governments or institutions with respect to the provision of educational services for pupils are recognized in the amount equal to the product of:

- (a) an amount equal to the amount determined in subsection (1); and
- (b) the northern factor set out in Table 1 for the school division in which the pupil attends school.

(3) Fee revenues received by the conseil scolaire, from school divisions, individuals, governments or institutions for the provision of educational services for pupils are recognized in the amount equal to the sum of:

(a) the application of the basic rate set out in Table 4 to the actual number of pupils for whom educational services are provided; and

(b) the application of the incremental rates set out in Table 5 to:

(i) the actual number of high-cost disabled pupils, other than Special Needs Program Pupils, for whom educational services are provided; and

(ii) the actual number of pupils for whom comprehensive educational services are provided.

#### Other recognized revenues

**29**(1) The minister may recognize any revenues, in addition to those described in sections 27 and 28, that the minister considers appropriate.

(2) In determining the recognized local revenue of the conseil scolaire for the purposes of an operating grant to the conseil scolaire, the minister:

(a) shall recognize the revenues described in section 28, subject to any modifications that the minister considers necessary or appropriate; and

(b) may recognize any additional revenues that the minister considers appropriate.

# PART VII Capital Expenditures

#### **Recognized capital expenditures**

**30** Recognized capital expenditures of a school division consist of:

(a) with respect to expenditures for recognized debt retirement for school facilities and, in the case of a school division located in the Northern Saskatchewan Administration District, teachers' residences, the sum of:

(i) actual payments of principal and interest for approved capital loans and debentures; and

(ii) actual payments made to other school divisions in lieu of direct debt retirement;

less any payments received from other school divisions, the Government of Canada, Indian bands or institutions for capital debt retirement; (b) the replenishment of any cash reserve funds recognized:

(i) in equal annual instalments, including principal and interest, for a term agreed on by a board of education and the minister where those cash reserve funds are utilized by the board of education with the minister's approval for approved capital projects; and

(ii) at an interest rate approved at the time the funding arrangement is completed; and

(c) the payment of capital grants recognized:

(i) where the provincial share is less than or equal to \$50,000, one payment on confirmation of substantial completion; and

(ii) where the provincial share is greater than \$50,000, two payments, the first equal to one-half of the provincial share on notice of contract award and the second payment on confirmation of substantial completion.

# PART VIII Capital Funding

# **Interpretation of Part**

**31** In this Part:

(a) **"ability to pay factor"** means the difference between one and the ratio of a school division's basic grant to its net recognized expenditure;

(b) **"actual usable area"** means the entire area of floor space in a school, in square metres, excluding any area of floor space used for:

(i) walls;

(ii) internal circulation in the school, including corridors, hallways, mudrooms, vestibules and foyers;

- (iii) mechanical and boiler rooms;
- (iv) janitorial and building maintenance areas;
- (v) student washrooms;

(vi) gymnasium service areas, which include areas of floor space used for those purposes set out in Table B of the Saskatchewan Education, Training and Employment School Facilities Funding Guidelines, 1995;

(vii) survey areas as defined in the Saskatchewan Education, Training and Employment School Facilities Funding Guidelines, 1995;

(c) "average provincial mill" means the mathematical average of the value of one mill from all school divisions offering K-12 curricula for the assessment year prior to the fiscal year in which the capital project is approved;

(d) **"base share"** means a numerical value calculated in accordance with the following formula:

BS =  $(0.7 + \text{UF}) \times [(0.5 \times \text{APF}) + 0.25]$ 

where:

BS is the base share;

UF is the utilization factor calculated pursuant to these regulations; and

APF is the ability to pay factor calculated pursuant to these regulations;

#### (e) "capital surplus" means:

- (i) surplus money from previous capital projects; and
- (ii) interest earned on surplus money from previous capital projects;

## (f) "debenture and loan interest" means:

(i) any revenue earned as interest on moneys received from the sale of debentures, before the issuance of the final approval of the capital project, that may be recognized by the minister; and

(ii) any revenue earned as interest on loans;

(g) **"estimated school division downpayment"** means the estimated value of a division's contribution to capital funding as determined by the department prior to public tender and is the product of:

- (i) the difference between:
  - (A) the estimated cost of the project; and
  - (B) the sum of:
    - (I) all applicable federal tax rebates;
    - (II) all third party funding;
    - (III) debenture and loan interest;
    - (IV) unused capital surplus; and
    - (V) provincial capital reserves held by that school division; and
- (ii) the school division share percentage;

(h) **"maximum provincial contribution"** means the maximum value, in the minister's discretion, of provincial funding for a capital project and is the difference between:

- (i) the estimated cost of the project; and
- (ii) the sum of:
  - (A) the estimated school division downpayment;
  - (B) all applicable federal tax rebates;
  - (C) all third party funding;
  - (D) debenture and loan interest;

- (E) unused capital surplus; and
- (F) provincial capital reserves held by the school division;

(i) **"mill factor"** means a numerical value calculated in accordance with the following formula:

$$ML = \frac{\log (BM \div APM)}{7.520345} \times BS$$

where:

ML is the mill factor;

BM is the value of the particular school division's mill;

APM is the average provincial mill; and

BS is the base share for the school division, calculated pursuant to these regulations;

(j) **"net recognized expenditure"** means the difference between a school division's total recognized expenditure and tuition fee revenue;

(k) "**provincial capital reserves**" means the money derived from the following sources to be applied to the provincial share of an approved project:

- (i) net proceeds from rental revenue;
- (ii) net proceeds from the sale of school properties;
- (iii) recognized provincial share of federal tuition fees;
- (iv) interest earned on any of the sources listed in subclauses (i) to (iii);

(l) **"recognized usable area"** means the recognized area of floor space in a school, in square metres, as determined in accordance with the Saskatchewan Education, Training and Employment School Facilities Funding Guidelines, 1995;

(m) "school division share percentage" means the level of school division funding used for capital estimating purposes and is the sum of:

- (i) the base share; and
- (ii) the mill factor;

(n) **"target school"** means the specific school for which a capital funding request is made by a school division;

- (o) "total actual usable area" means the sum of:
  - (i) the actual usable area in a target school; and

(ii) the sum of the actual usable areas for all schools currently in operation that are located within a 30-kilometre radius of a target school;

(p) **"total construction cost"** means the board of education's choice of publicly tendered offers to construct a capital project, but excluding consultants' fees, department construction allowances, miscellaneous costs, site purchase costs, and the federal goods and services tax;

(q) "total construction estimate" means the sum of all proposed construction estimates, but excluding consultants' fees, department construction allowances, miscellaneous costs, site purchase costs, and the federal goods and services tax;

(r) **"total project cost"** means the total construction cost plus consultants' fees, department construction allowances, miscellaneous costs, site purchase costs, and all applicable provincial taxes, but excluding the federal goods and services tax;

(s) **"total project estimate"** means the sum of the total construction estimate, consultants' fees, department construction allowances, miscellaneous costs, site purchase costs, and all applicable provincial taxes, but excluding the federal goods and services tax;

- (t) "total recognized usable area" means the sum of:
  - (i) the recognized usable area for a target school; and

(ii) the sum of the recognized usable areas for all schools currently in operation that are:

- (A) located within a 30-kilometre radius of a target school; and
- (B) located in the same school division as a target school.

#### Utilization factor

32(1) Subject to subsection (2), the utilization factor for a target school is the amount calculated as the difference between:

(a) 0.8; and

(b) the quotient of the total recognized usable area divided by the total actual usable area.

(2) The utilization factor is to be deemed to be zero where:

(a) the utilization factor, as calculated pursuant to subsection (1), yields a negative or zero value; or

- (b) the capital project:
  - (i) has a total approved cost less than \$100,000; and

(ii) does not involve the addition of new instructional area or the renovation of existing instructional areas to new instructional program areas.

#### **Building grants**

33(1) Subject to subsection (5), in the case of capital projects approved before April 1, 1995, the amount of a down payment paid by a school division is to be determined by the regulations in effect for the year in which funding approval was received.

(2) Subject to subsections (5), (6), (7) and (8), in the case of capital projects approved on or after April 1, 1995, the down payment is the difference between:

- (a) the total project cost with federal goods and services tax added; and
- (b) the sum of:
  - (i) the maximum provincial contribution;
  - (ii) all applicable federal tax rebates;
  - (iii) all third party funding;
  - (iv) debenture and loan interest;
  - (v) unused capital surplus; and
  - (vi) provincial capital reserves held by that school division.

(3) Subject to subsections (7) and (8), for projects approved on or after April 1, 1995, and where an approved project involves accessibility modifications only, the down payment is the difference between:

- (a) the total project cost with federal goods and services tax added; and
- (b) the sum of:
  - (i) the maximum provincial contribution;
  - (ii) all applicable federal tax rebates;
  - (iii) all third party funding;
  - (iv) debenture and loan interest;
  - (v) unused capital surplus; and
  - (vi) provincial capital reserves held by that school division.

(4) Subject to subsections (7) and (8), for projects approved on or after April 1, 1995, and where an approved project involves the installation of telecommunications or computer cable networks under the guidelines of the Telecommunications Enhancement Fund Program, the down payment is the difference between:

- (a) the total project cost with federal goods and services tax added; and
- (b) the sum of:
  - (i) the maximum provincial contribution;
  - (ii) all applicable federal tax rebates;
  - (iii) all third party funding;

- (iv) debenture and loan interest;
- (v) unused capital surplus; and
- (vi) provincial capital reserves held by that school division.

(5) For the purposes of subsections (1) and (2), the minimum value of the down payment of the school division is the lesser of:

(a) 0.1 mill applied to the total equalized assessment of the school division for the year in which the project was approved; and

- (b) for:
  - (i) roof projects, \$5,000;
  - (ii) fuel tank removal, \$5,000 per tank;
  - (iii) all other capital projects, \$50,000.

(6) For the purposes of subsection (2), where an approved project requires the transfer of relocatable classrooms within the geographic boundaries of a school division, the maximum provincial contribution is \$5,000 per relocatable classroom.

- (7) There is no minimum value for the down payment of the school division:
  - (a) for the purposes of subsection (2), where the project consists of facility and technical studies or renovations to designated community schools; or
  - (b) for the purposes of subsections (3) and (4).

(8) For the purposes of subsections (2), (3) and (4), provided that the scope of the project does not exceed the limits set out in the Saskatchewan Education, Training and Employment School Facilities Funding Guidelines, 1995, the maximum provincial contribution will be revised to reflect the total project cost with federal goods and services tax added where:

(a) the total construction cost is greater than the total construction estimate by a value that is the lesser of:

- (i) 5% of the total construction estimate; and
- (ii) \$50,000; or

(b) the total construction cost is less than the total construction estimate by a value that is the lesser of:

- (i) 5% of the total construction estimate; and
- (ii) \$50,000.

(9) Where subsection (8) applies, the down payment of the school division will be recalculated for:

(a) accessibility projects, pursuant to subsection (3);

(b) telecommunications projects or cable network projects, pursuant to subsection (4); and

(c) all other projects, pursuant to subsection (2).

#### Northern teacherage allowances

**34** Northern teacherage allowances are payable to a northern school division to a maximum amount equal to the difference between:

(a) the previous year's actual teacherage expenditure; and

(b) the previous year's actual teacherage expenditure divided by the northern factor for that school division set out in Table 1.

#### Historical high schools cash reserves and conseil scolaire

**35**(1) Subject to subsections (2) and (3), the replenishment of cash reserve funds within the meaning of clause 30(b) or (c) is payable to assist historical high schools, as defined in *The Independent Schools Regulations*, other than Athol Murray College of Notre Dame and College Mathieu (High School), that are considered by the minister to be eligible for assistance, for capital construction in an amount equal to 20% of the recognized costs of the facilities, including architect's fees.

(2) A historical high school, as defined in *The Independent Schools Regulations*, other than Athol Murray College of Notre Dame and College Mathieu (High School), is eligible for the replenishment of cash reserves pursuant to this section only where it:

(a) has been in operation for not less than five years;

(b) has had an enrolment during each of the preceding two years of operation of not less than 60 pupils in grades 9 to 12;

(c) meets the requirements of the minister, the Act and the regulations with respect to courses of study, qualifications of teachers, operating schedules and supervisions;

(d) furnishes the minister with any information that the minister may require with respect to finances, structure and administration of the school; and

(e) with respect to capital projects, submits preliminary drawings and cost estimates of proposed projects to the minister.

(3) Caronport High School is not eligible for grants pursuant to this Part.

(4) This Part applies, with any necessary modification, to capital grants to the conseil scolaire.

### PART IX Miscellaneous

#### Independent schools

36(1) Subject to subsections (2) to (3), grants to assist in the operation of a historical high school, as defined in *The Independent Schools Regulations*, are payable for each pupil enrolled in grades 9 to 12 in the school who is a Saskatchewan resident, but who is not sponsored by a board of education, in the amount of \$2,062.

(2) Grants are payable to a historical high school pursuant to subsection (1) only where the historical high school meets the criteria set out in subsection 35(2).

(3) Athol Murray College of Notre Dame, College Mathieu (High School) and Caronport High School are not eligible for grants pursuant to this section.

(4) Grants to assist in the operation of Ranch Ehrlo Society, incorporated pursuant to *The Non-profit Corporations Act, 1995*, are payable with respect to the provision of educational services to recognized pupils by the Society in an amount recognized by the minister.

### Grants to parent-management boards

**37** Grants are payable to parent-management boards for approved classes established for the instruction of pre-school and school-aged high-cost disabled pupils in an amount equal to the sum of:

(a) the basic rates and recognized incremental rates per pupil per year set out in Tables 4 and 5 for each pupil enrolled; and

(b) expenditures for transportation calculated pursuant to sections 18 to 21.

#### Grant in lieu of actual tax in excess of equalization factor

**38** A grant is payable to the conseil scolaire equivalent to the sum of the differences between the revenue generated by the actual mill rate and the revenue that would be generated by the equalization factor calculated for each pupil enrolled in a fransaskois school in a francophone education area.

## PART X Repeal and Coming into force

#### R.R.S. c.E-0.2 Reg 5 repealed

**39** The 1998 School Grant Regulations are repealed.

## Coming into force

**40** These regulations come into force on the day on which they are filed with the Registrar of Regulations, but are retroactive and are deemed to have been in force on and from January 1, 1999.

# Appendix

# TABLE 1 [*Clause 2(1)(u)*]

# Northern Factors

Northern School Division	Northern Factor
Northern Lights	1.30
Creighton	1.32
Ile-a-la-Crosse	1.325

# TABLE 2 [*Clause 2(1)(g)*]

# **Community Northern Factors**

Community (Northern Lights SD)	Community Northern Factor
Beauval	1.34
Black Lake	1.81
Brabant	1.38
Buffalo Narrows	1.32
Camsell Portage	1.72
Cole Bay	1.40
Cumberland House	1.36
Denare Beach	1.35
Deschambault Lake	1.32
Dore Lake	1.35
Flin Flon	1.34
Fond-du-lac	1.81
Garson Lake	1.36
Green Lake	1.18
Jans Bay	1.39
Kinoosao	1.62
La Loche	1.36
La Plonge	1.34
La Ronge	1.17
Michel Village	1.50
Missinipe	1.26
Montreal Lake	1.33
Patuanak	1.32
Pelican Narrows	1.36
Pinehouse	1.41

Prince Albert	1.00
Sandy Bay	1.38
Sled Lake	1.35
Southend	1.35
Stanley Mission	1.26
St. George Hill	1.46
Stony Rapids	1.81
Sturgeon Landing	1.42
Sucker River	1.26
Timber Bay	1.33
Turnor Lake	1.43
Uranium City	1.72
Weyakwin	1.21
Wollaston Lake	1.48

# TABLE 3 [*Clause 2(1)(j)*]

# **Equalization Factor**

Location of school division	Mills
All school divisions	15.00

# TABLE 4[Subsection 8(1)]

# **Basic Rates Per Year Per Pupil Enrolled**

Type of pupil	Rate for Regina and Saskatoon School Divisions	Rate for other school divisions and for the conseil scolaire
Kindergarten	\$1,683	\$1,803
Elementary Level	3,254	3,468
Middle Level	3,488	3,718
Secondary Level	4,019	4,266

# TABLE 5[Subsection 8(2)]

# **Recognized Incremental Rates Per Year**

Type of pupil	Rate per pupil enrolled
High-cost disabled (level 1)	\$4,752
High-cost disabled (level 2)	7,088
Comprehensive	253

# TABLE 6

# [Sections 18 to 21]

# **Pupil Transportation Rates**

1. City school divisions or city francophone education	
areas and other approved school divisions:	
(a) recognized per high-cost disabled pupil per year	\$2,300.00
(b) recognized per pupil where the distance travelled is between 4 and 6 km, both inclusive, and other than high-cost disabled pupil, per year	424.00
(c) recognized per pupil where the distance travelled is greater than 6 km and, other than high-cost disabled pupil, per year	636.00
(d) recognized per pupil, where the distance travelled is between 4 and 6 km, both inclusive, and other than high-cost disabled pupil, per day	2.12
(e) recognized per pupil, where the distance travelled is greater than 6 km, and other than high-cost disabled pupil, per day	3.18
2. Approved non-city school divisions or non-city francophone education areas and other approved francophone education areas:	
(a) recognized per pupil per year	\$143.00
(b) recognized per kilometre of daily regular rural transportation service travel	152.00
(c) recognized payment to parents per vehicle per kilometre of approved travel	0.2612
3. Local transportation in northern school divisions:	
(a) recognized per pupil per year	\$143.00
(b) recognized per kilometre of daily regular rural transportation service travel	152.00
(c) recognized payment to parents per vehicle per kilometre of approved travel	0.2612
4. Other than local transportation in northern school divisions:	
(a) recognized payment to parents per vehicle per kilometre of approved travel by land	\$0.2612
(b) recognized per pupil per kilometre of approved travel by air	0.9752

# TABLE 7[Section 22]

# **Room and Board Rates**

Type of pupil	Rate per month
High-cost disabled	\$428
Other than high-cost disabled	310

# TABLE 8[Subsection 8(3)]

# Approved Language Program and Implementation – School Division

Recognized rate per full-time equivalent	Percentage of time used in second language instruction	Implementation year grant per pupil
\$229	0 - 24	\$47
324	25 - 49	92
423	50 – 100 (Type B)	147
531	75 – 100 (Type A)	205

# TABLE 9

[Subsection 8(4)]

# Approved Language Program and Implementation – conseil scolaire

Recognized rate	Percentage of time	Implementation
per full-time	used in French	year grant
equivalent	language instruction	per pupil
\$423 531	$50 - 74 \\ 75 - 100$	$\begin{array}{c}\$147\\205\end{array}$

# TABLE 10[Section 23]

# **Maximum Recognized Rental for Facilities**

Facility	School division or the conseil scolaire rates
Classrooms	\$ 298/month
Gymnasia and halls	\$ 53/pupil/year or \$9,040/year

# TABLE 11 [Section 13]

# **Sparsity Factor**

Number of pupils per square kilometre	Sparsity Percentage
0.24	2.53
0.245	2.42
0.25	2.31
0.255	2.2
0.26	2.09
0.265	1.98
0.27	1.87
0.275	1.76
0.28	1.65
0.285	1.54
0.29	1.43
0.295	1.32
0.3	1.21
0.305	1.1
0.31	0.99
0.315	0.88
0.32	0.77
0.325	0.66
0.33	0.55
0.335	0.44
0.34	0.33
0.345	0.22
0.35	0.11
0.355	0.0

# CHAPTER N-4.001 Reg 1

## The New Generation Co-operatives Act

# Section 350

# and

# The Interpretation Act, 1995 Section 40

## Order in Council 760/1999, dated December 22, 1999

(Filed December 23, 1999)

## Title

1 These regulations may be cited as *The New Generation Co-operatives Regulations*.

## Interpretation

2 In these regulations:

(a) "Act" means The New Generation Co-operatives Act;

(b) **"document"** means a document required to be sent to the registrar pursuant to the Act.

#### Forms

**3**(1) In this section, **"Form"** means a form as set out in Part I of the Appendix.

- (2) The form to be used for:
  - (a) articles of incorporation is Form A;
  - (b) a consent to act as a first director is Form B;
  - (c) a notice of change in directors is Form C;
  - (d) an annual return is Form D;
  - (e) articles of amendment is Form E;
  - (f) restated articles of incorporation is Form F;
  - (g) articles of amalgamation is Form G;
  - (h) articles of continuance is Form H;
  - (i) articles of reorganization is Form I;
  - (j) articles of arrangement is Form J;
  - (k) articles of revival is Form K;
  - (l) a notice of registered office is Form L;
  - (m) a power of attorney is Form M; and
  - (n) an application to restore name to the register is Form N.

#### Format

4 Every person who files a document pursuant to the Act shall:

- (a) use the appropriate form provided by the registrar; or
- (b) prepare a form that:
  - (i) is in the form prescribed in section 3;
  - (ii) is on good quality, letter size, white paper;
  - (iii) is printed or typewritten; and
  - (iv) is legible and suitable for microfilming and photocopying.

#### Filling out documents

5(1) Where an item required to be disclosed in a document does not apply, the person preparing the document shall indicate that fact by placing the phrase "not applicable" or the abbreviation "N/A" in the space provided in the document.

(2) Where any provision required to be set out in a document is too long to be set out in the space provided in the prescribed form or an agreement or other document is to be incorporated by reference and to be part of a document, the person preparing the document may incorporate the provision, agreement or other document by:

(a) setting out the phrase "The annexed schedule (*number*) is incorporated in this form" in the space provided on the document; and

(b) annexing the provision, agreement or other document to the document.

(3) A separate schedule is required with respect to each item that is incorporated by reference in a document pursuant to subsection (2).

#### **Qualifications of directors**

**6** For the purposes of clause 165(1)(e) of the Act, a person is not eligible to be a director of a co-operative if the person is the auditor or a trustee of the co-operative.

### Procedures on appeal of termination of membership

7(1) Where a person appeals the termination of his or her membership to the registrar pursuant to section 212 of the Act, the person shall submit a written statement to the registrar within 30 days after the date of:

(a) the members' resolution terminating his or her membership pursuant to section 211 of the Act; or

(b) the members' confirmation of the directors' order terminating his or her membership pursuant to subsection 210(2) of the Act.

(2) A person appealing the termination of his or her membership shall state in the written statement required pursuant to subsection (1):

(a) any reasons for the termination of the membership of which the person has personal knowledge;

(b) the grounds on which the appeal lies; and

(c) any relevant facts or information, in addition to those described in clauses (a) and (b), that the registrar may require.

(3) The registrar shall hold a hearing of an appeal pursuant to section 212 of the Act within 30 days after the date that the registrar receives a completed written statement pursuant to subsection (1).

## Annual financial statements

8 The comparative financial statements required pursuant to section 225 of the Act are to include:

(a) a statement of assets and liabilities in the form of a balance sheet as at the end of each period;

- (b) an income and expense statement for each period; and
- (c) a statement of retained earnings or members' equity for each period.

### Auditor's report

**9** For the purposes of subsection 238(1) of the Act, the auditor of a co-operative shall indicate in the auditor's report whether or not the financial statements contained in the report:

(a) were prepared in accordance with generally accepted accounting principles; and

(b) are presented on a basis consistent with that of the preceding year.

#### **Exempt securities**

**10** For the purpose of subsection 320(1) of the Act, a co-operative is not required to have the Co-operative Securities Board review or approve:

(a) any securities of the co-operative where the purchase of the security is a requirement of membership in the co-operative as set out in the bylaws and the total value of those securities purchased by the member does not exceed \$1,000;

(b) securities to be sold only to:

(i) a trust corporation licensed pursuant to *The Trust and Loan* Corporations Act, 1997;

(ii) a loan corporation licensed pursuant to *The Trust and Loan* Corporations Act, 1997;

(iii) an insurance company licensed pursuant to *The Saskatchewan Insurance Act*; or

(iv) a bank to which the *Bank Act* (Canada) applies;

(c) prepaid accounts where the member pays for goods and services in advance of delivery;

- (d) any shares issued in payment of:
  - (i) a dividend or interest payment on shares; or
  - (ii) a patronage dividend;

(e) any securities of the co-operative sold only to members of the co-operative where all the members are also directors of that co-operative;

(f) any securities of the co-operative sold only to members of the co-operative where:

(i) the proceeds of the securities sold are used to purchase assets that are used solely by or for members; and

(ii) the total amount raised by a co-operative pursuant to this exemption does not exceed \$100,000; or

(g) any securities of the co-operative sold only to members of the co-operative where:

(i) the proceeds of the securities sold are used to pay any of the following costs:

(A) costs related to the preparation of feasibility studies, business plans and other similar documents;

(B) costs related to the preparation of any materials used or costs incurred in relation to an offering of securities by the co-operative; and

(ii) the total amount raised by a co-operative pursuant to this exemption does not exceed \$100,000.

Fees

**11**(1) Subject to subsections (2) and (3), where a co-operative or any other person receives a service provided by the registrar, the co-operative or that person shall pay the fee prescribed in Table 1 of Part II of the Appendix.

(2) Where the registrar considers it appropriate, he or she may waive payment by a co-operative of any of the fees prescribed in Table 1 of Part II of the Appendix for a service the registrar has provided.

(3) Only one fee pursuant to item (s) in Table 1 of Part II of the Appendix or a comparable provision of *The Business Corporations Regulations, The Business Names Registration Regulations, The Co-operatives Regulations, 1998, The Names of Homes Regulations* or *The Non-profit Corporations Regulations, 1997* is to be charged where a report is prepared that includes names registered pursuant to *The Business Corporations Act, The Business Names Registration Act, The Co-operatives Act, 1996, The Names of Homes Act or The Non-profit Corporations Act, 1995* in addition to names registered pursuant to the Act.

Proxies

12(1) A form of proxy required to be sent to the shareholders of a co-operative pursuant to section 218 of the Act is to be in accordance with section 140 of *The Securities Regulations*.

(2) A management proxy circular and a dissident's proxy circular mentioned in subsection 219(3) of the Act are to be accordance with section 139 of *The Securities Regulations* and Form 28 of those regulations.

## Coming into force

**13**(1) Subject to subsection (2), these regulations come into force on the day on the day on which section 350 of *The New Generation Co-operatives Act* comes into force.

(2) If these regulations are filed with the Registrar of Regulations after the day on which section 350 of *The New Generation Co-operatives Act* comes into force, these regulations come into force on the day on which they are filed with the Registrar of Regulations.

# Appendix

# PART I

# Forms

# FORM A

[Sections 5 and 6 of the Act]

## **Articles Of Incorporation**

- 1. Name of co-operative.
- 2. Common shares (par value and maximum number of common shares that may be issued)
- 3. Preferred shares
  - (a) the classes and maximum number of shares that may be issued;
  - (b) the privileges, rights, conditions, restrictions, limitations and prohibitions attaching to each class, if any.
- 4. The number of directors or the minimum and maximum number of directors.
- 5. The objects or purposes that the co-operative is intended to fulfil.
- 6. Restrictions, in addition to those in the Act, on the business of the co-operative or on the powers the co-operative may exercise.
- 7. Other provisions, if any.
- 8. First Directors

Name in Full

Place of Residence, including Street Number or R.R. No. & Postal Code

9. Incorporators

Name in Full

Place of Residence, including Street Number or R.R. No. & Postal Code

Consent to Act as a	a First Director	
I, re	esiding at	
(Name in full)	(street and number of R.R. number and post of	r
not being an incorporator of		:
	(name of co-operative)	
consent to act as a first Director of		·
	(name of co-operative)	
Dated at , Saskatchewan, this _	day of ,	
		(year)
	(signature of consenting person)	
FORM [Section 173 o		
Notice Of Change	e Of Directors	
1. Name of co-operative	_ Registration No	
2. On the day of	,	, the
	(year)	
following persons ceased to be directors of the	e co-operative:	
Full Name Address		upation
3. On the day of		
following persons became directors of the co-c	(year)	
	-	
Full Name Address	Postal Code Occ	upation

# FORM B [Subsection 6(5) of the Act]

4. The directors of	f the co-operative are:		
Full Name	Address	Postal Code	Occupation
Certified correct tl	his day of		
			(year)
(signature of authoriz	ed signing officer)	(description of office)	

## FORM D [Section 242]

# Annual Return The New Generation Co-operatives Act Saskatchewan Co-operative

## **Bar Code**

# **ENTITY NUMBER:**

ENTITY NAME:

Page X of Y

Fee: (If filed within 30 days after annual meeting – \$) (If received more than 30 days after annual meeting – \$)

TYPE:

SUB-TYPE:

I,, being of the (Director/Solicitor and Agent/Authorized Officer) co-operative, certify that the attached information respecting the co-operative is correct and that I have the authority to sign this document on behalf of the co-operative.
Date: Signature:
<b>Mailing Information:</b> The Confirmation Notice will be sent to the mailing address of the Co-operative <u>unless</u> otherwise indicated below.
Name of Individual (or firm):
Mailing Address:

 City:
 Province:
 Postal Code:

 Attention:
 Phone (optional):

□ If you would also like a copy of the Confirmation to be faxed, please check the box, and add an additional fee of **\$5.00** to the cost of the Annual Return. Fax Number: \_\_\_\_\_\_

Generation Date:

Version Number:

# FORM D Annual Return

# The New Generation Co-operatives Act Saskatchewan Co-operative

## Bar Code

## **ENTITY NUMBER:**

Page X of Y

ENTITY NAME:

Fee: (If filed within 30 days after annual meeting - \$)
 (If received more than 30 days after annual meeting - \$)

Alternate Language Name:	
Other Legal Names:	

THIS IS THE INFORMATIONMCURRENTLY ON THE REGISTER.sp

Make any changes in the white space provided.

# GENERAL INFORMATION:

FISCAL YEAR END:			
DATE OF ANNUAL MEETING:			
NUMBER OF MEMBERS:			
NUMBER OF PART-TIME EMPLOYEES:			
NUMBER OF FULL-TIME EMPLOYEES:			

# NATURE OF BUSINESS:

NAIC CODE:	

# REGISTERED OFFICE INFORMATION:

ADDRESS:	
CITY:	
PROVINCE:	MUST BE IN SASKATCHEWAN
COUNTRY/POSTAL CODE:	
PHONE (optional):	

# MAILING ADDRESS INFORMATION:

ADDRESS:	
CITY/PROVINCE:	
COUNTRY/POSTAL CODE:	
ATTENTION:	
PHONE:	
FAX:	

## FORM D Annual Return

# The New Generation Co-operatives Act Saskatchewan Co-operative

**Bar Code** Page X of Y

# ENTITY NUMBER:

ENTITY NAME:

Fee: (If filed within 30 days after annual meeting - \$)
 (If received more than 30 days after annual meeting - \$)

THE ALLOWABLE NUMBER OF DIRECTORS IS X. <u>The allowable number of directors</u> cannot be changed on the annual return.

THE FOLLOWING ARE THE DIRECTORS AND OFFICERS WHO ARE CURRENTLY LISTED ON THE REGISTER. IF AN INDIVIDUAL IS NO LONGER A DIRECTOR OR OFFICER, INDICATE THE DATE HE OR SHE CEASED TO BE A DIRECTOR OR OFFICER. Make Any Changes in the White Spaces Provided.

NAME:	□ Director	□ Officer	Date Ceased As Director	Directo	r 🗆 Officer	Date Became Director
ADDRESS	S:					
CITY/PROVINCE:						
COUNTRY/POSTAL CODE:						
POSITIO OFFICER	N HELD AS 2 (if any):	}	Date Ceased As Officer			Date Became Officer

# FORM E [Section 247 of the Act]

## **Articles of Amendment**

1. Name of co-operative	Registration No.	
-------------------------	------------------	--

2. The Articles of the co-operative are amended as follows:

3. We certify that the above amendment has been duly authorized by the members

of	Co-operative
has complied with the requirement the conditions contained in the arti	,, and that the co-operative ats of <i>The New Generation Co-operatives Act</i> and acles attaching to any issued common or preferred ect prior to the delivery of these Articles of
Dated at , Saskatchewa	n, this day of , ,
(authorized signing officer)	(description of office)

FORM F

[Section 249 of the Act]

# **Restated Articles of Incorporation**

- 1. Name of co-operative \_\_\_\_\_\_ Registration No. \_\_\_\_\_
- 2. Common shares (par value and maximum number of common shares that may be issued)
- 3. Preferred shares
  - (a) the classes and maximum number of shares that may be issued;
  - (b) the privileges, rights, conditions, restrictions, limitations and prohibitions attaching to each class, if any.
- 4. The number of directors or the minimum and maximum number of directors.
- 5. The objects or purposes that the co-operative is intended to fulfil.
- 6. Restrictions, in addition to those in the Act, on the business of the co-operative or on the powers the co-operative may exercise.
- 7. Other provisions, if any.

The above Restated Articles of Incorporation correctly set out, without substantive change, the corresponding provisions of the Articles of Incorporation as amended and supersede the original Articles of Incorporation.

Dated at	, Saskatchewan,	this	day of	:	,	·
						(year)

(authorized signing officer)

(description of office)

FORM G [Section 253 of the Act]

## **Articles of Amalgamation**

- 1. Name of amalgamated co-operative \_\_\_\_\_ Registration No. \_\_\_\_\_
- 2. Common shares (par value and maximum number of common shares that may be issued)
- 3. Preferred shares
  - (a) the classes and maximum number of shares that may be issued;
  - (b) the privileges, rights, conditions, restrictions, limitations and prohibitions attaching to each class, if any.
- 4. The number of directors or the minimum and maximum number of directors.
- 5. The objects or purposes that the co-operative is intended to fulfil.
- 6. Restrictions, in addition to those in the Act, on the business of the co-operative or on the powers the co-operative may exercise.
- 7. Directors who will hold office until the first general meeting of the amalgamated co-operative

Name in Full

Place of Residence, including Street Number or R.R. No. & Postal Code

8. Name of amalgamating co-operative whose bylaws are to be the bylaws of the amalgamated co-operative.

9. Other provisions, if any.

- 10. The amalgamation agreement has been approved by special resolution of members and shareholders of each of the amalgamating bodies corporate listed in item 11 in accordance with *The New Generation Co-operatives Act*.
- 11. Name of amalgamating bodies corporate.

(President)

(Secretary)

# FORM H

[Section 255 of the Act]

# **Articles of Continuance**

- 1. Name of co-operative \_\_\_\_\_\_ Registration No. \_\_\_\_\_
- 2. Common shares (par value and maximum number of common shares that may be issued)
- 3. Preferred shares
  - (a) the classes and maximum number of shares that may be issued;
  - (b) the privileges, rights, conditions, restrictions, limitations and prohibitions attaching to each class, if any.
- 4. The number of directors or the minimum and maximum number of directors.
- 5. The objects or purposes that the co-operative is intended to fulfil.
- 6. Restrictions, in addition to those in the Act, on the business of the co-operative or on the powers the co-operative may exercise.
- 7. Directors of the co-operative are

[Section		ORM I section 291(3) of the Act <sub>j</sub>	1
		Reorganization	
1. Name of co-operative		Registrati	on No
2. In accordance with the or	der for reorgaı	nization, the Articles are	e amended as follows:
Dated this	day of	,	·
			(year)
(authorized signing officer)		(description of office)	
		PRM J 58 of the Act]	
	Articles Of	Arrangement	
1. Name of co-operative		Registrati	on No.
Dated this	day of	,	
			(year)
(authorized signing officer)		(description of office)	
	[Section 2	RM K 67 of the Act]	
	Articles	of Revival	
1. Name of dissolved co-ope	rative	Registrati	on No
2. Reason for dissolution.			
3. Interest of applicant in re	evival of co-ope	erative.	
4. Name and address of app	olicant.		
Dated this	day of	,	
			(year)

(signature of applicant)

## FORM L [Section 25 of the Act]

## Notice of Registered Office

- 1. Name of co-operative \_\_\_\_\_\_ Registration No. \_\_\_\_\_
- 2. Address (location) of registered office (include street address and, if multi-office building, room number; if located in a rural municipality, give description of land location).
- 3. Mailing address, including postal code.
- 4. Effective date.
- 5. Name of municipality in which registered office is located.

Dated this \_\_\_\_\_ day of \_\_\_\_\_

(name of co-operative)

(year)

(authorized signing officer)

(description of office)

FORM M [Section 310 of the Act]

**Power Of Attorney** 

\_\_\_\_\_ (the "co-operative") appoints:

\_\_\_\_\_, \_\_\_\_

Name of Attorney in full: \_\_\_\_\_

Business Address in full:

to act as its attorney for the purpose of receiving service of process in all suits and proceedings by or against the co-operative within Saskatchewan and for the purpose of receiving all lawful notices.

The co-operative declares that service of process with respect to such suits and proceedings, and of such notices, on the attorney are legal and binding to all intents and purposes whatsoever.

Where more than one person is appointed attorney, any one of them without the others may act as true and lawful attorney of the co-operative. This appointment revokes all previous appointments.

Date Name Description of Office Signature

Consent to Act	as Attorney
I,	of
(name of Attorney in full)	(business address, including street number and municipality)
consent to act as the Attorney pursuant to th	ne above Power of Attorney.
Dated this day of	,
	(year)
(signature of attorney)	
FORM [Section 346	
Application to Restor	e Name to Register
1. Name of co-operative	Registration No
2. Date co-operative struck off the register.	
3. Directors of the co-operative are	
Name in Full	Place of Residence, including Street Number or R.R. No. & Postal Code
4. Indicate President and Secretary.	
Dated this day of	,,
(authorized signing officer)	(description of office)

# PART II

# TABLE 1

# [Section 11]

# Schedule Of Fees

Item	Fee
(a) For a certificate of incorporation	\$250
(b) For filing an annual return:	
(i) on or before the due date	10
(ii) after the due date	40
(c) For a certificate of registration for an extra-provincial co-operative	e 250
(d) For a certificate of restated articles of incorporation	50
(e) For a certificate of amalgamation	250
(f) For a certificate of continuance	50
(g) For a certificate of discontinuance	50
(h) For a certificate of amendment of articles	50
(i) For filing of bylaws or an amendment to the bylaws	20
(j) For a certificate of reorganization	50
(k) For a certificate of revival	50
(l) For a certificate of dissolution	No fee
(m) For an examination of any or all documents mentioned in clause 232 of the Act	5
(n) For photocopies of any or all documents mentioned in clause 232 of the Act	5
(o) For certification of any or all documents mentioned in clause 232 of the Act	20
placed in the Gazette t	st of placing he notice in the Gazette
(q) For a certificate of status	15
(r) For re-examining:	
(i) articles of incorporation	20
(ii) restated articles of incorporation	20
(iii) articles of amalgamation	20
(iv) articles of continuance	20
(v) articles of amendment	20
(vi) articles of reorganization	20
(vii) articles of revival	20
(viii) bylaws or bylaw amendment	10

THE SASKATCHEWAN GAZETTE, JANUARY 7, 2000

(s)			eport containing names of co-operatives tion, type of activity or both	200 plus \$0.50 for each name in excess of 100 names
(t)	the	reg	bally providing information from ister respecting a co-operative in response ephone request	5
(u)			h enquiry to the corporate register using erized remote access	3
(v)	For	sen	ding documents by electronic transmission	5
(w)	For	eac	h computer printout of information requested	l 4
(x)	For	r a n	ame search in conjunction with a request to r	eserve a name:
	(i)	if tl	ne name search includes:	
		(A)	names registered in Saskatchewan; and	
		(B)	names registered pursuant to the <i>Canada</i> <i>Business Corporations Act</i> and the <i>Trade-marks Act</i> (Canada);	50
	(ii)	if tl	ne name search includes:	
		(A)	names registered in Saskatchewan;	
		(B)	names registered in other provinces and territories; and	
		(C)	names registered pursuant to the <i>Canada</i> <i>Business Corporations Act</i> and the <i>Trade-marks Act</i> (Canada);	\$60
(y)	For	a ce	ertificate of alternate name	50
(z)	For	a ce	ertificate of restoral	250
(aa)			mpany articles of arrangement required to to the registrar pursuant to section 258 of th	e Act:
	(i)		ne arrangement effects an amalgamation with porations; and	n one or more other 250
	(ii)	in a	any other case.	50

60

# CHAPTER U-11 Reg 18

# The Urban Municipality Act, 1984

## Section 333

## Order in Council 755/1999, dated December 22, 1999

(Filed December 23, 1999)

Title

1 These regulations may be cited as *The Prisoner Escort and Prisoner Security* Regulations, 1999 (No. 2).

### Prisoner escort and prisoner security expenditures

**2** For the purposes of subsection 92(7.13) of *The Urban Municipality Act, 1984*, for the fiscal year 1999-2000 the cost to the Government of Saskatchewan of providing prisoner escort services and prisoner security services in the previous fiscal year, 1998-99, is \$320,000 for the City of Regina and \$320,000 for the City of Saskatoon.

**Coming into force** 

**3** These regulations come into force on the day on which they are filed with the Registrar of Regulations, but are retroactive and are deemed to have been in force on and from April 1, 1999.

# SASKATCHEWAN REGULATIONS 97/1999

# The Revenue and Financial Services Act

## Section 85

## Order in Council 753/1999, dated December 22, 1999

(Filed December 23, 1999)

## Title

1 These regulations may be cited as *The Revenue Collection Administration* Amendment Regulations, 1999.

## R.R.S. c.R-22.01 Reg 2 amended

**2** The Revenue Collection Administration Regulations are amended in the manner set forth in these regulations.

## New section 2.2

## **3** The following section is added after section 2.1:

## "Interest on overpayment of tax

**2.2**(1) This section does not apply to tax paid, collected or remitted pursuant to *The Corporation Capital Tax Act*.

(2) For the purposes of section 56 of the Act, the prescribed rate of annual interest payable with respect to an overpayment of tax is the prime lending rate of the bank holding Saskatchewan's general revenue fund as determined in accordance with subsection 26(2).

(3) The rate of annual interest payable with respect to an overpayment of tax is to be determined:

(a) as at the time the person to whom the overpayment of tax is refundable has:

(i) submitted to the minister all the documents or information the minister requires to be satisfied of the person's entitlement to a refund of the overpayment;

(ii) filed all returns that a revenue Act requires that person to file; and

(iii) paid or remitted all tax that a revenue Act requires that person to pay or remit; or

(b) in the case of an overpayment of tax that is discovered by an audit conducted pursuant to the Act or a revenue Act, as at the time that the overpayment of tax was made.

- (4) Interest with respect to an overpayment of tax is payable only for the period:
  - (a) commencing on the day that is 21 days after the later of:

 $(i) \quad the day the right to the refund of the overpayment of tax came to the knowledge of the minister; and$ 

(ii) the day that all of the circumstances prescribed in subsection (3) were met; and

(b) ending on the day the refund of the overpayment of tax is paid.

(5) Notwithstanding subsection (4), where an overpayment of tax is discovered by an audit conducted pursuant to the Act or a revenue Act, interest is to be calculated from the day on which the overpayment of tax was made.

(6) Notwithstanding subsections (2) to (5), interest in an amount of less than \$1 is not payable pursuant to this section".

## Section 20.1 amended

4 Subsection 20.1(2) is amended:

- (a) by striking out "and" after clause (c); and
- (b) by repealing clause (d) and substituting the following:

"(d) with respect to a sale made on or after March 21, 1997 but before March 27, 1999, 6.54%; and

"(e) with respect to a sale made on or after March 27, 1999, 5.66%".

#### Section 24.1 repealed

## 5 Section 24.1 is repealed.

Section 31.31 repealed

6 Section 31.31 is repealed.

#### New section 31.501 7 The following section is added after section 31.5:

## "Retention of records

**35.501**(1) Subject to subsection (2), every vendor, supplier, collector and licensed purchaser shall preserve for six years all books, accounts, records and documents required by the Act, these regulations, *The Fuel Tax Act, 1987* or *The Fuel Tax Regulations, 1988*.

(2) On the application of a vendor, supplier, collector or licensed purchaser, the minister may authorize in writing the destruction of any books, accounts, records or documents on a date earlier than that mentioned in subsection (1)".

## Section 49.1 repealed

8 Section 49.1 is repealed.

Section 58.091 repealed

9 Section 58.091 is repealed.

#### Coming into force

**10**(1) Subsection to subsection (2), these regulations come into force on the day on which they are filed with the Registrar of Regulations.

(2) Section 4 of these regulations comes into force on the day on which it is filed with the Registrar of Regulations, but is retroactive and is deemed to have been in force on and from March 27, 1999.

# SASKATCHEWAN REGULATIONS 98/1999

The Northern Municipalities Act

# Section 286

# Order in Council 754/1999, dated December 22, 1999

(Filed December 23, 1999)

Title

1 These regulations may be cited as The Northern Revenue Sharing Grants Amendment Regulations, 1999.

#### R.R.S. c.N-5.1 Reg 5, section 3.1 amended

# 2 Clause 3.1(2)(a) of *The Northern Revenue Sharing Grants Regulations* is repealed and the following substituted:

"(a) the expansion or upgrading of existing water and sewage systems, unless the replacement of existing water and sewage mains is necessary".

## **Coming into force**

**3** These regulations come into force on the day on which they are filed with the Registrar of Regulations.

# SASKATCHEWAN REGULATIONS 99/1999

The Adoption Act

# Section 42

## Order in Council 756/1999, dated December 22, 1999

(Filed December 23, 1999)

Title

1 These regulations may be cited as *The Adoption Amendment Regulations*, 1999.

R.R.S. c.A-5.1 Reg 1 amended

**2** The Adoption Regulations, 1990 are amended in the manner set forth in these regulations.

Section 3 amended

- **3(1)** Subsection **3(2)** is repealed.
- (2) Clause 3(3)(a) is repealed.

Section 6 amended

4(1) Subsection 6(3) is repealed.

(2) Clause 6(4)(a) is repealed.

Section 9 amended

**5** Subsection 9(1) is amended by striking out "other than a report pursuant to subclause 27(5)(b)(iii) of the Act".

Section 10 repealed

6 Section 10 is repealed.

Section 11 amended

7 Section 11 is amended in the portion preceding clause (a):

(a) by striking out "sections 27 and 28" and substituting "section 28"; and

(b) by striking out "27(8) or".

Section 41 amended

- 8 Clause 41(1)(a) is amended:
  - (a) by striking out "or" after subclause (v); and
  - (b) by repealing subclause (vi) and substituting the following:

"(vi) a person, other than an employee of the Government of Saskatchewan, who provides an assessment of an applicant to determine suitability for the placement of a child pursuant to subsection 27(2) of the Act; or

"(vii) a person, other than an employee of the Government of Saskatchewan, who prepares a supervision report following the placement of a child for adoption, if the report was requested by the state where the child was habitually resident before the placement for adoption". Appendix I amended

9 Appendix I is amended:

- (a) by repealing Form B;
- (b) by repealing Form C-1;
- (c) by repealing Form I; and
- (d) by repealing Form J-1.

Coming into force

**10**(1) Subject to subsection (2), these regulations come into force on the day on which section 10 of *The Adoption Amendment Act, 1998* comes into force.

(2) If section 10 of *The Adoption Amendment Act, 1998* comes into force before these regulations are filed with the Registrar of Regulations, these regulations come into force on the day on which they are filed with the Registrar of Regulations.

# SASKATCHEWAN REGULATIONS 100/1999

The Co-operatives Act, 1996

# Section 285

## and

The Interpretation Act, 1995 Section 40

# Order in Council 757/1999, dated December 22, 1999

(Filed December 23, 1999)

#### Title

1 These regulations may be cited as The Co-operatives Amendment Regulations, 1999.

### R.R.S. c.C-37.3 Reg 1 amended

2 The Co-operatives Regulations, 1998 are amended in the manner set forth in these regulations.

Section 3 amended

## **3(1)** The following clause is added after clause **3(c)**:

"(c.1) section 143 of the Act, an annual return is to be in Form C.1".

## (2) Clause 3(j) is repealed.

#### Section 14 amended

## 4 Section 14 is amended:

## (a) by repealing clause (a) and substituting the following:

"(a) any securities of the co-operative where the purchase of the security is a requirement of membership in the co-operative as set out in the bylaws and the total value of those securities purchased by the member does not exceed \$1,000"; and

## (b) by adding the following after clause (e):

"(f) any securities of the co-operative sold only to members of the co-operative where:

(i) the proceeds of the securities sold are used to purchase assets that are used solely by or for members; and

(ii) the total amount raised by a co-operative pursuant to this exemption does not exceed \$100,000; or

"(g) any securities of the co-operative sold only to members of the co-operative where:

(i) the proceeds of the securities sold are used to pay any of the following costs:

(A) costs related to the preparation of feasibility studies, business plans and other similar documents;

(B) costs related to the preparation of any materials used or costs incurred in relation to an offering of securities by the co-operative; and

(ii) the total amount raised by a co-operative pursuant to this exemption does not exceed \$100,000".

# **RÈGLEMENT DE LA SASKATCHEWAN 100/1999**

Loi de 1996 sur les coopératives

Article 285

 $\operatorname{et}$ 

Loi d'interprétation de 1995 Article 40

# Décret 757/1999, en date du 22 decembre 1999

(déposé le 23 decembre 1999)

#### Titre

1 Règlement de 1999 modifiant le règlement de 1998 sur les coopératives.

#### Modification du R.R.S. ch. C-37,3 Règl. 1

**2** Le *Règlement de 1998 sur les Coopératives* est modifié dans la manière enouncé dans le présent règlement.

## Modification de l'article 3

3(1) L'alinéa suivant est inséré après l'alinéa 3c):

«c.1) de l'article 143 de la Loi, un rapport annuel est établi selon la formule C.1».

## (2) L'alinéa 3j) est abrogé.

### Modification de l'article 14

4 L'article 14 est modifée:

## a) par abrogation de l'alinéa a) et son remplacement par ce qui suit:

«a) ses valeurs mobilières dont l'achat constitue une condition d'adhésion à la coopérative conformément aux règlements administratifs de celle-ci dès lors que la valeur totale de toutes les valeurs mobilières achetées par le membre ne dépasse pas 1 000 \$»;

## b) par adjonction de ce qui suit après l'alinéa e):

«f) les valeurs mobilières qu'elle vend uniquement à ses membres dès lors que:

(i) tout le produit provenant de la vente de ces valeurs mobilières est utilisé pour acheter des éléments d'actif utilisés uniquement par les membres ou à leur intention;

(ii) le montant global réuni par une coopérative en vertu de la présente exemption ne dépasse pas 100 000 \$;

### «g) les valeurs mobilières qu'elle vend uniquement à ses membres dès lors que:

(i) le produit provenant de la vente de ces valeurs mobilières est utilisé pour payer les frais suivants:

(A) les frais afférents à la réalisation d'études de faisabilité, de plans d'activités et autres documents semblables;

(B) les frais afférents à la préparation des documents utilisés dans le cadre d'une émission des valeurs mobilières de la coopérative ou les frais engagés à cette fin;

(ii) le montant global réuni par une coopérative en vertu de la présente exemption ne dépasse pas 100 000 \$».

## Appendix, Part I amended 5(1) The following form is added after Form C in Part I of the Appendix:

## "FORM C.1 Annual Return

# The Co-operatives Act, 1996 Saskatchewan Co-operative

## Bar Code

**ENTITY NUMBER:** 

Page X of Y

ENTITY NAME:

Fee: (If filed within 30 days after annual meeting - \$)
 (If received more than 30 days after annual meeting - \$)

TYPE:

## SUB-TYPE:

I, \_\_\_\_\_\_, being \_\_\_\_\_\_ of the (Director/Solicitor and Agent/Authorized Officer) co-operative, certify that the attached information respecting the co-operative is correct and that I have the authority to sign this document on behalf of the co-operative. Date: \_\_\_\_\_\_ Signature: \_\_\_\_\_\_

Mailing Information:	<b>nformation:</b> The Confirmation Notice will be sent to the mailing address of the Co-operative <u>unless</u> otherwise indicated below.		
Name of Individual (or s	firm):		
Mailing Address:			
City:	Province:	Postal Code:	
Attention:		_ Phone (optional):	
	litional fee of \$5.0	Confirmation to be faxed, please check the <b>00</b> to the cost of the Annual Return.	
Generation Date:		Version Number:	

Modification de l'Appendice, Partie I

5(1) La formule suivante est insérée après la formule C à la partie I de l'Appendice:

## **«FORMULE C.1**

Rapport annuel Loi de 1996 sur les coopératives Coopérative de la Saskatchewan

> **Code à barres** Page X de Y

# NUMÉRO DE L'ENTITÉ: DÉNOMINATION DE L'ENTITÉ:

Droit: (Si le dépôt est effectué dans les 30 jours suivant l'assemblée annuelle – \$) (S'il est reçu plus de 30 jours suivant l'assemblée annuelle – \$)

TYPE:	SOUS-TYPE:	
Je sou	ussigné, , d	e la
	(administrateur/avocat et mandataire/dirigeant autor	isé)
-	rative, certifie que les renseignements ci-joints concernant	
-	rative sont exacts et que je suis autorisé à signer le présent docum m de la coopérative.	lent
Date:_	Signature:	
	<b>ignements concernant l'adresse d'envoi:</b> L'avis de confirmation s à l'adresse postale de la coopérative, <u>sauf</u> indication contraire ci-dessous	

Nom de la personne physique (ou morale): \_\_\_\_\_\_

Adresse	postale:	
x 7·11		

 Ville:
 Province:
 Code postal:

 À l'attention de:
 Numéro de téléphone (facultatif):

Si vous désirez également que la confirmation vous soit envoyée par télécopieur, veuillez cocher la case et ajouter au prix du rapport annuel un droit supplémentaire de 5 \$.

Numéro de télécopieur: \_\_\_

Date de production:

Version:

## FORM C.1 Annual Return

# The Co-operatives Act, 1996 Saskatchewan Co-operative

## **Bar Code**

**ENTITY NUMBER:** 

Page X of Y

ENTITY NAME:

Fee: (If filed within 30 days after annual meeting – \$) (If received more than 30 days after annual meeting – \$)

# Alternate Language Name:

**Other Legal Names:** 

THIS IS THE INFORMATION CURRENTLY ON THE REGISTER. Make any changes in the white space provided.

# GENERAL INFORMATION:

FISCAL YEAR END:		
DATE OF ANNUAL MEETING:		
NUMBER OF MEMBERS:		
NUMBER OF PART-TIME EMPLOYEES:		
NUMBER OF FULL-TIME EMPLOYEES:		

# NATURE OF BUSINESS:

NAIC CODE:	

# **REGISTERED OFFICE INFORMATION:**

ADDRESS:	
CITY:	
PROVINCE:	MUST BE IN SASKATCHEWAN
COUNTRY/POSTAL CODE:	
PHONE (optional):	

## FORMULE C.1

**Rapport annuel** Loi de 1996 sur les coopératives Coopérative de la Saskatchewan

> **Code à barres** Page X de Y

NUMÉRO DE L'ENTITÉ: DÉNOMINATION DE L'ENTITÉ:

Droit: (Si le dépôt est effectué dans les 30 jours suivant l'assemblée annuelle – \$) (S'il est reçu plus de 30 jours suivant l'assemblée annuelle – \$)

Dénomination sociale dans une autre langue:

Autres dénominations légales:

VOICI LES RENSEIGNEMENTS QUI FIGURENT ACTUELLEMENT AU REGISTRE. Inscrivez les modifications dans l'espace blanc réservé à cette fin.

RENSEIGNEMENTS GÉNÉRAUX

FIN DE L'EXERCICE:

DATE DE L'ASSEMBLÉE ANNUELLE:

NOMBRE DE SOCIÉTAIRES:

NOMBRE D'EMPLOYÉS À TEMPS PARTIEL:

NOMBRE D'EMPLOYÉS À TEMPS PLEIN:

NATURE DES ACTIVITÉS COMMERCIALES

CODE NAIC:	

RENSEIGNEMENTS CONCERNANT LE BUREAU ENREGISTRÉ

ADRESSE:	
VILLE:	
PROVINCE:	DOIT ÊTRE EN SASKATCHEWAN
PAYS/CODE POSTAL:	
NUMÉRO DE TÉLÉPHONE:	

# MAILING ADDRESS INFORMATION:

ADDRESS:	
CITY/PROVINCE:	
COUNTRY/POSTAL CODE:	
ATTENTION:	
PHONE:	
FAX:	

# FORM C.1

## Annual Return

The Co-operatives Act, 1996 Saskatchewan Co-operative

**Bar Code** Page X of Y

# **ENTITY NUMBER:**

ENTITY NAME:

Fee: (If filed within 30 days after annual meeting - \$)
 (If received more than 30 days after annual meeting - \$)

THE ALLOWABLE NUMBER OF DIRECTORS IS X. <u>The allowable number of directors</u> cannot be changed on the annual return.

THE FOLLOWING ARE THE DIRECTORS AND OFFICERS WHO ARE CURRENTLY LISTED ON THE REGISTER. IF AN INDIVIDUAL IS NO LONGER A DIRECTOR OR OFFICER, INDICATE THE DATE HE OR SHE CEASED TO BE A DIRECTOR OR OFFICER. HE DIRECTOR

NAME: Director Officer	Date Ceased As Director	Director	□ Officer	Date Became Director	
ADDRESS:					
CITY/PROVINCE:					
COUNTRY/POSTAL CODE:					
POSITION HELD AS OFFICER (if any):	Date Ceased As Officer			Date Became Officer	".

## (2) Form J in Part I of the Appendix is repealed.

Coming into force

**6** These regulations come into force on the day on which they are filed with the Registrar of Regulations.

# RENSEIGNEMENTS CONCERNANT L'ADRESSE D'ENVOI

ADRESSE:	
VILLE/PROVINCE:	
PAYS/CODE POSTA:	
À L'ATTENTION DE:	
NUMÉRO DE TÉLÉPHONE:	
NUMÉRO DE TÉLÉCOPIEUR:	

# FORMULE C.1

**Rapport annuel** Loi de 1996 sur les coopératives Coopérative de la Saskatchewan

> **Code à barres** Page X de Y

NUMÉRO DE L'ENTITÉ: DÉNOMINATION DE L'ENTITÉ:

Droit: (Si le dépôt est effectué dans les 30 jours suivant l'assemblée annuelle – \$) (S'il est reçu plus de 30 jours suivant l'assemblée annuelle – \$)

LE NOMBRE ADMISSIBLE D'ADMNISTRATEURS EST DE X. <u>Le nombre</u> admissible d'administrateurs ne peut être changé dans le rapport annuel.

LES PERSONNES SUIVANTES SONT LES ADMINISTRATEURS ET LES DIRIGEANTS DONT LES NOMS FIGURENT AU REGISTRE. SI UNE PERSONNE N'EST PLUS ADMINISTRATEUR OU DIRIGEANT, INDIQUEZ LA DATE À LAQUELLE ELLE A CESSÉ DE L'ÊTRE.	Indiquez Les Changements Dans L'espaces Blanc Réservé à Cette Fin.
---	--

NOM: 🗆 Administrateur 🗆 Dirigeant	Date de cessation de fonction comme administrateur	🗆 Administrateur 🗖 Dirigeant	Date d'entrée en fonction comme administrateur
ADRESSE:			
VILLE/PROVINCE:			
PAYS/CODE POSTAL:			
POSTE DE DIRIGEANT OCCUPÉ (le cas échéat):	Date de cessation de fonction comme dirigeant		Date d'entrée en fonction comme dirigeant

# (2) La formule J à la partie I de l'Appendice est abrogée.

Entrée en vigueur

**6** Le présent règlement entre en vigueur le jour où le présent règlement est déposé auprès du registraire des règlements.

-

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