



The Saskatchewan Gazette

PUBLISHED WEEKLY BY AUTHORITY OF THE QUEEN'S PRINTER

PART II/PARTIE II

Volume 104

REGINA, FRIDAY, OCTOBER 24, 2008/REGINA, VENDREDI, 24 OCTOBRE 2008

No. 43/n° 43

PART II/PARTIE II

REVISED REGULATIONS OF SASKATCHEWAN/ RÈGLEMENTS RÉVISÉS DE LA SASKATCHEWAN

TABLE OF CONTENTS/TABLE DES MATIÈRES

N-5.1 Reg 16	<i>The Northern Revenue Sharing Capital Grants Regulations</i>	709
SR 91/2008	<i>The Securities Commission (Adoption of National Instruments) Amendment Regulations, 2008 (No. 8)</i>	717
SR 92/2008	<i>The Bison Breeder Associations Loan Guarantee Amendment Regulations, 2008</i>	739
SR 93/2008	<i>The Bison Feeder Associations Loan Guarantee Amendment Regulations, 2008</i>	739
SR 94/2008	<i>The Saskatchewan Canola Development Plan Amendment Regulations, 2008</i>	742
SR 95/2008	<i>The Sheep Breeder Associations Loan Guarantee Amendment Regulations, 2008</i>	746
SR 96/2008	<i>The Sheep Feeder Associations Loan Guarantee Amendment Regulations, 2008</i>	747
SR 97/2008/ RS 97/2008	<i>The Administration of Estates Amendment Regulations, 2008 / Règlement de 2008 modifiant le Règlement sur l'administration des successions</i>	750/751
SR 98/2008	<i>The Northern Municipalities Revenue Sharing Program Amendment Regulations, 2008</i>	754

Revised Regulations of Saskatchewan/ Règlements Révisés de la Saskatchewan 2008

August 8, 2008

<i>The 2007-2008 School Grant Regulations</i>	E-0.2 Reg 18
<i>The Enterprise Saskatchewan Regulations</i>	E-10.01 Reg 1
<i>The Child Care Amendment Regulations, 2008</i>	SR 61/2008
<i>The Members of the Legislative Assembly Superannuation Repeal Regulations</i>	SR 62/2008
<i>The Saskatchewan Pension Annuity Fund Amendment Regulations, 2008</i>	SR 63/2008
<i>le Vital Statistics Amendment Regulations, 2008 / Règlement de 2008 modifiant le Règlement sur les services de l'état civil</i>	SR 64/2008 / RS 64/2008
<i>The Disability Housing Supplement Amendment Regulations, 2008</i>	SR 65/2008
<i>The Rental Housing Supplement Amendment Regulations, 2008</i>	SR 66/2008
<i>The Summary Offences Procedure Amendment Regulations, 2008 (No.2)</i>	SR 68/2008
<i>The Training Allowance Amendment Regulations, 2008</i>	SR 69/2008
<i>The Public Employees Pension Plan Amendment Regulations, 2008</i>	SR 70/2008
<i>The Superannuation Acts Uniform Amendment Regulations, 2008</i>	SR 71/2008

August 29, 2008

<i>The Securities Commission (Adoption of National Instruments) Amendment Regulations, 2008 (No. 6)</i>	SR 72/2008
<i>The Milk Control Amendment Regulations, 2008 (No.8)</i>	SR 73/2008

September 5, 2008

<i>The Education Amendment Regulations, 2008 (No. 2)</i>	SR 74/2008
<i>The Traffic Safety Court of Saskatchewan Amendment Regulations, 2008 / Règlement de 2008 modifiant le Règlement sur le Tribunal de la sécurité routière de la Saskatchewan</i>	SR 75/2008 RS 75/2008
<i>The Skills Training Benefit Amendment Regulations, 2008</i>	SR 76/2008
<i>The Training Programs Amendment Regulations, 2008</i>	SR 77/2008
<i>The Amusement Ride Safety Amendment Regulations, 2008</i>	SR 78/2008
<i>The Boiler and Pressure Vessel Amendment Regulations, 2008</i>	SR 79/2008
<i>The Passenger and Freight Elevator Amendment Regulations, 2008</i>	SR 80/2008
<i>The Recreation Sites Amendment Regulations, 2008</i>	SR 81/2008
<i>The Securities Commission (Adoption of National Instruments) Amendment Regulations, 2008 (No. 7)</i>	SR 82/2008

September 26, 2008

<i>The Milk Control Amendment Regulations, 2008 (No.9)</i>	SR 83/2008
<i>The Saskatchewan Flax Development Plan Amendment Regulations, 2008</i>	SR 85/2008
<i>The Film Employment Tax Credit Amendment Regulations, 2008</i>	SR 86/2008
<i>The Historic Sites Amendment Regulations, 2008</i>	SR 87/2008

October 17, 2008

<i>The Saskatchewan Telecommunications Fees Regulations</i>	S-34 Reg 6
<i>The Farm and Ranch Water Infrastructure Program Amendment Regulations, 2008</i>	SR 88/2008
<i>The Saskatchewan Medical Care Insurance Payment Amendment Regulations, 2008 (No. 4)</i>	SR 89/2008
<i>The Ministry of Justice and Attorney General Amendment Regulations, 2008</i>	SR 90/2008

October 24, 2008

<i>The Northern Revenue Sharing Capital Grants Regulations</i>	N-5.1 Reg 16
<i>The Securities Commission (Adoption of National Instruments) Amendment Regulations, 2008 (No. 8)</i>	SR 91/2008
<i>The Bison Breeder Associations Loan Guarantee Amendment Regulations, 2008</i>	SR 92/2008
<i>The Bison Feeder Associations Loan Guarantee Amendment Regulations, 2008</i>	SR 93/2008
<i>The Saskatchewan Canola Development Plan Amendment Regulations, 2008</i>	SR 94/2008
<i>The Sheep Breeder Associations Loan Guarantee Amendment Regulations, 2008</i>	SR 95/2008
<i>The Sheep Feeder Associations Loan Guarantee Amendment Regulations, 2008</i>	SR 96/2008
<i>The Administration of Estates Amendment Regulations, 2008 / Règlement de 2008 modifiant le Règlement sur l'administration des successions</i>	SR 97/2008/ RS 97/2008
<i>The Northern Municipalities Revenue Sharing Program Amendment Regulations, 2008</i>	SR 98/2008

REVISED REGULATIONS OF SASKATCHEWAN

CHAPTER N-5.1 REG 16*The Northern Municipalities Act*

Sections 286 and 291

Order in Council 709/2008, dated October 9, 2008

(Filed October 10, 2008)

Title

1 These regulations may be cited as *The Northern Revenue Sharing Capital Grants Regulations*.

Interpretation

2 In these regulations:

(a) **“capital cost”** means the cost of acquiring, constructing, designing or equipping a capital work, including the cost of any land required for a capital work, but does not include:

(i) any operating or maintenance costs associated with a capital work;

(ii) any costs that the minister may disallow; or

(iii) in the case of the Northern Capital Grants Program, any costs incurred before April 1, 2008 or after March 31, 2013 except any costs that the minister may allow that were incurred before April 1, 2008 and with respect to which no other claim has been made under any Northern Capital Grants Program;

(b) **“capital work”** means an eligible facility that is:

(i) purchased, constructed, added to, replaced or altered; and

(ii) included in the capital works plan of an eligible northern municipality;

but does not include any operating or maintenance work;

(c) **“capital works budget”** means:

(i) a plan for purchasing or constructing capital works that is in a form that is acceptable to the minister and that:

(A) covers a period of one year; and

(B) shows the estimated capital cost of, and the proposed sources of financing for, each capital work; or

(ii) in the case of a capital works plan, the plan for the first year of the capital works plan;

- (d) **“capital works plan”** means a plan for purchasing or constructing capital works that is in a form that is acceptable to the minister and that:
- (i) covers a period of not less than five years; and
 - (ii) shows:
 - (A) the estimated capital cost of, and the proposed sources of financing for, each capital work; and
 - (B) the construction priority of each capital work;
- (e) **“eligible facility”** means:
- (i) in the case of the Northern Water and Sewer Upgrading Grant Program or the Northern New Facilities Grant Program:
 - (A) a sewage treatment system, which includes a pipeline commencing, in the case of a gravity outfall, at the last lateral or, in the case of a pressure system, at the pumping station, a trunk sewer, a sanitary sewer, a sewage pumping station, a sewage lagoon or mechanical treatment facilities;
 - (B) a water treatment and storage system, which includes the capital costs related to the construction of filtration equipment, chemical introduction and mixing equipment, distribution pumps, related mechanical and electrical equipment, water storage reservoirs and required housing structures; or
 - (C) a water supply system, which includes well exploration and development, water intake structures and pipelines, supply pumps, stand-by pumps, required housing structures, water supply lines from the source to the water treatment facility and water distribution pipelines;
 - (ii) in the case of the Northern Capital Grants Program:
 - (A) a fixed asset;
 - (B) new equipment, facilities or infrastructure or capital planning;
 - (C) structural renovations or repairs that significantly increase the useful life of the building or equipment; or
 - (D) renovations that increase the energy efficiency of buildings or equipment;
- (f) **“eligible northern municipality”** means:
- (i) a town, a northern village or a northern hamlet;
 - (ii) a northern settlement; and
 - (iii) the City of Flin Flon, Manitoba for the boundary area as defined in *The Flin Flon Extension of Boundaries Act, 1952*;

(g) **“eligible northern municipality’s cost”** means the capital cost incurred by an eligible northern municipality, less any amount the eligible northern municipality will recover from:

- (i) property owners who abut the capital work;
- (ii) special assessments, charges or levies;
- (iii) other grants for the capital work received from the Government of Canada or the government of a province or territory of Canada;
- (iv) private contributions; or
- (v) any grant for the capital work received from a job creation program;

(h) **“grant”** means a grant payable pursuant to these regulations;

(i) **“job creation program”** means a program established to provide employment incentives to businesses, municipal governments or others by means of grants to subsidize wages and benefits paid for new jobs created;

(j) **“total grant contribution”** means the total amount of all moneys received by an eligible northern municipality for a capital work from the Province of Saskatchewan, including any grant received pursuant to these regulations.

Program continued

3(1) The Northern Water and Sewer Upgrading Grant Program is continued for the purpose of providing financial and technical assistance to eligible northern municipalities for expansion and upgrading of existing sewer and water systems.

(2) The program does not apply to:

- (a) the provision of a new water and sewer system in an unserved eligible northern municipality; or
- (b) an eligible northern municipality that is eligible for assistance under a provincial land assembly program for the proposed capital work.

(3) The maximum amount of the grant that is payable to an eligible northern municipality pursuant to this section in any fiscal year of the eligible northern municipality is an amount equal to the greater of:

- (a) the eligible northern municipality’s cost for all capital works undertaken in the eligible northern municipality in the fiscal year less an amount equal to two mills on the most recently confirmed taxable assessment of the eligible northern municipality; and
- (b) 85% of the eligible northern municipality’s cost.

Program continued

- 4(1) The Northern New Facilities Grant Program is continued for the purpose of providing financial and technical assistance to eligible northern municipalities for the construction of new sewer and water systems.
- (2) The program does not apply to:
- (a) the expansion or upgrading of existing water and sewage systems, unless the replacement of existing water and sewage mains is necessary; or
 - (b) an eligible northern municipality that is eligible for assistance under a provincial land assembly program for the proposed capital work.
- (3) The maximum amount of the grant that is payable to an eligible northern municipality pursuant to this section is an amount equal to 100% of the eligible northern municipality's cost.

Program continued

- 5(1) The Northern Capital Grants Program is continued for the purpose of assisting eligible northern municipalities to acquire, construct and equip capital works during the period commencing on April 1, 2008 and ending on March 31, 2013.
- (2) No grant is payable pursuant to this section to an eligible northern municipality with respect to a capital work that is not designed and built to comply with all relevant requirements and standards imposed by statute or by any other law.
- (3) Subject to subsection (5), the maximum amount of the grant that is payable to an eligible northern municipality pursuant to this section is an amount equal to 90% of the eligible northern municipality's cost of the capital work with respect to which the grant is paid.
- (4) Subject to subsection (5), the minister may make a grant pursuant to this section during any fiscal year within the period mentioned in subsection (1).
- (5) The total of all grants made to an eligible northern municipality pursuant to this section during the fiscal years within the period mentioned in subsection (1) shall not exceed the total grant eligibility set out opposite that eligible northern municipality in Table 1 of the Appendix.
- (6) On approval by the minister, an eligible northern municipality may use up to 20% of its total grant eligibility, as set out opposite that eligible northern municipality in Table 1 of the Appendix, for capital works that support or enhance economic development for the eligible northern municipality.
- (7) Subject to subsection (8), before the end of the period mentioned in subsection (1), the minister may approve the carryover of a grant for an eligible northern municipality.

(8) An eligible northern municipality that wishes to apply for the carryover of a grant pursuant to subsection (7) must:

- (a) apply to the minister in a form satisfactory to the minister; and
- (b) include all of the following items with the application:
 - (i) an explanation of the need to carry over the grant eligibility for a specific project;
 - (ii) a description of the project;
 - (iii) a cost estimate of the project;
 - (iv) a schedule for the project;
 - (v) a capital works plan for the eligible northern municipality.

(9) The minister may make payments pursuant to this section for capital grants after March 31, 2013 if, on or before that date, the minister has:

- (a) received a written application and the materials mentioned in subsection (8) from the eligible northern municipality; and
- (b) approved payment of the grant to the eligible northern municipality.

Deemed capital works

6 An eligible northern municipality is deemed to have purchased or constructed a capital work and to have incurred a capital cost if it has, by bylaw:

- (a) entered into an agreement with any one or more of:
 - (i) another northern municipality;
 - (ii) the Government of Canada;
 - (iii) the Government of Saskatchewan;
 - (iv) the government of a province or territory of Canada; or
 - (v) an agency of the bodies mentioned in subclauses (i) to (iv);

for the purpose of making a contribution to the cost of purchasing or constructing a capital work and has made the contribution; or

- (b) entered into an agreement with a corporation that is incorporated in Saskatchewan and is purchasing or constructing a capital work for the benefit of the public to make a contribution, including a contribution by means of purchasing in accordance with section 107 of *The Northern Municipalities Act* any share capital of the corporation, and has made the contribution.

Application

7 An eligible northern municipality that wishes to apply for a grant pursuant to these regulations must:

- (a) apply to the minister on the form provided by the minister;
- (b) file a copy of the eligible northern municipality's current capital works plan with the minister;
- (c) in the case of an application for a grant for an eligible facility, include the eligible facility in the eligible northern municipality's capital works budget; and
- (d) in the case of an application to use all or a portion of a grant under the Northern Capital Grants Program:
 - (i) include an analysis satisfactory to the minister of the impact of the operating and maintenance costs of any new building or facility on municipal finances;
 - (ii) submit competitive quotes with the application, or, if no competitive quotes are submitted, submit an explanation satisfactory to the minister of why competitive quotes are not submitted; and
 - (iii) in the case of an application to use a portion of the grant to support or enhance economic development for the eligible northern municipality, in accordance with subsection 5(6), specify how the capital work will be of economic benefit to the northern municipality.

Payment of grant

8(1) An eligible northern municipality that wishes to make a claim for payment of a grant pursuant to these regulations must provide evidence satisfactory to the minister to establish the amount of the claim.

(2) The minister may inspect a capital work that is being constructed, altered or added to at any state of completion.

(3) An eligible northern municipality in receipt of a grant paid by the minister shall:

- (a) keep records, satisfactory to the minister, relating to:
 - (i) the cost of the capital work; and
 - (ii) the payments made with respect to the capital work; and
- (b) provide the minister with access to those records.

(4) The minister may cancel any further payments on a grant if, based on the actual amount of the eligible northern municipality's cost, the further payment of grant moneys would exceed the maximum amount allowed pursuant to these regulations.

(5) The minister may cancel any further payment on a grant in the event that the terms or conditions of the grant or any of the regulations are contravened.

(6) The eligible northern municipality shall inform the minister of any other grants that the eligible northern municipality receives for a capital work from the Government of Canada or the government of a province or territory of Canada.

Overpayments

9(1) The minister may declare all or any grant payments made to a municipality pursuant to these regulations to be an overpayment if, in the opinion of the minister, the municipality has failed to comply with these regulations.

(2) If the minister declares a grant payment to be an overpayment, the amount of the overpayment is deemed to be a debt due and owing to the Crown in right of Saskatchewan and may be recovered from the municipality in any manner authorized pursuant to *The Financial Administration Act, 1993* or in any other manner authorized by law.

Authentication

10 The minister may require any document or other evidence of eligibility to accompany an application for a grant.

Vote of electors re capital works project

11 The minister may require an eligible northern municipality to submit a capital works project referred to in its application for a grant to a vote of the electors to be conducted in accordance with *The Local Government Election Act*.

Grant conditions

12 The minister may impose any term or condition that the minister considers necessary or appropriate on an eligible northern municipality in making a grant to it.

Minister's decision final

13 A decision of the minister regarding any of the following matters is final:

- (a) the eligibility of an eligible northern municipality for a grant;
- (b) the disallowance of the inclusion of a capital cost;
- (c) the amount of a grant payable to an eligible northern municipality.

R.R.S. c.N-5.1 Reg 5 repealed

14 *The Northern Revenue Sharing Grants Regulations* are repealed.

Coming into force

15 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, 2008.

Appendix

Table 1
[Section 5]

Northern Capital Grants Eligibility

NORTHERN MUNICIPALITY	CALCULATED 2008-2013 ELIGIBILITY (\$)
Air Ronge	405,576
Bear Creek	50,000
Beauval	316,758
Black Point	30,000
Brabant Lake	50,000
Buffalo Narrows	424,833
Camsell Portage	30,000
Cole Bay	50,000
Creighton	590,286
Cumberland House	318,330
Denare Beach	308,505
Descharme Lake	30,000
Dore Lake	30,000
Flin Flon	95,106
Garson Lake	30,000
Green Lake	141,873
Ile a la Crosse	527,013
Jans Bay	71,133
La Loche	922,764
La Ronge	1,070,925
Michel Village	50,000
Missinipe	30,000
Patuanak	50,000
Pelican Narrows	235,407
Pinehouse	422,868
Sandy Bay	461,775
Sled Lake	30,000
Southend	30,000
St. George's Hill	30,000
Stanley Mission	50,000
Stony Rapids	100,215
Timber Bay	50,000
Turnor Lake	50,000
Uranium City	50,000
Weyakwin	50,000
Wollaston Lake	30,000

SASKATCHEWAN REGULATIONS 91/2008*The Securities Act, 1988*

Section 154

Commission Order, dated September 25, 2008

(Filed October 10, 2008)

Title

1 These regulations may be cited as *The Securities Commission (Adoption of National Instruments) Amendment Regulations, 2008 (No. 8)*.

R.R.S. c.S-42.2 Reg 3 amended

2 *The Securities Commission (Adoption of National Instruments) Regulations* are amended in the manner set forth in these regulations.

New Part XXXIV of Appendix

3 **Part XXXIV of the Appendix is repealed and the following substituted:**

“PART XXXIV
[clause 2(hh)]

**NATIONAL INSTRUMENT 52-109
CERTIFICATION OF DISCLOSURE IN ISSUERS’
ANNUAL AND INTERIM FILINGS**

“PART 1 DEFINITIONS AND APPLICATION**“1.1 Definitions – In this Instrument:**

- (a) **‘AIF’** has the meaning ascribed to it in NI 51-102;
- (b) **‘accounting principles’** has the meaning ascribed to it in NI 52-107;
- (c) **‘annual certificate’** means the certificate required to be filed under Part 4 or section 6.1;
- (d) **‘annual filings’** means an issuer’s AIF, if any, its annual financial statements and its annual MD&A filed under securities legislation for a financial year, including, for greater certainty, all documents and information that are incorporated by reference in the AIF;
- (e) **‘annual financial statements’** means the annual financial statements required to be filed under NI 51-102;
- (f) **‘certifying officer’** means each chief executive officer and each chief financial officer of an issuer, or in the case of an issuer that does not have a chief executive officer or a chief financial officer, each individual performing similar functions to those of a chief executive officer or chief financial officer;
- (g) **‘DC&P’** means disclosure controls and procedures;

(h) **'disclosure controls and procedures'** means controls and other procedures of an issuer that are designed to provide reasonable assurance that information required to be disclosed by the issuer in its annual filings, interim filings or other reports filed or submitted by it under securities legislation is recorded, processed, summarized and reported within the time periods specified in the securities legislation and include controls and procedures designed to ensure that information required to be disclosed by an issuer in its annual filings, interim filings or other reports filed or submitted under securities legislation is accumulated and communicated to the issuer's management, including its certifying officers, as appropriate to allow timely decisions regarding required disclosure;

(i) **'financial period'** means a financial year or an interim period;

(j) **'ICFR'** means internal control over financial reporting;

(k) **'internal control over financial reporting'** means a process designed by, or under the supervision of, an issuer's certifying officers, and effected by the issuer's board of directors, management and other personnel, to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with the issuer's GAAP and includes those policies and procedures that:

(i) pertain to the maintenance of records that in reasonable detail accurately and fairly reflect the transactions and dispositions of the assets of the issuer;

(ii) are designed to provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with the issuer's GAAP, and that receipts and expenditures of the issuer are being made only in accordance with authorizations of management and directors of the issuer; and

(iii) are designed to provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use or disposition of the issuer's assets that could have a material effect on the annual financial statements or interim financial statements;

(l) **'interim certificate'** means the certificate required to be filed under Part 5 or section 6.2;

(m) **'interim filings'** means an issuer's interim financial statements and its interim MD&A filed under securities legislation for an interim period;

(n) **'interim financial statements'** means the interim financial statements required to be filed under NI 51-102;

(o) **'interim period'** has the meaning ascribed to it in NI 51-102;

(p) **'issuer's GAAP'** has the meaning ascribed to it in NI 52-107;

(q) **'marketplace'** has the meaning ascribed to it in National Instrument 21-101 *Marketplace Operation*;

(r) **'material weakness'** means a deficiency, or a combination of deficiencies, in ICFR such that there is a reasonable possibility that a material misstatement of the reporting issuer's annual or interim financial statements will not be prevented or detected on a timely basis;

(s) **'MD&A'** has the meaning ascribed to it in NI 51-102;

- (t) **‘NI 51-102’** means National Instrument 51-102 *Continuous Disclosure Obligations*;
- (u) **‘NI 52-107’** means National Instrument 52-107 *Acceptable Accounting Principles, Auditing Standards and Reporting Currency*;
- (v) **‘non-venture issuer’** means a reporting issuer that is not a venture issuer;
- (w) **‘proportionately consolidated entity’** means an entity in which an issuer has an interest that is accounted for by combining, on a line-by-line basis, the issuer’s *pro rata* share of each of the assets, liabilities, revenues and expenses of the entity with similar items in the issuer’s financial statements;
- (x) **‘reverse takeover’** has the meaning ascribed to it in NI 51-102;
- (y) **‘reverse takeover acquiree’** has the meaning ascribed to it in NI 51-102;
- (z) **‘reverse takeover acquirer’** has the meaning ascribed to it in NI 51-102;
- (aa) **‘Sarbanes-Oxley Act’** means the Sarbanes-Oxley Act of 2002 of the United States of America, Pub.L. 107-204, 116 Stat. 745 (2002), as amended from time to time;
- (bb) **‘SOX 302 Rules’** means U.S. federal securities laws implementing the annual report certification requirements in section 302(a) of the Sarbanes-Oxley Act;
- (cc) **‘SOX 404 Rules’** means U.S. federal securities laws implementing the internal control report requirements in sections 404(a) and (b) of the Sarbanes-Oxley Act;
- (dd) **‘U.S. marketplace’** has the meaning ascribed to it in NI 51-102;
- (ee) **‘variable interest entity’** has the meaning ascribed to it in the issuer’s GAAP; and
- (ff) **‘venture issuer’** means a reporting issuer that, as at the end of the period covered by the annual or interim filings, as the case may be, did not have any of its securities listed or quoted on any of the Toronto Stock Exchange, a U.S. marketplace, or a marketplace outside of Canada and the United States of America other than the Alternative Investment Market of the London Stock Exchange or the PLUS markets operated by PLUS Markets Group plc.

“1.2 Application

- (1) This Instrument applies to a reporting issuer other than an investment fund.
- (2) This Instrument applies in respect of annual filings and interim filings for financial periods ending on or after December 15, 2008.

“PART 2 CERTIFICATION OBLIGATION

- “2.1 Certifying officers’ certification obligation** – Each certifying officer must certify the matters prescribed by the required form that must be filed under Part 4 or Part 5.

“PART 3 DC&P AND ICFR

“3.1 Establishment and maintenance of DC&P and ICFR – A non-venture issuer must establish and maintain DC&P and ICFR.

“3.2 MD&A disclosure of material weakness – Despite section 3.1, if a non-venture issuer determines that it has a material weakness which exists as at the end of the period covered by its annual or interim filings, as the case may be, it must disclose in its annual or interim MD&A for each material weakness:

- (a) a description of the material weakness;
- (b) the impact of the material weakness on the issuer’s financial reporting and its ICFR; and
- (c) the issuer’s current plans, if any, or any actions already undertaken, for remediating the material weakness.

“3.3 Limitations on scope of design

(1) Despite section 3.1, a non-venture issuer may limit its design of DC&P or ICFR to exclude controls, policies and procedures of:

- (a) subject to subsection (3), a proportionately consolidated entity or a variable interest entity in which the issuer has an interest; or
- (b) subject to subsection (4), a business that the issuer acquired not more than 365 days before the end of the financial period to which the certificate relates.

(2) An issuer that limits its design of DC&P or ICFR under subsection (1) must disclose in its MD&A:

- (a) the limitation; and
- (b) summary financial information about the proportionately consolidated entity, variable interest entity or business that the issuer acquired that has been proportionately consolidated or consolidated in the issuer’s financial statements.

(3) An issuer must not limit its design of DC&P or ICFR under paragraph (1)(a) except where the certifying officers would not have a reasonable basis for making the representations in the annual or interim certificates because they do not have sufficient access to a proportionately consolidated entity or variable interest entity, as applicable, to design and evaluate controls, policies and procedures carried out by that entity.

(4) An issuer must not limit its design of DC&P or ICFR under paragraph (1)(b) except in the case of:

- (a) an annual certificate relating to the financial year in which the issuer acquired the business; and
- (b) an interim certificate relating to the first, second or third interim period ending on or after the date the issuer acquired the business.

“3.4 Use of a control framework for the design of ICFR

- (1) A non-venture issuer must use a control framework to design the issuer’s ICFR.
- (2) If a venture issuer files a Form 52-109F1 or Form 52-109F2 for a financial period, the venture issuer must use a control framework to design the issuer’s ICFR.

“PART 4 CERTIFICATION OF ANNUAL FILINGS**“4.1 Requirement to file**

- (1) A reporting issuer must file a separate annual certificate in the wording prescribed by the required form:
 - (a) for each individual who, at the time of filing the annual certificate, is a certifying officer; and
 - (b) signed by the certifying officer.
- (2) A reporting issuer must file a certificate required under subsection (1) on the later of the dates on which it files the following:
 - (a) its AIF if it is required to file an AIF under NI 51-102; or
 - (b) its annual financial statements and annual MD&A.
- (3) If a venture issuer voluntarily files an AIF for a financial year after it has filed its annual financial statements, annual MD&A and annual certificates for the financial year, the venture issuer must file on the same date that it files its AIF a separate annual certificate in the wording prescribed by the required form:
 - (a) for each individual who, at the time of filing the annual certificate, is a certifying officer; and
 - (b) signed by the certifying officer.
- (4) A reporting issuer must file a certificate required under subsection (1) or (3) separately from the documents to which the certificate relates.

“4.2 Required form of annual certificate

- (1) The required form of annual certificate under subsection 4.1(1) is:
 - (a) Form 52-109F1, in the case of an issuer that is a non-venture issuer; and
 - (b) Form 52-109FV1, in the case of an issuer that is a venture issuer.
- (2) Despite subsection (1)(b), a venture issuer may file Form 52-109F1 in the wording prescribed by that Form instead of Form 52-109FV1 for a financial year.
- (3) The required form of annual certificate under subsection 4.1(3) is Form 52-109F1 – AIF.

“4.3 Alternative form of annual certificate for first financial period after initial public offering – Despite subsection 4.2(1), an issuer may file an annual certificate in Form 52-109F1 – IPO/RTO for the first financial year that ends after the issuer becomes a reporting issuer if:

- (a) the issuer becomes a reporting issuer by filing a prospectus; and
- (b) the first financial period that ends after the issuer becomes a reporting issuer is a financial year.

“4.4 Alternative form of annual certificate for first financial period after certain reverse takeovers – Despite subsection 4.2(1), an issuer may file an annual certificate in Form 52-109F1 – IPO/RTO for the first financial year that ends after the completion of a reverse takeover if:

- (a) the issuer is the reverse takeover acquiree in the reverse takeover;
- (b) the reverse takeover acquirer was not a reporting issuer immediately before the reverse takeover; and
- (c) the first financial period that ends after the completion of the reverse takeover is a financial year.

“4.5 Alternative form of annual certificate for first financial period after becoming a non-venture issuer – Despite subsection 4.2(1), an issuer may file an annual certificate in Form 52-109F1 – IPO/RTO for the first financial year that ends after the issuer becomes a non-venture issuer if the first financial period that ends after the issuer becomes a non-venture issuer is a financial year.

“4.6 Exception for new reporting issuers – Despite section 4.1, a reporting issuer does not have to file an annual certificate relating to:

- (a) the annual financial statements required under section 4.7 of NI 51-102 for financial years that ended before the issuer became a reporting issuer; or
- (b) the annual financial statements for a reverse takeover acquirer required under section 4.10 of NI 51-102 for financial years that ended before the completion of the reverse takeover.

“PART 5 CERTIFICATION OF INTERIM FILINGS

“5.1 Requirement to file

(1) A reporting issuer must file a separate interim certificate in the wording prescribed by the required form:

- (a) for each individual who, at the time of filing the interim certificate, is a certifying officer; and
- (b) signed by the certifying officer.

(2) A reporting issuer must file a certificate required under subsection (1) on the same date that the issuer files its interim filings.

(3) A reporting issuer must file a certificate required under subsection (1) separately from the documents to which the certificate relates.

“5.2 Required form of interim certificate

- (1) The required form of interim certificate under subsection 5.1(1) is:
 - (a) Form 52-109F2, in the case of an issuer that is a non-venture issuer; and
 - (b) Form 52-109FV2, in the case of an issuer that is a venture issuer.
- (2) Despite subsection (1)(b), a venture issuer may file Form 52-109F2 in the wording prescribed by that Form instead of Form 52-109FV2 for an interim period.

“5.3 Alternative form of interim certificate for first financial period after initial public offering – Despite subsection 5.2(1), an issuer may file an interim certificate in Form 52-109F2 – IPO/RTO for the first interim period that ends after the issuer becomes a reporting issuer if:

- (a) the issuer becomes a reporting issuer by filing a prospectus; and
- (b) the first financial period that ends after the issuer becomes a reporting issuer is an interim period.

“5.4 Alternative form of interim certificate for first financial period after certain reverse takeovers – Despite subsection 5.2(1), an issuer may file an interim certificate in Form 52-109F2 – IPO/RTO for the first interim period that ends after the completion of a reverse takeover if:

- (a) the issuer is the reverse takeover acquiree in the reverse takeover;
- (b) the reverse takeover acquirer was not a reporting issuer immediately before the reverse takeover; and
- (c) the first financial period that ends after the completion of the reverse takeover is an interim period.

“5.5 Alternative form of interim certificate for first financial period after becoming a non-venture issuer – Despite subsection 5.2(1), an issuer may file an interim certificate in Form 52-109F2 – IPO/RTO for the first interim period that ends after the issuer becomes a non-venture issuer if the first financial period that ends after the issuer becomes a non-venture issuer is an interim period.**“5.6 Exception for new reporting issuers** – Despite section 5.1, a reporting issuer does not have to file an interim certificate relating to:

- (a) the interim financial statements required under section 4.7 of NI 51-102 for interim periods that ended before the issuer became a reporting issuer; or
- (b) the interim financial statements for a reverse takeover acquirer required under section 4.10 of NI 51-102 for interim periods that ended before the completion of the reverse takeover.

“PART 60 REFILED FINANCIAL STATEMENTS, MD&A OR AIF**“6.1 Refiled annual financial statements, annual MD&A or AIF** – If an issuer refiles its annual financial statements, annual MD&A or AIF for a financial year, it must file separate annual certificates for that financial year in Form 52-109F1R on the date that it refiles the annual financial statements, annual MD&A or AIF, as the case may be.

“6.2 Refiled interim financial statements or interim MD&A – If an issuer refiles its interim financial statements or interim MD&A for an interim period, it must file separate interim certificates for that interim period in Form 52-109F2R on the date that it refiles the interim financial statements or interim MD&A, as the case may be.

“PART 7 GENERAL REQUIREMENTS FOR CERTIFICATES

“7.1 Dating of certificates – A certifying officer must date a certificate filed under this Instrument the same date the certificate is filed.

“7.2 French or English

- (1) A certificate filed by an issuer under this Instrument must be in French or in English.
- (2) In Québec, an issuer must comply with linguistic obligations and rights prescribed by Québec law.

“PART 8 EXEMPTIONS

“8.1 Exemption from annual requirements for issuers that comply with U.S. laws

- (1) Subject to subsection (2), Parts 2, 3, 4, 6 and 7 do not apply to an issuer for a financial year if:
 - (a) the issuer is in compliance with the SOX 302 Rules and the issuer files signed certificates relating to its annual report under the 1934 Act separately, but concurrently, and as soon as practicable after they are filed with or furnished to the SEC; and
 - (b) the issuer is in compliance with the SOX 404 Rules, and the issuer files management’s annual report on internal control over financial reporting and the attestation report on management’s assessment of internal control over financial reporting included in the issuer’s annual report under the 1934 Act for the financial year, if applicable, as soon as practicable after they are filed with or furnished to the SEC.

- (2) Despite subsection (1), Parts 2, 3, 4, 6 and 7 apply to an issuer for a financial year if the issuer’s annual financial statements, annual MD&A or AIF, that together comprise the issuer’s annual filings, differ from the annual financial statements, annual MD&A or AIF filed with or furnished to the SEC, or included as exhibits to other documents filed with or furnished to the SEC, and certified in compliance with the SOX 302 Rules.

“8.2 Exemption from interim requirements for issuers that comply with U.S. laws

- (1) Subject to subsection (3), Parts 2, 3, 5, 6 and 7 do not apply to an issuer for an interim period if the issuer is in compliance with the SOX 302 Rules and the issuer files signed certificates relating to its quarterly report under the 1934 Act for the quarter separately, but concurrently, and as soon as practicable after they are filed with or furnished to the SEC.

(2) Subject to subsection (3), Parts 2, 3, 5, 6 and 7 do not apply to an issuer for an interim period if:

- (a) the issuer files with or furnishes to the SEC a report on Form 6-K containing the issuer's quarterly financial statements and MD&A;
- (b) the Form 6-K is accompanied by signed certificates that are filed with or furnished to the SEC in the same form required by the SOX 302 Rules; and
- (c) the issuer files signed certificates relating to the quarterly report filed or furnished under cover of the Form 6-K as soon as practicable after they are filed with or furnished to the SEC.

(3) Despite subsections (1) and (2), Parts 2, 3, 5, 6 and 7 apply to an issuer for an interim period if the issuer's interim financial statements or interim MD&A, that together comprise the issuer's interim filings, differ from the interim financial statements or interim MD&A filed with or furnished to the SEC, or included as exhibits to other documents filed with or furnished to the SEC, and certified in compliance with the SOX 302 Rules.

“8.3 Exemption for certain foreign issuers – This Instrument does not apply to an issuer if it qualifies under, and is in compliance with, sections 5.4 and 5.5 of National Instrument 71-102 *Continuous Disclosure and Other Exemptions Relating to Foreign Issuers*.

“8.4 Exemption for certain exchangeable security issuers – This Instrument does not apply to an issuer if it qualifies under, and is in compliance with, subsection 13.3(2) of NI 51-102.

“8.5 Exemption for certain credit support issuers – This Instrument does not apply to an issuer if it qualifies under, and is in compliance with, subsection 13.4(2) of NI 51-102.

“8.6 General exemption

(1) The regulator or securities regulatory authority may grant an exemption from this Instrument, in whole or in part, subject to such conditions or restrictions as may be imposed in the exemption.

(2) Despite subsection (1), in Ontario only the regulator may grant such an exemption.

(3) Except in Ontario, an exemption referred to in subsection (1) is granted under the statute referred to in Appendix B of National Instrument 14-101 *Definitions* opposite the name of the local jurisdiction.

“PART 9 EFFECTIVE DATE AND REPEAL

“9.1 Effective date – This Instrument comes into force on December 15, 2008.

“9.2 Repeal – Multilateral Instrument 52-109 *Certification of Disclosure in Issuers’ Annual and Interim Filings*, which came into force on:

- (a) March 30, 2004, in all jurisdictions other than British Columbia, New Brunswick and Québec;
- (b) June 30, 2005, in Québec;
- (c) July 28, 2005, in New Brunswick; and
- (d) September 19, 2005 in British Columbia;

is repealed.

**“FORM 52-109F1
CERTIFICATION OF ANNUAL FILINGS FULL CERTIFICATE**

I, *<identify (i) the certifying officer, (ii) his or her position at the issuer, (iii) the name of the issuer and (iv) if the certifying officer’s title is not ‘chief executive officer’ or ‘chief financial officer’, indicate in which of these capacities the certifying officer is providing the certificate>*, certify the following:

1. **Review:** I have reviewed the AIF, if any, annual financial statements and annual MD&A, including, for greater certainty, all documents and information that are incorporated by reference in the AIF (together, the ‘annual filings’) of *<identify issuer>* (the ‘issuer’) for the financial year ended *<state the relevant date>*.
2. **No misrepresentations:** Based on my knowledge, having exercised reasonable diligence, the annual filings do not contain any untrue statement of a material fact or omit to state a material fact required to be stated or that is necessary to make a statement not misleading in light of the circumstances under which it was made, for the period covered by the annual filings.
3. **Fair presentation:** Based on my knowledge, having exercised reasonable diligence, the annual financial statements together with the other financial information included in the annual filings fairly present in all material respects the financial condition, results of operations and cash flows of the issuer, as of the date of and for the periods presented in the annual filings.
4. **Responsibility:** The issuer’s other certifying officer(s) and I are responsible for establishing and maintaining disclosure controls and procedures (DC&P) and internal control over financial reporting (ICFR), as those terms are defined in National Instrument 52-109 *Certification of Disclosure in Issuers’ Annual and Interim Filings*, for the issuer.

5. **Design:** Subject to the limitations, if any, described in paragraphs 5.2 and 5.3, the issuer's other certifying officer(s) and I have, as at the financial year end:

(a) designed DC&P, or caused it to be designed under our supervision, to provide reasonable assurance that:

(i) material information relating to the issuer is made known to us by others, particularly during the period in which the annual filings are being prepared; and

(ii) information required to be disclosed by the issuer in its annual filings, interim filings or other reports filed or submitted by it under securities legislation is recorded, processed, summarized and reported within the time periods specified in securities legislation; and

(b) designed ICFR, or caused it to be designed under our supervision, to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with the issuer's GAAP.

5.1 **Control framework:** The control framework the issuer's other certifying officer(s) and I used to design the issuer's ICFR is *<insert the name of the control framework used>*.

<insert paragraph 5.2 or 5.3 if applicable. If paragraph 5.2 or 5.3 is not applicable, insert '5.2 N/A' or '5.3 N/A' as applicable. For paragraph 5.3, include (a)(i), (a)(ii) or (a)(iii) as applicable, and subparagraph (b).>

5.2 **ICFR – material weakness relating to design:** The issuer has disclosed in its annual MD&A for each material weakness relating to design existing at the financial year end:

(a) a description of the material weakness;

(b) the impact of the material weakness on the issuer's financial reporting and its ICFR; and

(c) the issuer's current plans, if any, or any actions already undertaken, for remediating the material weakness.

5.3 **Limitation on scope of design:** The issuer has disclosed in its annual MD&A:

(a) the fact that the issuer's other certifying officer(s) and I have limited the scope of our design of DC&P and ICFR to exclude controls, policies and procedures of:

(i) a proportionately consolidated entity in which the issuer has an interest;

(ii) a variable interest entity in which the issuer has an interest; or

(iii) a business that the issuer acquired not more than 365 days before the issuer's financial year end; and

(b) summary financial information about the proportionately consolidated entity, variable interest entity or business that the issuer acquired that has been proportionately consolidated or consolidated in the issuer's financial statements.

<insert subparagraph 6(b)(ii) if applicable. If subparagraph 6(b)(ii) is not applicable, insert '(ii) N/A'.>

6. **Evaluation:** The issuer's other certifying officer(s) and I have:

(a) evaluated, or caused to be evaluated under our supervision, the effectiveness of the issuer's DC&P at the financial year end and the issuer has disclosed in its annual MD&A our conclusions about the effectiveness of DC&P at the financial year end based on that evaluation; and

(b) evaluated, or caused to be evaluated under our supervision, the effectiveness of the issuer's ICFR at the financial year end and the issuer has disclosed in its annual MD&A:

(i) our conclusions about the effectiveness of ICFR at the financial year end based on that evaluation; and

(ii) for each material weakness relating to operation existing at the financial year end:

(A) a description of the material weakness;

(B) the impact of the material weakness on the issuer's financial reporting and its ICFR; and

(C) the issuer's current plans, if any, or any actions already undertaken, for remediating the material weakness.

7. **Reporting changes in ICFR:** The issuer has disclosed in its annual MD&A any change in the issuer's ICFR that occurred during the period beginning on *<insert the date immediately following the end of the period in respect of which the issuer made its most recent interim or annual filing, as applicable>* and ended on *<insert the last day of the financial year>* that has materially affected, or is reasonably likely to materially affect, the issuer's ICFR.

8. **Reporting to the issuer's auditors and board of directors or audit committee:** The issuer's other certifying officer(s) and I have disclosed, based on our most recent evaluation of ICFR, to the issuer's auditors, and the board of directors or the audit committee of the board of directors any fraud that involves management or other employees who have a significant role in the issuer's ICFR.

Date: *<insert date of filing>*

[Signature]

[Title]

<If the certifying officer's title is not 'chief executive officer' or 'chief financial officer', indicate in which of these capacities the certifying officer is providing the certificate.>

**“FORM 52-109FV1
CERTIFICATION OF ANNUAL FILINGS VENTURE ISSUER BASIC
CERTIFICATE**

I, *<identify (i) the certifying officer, (ii) his or her position at the issuer, (iii) the name of the issuer and (iv) if the certifying officer’s title is not ‘chief executive officer’ or ‘chief financial officer’, indicate in which of these capacities the certifying officer is providing the certificate>*, certify the following:

1. **Review:** I have reviewed the AIF, if any, annual financial statements and annual MD&A, including, for greater certainty, all documents and information that are incorporated by reference in the AIF (together, the ‘annual filings’) of *<identify issuer>* (the ‘issuer’) for the financial year ended *<state the relevant date>*.
2. **No misrepresentations:** Based on my knowledge, having exercised reasonable diligence, the annual filings do not contain any untrue statement of a material fact or omit to state a material fact required to be stated or that is necessary to make a statement not misleading in light of the circumstances under which it was made, for the period covered by the annual filings.
3. **Fair presentation:** Based on my knowledge, having exercised reasonable diligence, the annual financial statements together with the other financial information included in the annual filings fairly present in all material respects the financial condition, results of operations and cash flows of the issuer, as of the date of and for the periods presented in the annual filings.

Date: *<insert date of filing>*

[Signature]

[Title]

<If the certifying officer’s title is not ‘chief executive officer’ or ‘chief financial officer’, indicate in which of these capacities the certifying officer is providing the certificate.>

NOTE TO READER

In contrast to the certificate required for non-venture issuers under National Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings* (NI 52-109), this Venture Issuer Basic Certificate does not include representations relating to the establishment and maintenance of disclosure controls and procedures (DC&P) and internal control over financial reporting (ICFR), as defined in NI 52-109. In particular, the certifying officers filing this certificate are not making any representations relating to the establishment and maintenance of:

- i) controls and other procedures designed to provide reasonable assurance that information required to be disclosed by the issuer in its annual filings, interim filings or other reports filed or submitted under securities legislation is recorded, processed, summarized and reported within the time periods specified in securities legislation; and
- ii) a process to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with the issuer's GAAP.

The issuer's certifying officers are responsible for ensuring that processes are in place to provide them with sufficient knowledge to support the representations they are making in this certificate. Investors should be aware that inherent limitations on the ability of certifying officers of a venture issuer to design and implement on a cost effective basis DC&P and ICFR as defined in NI 52-109 may result in additional risks to the quality, reliability, transparency and timeliness of interim and annual filings and other reports provided under securities legislation.

“FORM 52-109F1 – IPO/RTO

CERTIFICATION OF ANNUAL FILINGS FOLLOWING AN INITIAL PUBLIC OFFERING, REVERSE TAKEOVER OR BECOMING A NON-VENTURE ISSUER

I, *<identify (i) the certifying officer, (ii) his or her position at the issuer, (iii) the name of the issuer and (iv) if the certifying officer's title is not 'chief executive officer' or 'chief financial officer', indicate in which of these capacities the certifying officer is providing the certificate>*, certify the following:

1. **Review:** I have reviewed the AIF, if any, annual financial statements and annual MD&A, including, for greater certainty, all documents and information that are incorporated by reference in the AIF (together, the 'annual filings') of *<identify issuer>* (the 'issuer') for the financial year ended *<state the relevant date>*.
2. **No misrepresentations:** Based on my knowledge, having exercised reasonable diligence, the annual filings do not contain any untrue statement of a material fact or omit to state a material fact required to be stated or that is necessary to make a statement not misleading in light of the circumstances under which it was made, for the period covered by the annual filings.

3. ***Fair presentation:*** Based on my knowledge, having exercised reasonable diligence, the annual financial statements together with the other financial information included in the annual filings fairly present in all material respects the financial condition, results of operations and cash flows of the issuer, as of the date of and for the periods presented in the annual filings.

Date: *<insert date of filing>*

[Signature]

[Title]

<If the certifying officer's title is not 'chief executive officer' or 'chief financial officer', indicate in which of these capacities the certifying officer is providing the certificate.>

NOTE TO READER

In contrast to the usual certificate required for non-venture issuers under National Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings* (NI 52-109), namely, Form 52-109F1, this Form 52-109F1 – IPO/RTO does not include representations relating to the establishment and maintenance of disclosure controls and procedures (DC&P) and internal control over financial reporting (ICFR), as defined in NI 52-109. In particular, the certifying officers filing this certificate are not making any representations relating to the establishment and maintenance of:

- i) controls and other procedures designed to provide reasonable assurance that information required to be disclosed by the issuer in its annual filings, interim filings or other reports filed or submitted under securities legislation is recorded, processed, summarized and reported within the time periods specified in securities legislation; and
- ii) a process to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with the issuer's GAAP.

The issuer's certifying officers are responsible for ensuring that processes are in place to provide them with sufficient knowledge to support the representations they are making in this certificate.

Investors should be aware that inherent limitations on the ability of certifying officers of an issuer to design and implement on a cost effective basis DC&P and ICFR as defined in NI 52-109 in the first financial period following:

- i) completion of the issuer's initial public offering in the circumstances described in s. 4.3 of NI 52-109;
- ii) completion of a reverse takeover in the circumstances described in s. 4.4 of NI 52-109; or
- iii) the issuer becoming a non-venture issuer in the circumstances described in s. 4.5 of NI 52-109;

may result in additional risks to the quality, reliability, transparency and timeliness of interim and annual filings and other reports provided under securities legislation.

**“FORM 52-109F1R
CERTIFICATION OF REFILED ANNUAL FILINGS**

This certificate is being filed on the same date that *<identify the issuer>* (the ‘issuer’) has refiled *<identify the filing(s) that have been refiled>*.

I, *<identify (i) the certifying officer, (ii) his or her position at the issuer, (iii) the name of the issuer and (iv) if the certifying officer’s title is not ‘chief executive officer’ or ‘chief financial officer’, indicate in which of these capacities the certifying officer is providing the certificate>*, certify the following:

1. **Review:** I have reviewed the AIF, if any, annual financial statements and annual MD&A, including, for greater certainty, all documents and information that are incorporated by reference in the AIF (together, the “annual filings”) of the issuer for the financial year ended *<state the relevant date>*.

<Insert all paragraphs included in the annual certificates originally filed with the annual filings, other than paragraph 1. If the originally filed annual certificates were in Form 52-109FV1 or Form 52-109F1 – IPO/RTO, include the ‘note to reader’ contained in Form 52-109FV1 or Form 52-109F1 – IPO/RTO, as the case may be, in this certificate.>

Date: *<insert date of filing>*

[Signature]

[Title]

<If the certifying officer’s title is not ‘chief executive officer’ or ‘chief financial officer’, indicate in which of these capacities the certifying officer is providing the certificate.>

**“FORM 52-109F1 – AIF
CERTIFICATION OF ANNUAL FILINGS IN CONNECTION WITH
VOLUNTARILY FILED AIF**

This certificate is being filed on the same date that *<identify the issuer>* (the ‘issuer’) has voluntarily filed an AIF.

I, *<identify (i) the certifying officer, (ii) his or her position at the issuer, (iii) the name of the issuer and (iv) if the certifying officer’s title is not ‘chief executive officer’ or ‘chief financial officer’, indicate in which of these capacities the certifying officer is providing the certificate>*, certify the following:

1. **Review:** I have reviewed the AIF, annual financial statements and annual MD&A, including for greater certainty all documents and information that are incorporated by reference in the AIF (together, the ‘annual filings’) of the issuer for the financial year ended *<state the relevant date>*.

<Insert all paragraphs included in the annual certificates originally filed with the annual filings, other than paragraph 1. If the originally filed annual certificates were in Form 52-109FV1 or Form 52-109F1 – IPO/RTO, include the ‘note to reader’ contained in Form 52-109FV1 or Form 52-109F1 – IPO/RTO, as the case may be, in this certificate.>

Date: *<insert date of filing>*

[Signature]

[Title]

<If the certifying officer’s title is not ‘chief executive officer’ or ‘chief financial officer’, indicate in which of these capacities the certifying officer is providing the certificate.>

**“FORM 52-109F2
CERTIFICATION OF INTERIM FILINGS FULL CERTIFICATE**

I, *<identify (i) the certifying officer, (ii) his or her position at the issuer, (iii) the name of the issuer and (iv) if the certifying officer’s title is not ‘chief executive officer’ or ‘chief financial officer’, indicate in which of these capacities the certifying officer is providing the certificate>*, certify the following:

1. **Review:** I have reviewed the interim financial statements and interim MD&A (together, the ‘interim filings’) of *<identify the issuer>* (the ‘issuer’) for the interim period ended *<state the relevant date>*.
2. **No misrepresentations:** Based on my knowledge, having exercised reasonable diligence, the interim filings do not contain any untrue statement of a material fact or omit to state a material fact required to be stated or that is necessary to make a statement not misleading in light of the circumstances under which it was made, with respect to the period covered by the interim filings.
3. **Fair presentation:** Based on my knowledge, having exercised reasonable diligence, the interim financial statements together with the other financial information included in the interim filings fairly present in all material respects the financial condition, results of operations and cash flows of the issuer, as of the date of and for the periods presented in the interim filings.
4. **Responsibility:** The issuer’s other certifying officer(s) and I are responsible for establishing and maintaining disclosure controls and procedures (DC&P) and internal control over financial reporting (ICFR), as those terms are defined in National Instrument 52-109 *Certification of Disclosure in Issuers’ Annual and Interim Filings*, for the issuer.

5. **Design:** Subject to the limitations, if any, described in paragraphs 5.2 and 5.3, the issuer's other certifying officer(s) and I have, as at the end of the period covered by the interim filings:

(a) designed DC&P, or caused it to be designed under our supervision, to provide reasonable assurance that:

(i) material information relating to the issuer is made known to us by others, particularly during the period in which the interim filings are being prepared; and

(ii) information required to be disclosed by the issuer in its annual filings, interim filings or other reports filed or submitted by it under securities legislation is recorded, processed, summarized and reported within the time periods specified in securities legislation; and

(b) designed ICFR, or caused it to be designed under our supervision, to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with the issuer's GAAP.

5.1 **Control framework:** The control framework the issuer's other certifying officer(s) and I used to design the issuer's ICFR is *<insert the name of the control framework used>*.

<insert paragraph 5.2 or 5.3 if applicable. If paragraph 5.2 or 5.3 is not applicable, insert '5.2 N/A' or '5.3 N/A' as applicable. For paragraph 5.3, include (a)(i), (a)(ii) or (a)(iii) as applicable, and subparagraph (b).>

5.2 **ICFR – material weakness relating to design:** The issuer has disclosed in its interim MD&A for each material weakness relating to design existing at the end of the interim period:

(a) a description of the material weakness;

(b) the impact of the material weakness on the issuer's financial reporting and its ICFR; and

(c) the issuer's current plans, if any, or any actions already undertaken, for remediating the material weakness.

5.3 **Limitation on scope of design:** The issuer has disclosed in its interim MD&A:

(a) the fact that the issuer's other certifying officer(s) and I have limited the scope of our design of DC&P and ICFR to exclude controls, policies and procedures of:

(i) a proportionately consolidated entity in which the issuer has an interest;

(ii) a variable interest entity in which the issuer has an interest; or

(iii) a business that the issuer acquired not more than 365 days before the last day of the period covered by the interim filings; and

(b) summary financial information about the proportionately consolidated entity, variable interest entity or business that the issuer acquired that has been proportionately consolidated or consolidated in the issuer's financial statements.

6. **Reporting changes in ICFR:** The issuer has disclosed in its interim MD&A any change in the issuer's ICFR that occurred during the period beginning on *<insert the date immediately following the end of the period in respect of which the issuer made its most recent interim or annual filing, as applicable>* and ended on *<insert the last day of the period covered by the interim filings >* that has materially affected, or is reasonably likely to materially affect, the issuer's ICFR.

Date: *<insert date of filing>*

[Signature]

[Title]

<If the certifying officer's title is not 'chief executive officer' or 'chief financial officer', indicate in which of these capacities the certifying officer is providing the certificate.>

**“FORM 52-109FV2
CERTIFICATION OF INTERIM FILINGS VENTURE
ISSUER BASIC CERTIFICATE**

I, *<identify (i) the certifying officer, (ii) his or her position at the issuer, (iii) the name of the issuer and (iv) if the certifying officer's title is not 'chief executive officer' or 'chief financial officer', indicate in which of these capacities the certifying officer is providing the certificate>*, certify the following:

1. **Review:** I have reviewed the interim financial statements and interim MD&A (together, the 'interim filings') of *<identify the issuer>* (the 'issuer') for the interim period ended *<state the relevant date>*.
2. **No misrepresentations:** Based on my knowledge, having exercised reasonable diligence, the interim filings do not contain any untrue statement of a material fact or omit to state a material fact required to be stated or that is necessary to make a statement not misleading in light of the circumstances under which it was made, with respect to the period covered by the interim filings.
3. **Fair presentation:** Based on my knowledge, having exercised reasonable diligence, the interim financial statements together with the other financial information included in the interim filings fairly present in all material respects the financial condition, results of operations and cash flows of the issuer, as of the date of and for the periods presented in the interim filings.

Date: *<insert date of filing>*

[Signature]

[Title]

<If the certifying officer's title is not 'chief executive officer' or 'chief financial officer', indicate in which of these capacities the certifying officer is providing the certificate.>

NOTE TO READER

In contrast to the certificate required for non-venture issuers under National Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings* (NI 52-109), this Venture Issuer Basic Certificate does not include representations relating to the establishment and maintenance of disclosure controls and procedures (DC&P) and internal control over financial reporting (ICFR), as defined in NI 52-109. In particular, the certifying officers filing this certificate are not making any representations relating to the establishment and maintenance of:

- i) controls and other procedures designed to provide reasonable assurance that information required to be disclosed by the issuer in its annual filings, interim filings or other reports filed or submitted under securities legislation is recorded, processed, summarized and reported within the time periods specified in securities legislation; and
- ii) a process to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with the issuer's GAAP.

The issuer's certifying officers are responsible for ensuring that processes are in place to provide them with sufficient knowledge to support the representations they are making in this certificate. Investors should be aware that inherent limitations on the ability of certifying officers of a venture issuer to design and implement on a cost effective basis DC&P and ICFR as defined in NI 52-109 may result in additional risks to the quality, reliability, transparency and timeliness of interim and annual filings and other reports provided under securities legislation.

**“FORM 52-109F2 – IPO/RTO
CERTIFICATION OF INTERIM FILINGS FOLLOWING AN INITIAL PUBLIC
OFFERING, REVERSE TAKEOVER OR BECOMING
A NON-VENTURE ISSUER**

I, *<identify (i) the certifying officer, (ii) his or her position at the issuer, (iii) the name of the issuer and (iv) if the certifying officer's title is not 'chief executive officer' or 'chief financial officer', indicate in which of these capacities the certifying officer is providing the certificate>*, certify the following:

1. **Review:** I have reviewed the interim financial statements and interim MD&A (together, the 'interim filings') of *<identify the issuer>* (the 'issuer') for the interim period ended *<state the relevant date>*.
2. **No misrepresentations:** Based on my knowledge, having exercised reasonable diligence, the interim filings do not contain any untrue statement of a material fact or omit to state a material fact required to be stated or that is necessary to make a statement not misleading in light of the circumstances under which it was made, with respect to the period covered by the interim filings.
3. **Fair presentation:** Based on my knowledge, having exercised reasonable diligence, the interim financial statements together with the other financial information included in the interim filings fairly present in all material respects the financial condition, results of operations and cash flows of the issuer, as of the date of and for the periods presented in the interim filings.

Date: *<insert date of filing>*

[Signature]

[Title]

<If the certifying officer's title is not 'chief executive officer' or 'chief financial officer', indicate in which of these capacities the certifying officer is providing the certificate.>

NOTE TO READER

In contrast to the usual certificate required for non-venture issuers under National Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings* (NI 52-109), namely, Form 52-109F2, this Form 52-109F2 – IPO/RTO does not include representations relating to the establishment and maintenance of disclosure controls and procedures (DC&P) and internal control over financial reporting (ICFR), as defined in NI 52-109. In particular, the certifying officers filing this certificate are not making any representations relating to the establishment and maintenance of:

- i) controls and other procedures designed to provide reasonable assurance that information required to be disclosed by the issuer in its annual filings, interim filings or other reports filed or submitted under securities legislation is recorded, processed, summarized and reported within the time periods specified in securities legislation; and
- ii) a process to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with the issuer's GAAP.

The issuer's certifying officers are responsible for ensuring that processes are in place to provide them with sufficient knowledge to support the representations they are making in this certificate.

Investors should be aware that inherent limitations on the ability of certifying officers of an issuer to design and implement on a cost effective basis DC&P and ICFR as defined in NI 52-109 in the first financial period following:

- i) completion of the issuer's initial public offering in the circumstances described in s. 5.3 of NI 52-109;
- ii) completion of a reverse takeover in the circumstances described in s. 5.4 of NI 52-109; or
- iii) the issuer becoming a non-venture issuer in the circumstances described in s. 5.5 of NI 52-109;

may result in additional risks to the quality, reliability, transparency and timeliness of interim and annual filings and other reports provided under securities legislation.

“FORM 52-109F2R

CERTIFICATION OF REFILED INTERIM FILINGS

This certificate is being filed on the same date that *<identify the issuer>* (the ‘issuer’) has refiled *<identify the filing(s) that have been refiled>*.

I, *<identify (i) the certifying officer, (ii) his or her position at the issuer, (iii) the name of the issuer and (iv) if the certifying officer’s title is not ‘chief executive officer’ or ‘chief financial officer’, indicate in which of these capacities the certifying officer is providing the certificate>*, certify the following:

1. **Review:** I have reviewed the interim financial statements and interim MD&A (together, the ‘interim filings’) of the issuer for the interim period ended *<state the relevant date>*.

<Insert all paragraphs included in the interim certificates originally filed with the interim filings, other than paragraph 1. If the originally filed interim certificates were in Form 52-109FV2 or Form 52-109F2 – IPO/RTO, include the ‘note to reader’ contained in Form 52-109FV2 or Form 52-109F2 – IPO/RTO, as the case may be, in this certificate .>

Date: *<insert date of filing>*

[Signature]

[Title]

<If the certifying officer’s title is not ‘chief executive officer’ or ‘chief financial officer’, indicate in which of these capacities the certifying officer is providing the certificate>”.

Part XXXVI of Appendix amended

4 Part 2 of Form 51-102F1 of Part XXXVI of the Appendix is amended:

(a) in Item 1.15:

(i) by striking out the following:

“INSTRUCTIONS

Your company may also be required to provide additional disclosure in its MD&A as set out in Form 52-109F1 Certification of Annual Filings and Form 52-109F2 Certification of Interim Filings”; and

(ii) by adding the following clause after clause 1.15(b):

“(c) Your MD&A must include the MD&A disclosure required by National Instrument 52-109 *Certification of Disclosure in Issuers’ Annual and Interim Filings* and, as applicable, Form 52-109F1 *Certification of Annual Filings – Full Certificate*, Form 52-109F1R *Certification of Refiled Annual Filings*, or Form 52-109F1 *AIF Certification of Annual Filings in Connection with Voluntarily Filed AIF*”; and

(b) in Item 2 by adding the following section after section 2.2:

“2.3 Other Interim MD&A Requirements

Your interim MD&A must include the interim MD&A disclosure required by National Instrument 52-109 *Certification of Disclosure in Issuers’ Annual and Interim Filings* and, as applicable, Form 52-109F2 *Certification of Interim Filings – Full Certificate* or Form 52-109F2R *Certification of Refiled Interim Filings”*.

Coming into force

5(1) Subject to subsection (2), these regulations come into force on December 15, 2008.

(2) If these regulations are filed with the Registrar of Regulations after December 15, 2008, these regulations come into force on the day on which they are filed with the Registrar of Regulations.

SASKATCHEWAN REGULATIONS 92/2008

The Farm Financial Stability Act

Section 61

Order in Council 702/2008, dated October 9, 2008

(Filed October 10, 2008)

Title

1 These regulations may be cited as *The Bison Breeder Associations Loan Guarantee Amendment Regulations, 2008*.

R.R.S. c.F-8.001 Reg 31, section 6 amended

2 **Subsection 6(8) of *The Bison Breeder Associations Loan Guarantee Regulations* is amended by striking out “\$225,000” and substituting “\$300,000”.**

Coming into force

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

SASKATCHEWAN REGULATIONS 93/2008

The Farm Financial Stability Act

Section 61

Order in Council 703/2008, dated October 9, 2008

(Filed October 10, 2008)

Title

1 These regulations may be cited as *The Bison Feeder Associations Loan Guarantee Amendment Regulations, 2008*.

R.R.S. c.F-8.001 Reg 13 amended

2 *The Bison Feeder Associations Loan Guarantee Regulations* are amended in the manner set forth in these regulations.

Section 2 amended

3 **Clause 2(1)(h) is repealed.**

New section 4**4 Section 4 is repealed and the following substituted:****“Additional lenders prescribed**

4 For the purposes of clause 41(f) of the Act, the following are prescribed as lending institutions:

- (a) Farm Credit Canada;
- (b) Peace Hills Trust Company”.

Section 5 amended**5 Clause 5(1)(a) is repealed and the following substituted:**

“(a) a list of the names and addresses of the feeders who are members of the feeder association, the date of the first advance to the feeder association on behalf of each feeder and evidence, satisfactory to the minister, of age and Saskatchewan residency for each feeder”.

Section 6 amended**6(1) The following subsection is added after subsection 6(1):**

“(1.1) For the purposes of subsection (1), the time of a first default is a date determined by the provincial supervisor and the lender, when:

- (a) there are unresolved arrears;
- (b) part or all of the inventory is missing and no payment is made; or
- (c) inventory is sold and there will be a shortfall in payment”.

(2) Subsection 6(3) is repealed and the following substituted:

“(3) For the purposes of subsections 46(1) and (2) of the Act, no feeder association shall borrow in excess of:

- (a) \$50,000 with respect to any individual feeder:
 - (i) who has not previously had a loan guaranteed pursuant to the Act taken on his or her behalf by the feeder association; and
 - (ii) who has been a member of the feeder association for less than one year;
- (b) \$100,000 with respect to any individual feeder:
 - (i) who has been a member of the feeder association for at least one year but less than two years; and
 - (ii) who has grown or finished bison during the period in which the individual feeder was a member;
- (c) \$200,000 with respect to any individual feeder:
 - (i) who has been a member of the feeder association for at least two years; and
 - (ii) who has grown or finished bison during each of the years in which the individual feeder was a member; and
- (d) a total of \$6,000,000 with respect to all feeders.

(4) If an individual feeder belongs to both a bison feeder association and a bison breeder association, the maximum amount that the associations may borrow on behalf of that individual feeder is \$300,000”.

Section 10 amended**7 Clause 10(9)(a) is repealed and the following substituted:**

“(a) any amount owing to the feeder association by the feeder, including any amount owing to the association by the feeder pursuant to:

- (i) a bison breeder agreement, as defined in *The Bison Breeder Associations Loan Guarantee Regulations*;
- (ii) a cattle breeder agreement, as defined in *The Cattle Breeder Associations Loan Guarantee Regulations, 1991*; or
- (iii) a cattle feeder agreement, as defined in *The Cattle Feeder Associations Loan Guarantee Regulations, 1989*”.

Section 12 amended**8 Clauses 12(1)(a) and (b) are repealed and the following substituted:**

“(a) a radio frequency identification ear tag issued by the Canadian Bison Association;

“(b) a metal ear tag issued by the Saskatchewan Bison Association”.

Section 17 amended**9 Clause 17(7)(a) is repealed and the following substituted:**

“(a) any amount owing to the feeder association by the feeder, including any amount owing to the association by the feeder pursuant to:

- (i) a bison breeder agreement, as defined in *The Bison Breeder Associations Loan Guarantee Regulations*;
- (ii) a cattle breeder agreement, as defined in *The Cattle Breeder Associations Loan Guarantee Regulations, 1991*; or
- (iii) a cattle feeder agreement, as defined in *The Cattle Feeder Associations Loan Guarantee Regulations, 1989*”.

New section 18**10 Section 18 is repealed and the following substituted:****“Prorating among agreements**

18(1) In this section:

(a) **‘breeding stock’** means breeding stock as defined in *The Bison Breeder Associations Loan Guarantee Regulations*;

(b) **‘breeder agreement’** means a breeder agreement as defined in *The Bison Breeder Associations Loan Guarantee Regulations*.

(2) A feeder association may prorate bison, or the proceeds of the sale of bison, among different feeder agreements and breeder agreements if the bison that are the subject of a feeder agreement:

(a) have been kept with bison that are the subject of other feeder agreements or breeder agreements with the feeder association; and

(b) in the feeder association’s opinion, are not uniquely identified to any particular feeder agreement or breeder agreement”.

Coming into force

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

SASKATCHEWAN REGULATIONS 94/2008*The Agri-Food Act, 2004*

Sections 4 and 43

Order in Council 704/2008, dated October 9, 2008

(Filed October 10, 2008)

Title

1 These regulations may be cited as *The Saskatchewan Canola Development Plan Amendment Regulations, 2008*.

R.R.S. c.A-15.2 Reg 2 amended

2 *The Saskatchewan Canola Development Plan Regulations* are amended in the manner set forth in these regulations.

Section 2 amended

3 Section 2 is amended:

(a) in clause (a) by striking out “*The Agri-Food Act*” and substituting “*The Agri-Food Act, 2004*”;

(b) by adding the following clause after clause (d):

“(d.1) ‘**director**’ means a director of the commission elected or appointed in accordance with sections 19 to 24”; **and**

(c) by repealing clause (i) and substituting the following:

“(i) ‘**registered producer**’ means a producer who:

(i) is registered with the commission pursuant to section 14;

(ii) has paid a levy pursuant to subsection 16(1) in the last two years for which he or she has not received a refund pursuant to section 16”.

Section 5 amended

4 Clause 5(2)(h) is amended by striking out “check-offs” and substituting “levies”.

Section 6 amended

5 Subsection 6(1) is amended by adding “or appointed” after “elected”.

Section 7 amended

6 Subsection 7(1) is amended:

(a) in clause (d) by striking out “check-offs” and substituting “levies”;

(b) in subclause (e)(ii) by striking out “check-offs” and substituting “levies”; and

(c) in subclause (f)(ii) by striking out “check-offs” and substituting “levies”.

Section 10 amended

7 Subsection 10(1) is amended in the portion following clause (b) by adding “or appointed” after “elected”.

New section 16**8 Section 16 is repealed and the following substituted:****“Levies**

16(1) Every registered producer engaged in the marketing of canola shall pay to the commission, at the times and in the manner determined by the commission, a levy calculated in accordance with this section.

(2) The levy mentioned in subsection (1):

(a) is fixed at a rate of \$0.50 per net tonne of canola marketed until the first annual general meeting of the commission is held; and

(b) after the period mentioned in clause (a):

(i) subject to subsection (3), is to be determined, by order of the commission, at the annual general meeting of the commission; and

(ii) is to be based on a fixed rate for every net tonne of canola marketed.

(3) If it is anticipated that the level of levies will be determined at an annual general meeting of the commission, the commission shall provide at least 15 days' notice to registered producers that the level of levies is to be determined at that meeting.

(4) The commission shall make a refund of levies only if:

(a) the registered producer submits the written request for the refund to the commission:

(i) with respect to levies paid between February 1 and July 31 in any year, not later than August 31 of that year; and

(ii) with respect to levies paid between August 1 in any year and January 31 in the year next following, not later than February 28 of that year; and

(b) the request has been verified by the commission.

(5) If the commission receives from a registered producer a written request in compliance with these regulations for a refund of levies:

(a) paid to the commission by the registered producer between February 1 and July 31 in any year, the commission shall make the refund of those levies to the registered producer not later than October 31 of that year; and

(b) paid to the commission by the registered producer between August 1 in any year and January 31 in the year next following, the commission shall make the refund of those levies to the registered producer not later than April 30 of that year”.

Section 17 amended

9 Subsection 17(2) is amended in the portion following clause (b) by striking out “section 20” and substituting “section 12”.

Section 18 amended**10(1) Subsection 18(2) is repealed and the following substituted:**

“(2) Subject to subsection (5), a registered producer that is a corporation, association, society or other designation is entitled to vote or hold office:

- (a) only through a designated representative appointed in writing; and
- (b) only if notice of that appointment has been filed with the commission in a form and manner acceptable to the commission”.

(2) Subsection 18(4) is amended by striking out “Each” and substituting “Subject to subsection (5), every”.

(3) The following subsection is added after subsection 18(4):

“(5) No individual shall be entitled to more than one vote regardless of whether he or she is voting as an individual registered producer or as a designated representative of a registered producer”.

Section 20 amended

11(1) Subsections 20(1) and (2) are repealed and the following substituted:

“(1) Any registered producer is eligible to be nominated for election as a director of the commission.

(2) The commission shall:

- (a) fix the last date for receipt of nominations for election to the commission; and
- (b) at least 30 days before the last date for receipt of nominations, notify registered producers that nominations are being accepted for the commission and of the last date for receipt of nominations”.

(2) Clause 20(3)(b) is amended:

- (a) in subclause (i) by striking out “10” and substituting “five”;
- (b) in subclause (ii) by striking out “10” and substituting “five”; and
- (c) in subclause (iii) by striking out “10” and substituting “five”.

Section 22 amended

12(1) Subsection 22(3) is repealed and the following substituted:

“(3) Every registered producer that wishes to vote in an election shall:

- (a) complete the ballot provided by the commission; and
- (b) seal the ballot and certificate of eligibility to vote in the envelope provided and return it to the returning officer, either in person or by mail, by the date fixed for them to be returned”.

(2) Subsection 22(5) is repealed.

(3) Subsection 22(6) is repealed and the following substituted:

- “(6) The ballot of a registered producer is not valid if:
- (a) the registered producer votes for more than the specified number of candidates;
 - (b) it is defaced;
 - (c) it is marked in any way other than to vote for candidates;
 - (d) it is not the original ballot provided by the commission; or
 - (e) the individual who voted for the registered producer voted more than once”.

New section 22.1

13 The following section is added after section 22:

“Tie votes

22.1(1) If a tie occurs between candidates, the successful candidate is to be determined by a vote of registered producers conducted at the next annual general meeting of registered producers.

(2) Voting pursuant to subsection (1) is to be by secret ballot.

(3) Only registered producers who are in attendance at the annual general meeting are entitled to vote pursuant to subsection (1), and each of those registered producers is entitled to one vote for that purpose.

(4) The returning officer shall count the votes cast pursuant to subsection (1) and announce the winner of the tie vote before proceeding with any further business at the annual general meeting”.

Section 24 amended

14(1) Subsection 24(4) is repealed and the following substituted:

“(4) If a director has completed three consecutive terms, the director is not eligible for re-election or appointment until one year has passed since the completion of the director’s third consecutive term”.

(2) The following subsection is added after subsection 24(5):

“(5.1) If fewer than the required number of directors are elected in accordance with section 22 and this section, the commission may appoint a registered producer as a director to fill the vacancy for the term mentioned in subsection (1)”.

Section 25 amended

15 Section 25 is amended by striking out “a refund of check-offs pursuant to section 6 of the Act” and substituting “a refund of levies”.

Coming into force

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

SASKATCHEWAN REGULATIONS 95/2008*The Farm Financial Stability Act*

Section 61

Order in Council 705/2008, dated October 9, 2008

(Filed October 10, 2008)

Title

1 These regulations may be cited as *The Sheep Breeder Associations Loan Guarantee Amendment Regulations, 2008*.

R.R.S. c.F-8.001 Reg 10 amended

2 *The Sheep Breeder Associations Loan Guarantee Regulations* are amended in the manner set forth in these regulations.

New section 4

3 Section 4 is repealed and the following substituted:

“Additional lenders prescribed

4 For the purposes of clause 41(f) of the Act, the following are prescribed as lending institutions:

- (a) Farm Credit Canada;
- (b) Peace Hills Trust Company”.

Section 6 amended

4 Subsection 6(3) is repealed and the following substituted:

“(3) For the purposes of subsections 46(1) and (2) of the Act, no breeder association shall borrow in excess of:

- (a) \$35,000 with respect to any individual breeder:
 - (i) who has not previously had a loan guaranteed pursuant to the Act taken on his or her behalf by the breeder association; and
 - (ii) who has been a member of the breeder association for less than one year;
- (b) \$70,000 with respect to any individual breeder:
 - (i) who has been a member of the breeder association for at least one year but less than two years; and
 - (ii) who has produced and grown breeding stock during the period in which the individual breeder was a member;
- (c) \$100,000 with respect to any individual breeder:
 - (i) who has been a member of the breeder association for at least two years; and
 - (ii) who has produced and grown breeding stock during each of the years in which the individual breeder was a member; and
- (d) a total of \$4,000,000 with respect to all breeders”.

Section 8 amended**5 The following subsection is added after subsection 8(1):**

“(1.1) Notwithstanding subsection (1), but subject to subsection (2) and section 9, if a breeder association has prepaid a portion of the advance mentioned in subsection (1), the breeder association may, for the remaining term of the advance:

- (a) continue to repay the advance as set out in clauses (1)(a) and (b); or
- (b) repay the advance:
 - (i) within 48 months after the day on which it purchased the breeding stock; and
 - (ii) in annual payments equalized over the remaining term of the advance, plus interest, on or before the anniversary date of the advance”.

Section 11 amended**6 Subsection 11(2) is repealed and the following substituted:**

“(2) In setting the market price pursuant to subsection (1), the minister shall consider:

- (a) market values as determined by the Sheep Development Board; and
- (b) information respecting market values as provided to the minister by the breeder association”.

Coming into force

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

SASKATCHEWAN REGULATIONS 96/2008*The Farm Financial Stability Act*

Section 61

Order in Council 706/2008, dated October 9, 2008

(Filed October 10, 2008)

Title

1 These regulations may be cited as *The Sheep Feeder Associations Loan Guarantee Amendment Regulations, 2008*.

R.R.S. c.F-8.001 Reg 11 amended

2 *The Sheep Feeder Associations Loan Guarantee Regulations* are amended in the manner set forth in these regulations.

New section 4**3 Section 4 is repealed and the following substituted:****“Additional lenders prescribed**

4 For the purposes of clause 41(f) of the Act, the following are prescribed as lending institutions:

- (a) Farm Credit Canada;
- (b) Peace Hills Trust Company”.

Section 6 amended**4 Subsection 6(3) is repealed and the following substituted:**

“(3) For the purposes of subsections 46(1) and (2) of the Act, no feeder association shall borrow in excess of:

- (a) \$35,000 with respect to any individual feeder:
 - (i) who has not previously had a loan guaranteed pursuant to the Act taken on his or her behalf by the feeder association; and
 - (ii) who has been a member of the feeder association for less than one year;
- (b) \$70,000 with respect to any individual feeder:
 - (i) who has been a member of the feeder association for at least one year but less than two years; and
 - (ii) who has grown or finished sheep during the period in which the individual feeder was a member;
- (c) \$100,000 with respect to any individual feeder:
 - (i) who has been a member of the feeder association for at least two years; and
 - (ii) who has grown or finished sheep during each of the years in which the individual feeder was a member; and
- (d) a total of \$4,000,000 with respect to all feeders”.

Section 9 amended**5 Subsection 9(2) is repealed and the following substituted:**

“(2) In setting the market price pursuant to subsection (1), the minister shall consider:

- (a) market values as determined by the Sheep Development Board; and
- (b) information respecting market values as provided to the minister by the feeder association”.

Coming into force

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

**SASKATCHEWAN
REGULATIONS 97/2008**

*The Administration
of Estates Act*

**RÈGLEMENT DE LA
SASKATCHEWAN 97/2008**

*Loi sur l'administration des
successions*

SASKATCHEWAN REGULATIONS 97/2008*The Administration of Estates Act*

Section 51

Order in Council 707/2008, dated October 9, 2008

(Filed October 10, 2008)

Title

1 These regulations may be cited as *The Administration of Estates Amendment Regulations, 2008*.

R.R.S. c.A-4.1 Reg 1 amended

2 *The Administration of Estates Regulations* are amended in the manner set forth in these regulations.

Section 2 amended

3 **Section 2 is amended by repealing the definition of “official administrator” and substituting the following:**

“‘official administrator’ means the public guardian and trustee (« *administrateur officiel* »)”.

Section 4 amended

4(1) **Subsection 4(1) is amended in the portion preceding clause (a) by striking out “an official administrator” and substituting “the official administrator”.**

(2) **Subsection 4(2) of the English version is amended in the portion preceding clause (a) by striking out “an official administrator” and substituting “the official administrator”.**

(3) **Subsection 4(3) of the English version is amended by striking out “An official administrator” and substituting “The official administrator”.**

(4) **Subsection 4(4) of the English version is amended by striking out “an official administrator” and substituting “the official administrator”.**

Section 5 amended

5 **Section 5 of the English version is amended in the portion preceding clause (a) by striking out “an official administrator” and substituting “the official administrator”.**

Section 6 amended

6 **Subsection 6(1) of the English version is amended in the portion preceding clause (a) by striking out “An official administrator” and substituting “The official administrator”.**

Section 6.1 amended

7 **Section 6.1 of the English version is amended in the portion preceding clause (a) by striking out “An official administrator” and substituting “The official administrator”.**

Section 7 amended

8 **Section 7 of the English version is amended by striking out “An official administrator” and substituting “The official administrator”.**

RÈGLEMENT DE LA SASKATCHEWAN 97/2008*Loi sur l'administration des successions*

Article 51

Décret 707/2008, en date du 9 octobre 2008

(déposé 10 octobre 2008)

Titre

1 *Règlement de 2008 modifiant le Règlement sur l'administration des successions.***Modification du Règl. 1 des R.R.S. ch. A-4.1****2** Le *Règlement sur l'administration des successions* est modifié de la manière énoncée dans le présent règlement.**Modification de l'article 2****3** L'article 2 est modifié par abrogation de la définition de « administrateur officiel » et son remplacement par ce qui suit :« **«administrateur officiel»** Le tuteur et curateur public. (*“official administrator”*) ».**Modification de l'article 4****4(1)** Le paragraphe 4(1) est modifié dans le passage précédant l'alinéa a) par suppression de « un administrateur officiel » et son remplacement par « l'administrateur officiel ».**(2)** Le paragraphe 4(2) de la version anglaise est modifié dans le passage précédant l'alinéa a) par suppression de « an official administrator » et son remplacement par « the official administrator ».**(3)** Le paragraphe 4(3) de la version anglaise est modifié par suppression de « An official administrator » et son remplacement par « The official administrator ».**(4)** Le paragraphe 4(4) de la version anglaise est modifié par suppression de « an official administrator » et son remplacement par « the official administrator ».**Modification de l'article 5****5** L'article 5 de la version anglaise est modifié dans le passage précédant l'alinéa a) par suppression de « an official administrator » et son remplacement par « the official administrator ».**Modification de l'article 6****6** Le paragraphe 6(1) de la version anglaise est modifié dans le passage précédant l'alinéa a) par suppression de « An official administrator » et son remplacement par « The official administrator ».**Modification de l'article 6.1****7** L'article 6.1 de la version anglaise est modifié dans le passage précédant l'alinéa a) par suppression de « An official administrator » et son remplacement par « The official administrator ».**Modification de l'article 7****8** L'article 7 de la version anglaise est modifié par suppression de « An official administrator » et son remplacement par « The official administrator ».

Section 8 amended**9 Subsection 8(1) is repealed and the following substituted:**

“(1) Subject to subsections (2) and (3), for the purposes of these regulations and subsections 51(2) and (3) of the Act, the value of an estate is the value of the deceased person’s property at the time of death”.

New sections 8.1 to 8.3**10 The following sections are added after section 8:****“Amount and notation for section 7 of the Act**

8.1(1) For the purposes of subsection 7(1) of the Act, the prescribed amount is \$15,000.

(2) For the purposes of subsection 7(2) of the Act, the prescribed notation is the following:

‘The affidavit of value filed in this estate states that the value of the property in this estate does not exceed \$15,000’.

“Amount for section 9 of the Act

8.2 For the purposes of subsection 9(1) of the Act, the prescribed amount is \$25,000.

“Amount for section 44.1 of the Act

8.3 For the purposes of subsection 44.1(1) of the Act, the prescribed amount is \$25,000”.

Coming into force

11(1) Subject to subsection (2), these regulations come into force on the day on which section 1 of *The Administration of Estates Amendment Act, 2008* comes into force.

(2) If section 1 of *The Administration of Estates Amendment Act, 2008* 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.

Modification de l'article 8**9 Le paragraphe 8(1) est abrogé et remplacé par ce qui suit :**

« (1) Sous réserve des paragraphes (2) et (3), et pour l'application du présent règlement et des paragraphes 51(2) et (3) de la Loi, la valeur d'une succession correspond à la valeur des biens du défunt au moment du décès ».

Nouveaux articles 8.1 à 8.3**10 Les articles qui suivent sont insérés après l'article 8 :****« Montant et mention pour l'article 7 de la Loi**

8.1(1) Pour l'application du paragraphe 7(1) de la Loi, le montant prévu par règlement est de 15 000 \$.

(2) Pour l'application du paragraphe 7(2) de la Loi, la mention prescrite par règlement est la suivante :

L'affidavit attestant la valeur des biens déposé dans la présente succession indique que la valeur des biens successoraux n'est pas supérieure à 15 000 \$'.

« Montant pour l'article 9 de la Loi

8.2 Pour l'application du paragraphe 9(1) de la Loi, le montant prévu par règlement est de 25 000 \$.

« Montant pour l'article 44.1 de la Loi

8.3 Pour l'application du paragraphe 44.1(1) de la Loi, le montant prévu par règlement est de 25 000 \$ ».

Entrée en vigueur

11(1) Sous réserve du paragraphe (2), le présent règlement entre en vigueur le jour de l'entrée en vigueur de l'article 1 de la *Loi de 2008 modifiant la Loi sur l'administration des successions*.

(2) Le présent règlement entre en vigueur le jour de son dépôt auprès du registraire des règlements, si ce dépôt intervient après l'entrée en vigueur de l'article 1 de la *Loi de 2008 modifiant la Loi sur l'administration des successions*.

SASKATCHEWAN REGULATIONS 98/2008*The Northern Municipalities Act*

Section 286

Order in Council 708/2008, dated October 9, 2008

(Filed October 10, 2008)

Title

1 These regulations may be cited as *The Northern Municipalities Revenue Sharing Program Amendment Regulations, 2008*.

R.R.S. c.N-5.1 Reg 13 amended

2 *The Northern Municipalities Revenue Sharing Program Regulations, 2004* are amended in the manner set forth in these regulations.

Section 6 amended

3 **Clause 6(a) is repealed and the following substituted:**

“(a) for the 2008-2009 fiscal year, \$10,150,753.42”.

Section 7 amended

4 **Subsection 7(2) is repealed and the following substituted:**

“(2) Notwithstanding subsection (1) but subject to subsection (3), the amount of the Northern Revenue Sharing Operating Grant that may be paid to a northern municipality or northern settlement for the 2008-2009 fiscal year and for each subsequent fiscal year is an amount equal to the amount of that grant that was paid to the northern municipality or northern settlement in the 2007-2008 fiscal year multiplied by 1.07”.

Coming into force

5 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, 2008.