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PART II/PARTIE II

REVISED REGULATIONS OF SASKATCHEWAN/ RÈGLEMENTS RÉVISÉS DE LA SASKATCHEWAN

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REVISED REGULATIONS OF SASKATCHEWAN

SASKATCHEWAN REGULATIONS 4/2012

The Securities Act, 1988

Section 154

Commission Order, dated January 23, 2012

(Filed February 6, 2012)

Title

1 These regulations may be cited as *The Securities Commission (Adoption of National Instruments) Amendment Regulations, 2012*.

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.

Part XXXVI of Appendix amended

3(1) Part XXXVI of the Appendix is amended in the manner set forth in this section.

(2) Subsection 9.3.1(1) is repealed and the following substituted:

“(1) Subject to Item 8 of Form 51-102F5, if a reporting issuer sends an information circular to a securityholder under paragraph 9.1(2)(a), the issuer must:

(a) disclose all compensation paid, payable, awarded, granted, given, or otherwise provided, directly or indirectly, by the issuer, or a subsidiary of the issuer, to each NEO and director, in any capacity, including, for greater certainty, all plan and non-plan compensation, direct or indirect pay, remuneration, economic or financial award, reward, benefit, gift or perquisite paid, payable, awarded, granted, given, or otherwise provided to the NEO or director for services provided, directly or indirectly, to the issuer or a subsidiary of the issuer; and

(b) include detail and discussion of the compensation, and the decision-making process relating to compensation, presented in such a way that it provides a reasonable person, applying reasonable effort, an understanding of:

- (i) how decisions about NEO and director compensation are made;
- (ii) the compensation paid, made payable, awarded, granted, given or otherwise provided to each NEO and director; and
- (iii) how specific NEO and director compensation relates to the overall stewardship and governance of the reporting issuer”.

(3) Subsection 11.6(1) is repealed and the following substituted:

“(1) A reporting issuer that does not send to its securityholders an information circular that includes the disclosure required by Item 8 of Form 51-102F5 and that does not file an AIF that includes the executive compensation disclosure required by Item 18 of Form 51-102F2 must:

- (a) disclose all compensation paid, payable, awarded, granted, given, or otherwise provided, directly or indirectly, by the issuer, or a subsidiary of the issuer, to each NEO and director, in any capacity, including, for greater certainty, all plan and non-plan compensation, direct or indirect pay, remuneration, economic or financial award, reward, benefit, gift or perquisite paid, payable, awarded, granted, given, or otherwise provided to the NEO or director for services provided, directly or indirectly, to the issuer or a subsidiary of the issuer; and
- (b) include detail and discussion of the compensation, and the decision-making process relating to compensation, presented in such a way that it provides a reasonable person, applying reasonable effort, an understanding of:
 - (i) how decisions about NEO and director compensation are made;
 - (ii) the compensation paid, made payable, awarded, granted, given or otherwise provided to each NEO and director; and
 - (iii) how specific NEO and director compensation relates to the overall stewardship and governance of the reporting issuer”.

(4) Form 51-102F6 *Statement of Executive Compensation (in respect of financial years ending on or after December 31, 2008)* is amended:

(a) in section 1.1:

- (i) by striking out “the board of directors intended to pay, make payable, award, grant, give or otherwise provide” and substituting “paid, made payable, awarded, granted, give or otherwise provided”;**
- (ii) by adding “, and the decision-making process relating to compensation” after “financial year”; and**
- (iii) by adding “and subsections 9.3.1(1) or 11.6(1) of the Instrument” after “objective”;**

(b) in section 1.2 in the definition of “NEO” or “named executive officer”:

- (i) in clause (c) by adding “of the company, including any of its subsidiaries” after “executive officers”; and**
- (ii) in clause (d) by adding “or its subsidiaries” after “company”;**

(c) in section 1.3:

(i) in clause (1)(a) by adding “and for services to be provided” after “services provided”;

(ii) by repealing subsection (2) and substituting the following:

“(2) Departures from format

(a) Although the required disclosure must be made in accordance with this form, the disclosure may:

(i) omit a table, column of a table, or other prescribed information, if it does not apply; and

(ii) add a table, column, or other information if:

(A) necessary to satisfy the objective in section 1.1; and

(B) to a reasonable person, the table, column, or other information does not detract from the prescribed information in the summary compensation table in section 3.1.

(b) Despite paragraph (a), a company must not add a column in the summary compensation table in section 3.1”;

(iii) in subsection (4):

(A) by repealing subclause (b)(i); and

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

“(c) If an external management company provides the company’s executive management services and also provides executive management services to another company, disclose the entire compensation the external management company paid to the individual acting as an NEO or director, or acting in a similar capacity, in connection with services the external management company provided to the company, or the parent or a subsidiary of the company. If the management company allocates the compensation paid to an NEO or director, disclose the basis or methodology used to allocate this compensation”;

(iv) in clause (8)(b) by striking out “for any part of that” and substituting “at any time during the most recently completed”; and

(v) by adding the following subsections after subsection (8):

“(9) Currencies

Companies must report amounts required by this form in Canadian dollars or in the same currency that the company uses for its financial statements. A company must use the same currency in the tables in sections 3.1, 4.1, 4.2, 5.1, 5.2 and 7.1 of this form.

If compensation awarded to, earned by, paid to, or payable to an NEO was in a currency other than the currency reported in the prescribed tables of this form, state the currency in which compensation was awarded, earned, paid, or payable, disclose the currency exchange rate and describe the methodology used to translate the compensation into Canadian dollars or the currency that the company uses in its financial statements.

“(10) Plain language

Information required to be disclosed under this form must be clear, concise, and presented in such a way that it provides a reasonable person, applying reasonable effort, an understanding of:

- (a) how decisions about NEO and director compensation are made; and
- (b) how specific NEO and director compensation relates to the overall stewardship and governance of the company.

Commentary

Refer to the plain language principles listed in section 1.5 of Companion Policy 51-102CP Continuous Disclosure Obligations for further guidance”;

(d) in section 2.1 by repealing subsection (4) and substituting the following:

“(4) If applicable, disclose performance goals or similar conditions that are based on objective, identifiable measures, such as the company’s share price or earnings per share. If performance goals or similar conditions are subjective, the company may describe the performance goal or similar condition without providing specific measures.

If the company discloses performance goals or similar conditions that are non-GAAP financial measures, explain how the company calculates these performance goals or similar conditions from its financial statements.

Exemption

The company is not required to disclose performance goals or similar conditions in respect of specific quantitative or qualitative performance-related factors if a reasonable person would consider that disclosing them would seriously prejudice the company’s interests.

For the purposes of this exemption, a company’s interest’s are not considered to be seriously prejudiced solely by disclosing performance goals or similar conditions if those goals or conditions are based on broad corporate-level financial performance metrics which include earnings per share, revenue growth, and earnings before interest, taxes, depreciation and amortization.

This exemption does not apply if it has publicly disclosed the performance goals or similar conditions.

If the company is relying on this exemption, state this fact and explain why disclosing the performance goals or similar conditions would seriously prejudice the company’s interests.

If the company does not disclose specific performance goals or similar conditions, state what percentage of the NEO’s total compensation relates to this undisclosed information and how difficult it could be for the NEO, or how likely it will be for the company, to achieve the undisclosed performance goal or similar condition.

(5) Disclose whether or not the board of directors, or a committee of the board, considered the implications of the risks associated with the company's compensation policies and practices. If the implications were considered, disclose the following:

- (a) the extent and nature of the board of directors' or committee's role in the risk oversight of the company's compensation policies and practices;
- (b) any practices the company uses to identify and mitigate compensation policies and practices that could encourage an NEO or individual at a principal business unit or division to take inappropriate or excessive risks;
- (c) any identified risks arising from the company's compensation policies and practices that are reasonably likely to have a material adverse effect on the company.

(6) Disclose whether or not an NEO or director is permitted to purchase financial instruments, including, for greater certainty, prepaid variable forward contracts, equity swaps, collars, or units of exchange funds, that are designed to hedge or offset a decrease in market value of equity securities granted as compensation or held, directly or indirectly, by the NEO or director”;

(ii) by repealing Commentary 3 and substituting the following:

“3. If the company used any benchmarking in determining compensation or any element of compensation, include the benchmark group and describe why the benchmark group and selection criteria are considered by the company to be relevant.

4. The following are examples of items that will usually be significant elements of disclosure concerning compensation:

- contractual or non-contractual arrangements, plans, process changes or any other matters that might cause the amounts disclosed for the most recently completed financial year to be misleading if used as an indicator of expected compensation levels in future periods;*
- the process for determining perquisites and personal benefits;*
- policies and decisions about the adjustment or recovery of awards, earnings, payments, or payables if the performance goal or similar condition on which they are based is restated or adjusted to reduce the award, earning, payment, or payable;*
- the basis for selecting events that trigger payment for any arrangement that provides for payment at, following or in connection with any termination or change of control;*
- any waiver or change to any specified performance goal or similar condition to payout for any amount, including whether the waiver or change applied to one or more specified NEOs or to all compensation subject to the performance goal or similar condition;*

- *whether the board of directors can exercise a discretion, either to award compensation absent attainment of the relevant performance goal or similar condition or to reduce or increase the size of any award or payout, including if they exercised discretion and whether it applied to one or more named executive officers;*
 - *whether the company will be making any significant changes to its compensation policies and practices in the next financial year;*
 - *the role of executive officers in determining executive compensation; and*
 - *performance goals or similar conditions in respect of specific quantitative or qualitative performance-related factors for NEOs.*
5. *The following are examples of situations that could potentially encourage an executive officer to expose the company to inappropriate or excessive risks:*
- *compensation policies and practices at a principal business unit of the company or a subsidiary of the company that are structured significantly differently than others within the company;*
 - *compensation policies and practices for certain executive officers that are structured significantly differently than other executive officers within the company;*
 - *compensation policies and practices that do not include effective risk management and regulatory compliance as part of the performance metrics used in determining compensation;*
 - *compensation policies and practices where the compensation expense to executive officers is a significant percentage of the company's revenue;*
 - *compensation policies and practices that vary significantly from the overall compensation structure of the company;*
 - *compensation policies and practices where incentive plan awards are awarded upon accomplishment of a task while the risk to the company from that task extends over a significantly longer period of time;*
 - *compensation policies and practices that contain performance goals or similar conditions that are heavily weighed to short-term rather than long-term objectives;*
 - *incentive plan awards that do not provide a maximum benefit or payout limit to executive officers.*

The examples above are not exhaustive and the situations to consider will vary depending upon the nature of the company's business and the company's compensation policies and practices";

(e) by repealing section 2.3 and substituting the following:

“2.3 Share-based and option-based awards

Describe the process the company uses to grant share-based or option-based awards to executive officers. Include the role of the compensation committee and executive officers in setting or amending any equity incentive plan under which a share-based or option-based award is granted. State whether previous grants are taken into account when considering new grants.

“2.4 Compensation governance

(1) Describe any policies and practices adopted by the board of directors to determine the compensation for the company's directors and executive officers.

(2) If the company has established a compensation committee:

(a) disclose the name of each committee member and, in respect of each member, state whether or not the member is independent or not independent;

(b) disclose whether or not one or more of the committee members has any direct experience that is relevant to his or her responsibilities in executive compensation;

(c) describe the skills and experience that enable the committee to make decisions on the suitability of the company's compensation policies and practices; and

(d) describe the responsibilities, powers and operation of the committee.

(3) If a compensation consultant or advisor has, at any time since the company's most recently completed financial year, been retained to assist the board of directors or the compensation committee in determining compensation for any of the company's directors or executive officers:

(a) state the name of the consultant or advisor and a summary of the mandate the consultant or advisor has been given;

(b) disclose when the consultant or advisor was originally retained; and

(c) if the consultant or advisor has provided any services to the company, or to its affiliated or subsidiary entities, or to any of its directors or members of management, other than or in addition to compensation services provided for any of the company's directors or executive officers:

(i) state this fact and briefly describe the nature of the work;

(ii) disclose whether the board of directors or compensation committee must pre-approve other services the consultant or advisor, or any of its affiliates, provides to the company at the request of management; and

- (d) for each of the two most recently completed financial years, disclose:
 - (i) under the caption ‘Executive Compensation-Related Fees’, the aggregate fees billed by each consultant or advisor, or any of its affiliates, for services related to determining compensation for any of the company’s directors and executive officers; and
 - (ii) under the caption ‘All Other Fees’, the aggregate fees billed for all other services provided by each consultant or advisor, or any of its affiliates, that are not reported under subparagraph (i) and include a description of the nature of the services comprising the fees disclosed under this category.

Commentary

For section 2.4, a director is independent if he or she would be independent within the meaning of section 1.4 of NI 52-110 Audit Committees”;

(f) in section 3.1:

(i) by repealing subsection (5) and substituting the following:

“(5) For an award disclosed in column (d) or (e), in a narrative after the table:

- (a) describe the methodology used to calculate the fair value of the award on the grant date, disclose the key assumptions and estimates used for each calculation, and explain why the company chose that methodology; and
- (b) if the fair value of the award on the grant date is different from the fair value determined in accordance with IFRS 2 Share-based Payment (accounting fair value), state the amount of the difference and explain the reasons for the difference”;

(ii) in Commentary 2 by striking out “board of directors intended to pay, make payable, award, grant, give or otherwise provide” and substituting “company paid, made payable, awarded, granted, gave or otherwise provided”;

(iii) in Commentary 3:

(A) by striking out “it intends to award or pay” and substituting “to be awarded or paid”; and

(B) by striking out “it intends to transfer” and substituting “to be transferred”; and

(iv) by adding the following clause after clause (10)(h):

“(i) any company contribution to a personal savings plan like a registered retirement savings plan made on behalf of the NEO”;

(g) by repealing section 3.3;

(h) in section 4.1:

(i) in subsection (1), in the Table by adding the following column after column (g):

“

Market or payout value of vested share-based awards not paid out or distributed (\$) (h)
--

”;

(ii) in subsection (3) by adding “If the option was granted in a different currency than that reported in the table, include a footnote describing the currency and the exercise or base price” after “each award reported in column (b).”; and

(iii) by adding the following subsection after subsection (7):

“(8) In column (h), disclose the aggregate market value or payout value of vested share-based awards that have not yet been paid out or distributed”;

(i) in section 5.1:

(i) in clause (4)(a) by adding “. For purposes of this calculation, the company must assume that the NEO is eligible to receive payments or benefits at year end” after “most recently completed financial year”; and

(ii) by adding the following after subsection (4):

“Commentary

For purposes of quantifying the annual lifetime benefit payable at the end of the most recently completed financial year in column (c1), the company may calculate the annual lifetime benefit payable as follows:

$$\begin{array}{l} \text{annual benefits payable at the} \\ \text{presumed retirement age used} \\ \text{to calculate the closing present} \\ \text{value of the defined benefit} \\ \text{obligation} \end{array} \quad \times \quad \frac{\begin{array}{l} \text{years of credited service at} \\ \text{year end} \end{array}}{\begin{array}{l} \text{years of credited service at} \\ \text{the presumed retirement} \\ \text{age} \end{array}}$$

The company may calculate the annual lifetime benefit payable in accordance with another formula if the company reasonably believes that it produces a more meaningful calculation of the annual lifetime benefit payable at year end”;

(j) in section 5.2:

(i) by repealing Table in subsection (1) and substituting the following:

“

Name	Accumulated value at start of year	Compensatory	Accumulated value value at year end
(a)	(\$) (b)	(\$) (c)	(\$) (d)
CEO			
CFO			
A			
B			
C			

”;

(ii) by repealing subsection (3);

**(iii) in subsection (4) by striking out “(e)” and substituting “(d)”;
and**

(iv) by repealing Commentary and substituting the following:

“1. For pension plans that provide the maximum of:

(i) the value of a defined benefit pension; and

(ii) the accumulated value of a defined contribution pension, companies should disclose the global value of the pension plan in the defined benefit plans table under section 5.1.

For pension plans that provide the sum of a defined benefit component and a defined contribution component, companies should disclose the respective components of the pension plan. The defined benefit component should be disclosed in the defined benefit plans table under section 5.1 and the defined contribution component should be disclosed in the defined contribution plans table under section 5.2.

“2. Any contributions by the company or a subsidiary of the company to a personal savings plan like a registered retirement savings plan made on behalf of the NEO must still be disclosed in column (h) of the summary compensation table, as required by paragraph 3.1(10)(i)”; **and**

(k) in section 6.1 by adding the following after Commentary 3:

“4. A company may disclose estimated incremental payments, payables and benefits that are triggered by, or result from, a scenario described in subsection (1), in a tabular format”.

Part XLI of Appendix amended

4(1) Part XLI of the Appendix is amended in the manner set forth in this section.

(2) Form 58-101F1 Corporate Governance Disclosure is amended:

(a) by repealing clause (d) in item 7; and

(b) by adding the following Instruction after Instruction (3):

“(4) Issuers may incorporate disclosure regarding compensation made under Item 7 of this Form by reference to the information required to be included in Form 51-102F6 Statement of Executive Compensation. Clearly identify the information that is incorporated by reference into this Form”.

(3) Instruction to Form 58-101F2 Corporate Governance Disclosure (Venture Issuers) is amended by adding the following Instruction after Instruction (3):

“(4) Issuers may incorporate disclosure regarding compensation made under Item 6 of this Form by reference to the information required to be included in Form 51-102F6 Statement of Executive Compensation. Clearly identify the information that is incorporated by reference into this Form”.

Coming into force

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

SASKATCHEWAN REGULATIONS 5/2012*The Land Bank Repeal and Temporary Provisions Act*

Section 15

Order in Council 66/2012, dated February 8, 2012

(Filed February 9, 2012)

Title

1 These regulations may be cited as *The Land Bank Temporary Provisions Amendment Regulations, 2012*.

R.R.S. c.L-2.1 Reg 2 amended

2 *The Land Bank Temporary Provisions Regulations, 1983* are amended in the manner set forth in these regulations.

Section 6 amended

3(1) Subsection 6(2) is amended by striking out “The annual rental charge” and substituting “Subject to subsection (5) and section 6.1, the annual rental charge”.

(2) The following subsection is added after subsection 6(4):

“(5) This section does not apply to 2012 and subsequent years”.

New section 6.1

4 The following section is added after section 6:

“Rent for cultivated land for 2012 and subsequent years

6.1 For 2012 and subsequent years, the rental charge payable by a lessee of cultivated Crown land must be calculated in accordance with section 1 of Part III of *The Provincial Lands Regulations*, being Saskatchewan Regulations 145/68, and that section applies, with any necessary modification, for the purposes of these regulations”.

Coming into force

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

SASKATCHEWAN REGULATIONS 7/2012*The Local Government Election Act*

Section 160.97

Order in Council 68/2012, dated February 8, 2012

(Filed February 9, 2012)

Title

1 These regulations may be cited as *The Local Government Election Amendment Regulations, 2012*.

R.R.S. c.L-30.1 Reg 4 amended

2 *The Local Government Election Regulations, 2006* are amended in the manner set forth in these regulations.

New Part IV.1

3 The following Part is added after section 67:

**“PART IV.1
Voter Identification**

“Interpretation of Part

67.1 In this Part:

- (a) **‘person’** means a person seeking to vote in an election as an elector or voter;
- (b) **‘valid’** means:
 - (i) in the case of documents with an expiry date, not yet expired;
 - (ii) in the case of documents issued annually, dated within the year in which the election is being held; and
 - (iii) in the case of documents issued monthly and all other correspondence and documents not mentioned in subclause (i) or (ii), dated within the six months preceding the date of the election.

“Alternative forms of identification

67.2 The prescribed pieces of information for the purposes of subclauses 76.2(a)(ii) and 160.391(a)(ii) of the Act are those set out in Table 1 of Appendix D.

“Proof of residence

67.3 If the address contained in the piece of identification or pieces of information provided pursuant to clauses 76.2 (a) and 160.391(a) of the Act does not prove a person’s residence but is, in the opinion of the Deputy Returning Officer, consistent with information related to the person that appears on the voters’ list or voter’s registration form, the person’s residence is established for the purposes of clause 77(b) or clause 160.4(c) of the Act.

“Use and disclosure of information

67.4(1) Every election official, candidate, or candidate’s agent who, in the course of his or her duties, acquires or accesses any information or document presented by a person as evidence of identity or residence shall:

- (a) keep the information or document confidential; and
- (b) not disclose or make use of the information or document other than for the purpose of providing a ballot to the person to whom the information or document relates.

(2) No election official, candidate or candidate’s agent shall copy or record any information or document presented by a person as evidence of identity or residence.

“Vouching

67.5(1) Subject to subsections (2) to (5), a person seeking to vote may prove his or her identity and residence if he or she is accompanied by an elector or voter who is entitled to vote at the same polling place, and who:

- (a) for the purpose of establishing his or her own identity and residence, provides to the Deputy Returning Officer and the poll clerk the piece of identification or pieces of identification mentioned in clauses 76.2(a) and 160.391(a) of the Act; and

- (b) vouches for the person seeking to vote on oath or affirmation in the prescribed form in the presence of the Deputy Returning Officer using Form B of Appendix C.

(2) No elector or voter shall vouch for more than one person in an election unless the persons to be vouched for are living at the same address as the voucher and are related to the voucher in one of the ways set out in Table 2 of Appendix D.

(3) A person who has been vouched for at an election shall not vouch for another person at that election.

(4) No election official shall vouch for the identity of any person.

(5) No candidate or candidate’s agent shall vouch for the identity of any person.

“Identification for mail-in ballot systems

67.6(1) The bylaw establishing a mail-in ballot voting system pursuant to subsections 60(7) and 160.132(1) of the Act must provide that, before being issued a mail-in ballot, a person shall:

- (a) complete a voter’s registration form and a declaration of person requesting mail-in ballot in Form C of Appendix C; and
- (b) establish his or her identity and residence to the satisfaction of the returning officer or other person authorized in the bylaw.

(2) The bylaw mentioned in subsection (1) must also provide for:

- (a) maintenance of the secrecy of mail-in ballots;
- (b) inspection of the voter’s registration forms and the declarations of person requesting mail-in ballot by candidates or candidates’ agents on election day and at any other time provided for in the bylaw until the close of polls on election day;

- (c) the right of candidates or their agents to object to a person's entitlement to vote pursuant to section 76 and subsection 160.381(1) of the Act;
- (d) the counting of the mail-in ballots after the close of polls on election day; and
- (e) the retention and destruction of the mail-in ballots and forms with other election materials pursuant to sections 112 and 160.71 of the Act".

Appendix A amended

4(1) Appendix A is amended in the manner set forth in this section.

(2) Form E is amended by repealing items 2 and 3 and substituting the following:

"2 I will strictly observe secrecy with respect to any and all knowledge that may come into my possession regarding the evidence provided by a person to prove his or her identity and residence pursuant to section 76.2 of the Act;

"3 I will strictly observe secrecy with respect to any and all knowledge that may come into my possession regarding the candidate or candidates for whom any person has voted or the manner in which a voter has marked his or her ballot on a bylaw or question; and

"4 I will faithfully and impartially, to the best of my knowledge and ability, execute the office of , and I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or corrupt practice".

(3) Form S is amended by repealing item 2 and substituting the following:

"2 I will strictly observe secrecy with respect to any and all knowledge that may come into my possession of:

- (a) any person who has shown evidence of his or her identity and residence pursuant to section 76.2 of the Act;
- (b) the candidate or candidates for whom any person has voted; and
- (c) the manner in which a voter has marked the ballot on a bylaw or question".

Appendix B amended

5(1) Appendix B is amended in the manner set forth in this section.

(2) Form A.2 is amended by repealing items 3 to 5 and substituting the following:

"3 I will keep secret all knowledge that comes to me regarding a person who provides evidence to prove his or her identity and residence pursuant to section 160.391 of the Act;

"4 I will not unlawfully attempt to ascertain the candidate or candidates for whom a voter has voted;

"5 I will not in any way aid in the unlawful attempt to ascertain the candidate or candidates for whom a voter has voted and will not in any way aid in the unlawful discovery of the same; and

“6 I will keep secret all knowledge that may come to me of the candidate or candidates for whom a voter has voted”.

(3) Form G.2 is amended by repealing item 2 and substituting the following:

“2 I will strictly observe secrecy with respect to any and all knowledge that may come into my possession of:

- (a) any person who has shown evidence of his or her identity and residence pursuant to section 160.391 of the Act;
- (b) the candidate or candidates for whom any person has voted; and
- (c) the manner in which a voter has marked the ballot on a bylaw or question”.

New Appendix C

6 The following Appendix is added after Appendix B:

“Appendix C

“FORM A

[Subclauses 76.2(a)(ii) and 160.391(a)(ii) of the Act and section 67.2 of the Regulations]

Certification of Identity and Residence

To Be Completed By Person Seeking to Vote in a Local Election

I, _____, have resided since _____
Name of Person (Please Print) Date (DD/MM/YYYY)

OR have eaten or slept on the following dates _____
at:

Name of Facility

Address of Facility

I certify that this information is true.

Signature

Date

To Be Completed By Facility Administrator

I, _____,
Name of authorized representative of the facility noted above (Please Print)

Position (Please Print)

certify the following:

- I am authorized to complete and issue a 'Certification of Identity and Residence' form on behalf of the facility noted above, to provide proof of identity and residence for residents/clients of the facility who wish to register and vote in elections held in a municipality and/or school division at an Advance Poll or on Election Day.
- I confirm that the individual mentioned above is a resident/client of the facility, or resident of the location identified above for the period indicated.
- I certify that I have witnessed the individual's signature.

Authorized Signature of Administrator

Date

This form may be printed on the facility's official letterhead.

Warning: Every person who furnishes false or misleading information to a returning officer or to any person who is authorized to act as an election official is guilty of an offence and liable on summary conviction to a fine of not more than \$500.

"FORM B
[Clauses 76.2(b) and 160.391(b) of the Act and
clause 67.5(1)(b) of the Regulations]

Vouching for Identity

Elector/Voter Information

Name (Please Print)

Address (Please Print)

Signature of Elector/Voter

Date

Voucher Information

Name (Please Print)

Address (Please Print)

Voucher Declaration

I swear (or solemnly affirm)

- That I know the above-mentioned person who is seeking to vote at this polling place, that this elector has completed the Voter's Registration Form, and that I believe the matters sworn to are true in substance and in fact.
- That I have been requested by the above-mentioned person to vouch for his or her identity and residence.
- That I have not acted, and will not act as a voucher for any other person in this municipality during this election except for a member of my family living with me, pursuant to subsection 67.5(2) of *The Local Government Election Regulations, 2006*.
- That the information given by me with respect to the foregoing statements is true in all respects.

Signature of Voucher

Date

Witness Declaration

I have witnessed the signatures of the elector/voter and voucher.

Signature of Deputy Returning Officer

Date

This Form must be attached to the Voter's Registration Form.

Warning: Every person who furnishes false or misleading information to a returning officer or to any person who is authorized to act as an election official is guilty of an offence and liable on summary conviction to a fine of not more than \$500.

"FORM C

*[Subsections 60(7) and 160.132(1) of the Act and
section 67.6 of the Regulations]*

Declaration of Person Requesting Mail-in Ballot**Declaration of Absentee Voter:**

- I am qualified to vote in _____ ;
- I have completed a Voter's Registration Form; and
- I request that a mail-in ballot be issued to me.

I make this solemn declaration conscientiously, believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

Date: _____ , 20 _____

Signature of Person Requesting Mail-in Ballot

I have witnessed the signature of the person named herein and I am satisfied the person's identity has been established pursuant to section 76.2 or 160.391 of *The Local Government Election Act* and the regulations.

Signature of returning officer or person authorized by bylaw to witness the signature of a person requesting a mail-in ballot".

New Appendix D**7 The following Appendix is added after Appendix C:****“Appendix D****TABLE 1
Voter Identification***[Section 67.2]***1. Information Showing Name**

The following valid and original documents containing the name of the bearer:

- 1-1 Birth Certificate
- 1-2 Canadian Blood Services Donor Card
- 1-3 Canadian Passport
- 1-4 Certificate of Canadian Citizenship (Citizenship Card) issued by Citizenship and Immigration Canada
- 1-5 Certificate of Indian Status (Status Card) or Secure Certificate of Indian Status issued by the Government of Canada
- 1-6 Canadian National Institute for the Blind (CNIB) client card bearing the person's photograph and signature or a card bearing the person's photograph and signature issued by any registered charitable organization that provides services to persons with disabilities
- 1-7 Credit Card issued by a bank or credit union
- 1-8 Debit Card issued by a bank or credit union
- 1-9 Identification issued by the Canada Border Services Agency
- 1-10 Identification issued by Canadian Air Transport Security Agency (CATSA)
- 1-11 Identity Card issued by the Canadian Forces
- 1-12 Employee card issued by the Government of Canada, the Government of Saskatchewan, a Saskatchewan municipality, a school division or an Indian Band in Saskatchewan, or an agency of one of these entities
- 1-13 Firearm Possession and Acquisition Licence or Possession Only Licence issued pursuant to the *Firearms Act* (Canada)
- 1-14 Fishing, Trapping or Hunting Licence issued pursuant to *The Fisheries (Saskatchewan) Act, 1994* or *The Wildlife Act, 1998*
- 1-15 Hospital bracelet
- 1-16 Métis Nation Status Card issued by the Métis Nation - Saskatchewan
- 1-17 Old Age Security Card issued pursuant to the *Old Age Security Act* (Canada)
- 1-18 Pleasure Craft Operator Card issued pursuant to the *Canada Shipping Act*
- 1-19 Parolee identification card or other identification card issued by an institution under the authority of the Commissioner of the Correctional Service of Canada
- 1-20 Radio Operator Card or Certificate issued by Industry Canada

- 1-21 Saskatchewan Driver's Licence issued pursuant to *The Traffic Safety Act*
- 1-22 Saskatchewan Health Services Card issued pursuant to *The Department of Health Act*
- 1-23 Social Insurance Number Card issued by the Government of Canada
- 1-24 Student Identification Card issued by a post-secondary institution regulated by a Saskatchewan Act
- 1-25 Union Identification Card
- 1-26 Veterans Affairs Canada Health Identification Card
- 1-27 Wildlife Habitat Certificate
- 1-28 Professional or trade certification card or licence
- 1-29 any other piece of identification issued by the Government of Canada, the Government of Saskatchewan, a Saskatchewan municipality, a school division or an Indian Band in Saskatchewan, the Métis Nation - Saskatchewan or an agency of one of these entities bearing the person's name

2. Information Showing Name and Address

The following valid and original documents containing the name and address of the bearer:

- 2-1 any document bearing the person's name and address and issued by the Government of Canada, the Government of Saskatchewan, a Saskatchewan municipality, a school division or Indian band in Saskatchewan, the Métis Nation - Saskatchewan, or an agency of one of these entities
- 2-2 one of the following documents issued by the responsible authority of a shelter, soup kitchen, student residence, senior residence, or long-term care facility:
 - (a) Certification of Identity and Residence that is substantially in the form of Form A of Appendix C
 - (b) Letter of Stay
 - (c) Admission Form
 - (d) Statement of Benefits
- 2-3 Bank Card Statement issued by a bank or credit union
- 2-4 Blank cheque bearing the person's name and address
- 2-5 Credit Card Statement issued by a bank or credit union
- 2-6 Certificate of Title issued by the Information Services Corporation
- 2-7 Certificate of vehicle registration issued pursuant to *The Traffic Safety Act*
- 2-8 Correspondence issued by a post-secondary institution regulated by a Saskatchewan Act
- 2-9 Declaration witnessed by a notary public or Commissioner of Oaths

- 2-10 Document issued or certified by a court in Canada
- 2-11 Documents issued by a utility that supplies telephone, cable television, electricity, gas, or water services
- 2-12 Government cheque or cheque stub issued by the Government of Canada, the Government of Saskatchewan, a Saskatchewan municipality, a school division or Indian band in Saskatchewan, the Métis Nation - Saskatchewan, or an agency of one of these entities
- 2-13 Income Tax Assessment Notice issued by the Canada Revenue Agency
- 2-14 Insurance policy
- 2-15 Letter from the Public Guardian and Trustee
- 2-16 Pay cheque or pay receipt issued by an employer
- 2-17 Pension plan Statement of Benefits, Contributions or Participation
- 2-18 Property Tax Assessment Notice or a Tax Notice issued by a municipality
- 2-19 Residential Lease or Mortgage Statement
- 2-20 Statement of Crop Insurance issued by the Saskatchewan Crop Insurance Corporation
- 2-21 Statement issued by the Worker's Compensation Board
- 2-22 Statement of government benefits (employment insurance, old age security, social assistance, disability support or child tax benefit) issued by the Government of Canada or the Government of Saskatchewan
- 2-23 Voter identification card issued by a Saskatchewan municipality that shows name and address.

“TABLE 2

Vouching

[Subsection 67.5(2)]

- 1-1 father
- 1-2 mother
- 1-3 grandfather
- 1-4 grandmother
- 1-5 stepfather
- 1-6 stepmother
- 1-7 father-in-law
- 1-8 mother-in-law
- 1-9 brother
- 1-10 sister
- 1-11 brother-in-law
- 1-12 sister-in-law

- 1-13 son
- 1-14 daughter
- 1-15 stepson
- 1-16 stepdaughter
- 1-17 son-in-law
- 1-18 daughter-in-law
- 1-19 grandson
- 1-20 granddaughter”.

Coming into force

8(1) Subject to subsection (2), these regulations come into force on the day on which sections 20, 21, 53, 54 and 65 of *The Local Government Election Amendment Act, 2011* come into force.

(2) If these regulations are filed with the Registrar of Regulations after sections 20, 21, 53, 54 and 65 of *The Local Government Election Amendment Act, 2011* come into force, these regulations come into force on the day on which they are filed with the Registrar of Regulations.