



The Saskatchewan Gazette

PUBLISHED WEEKLY BY AUTHORITY OF THE QUEEN'S PRINTER

PART II/PARTIE II

Volume 105

REGINA, FRIDAY, MARCH 6, 2009/REGINA, VENDREDI, 6 MARS 2009

No. 10/n° 10

PART II/PARTIE II

REVISED REGULATIONS OF SASKATCHEWAN/ RÈGLEMENTS RÉVISÉS DE LA SASKATCHEWAN

TABLE OF CONTENTS/TABLE DES MATIÈRES

F-8.001 Reg 37	<i>The Saskatchewan Cattle and Hog Support Program Regulations</i>	155
SR 15/2009	<i>The Milk Control Amendment Regulations, 2009 (No.2)</i>	161
SR 16/2009	<i>The Medical Care Insurance Beneficiary and Administration Amendment Regulations, 2009</i>	162
SR 17/2009	<i>The Business Corporations Amendment Regulations, 2009</i>	162
SR 18/2009	<i>The Occupational Health and Safety Amendment Regulations, 2009</i>	177

Revised Regulations of Saskatchewan 2009/ Règlements Révisés de la Saskatchewan 2009

January 2, 2009

<i>The Northern Municipalities Tax Discount and Penalty Amendment Regulations, 2008 ...</i>	SR 123/2008
<i>The Apprenticeship and Trade Certification Commission Amendment Regulations, 2009</i>	SR 124/2008
<i>The Securities Commission (Adoption of National Instruments) Amendment Regulations, 2008 (No. 9)</i>	SR 125/2008
<i>The Labour-sponsored Venture Capital Corporations Amendment Regulations, 2008</i>	SR 126/2008
<i>The Queen's Bench Amendment Regulations, 2008 (No.2) / Règlement n° 2 de 2008 modifiant le Règlement sur la Cour du Banc de la Reine</i>	SR 127/2008 / RS 127/2008
<i>The Residential Tenancies Amendment Regulations, 2008</i>	SR 128/2008
<i>The Wildlife Amendment Regulations, 2008</i>	SR 129/2008
<i>The Wildlife Management Zones and Special Areas Boundaries Amendment Regulations, 2008</i>	SR 130/2008
<i>The Cities Amendment Regulations, 2008.....</i>	SR 131/2008
<i>The Municipalities Amendment Regulations, 2008 (No. 2)</i>	SR 132/2008
<i>The Northern Municipality Assessment and Taxation Amendment Regulations, 2008</i>	SR 133/2008
<i>The Northern Municipalities General Regulations (No. 1) Amendment Regulations, 2008 (No. 2)</i>	SR 134/2008
<i>The Northern Municipalities Tax Exemption Amendment Regulations, 2008</i>	SR 135/2008
<i>The Minimum Wage Amendment Regulations, 2008</i>	SR 136/2008
<i>The Milk Control Amendment Regulations (No. 12)</i>	SR 137/2008

January 23, 2009

<i>The Cancer Agency Regulations</i>	C-1.1 Reg 1
<i>The Firearm Safety/Hunter Education Regulations, 2009</i>	W-13.12 Reg 2
<i>The Provincial Court Compensation Amendment Regulations, 2009</i>	SR 1/2009
<i>The Provincial Court Pension Plan Amendment Regulations, 2009</i>	SR 2/2009
<i>The Disability Housing Supplement Amendment Regulations, 2009</i>	SR 3/2009
<i>The Rental Housing Supplement Amendment Regulations, 2009</i>	SR 4/2009
<i>The Professional Corporations Amendment Regulations, 2009</i>	SR 5/2009
<i>The Automobile Accident Insurance (General) Amendment Regulations, 2009</i>	SR 6/2009
<i>The Milk Control Amendment Regulations, 2009</i>	SR 7/2009

February 6, 2009

<i>The Cattle Development Plan Regulations</i>	A-15.21 Reg 8
<i>The Municipal Employees' Pension Amendment Regulations, 2009</i>	SR 8/2009
<i>The Training Allowance Amendment Regulations, 2009.....</i>	SR 9/2009

February 13, 2009

<i>The Canadian Electrical Code (Saskatchewan Amendments) Regulations, 2009</i>	E-6.3 Reg 13
<i>The Disability Housing Supplement Amendment Regulations, 2009</i>	Errata Notice

February 20, 2009

<i>The Canadian Electrical Code (Adoption) Regulations, 2009</i>	E-6.3 Reg 12
<i>The Child Care Amendment Regulations, 2009.....</i>	SR 10/2009
<i>The Provincial Secretary's Amendment Regulations, 2009</i>	SR 11/2009
<i>The Land Titles Amendment Regulations, 2009.....</i>	SR 12/2009
<i>The Building and Accessibility Standards Administration Amendment Regulations, 2009</i>	SR 13/2009
<i>The Saskatchewan Infrastructure Growth Initiative Program Amendment Regulations, 2009</i>	SR 14/2009

March 6, 2009

<i>The Saskatchewan Cattle and Hog Support Program Regulations</i>	F-8.001 Reg 37
<i>The Milk Control Amendment Regulations, 2009 (No.2)</i>	SR 15/2009
<i>The Medical Care Insurance Beneficiary and Administration Amendment Regulations, 2009</i>	SR 16/2009
<i>The Business Corporations Amendment Regulations, 2009</i>	SR 17/2009
<i>The Occupational Health and Safety Amendment Regulations, 2009</i>	SR 18/2009

REVISED REGULATIONS OF SASKATCHEWAN

CHAPTER F-8.001 REG 37*The Farm Financial Stability Act*

Section 5

Order in Council 130/2009, dated February 25, 2009

(Filed February 26, 2009)

Title

1 These regulations may be cited as *The Saskatchewan Cattle and Hog Support Program Regulations*.

Interpretation

2 In these regulations:

- (a) **“applicant”** means a livestock producer who applies for a support payment;
- (b) **“application”** means an application for a support payment made pursuant to section 4;
- (c) **“breeder association”** means a cattle breeder association within the meaning of *The Cattle Breeder Associations Loan Guarantee Regulations, 1991*;
- (d) **“eligible livestock”** means:
 - (i) beef cows for the purpose of breeding and bred beef heifers that, as of January 1, 2009, were:
 - (A) located in Canada; and
 - (B) owned by the applicant;
 - (ii) mature hogs sold during the relevant period; and
 - (iii) weanling hogs fed outside of Canada or sold during the relevant period;
- (e) **“Indian band”** means a band as defined in the *Indian Act* (Canada) and includes the council of a band;
- (f) **“livestock producer”** means:
 - (i) an individual who:
 - (A) is 18 years of age or older;
 - (B) resides in Saskatchewan and can provide evidence satisfactory to the minister of the individual’s Saskatchewan residence; and
 - (C) is the owner of the eligible livestock that are the subject of an application;

- (ii) a corporation and its subsidiaries, a co-operative, a partnership or a communal organization that:
 - (A) has its head office in Saskatchewan and, in the minister's opinion, carries on business principally in Saskatchewan; and
 - (B) is the owner of the eligible livestock that are the subject of an application; or
- (iii) an Indian band:
 - (A) whose reserve land is in Saskatchewan; and
 - (B) that is the owner of the eligible livestock that are the subject of an application;
- (g) **"mature hog"** means any hog, other than a boar or sow, that is:
 - (i) farrowed in Saskatchewan;
 - (ii) raised in Canada; and
 - (iii) sold to a processing plant;
- (h) **"owner"**, with respect to eligible livestock, means:
 - (i) a person who is able to provide evidence, satisfactory to the minister, that the person is the owner of eligible livestock; or
 - (ii) a person who is a member of a breeder association, who has a breeder contract with the breeder association with respect to eligible livestock;
- (i) **"program"** means the Saskatchewan cattle and hog support program established pursuant to section 3;
- (j) **"relevant period"** means the period commencing on July 1, 2008 and ending on January 31, 2009;
- (k) **"reserve land"** means reserve land within the meaning of the *Indian Act* (Canada);
- (l) **"support payment"** means a support payment calculated pursuant to section 7;
- (m) **"weanling hog"** means any iso-weanling, weanling or feeder hog that:
 - (i) is farrowed in Saskatchewan; and
 - (ii) is fed outside of Canada or sold for further feeding during the relevant period.

Saskatchewan cattle and hog support program established

3(1) The Saskatchewan cattle and hog support program is established.

(2) The purpose of the program is to provide financial assistance to livestock producers to relieve financial hardship caused by low prices, high input costs and restricted market access.

Application for payment

4(1) An applicant who wishes to obtain a support payment must apply to the minister on an application form supplied by the minister.

(2) On an application, the applicant must:

(a) specify the number of eligible livestock with respect to which the application is made;

(b) in the case of an application for a support payment respecting eligible livestock mentioned in subclause 2(d)(i):

(i) confirm that the applicant was the owner of the eligible livestock as of January 1, 2009; and

(ii) specify the number and location of the applicant's eligible livestock as of January 1, 2009;

(c) in the case of an application for a support payment respecting eligible livestock mentioned in subclause 2(d)(ii) or (iii):

(i) confirm that the applicant was the owner of the eligible livestock during the relevant period;

(ii) specify the number of eligible livestock sold during the relevant period, if any;

(iii) specify the number of weanling hogs fed outside of Canada during the relevant period, if any; and

(iv) if applicable, provide the name of the person who purchased the eligible livestock during the relevant period;

(d) provide any details that the minister may require to determine that the livestock with respect to which the application is made are eligible livestock;

(e) declare that no other application for a support payment has been made or is to be made by the applicant respecting the same eligible livestock; and

(f) provide the minister with any additional information that the minister may reasonably require to determine the applicant's eligibility for a support payment or the amount of the applicant's support payment.

(3) If the applicant is a corporation or a subsidiary of that corporation, a co-operative, a partnership, a communal organization or an Indian band, the minister may, for the purposes of verifying residency and compliance with these regulations, require an applicant to provide the names of the shareholders, partners, members or other individuals, as the case may be, who are associated with the applicant.

Application deadline

5(1) Subject to subsection (2), an application for a support payment pursuant to these regulations must be received by the minister or, in the case of an application that is mailed, be postmarked, on or before June 15, 2009.

(2) The minister may consider an application postmarked after June 15, 2009 if the minister is satisfied that extenuating circumstances exist making it unreasonable or impossible for the application to have been postmarked on or before that date.

Approval of application

6 If the minister is satisfied that an applicant meets the requirements set out in these regulations and has complied with the regulations, the minister may approve payment of a support payment to that applicant.

Calculation of support payment

7(1) For the purposes of this section, “**related to**” means, with respect to a person, to be:

- (a) an affiliate, a subsidiary or an associate of that person within the meaning of *The Business Corporations Act*;
- (b) another person who controls that person within the meaning of *The Business Corporations Act*; or
- (c) a partner of that person.

(2) Subject to subsections (3) and (4), the support payment that may be paid to an eligible applicant is the amount P calculated in accordance with the following formula:

$$P = (BC \times \$40) + (BH \times \$40) + (MH \times \$20) + (WH \times \$10)$$

where:

BC is the number of beef cows for the purpose of breeding that, as of January 1, 2009, were:

- (a) located in Canada; and
- (b) owned by the applicant;

BH is the number of bred beef heifers that, as of January 1, 2009, were:

- (a) located in Canada; and
- (b) owned by the applicant;

MH is the number of mature hogs sold by the applicant during the relevant period; and

WH is the number of weanling hogs fed outside of Canada or sold for further feeding by the applicant during the relevant period.

(3) The maximum amount that may be paid pursuant to this section to an applicant, including all persons who are related to the applicant, is \$2,000,000.

(4) No support payment is to be paid to an applicant if the amount of the support payment is less than \$50.

Duplicate applications

8(1) Not more than one support payment is to be made with respect to any eligible livestock.

(2) If the minister receives more than one application for any eligible livestock, the minister shall determine which application, if any, to accept.

Conditions of program

9(1) As a condition of participating in the program and receiving a support payment, an applicant shall:

(a) grant access, at any reasonable time, to land on which the applicant conducts the applicant's farming operations to any persons designated by the minister to verify information required to substantiate the applicant's eligibility or the amount of a support payment that may be paid to the applicant or to verify the applicant's compliance with these regulations;

(b) consent to any other person, agency, organization, association, institution or body releasing information to the minister respecting the applicant's farming operations; and

(c) provide to the minister, on the minister's request and within the period set by the minister, the applicant's income tax records for one or more years, or any other information that the minister may require, to verify the applicant's eligibility or the amount of a support payment that may be paid to the applicant or to verify the applicant's compliance with these regulations.

(2) No applicant shall fail to comply with any condition set out in subsection (1).

(3) No person shall supply any false or misleading information to the minister on any application or in response to any request for information from the minister.

Overpayments

10(1) The minister may declare all or any portion of a support payment made to an eligible applicant pursuant to these regulations to be an overpayment if the minister is satisfied that:

(a) the applicant has knowingly made a false or misleading statement with respect to a material fact on any form or in any information or document provided to the minister pursuant to these regulations;

(b) the applicant has knowingly omitted to make a statement or to provide any information or document if the omission results in a statement with respect to a material fact being misleading; or

(c) the applicant has failed to comply with these regulations.

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

Termination if moneys fully utilized

11(1) Notwithstanding any other provision of these regulations, if the minister determines that moneys allocated for the Saskatchewan cattle and hog support program have been fully allocated, the minister may refuse to approve any application and the applicant is not eligible to receive any support payment with respect to that application.

(2) If the minister makes a determination pursuant to subsection (1), the minister may cause the effective date of the determination:

(a) to be posted on the Internet website of the ministry over which the minister presides; and

(b) to be made public in any other manner that the minister considers appropriate.

(3) The effective date of the determination may be an earlier date than the date on which the minister makes public the effective date of the determination.

(4) The program is terminated on the effective date of the determination as made public by the minister.

Coming into force

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

SASKATCHEWAN REGULATIONS 15/2009*The Milk Control Act, 1992*

Section 10

Board Order, dated February 21, 2009

(Filed February 24, 2009)

Title

1 These regulations may be cited as *The Milk Control Amendment Regulations, 2009 (No.2)*.

R.R.S. c.M-15 Reg 1, Appendix amended

2 **Subsection 3(1) of Part II of the Appendix to *The Milk Control Regulations* is amended by repealing clauses (m) to (o) and substituting the following:**

“(m) in the case of class 5a milk:

- (i) \$2.9980 per kilogram of butterfat;
- (ii) \$6.0420 per kilogram of protein;
- (iii) \$0.0001 per kilogram of other solids;

“(n) in the case of class 5b milk:

- (i) \$2.9980 per kilogram of butterfat;
- (ii) \$1.7782 per kilogram of protein;
- (iii) \$1.7782 per kilogram of other solids;

“(o) in the case of class 5c milk:

- (i) \$3.0000 per kilogram of butterfat;
- (ii) \$1.4273 per kilogram of protein;
- (iii) \$1.4273 per kilogram of other solids”.

Coming into force

3 These regulations come into force on March 1, 2009.

SASKATCHEWAN REGULATIONS 16/2009

The Saskatchewan Medical Care Insurance Act

Sections 15 and 48

Order in Council 131/2009, dated February 25, 2009

(Filed February 26, 2009)

Title

1 These regulations may be cited as *The Medical Care Insurance Beneficiary and Administration Amendment Regulations, 2009*.

R.R.S. c.S-29 Reg 13, section 10 amended

2 Clause 10(t) of *The Medical Care Insurance Beneficiary and Administration Regulations* is repealed and the following substituted:

“(t) cataract surgery services or magnetic resonance imaging services provided outside Saskatchewan to a beneficiary, unless:

(i) the payment for the service is authorized by an agreement made pursuant to section 10 of *The Saskatchewan Medical Care Insurance Payment Regulations, 1994*; or

(ii) the minister has, in writing, approved payment for the service before the service is provided”.

Coming into force

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

SASKATCHEWAN REGULATIONS 17/2009

The Business Corporations Act

Section 304

Order in Council 132/2009, dated February 25, 2009

(Filed February 26, 2009)

Title

1 These regulations may be cited as *The Business Corporations Amendment Regulations, 2009*.

R.R.S. c.B-10 Reg 1 amended

2 *The Business Corporations Regulations* are amended in the manner set forth in these regulations.

New section 12

3 **Section 12 is repealed and the following substituted:**

“Form of proxies and proxy circulars

12(1) A form of proxy required to be sent to the shareholders of a corporation pursuant to subsection 143(1) of the Act is to be in accordance with sections 42.2 to 42.4.

(2) A management proxy circular and a dissident’s proxy circular mentioned in subsection 144(1) of the Act are to be in accordance with section 42.1 and Forms 34.1 and 34.2”.

Section 42.1 amended

4(1) Subsection 42.1(1) is repealed.

(2) Subsection 42.1(3) is amended by striking out “security issuer” and substituting “corporation”.

Section 42.2 amended

5 Subsection 42.2(1) is repealed and the following substituted:

“(1) Every form of proxy sent or delivered to a shareholder of a corporation by a person soliciting proxies pursuant to section 143 of the Act must:

- (a) indicate in bold-face type that the proxy is solicited by or on behalf of:
 - (i) the management of the corporation; or
 - (ii) a person who is not part of the management of the corporation, in which case the name of the person must also be disclosed; and
- (b) provide a specifically designated blank space for dating the form of proxy”.

New sections 42.3 and 42.4

6 The following sections are added after section 42.2:

“When discretionary authority may be exercised

42.3 A proxy may confer discretionary authority with respect to amendments or variations to matters identified in the notice of meeting and other matters that may properly come before the meeting if:

- (a) the person by whom or on whose behalf the solicitation is made is not aware within a reasonable time before the time the solicitation is made that any amendments, variations or other matters are to be presented for action at the meeting; and
- (b) a specific statement is made in the proxy circular or in the form of proxy that the proxy is conferring that discretionary authority.

“Restrictions on authority to vote

42.4 No proxy shall confer authority to vote:

- (a) for the election of any person as a director of a corporation unless a bona fide proposed nominee for that election is named in the proxy circular; or
- (b) at any meeting other than the meeting specified in the notice of meeting or any adjournment of that meeting”.

Appendix amended

7(1) The Appendix is amended in the manner set forth in this section.

(2) Forms 30 is repealed and the following substituted:

“

Ministry of Justice and Attorney General Corporations Branch	Statement of Proposed Continuance in Another Jurisdiction <i>The Business Corporations Act</i> [Section 182]	Form 30
---	---	----------------

Please see reverse for instructions

Entity No: _____

_____, incorporated under the laws of Saskatchewan, requests the approval of the Director in connection with its proposed continuance under the laws of _____ and makes the following statements:

1. The corporation is not in default in filing annual returns or notices under *The Business Corporations Act*.
2. There are no actions, suits or proceedings pending against the corporation nor any unsatisfied judgements or any orders outstanding against the corporation, except as follows:
3. A notice of meeting of shareholders, in accordance with subsection 182(3), was sent to each shareholder stating that a dissenting shareholder is entitled to be paid the fair value of his or her shares in accordance with section 184.
4. On _____, 20 _____ the shareholders authorized the corporation to request continuance under the laws of the above-mentioned jurisdiction in accordance with subsection 182(5).
5. The proposed continuance will not adversely affect shareholders of the corporation. No shareholder has objected or dissented under section 184 to the proposed continuance except the following:
6. The proposed continuance will not adversely affect creditors of the corporation. The total liability of the corporation to all creditors as at _____, 20 _____ was \$ _____. The names and addresses of, and the amount owing to, the major creditors of the corporation are:
7. Additional information, if any:

Date	Name	Office Held	Signature
------	------	-------------	-----------

Statement of Proposed Continuance in Another Jurisdiction

Form 30

INSTRUCTIONS FOR COMPLETION

Format: Documents required to be sent to the Director pursuant to the Act must conform with sections 4 to 6 of the regulations under the Act. Where any provision required to be set out is too long to be set out in the space provided in the form, the form may incorporate the provisions by annexing a schedule in the manner described in section 6 of the regulations.

General: Set out full legal name of corporation and name of the jurisdiction in which the corporation intends to apply for continuance.

Item 1: The corporation is required to have complied with all filing requirements.

Item 2: If there are no actions or suits pending against the corporation for any unsatisfied judgements or orders, state 'none' or 'N/A'.

Items 3 & 4: The corporation is required to send proper notice of the proposed continuance to shareholders, and the shareholders must authorize the continuance by special resolution.

Item 5: If no shareholder has dissented, state 'none' or 'N/A'.

Item 6: The major creditors of the corporation would generally be those to whom, in total, are owed a majority of the liabilities of the corporation.

Item 7: Set out any additional information that may assist the Director in determining whether to grant the application and issue a certification of authorization.

At the bottom of the page be sure to date the form, print or type your name and sign the form. Under 'office held' tell us whether you are the president, secretary, director or other officer of the corporation.

Completed documents, in duplicate, and the prescribed fee payable to the **Minister of Finance** are to be sent to:

Director, Corporations Branch
200, 1871 Smith Street
Regina, Saskatchewan
S4P 4W5

”.

(3) Forms 34.1 and 34.2 are repealed and the following substituted:

“Form 34.1
The Business Corporations Act
[Sections 12 and 42.1]

“PROXY CIRCULAR

ITEM 1 - REVOCABILITY OF PROXY:

State whether the person giving the proxy has the power to revoke it. If any right of revocation is limited or is subject to compliance with any formal procedures, briefly describe the limitation or procedure.

ITEM 2 PERSONS MAKING THE SOLICITATION:

(a) If the solicitation is made by or on behalf of the management of the corporation, so state. Give the name of any director of the corporation who has informed the management in writing that the director intends to oppose any action intended to be taken by the management and indicate the action that the director intends to oppose.

(b) If the solicitation is made otherwise than by or on behalf of the management of the corporation, so state and give the name of the person by whom or on whose behalf it is made.

(c) If the solicitation is to be made otherwise than by mail, describe the method to be employed. If the solicitation is to be made by specially engaged employees or soliciting agents, state:

(i) the material features of any contract or arrangement for the solicitation and identify the parties to the contract or arrangement; and

(ii) the cost or anticipated cost of the contract or arrangement.

(d) State the name of the person by whom the cost of soliciting has been or will be borne, directly or indirectly.

ITEM 3 - INTEREST OF CERTAIN PERSONS IN MATTERS TO BE ACTED ON:

Give brief particulars of any material interest, direct or indirect, by way of beneficial ownership of shares or otherwise, of each of the following persons in any matter to be acted on other than the election of directors or the appointment of auditors:

(a) if the solicitation is made by or on behalf of the management of the corporation, each person who has been a director or officer of the corporation at any time since the beginning of the last financial year of the corporation;

(b) if the solicitation is made otherwise than by or on behalf of the management of the corporation, each person on whose behalf, directly or indirectly, the solicitation is made;

(c) each proposed nominee for election as a director of the corporation;

(d) each associate or affiliate of any of the foregoing persons.

INSTRUCTIONS:

1. *The following persons are deemed to be persons by whom or on whose behalf the solicitation is made:*

(a) *any member of a committee or group that solicits proxies, and any person whether or not named as a member who, acting alone or with one or more other persons, directly or indirectly takes the initiative or engages in organizing, directing or financing any committee or group;*

(b) *any person who finances or joins with another to finance the solicitations of proxies except a person who contributes not more than \$250 and who is not otherwise a person by whom or on whose behalf the solicitation is made; or*

(c) *any person who lends money, provides credit or enters into any other arrangements, pursuant to any contract or understanding with a person by whom or on whose behalf a solicitation is made, for the purpose of financing or otherwise inducing the purchase, sale, holding or voting of shares of the corporation, but this clause does not include a bank or other lending institution or a dealer that, in the ordinary course of business, lends money or executes orders for the purchase or sale of shares and who is not otherwise a person on whose behalf a solicitation is made.*

2. *The following persons are deemed not to be persons by whom or on whose behalf a solicitation is made:*

(a) *any person retained or employed by a person by whom or on whose behalf a solicitation is made to solicit proxies and who is not otherwise a person by whom or on whose behalf a solicitation is made or any person who merely transmits proxysoliciting material or performs ministerial or clerical duties;*

(b) *any person employed or retained by a person by whom or on whose behalf a solicitation is made in the capacity of lawyer, accountant, or advertising, public relations or financial adviser and whose activities are limited to the performance of his or her duties in the course of the employment or retainer;*

(c) *any person regularly employed as an officer or employee of the corporation or any of its affiliates who is not otherwise a person by whom or on whose behalf a solicitation is made; or*

(d) *any officer or director of, or any person regularly employed by, any other person by whom or on whose behalf a solicitation is made, if the officer, director or employee is not otherwise a person by whom or on whose behalf a solicitation is made.*

ITEM 4 - VOTING SHARES AND PRINCIPAL HOLDERS OF VOTING SHARES:

(a) State as to each class of voting shares of the corporation entitled to be voted at the meeting, the number of shares outstanding and the particulars of voting rights for each share of each such class.

(b) Give the record date as of which the shareholders entitled to vote at the meeting will be determined or particulars as to the closing of the securities register, as the case may be, and, if the right to vote is not limited to shareholders of record as of a specified record date, indicate the conditions under which shareholders are entitled to vote.

(c) If, to the knowledge of the directors or officers of the corporation, any person beneficially owns, directly or indirectly, or exercises control or direction over, voting shares carrying more than 10 % of the voting rights attached to any class of voting shares of the corporation, name each such person, state the approximate number of the shares beneficially owned, directly or indirectly, or over which control or direction is exercised, by each such person and the percentage of the class of outstanding voting shares of the corporation represented by the number of voting shares so owned, controlled or directed.

ITEM 5 - ELECTION OF DIRECTORS:

(a) If directors are to be elected, provide the following information, in tabular form to the extent practicable, for each person proposed to be nominated for election as a director and each other person whose term of office as a director will continue after the meeting:

(i) State the name of each proposed director of the corporation and the name of each director of the corporation whose term of office will continue after the meeting.

(ii) State when the term of office for each director and proposed director will expire.

(iii) State whether the corporation has an executive committee of its Board of Directors or is required to have an audit committee and, if so, name those directors who are members of each committee.

(iv) If a director or officer has held more than one position in the corporation, or a parent or subsidiary of the corporation, give only the first and last position so held.

(v) State the present principal occupation, business or employment of each director and proposed director. Give the name and principal business of any person in which any such employment is carried on. Furnish similar information as to all of the principal occupations, businesses or employments of each proposed director within the five preceding years, unless the proposed director is now a director and was elected to his or her present term of office by a vote of shareholders at a meeting, the notice of which was accompanied by a proxy circular.

(vi) If the proposed director is or has been a director of the corporation, state the period or periods during which he or she has served as such.

(vii) State the number of shares of each class of voting shares of the corporation or of any subsidiary of the corporation beneficially owned, directly or indirectly or over which control or direction is exercised by each proposed director.

(viii) If voting shares carrying more than 10 % of the voting rights attached to all voting shares of the corporation or of a subsidiary of the corporation are beneficially owned, directly or indirectly, or controlled or directed by any proposed director and his or her associates or affiliates, state the number of shares of each class of voting shares beneficially owned, directly or indirectly, or controlled or directed by the associates or affiliates, naming each associate or affiliate whose share holdings are 10 % or more.

- (b) If any proposed director is to be elected pursuant to any arrangement or understanding between the nominee and any other person, except the directors and officers of the corporation acting solely in that capacity, name the other person and describe briefly the arrangement or understanding.

ITEM 6 - EXECUTIVE COMPENSATION:

Complete and attach to or include in this form a Statement of Executive Compensation in Form 34.2.

ITEM 7 - INDEBTEDNESS OF DIRECTORS AND OFFICERS:

With respect to each director and each officer of the corporation, each proposed nominee for election as a director of the corporation and each associate or affiliate of any director, officer or proposed nominee who is or has been indebted to the corporation or its subsidiaries at any time since the beginning of the last completed financial year of the corporation, state with respect to each corporation or subsidiary:

- (a) the largest aggregate amount of indebtedness outstanding at any time during the last completed financial year;
- (b) the nature of the indebtedness and of the transaction in which it was incurred;
- (c) the amount of the indebtedness presently outstanding; and
- (d) the rate of interest paid or charged on the indebtedness.

No disclosure need be made of routine indebtedness.

INSTRUCTIONS:

1. **'routine indebtedness'** means indebtedness described in any of the following clauses:

(a) if a corporation makes loans to employees generally whether or not in the ordinary course of business, loans must be considered to be routine indebtedness if made on terms, including those as to interest rate or collateral, no more favourable to the borrower than the terms on which loans were made by the corporation to employees generally, but the amount at any time remaining unpaid under those loans to any one director, officer or proposed nominee together with his or her associates or affiliates that is treated as routine indebtedness under this clause must not exceed \$25,000;

(b) whether or not the corporation makes loans in the ordinary course of business, a loan to a director or officer must be considered to be routine indebtedness if:

- (i) the borrower is a fulltime employee of the corporation;
- (ii) the loan is fully secured against the residence of the borrower, and
- (iii) the amount of the loan does not exceed the annual salary of the borrower;

(c) *if the corporation makes loans in the ordinary course of business, a loan must be considered to be routine indebtedness if made to a person other than a fulltime employee of the corporation, and if the loan:*

(i) is made on substantially the same terms including those as to interest rate and collateral, as were available when the loan was made to other customers of the corporation with comparable credit ratings; and

(ii) involves no more than usual risks of collectibility; and

(d) indebtedness arising by reason of purchases made on usual trade terms or of ordinary travel or expense advances, or for similar reasons must be considered to be routine indebtedness if the repayment arrangements are in accord with usual commercial practice.

2. State the name and home address in full or, alternatively, solely the municipality of residence or postal address of each person whose indebtedness is described.

ITEM 8 - INTEREST OF INSIDERS IN MATERIAL TRANSACTIONS:

If not previously disclosed in an information circular, describe briefly, and if practicable, state the approximate amount of any material interest, direct or indirect, of any insider of the corporation, any proposed nominee for election as a director of the corporation or any associate or affiliate of any insider or proposed nominee in any transaction since the commencement of the corporation's last financial year or in any proposed transaction which has materially affected or would materially affect the corporation or any of its subsidiaries.

INSTRUCTIONS:

1. Give a brief description of the material transaction. State the name and address of each person whose interest in any transaction is described and the nature of the relationship by reason of which the interest is required to be described.

2. As to any transaction involving the purchase or sale of assets by or to the corporation or any subsidiary, otherwise than in the ordinary course of business, state the cost of the assets to the purchaser and the cost of the assets to the seller if acquired by the seller within two years before the transaction.

3. This item does not apply to any interest arising from the ownership of shares of the corporation if the shareholder receives no extra or special benefit or advantage not shared on a pro rata basis by all holders of the same class of shares or by all holders of the same class of shares who are resident in Canada.

4. Information must be included as to any material underwriting discounts or commissions on the sale of shares by the corporation if any of the specified persons was, or is to be, an underwriter who was, or is to be, in a contractual relationship with the corporation with respect to shares of the corporation or is an associate or affiliate of a person who was or, is to be, an underwriter.

5. *No information need be given in answer to this item as to any transaction or any interest in a transaction if:*

(a) *the rates or charges involved in the transaction are fixed by law or determined by competitive bids;*

(b) *the interest of the specified person in the transaction is solely that of a director of another person who is a party to the transaction;*

(c) *the transaction involves services as a chartered bank or other depositary of funds, transfer agent, registrar, trustee under a trust indenture or other similar services; or*

(d) *the transaction does not, directly or indirectly, involve remuneration for services and:*

(i) *the interest of the specified person arose from the beneficial ownership, direct or indirect, of less than 10 % of any class of voting shares of another person who is a party to the transaction;*

(ii) *the transaction is in the ordinary course of business of the corporation or its subsidiaries; and*

(iii) *the amount of the transaction or series of transactions is less than 10 % of the total sales or purchases, as the case may be, of the corporation and its subsidiaries for the last financial year.*

6. *Information must be furnished in answer to this item with respect to transactions not excluded above which involve remuneration, directly or indirectly, to any of the specified persons for services in any capacity, unless the interest of the person arises solely from the beneficial ownership, direct or indirect, of less than 10 % of any class of voting shares of another person furnishing the services to the corporation or its subsidiaries.*

ITEM 9 - APPOINTMENT OF AUDITOR:

If action is to be taken with respect to the appointment of an auditor, name the auditor of the corporation. If the auditor was first appointed within the last five years, state the date when the auditor was first appointed.

ITEM 10 - MANAGEMENT CONTRACTS:

If management functions of the corporation or any subsidiary are to be to any substantial degree performed by a person other than the directors or officers of the corporation or subsidiary:

(a) give details of the agreement or arrangement under which the management functions are performed, including the name and address of any person who is a party to the agreement or arrangement or who is responsible for performing the management functions;

(b) give the names and home addresses in full or, alternatively, solely the municipality of residence or postal address, of the insiders of any person with which the corporation or subsidiary has any agreement or arrangement and, if the following information is known to the directors or officers of the corporation, give the names and addresses of any person who would be an insider of any person with which the corporation or subsidiary has any agreement or arrangement if the person were a corporation;

(c) with respect to any person named in answer to clause (a) state the amounts paid or payable by the corporation and its subsidiaries to the person since the commencement of the last financial year and give particulars; and

(d) with respect to any person named in answer to clause (a) or (b) and their associates or affiliates, give particulars of:

(i) any indebtedness of the person, associate or affiliate to the corporation or its subsidiaries that was outstanding; and

(ii) any transaction or arrangement of the person, associate or affiliate with the corporation or subsidiary;

at any time since the commencement of the corporation's last financial year.

INSTRUCTIONS:

1. *In giving the information called for by this item, it is not necessary to refer to any matter that in all the circumstances is of relative insignificance.*
2. *In giving particulars of indebtedness, state the largest aggregate amount of indebtedness outstanding at any time during the period, the nature of the indebtedness and of the transaction in which it was incurred, the amount of the indebtedness presently outstanding and the rate of interest paid or charged on the indebtedness.*
3. *It is not necessary to include as indebtedness amounts due from the particular person for purchases subject to usual trade terms or for ordinary travel and expense advances and for other like transactions.*

ITEM 11 - PARTICULAR MATTERS TO BE ACTED ON:

If action is to be taken on any matter to be submitted to the meeting of shareholders other than the approval of financial statements, the substance of the matter, or related groups of matters, should be briefly described, except to the extent described pursuant to the foregoing items, in sufficient detail to permit shareholders to form a reasoned judgment concerning the matter. Without limiting the generality of the foregoing, those matters include alterations of share capital, charter amendments, property acquisitions or dispositions, amalgamations, mergers or reorganizations. If a reorganization or similar restructuring is involved, reference must be made to a prospectus form or issuer bid form for guidance as to what is material.

If the matter is one that is not required to be submitted to a vote of shareholders, the reasons for submitting it to shareholders should be given and a statement should be made as to what action is intended to be taken by management in the event of a negative vote by the shareholders.

IT IS AN OFFENCE FOR A PERSON TO MAKE A STATEMENT IN A DOCUMENT REQUIRED TO BE FILED OR FURNISHED PURSUANT TO THE ACT OR THE REGULATIONS THAT, AT THE TIME AND IN THE LIGHT OF THE CIRCUMSTANCES UNDER WHICH IT IS MADE, IS A MISREPRESENTATION.

“Form 34.2
The Business Corporations Act
[Sections 12 and 42.1]

“STATEMENT OF EXECUTIVE COMPENSATION

ITEM 1 - GENERAL:

For the purposes of this form ‘**executive officer**’ of a corporation means:

- (a) the chairperson and any vice-chairperson of the board of directors of the corporation, where that person performs the functions of that office on a full-time basis;
- (b) the president;
- (c) any vice-president in charge of a principal business unit including sales, finance or production; and
- (d) any officer of the corporation or of one of its subsidiaries who performs a policy-making function with respect to the corporation, whether or not that officer is also a director of the corporation or the subsidiary.

ITEM 2 - CASH:

- (1) State the number of executive officers of the corporation.
- (2) State the aggregate cash compensation paid to the corporation’s executive officers by the corporation and its subsidiaries for services rendered during the most recently completed financial year.
- (3) For the purposes of subsection (2):
 - (a) cash compensation includes salaries, fees (including directors’ fees), commissions and bonuses and, in addition to amounts actually paid during and for the most recently completed financial year, cash compensation includes:
 - (i) bonuses to be paid for services rendered during the most recently completed financial year unless those amounts have not been allocated;
 - (ii) bonuses paid during the most recently completed financial year for services rendered in a previous financial year; and
 - (iii) any compensation other than bonuses earned during the most recently completed financial year, the payment of which is deferred;
 - (b) compensation for a period during which an individual was not then an executive officer shall not be included in the determination of cash remuneration of executive officers; and

(c) compensation paid during the most recently completed financial year that was disclosed in a filing of a document complying with the requirements of this form with respect to a financial year other than the most recently completed financial year shall not be included.

(4) At the option of the corporation, the cash compensation figure set out pursuant to subsection (2) may be broken down into categories including salaries, fees, commissions and bonuses.

ITEM 3 - PLANS:

(1) Describe briefly any plan pursuant to which cash or non-cash compensation was paid or distributed to executive officers during the most recently completed financial year or that is proposed to be paid or distributed in a subsequent year and include in the description:

- (a) a summary of how the plan operates;
- (b) the criteria used to determine amounts payable;
- (c) the periods over which the measurement of benefits will be determined;
- (d) payment schedules;
- (e) any recent material amendments to the plan;
- (f) amounts paid or distributed during the most recently completed financial year; and
- (g) amounts accrued for the group during the most recently completed financial year, inasmuch as the distribution or unconditional vesting of same is not subject to future events.

(2) With respect to options to purchase securities granted to executive officers during the most recently completed financial year, set out:

- (a) a summary of how the plan operates;
- (b) the criteria used to determine the number of securities under option;
- (c) the periods over which the measurement of benefits will be determined;
- (d) payment schedules;
- (e) all recent material amendments to the plan;
- (f) the number of securities optioned during the most recently completed financial year;
- (g) the designation and aggregate number of securities under option;
- (h) the average per security exercise price (when options with differing terms are granted, the information should be given for each class or type of option) and when that price is less than the market value of the security underlying the option on the date the option is granted, provide the market price on that date.

(3) With respect to options exercised during the corporation's most recently completed financial year, provide with respect to each class or type of option, in addition to the information prescribed by clauses (2)(a) to (f), the aggregate net value (market value less exercise price at the date of the exercise) of the securities under option.

(4) For the purposes of this Item:

(a) compensation pursuant to a plan is to be taken into account only to the extent that the plan discriminates in scope, terms or operation in favour of executive officers and is not available to all full time employees other than those covered by a collective agreement;

(b) where disclosure of an amount paid or distributed pursuant to a plan is made under clause (1)(f), that amount shall not be included in the cash compensation under Item 2;

(c) amounts paid or distributed that are disclosed under clause (1)(f) shall not include amounts paid or distributed that have been disclosed in a previous filing of a document that is not a prospectus and that complies with the requirements of this form set out in clause (1)(g) as accruing to the group with respect to a financial year other than the most recently completed financial year;

(d) **'options'** includes all options, share purchase warrants or rights other than those issued to all security holders of the same class or to all security holders of the same class resident in Canada on a *pro rata* basis and an extension of an option shall be deemed to be a granting of an option;

(e) **'plan'** includes any plan, contract, authorization or arrangement, whether or not set forth in any formal document and may be applicable to only one person, but does not include the Canada Pension Plan or a similar government plan.

ITEM 4 - OTHER:

(1) Describe all other compensation not referred to in Item 2 or 3 that was:

(a) paid during the most recently completed financial year, including personal benefits and securities or property paid or distributed other than pursuant to a plan referred to in Item 3;

(b) not offered on the same terms to all full time employees other than those covered by a collective agreement.

(2) For the purposes of describing other compensation under subsection (1), the value to be given for that compensation shall be the issuer user's and subsidiaries' aggregate incremental cost.

(3) For the purposes of subsection (2), **‘incremental cost’** is the cost to the corporation or subsidiary of conferring a benefit on an individual where that cost would not be otherwise incurred by the issuer if the benefit were not so conferred.

(4) When the aggregate value of the compensation disclosed under subsection (1) does not exceed the lesser of \$10,000 times the number of persons in the group or 10% of the compensation stated under item 2, it is necessary to declare that fact only and, in the discretion of the Director, the \$10,000 threshold may be increased to \$25,000.

ITEM 5 - TERMINATION OF EMPLOYMENT OR CHANGE OF CONTROL:

Describe any plan or arrangement with respect to compensation received or that may be received by executive officers in the corporation’s most recently completed or current financial year in view of compensating those officers in the event of the termination of employment (resignation, retirement, change of control) or in the event of a change in responsibilities following a change in control, where, with respect to an executive officer, the value of that compensation exceeds \$60,000.

ITEM 6 - COMPENSATION OF DIRECTORS:

(1) Describe:

(a) any standard arrangements, stating amounts, pursuant to which directors are compensated by the corporation for their services in their capacity as directors, including any additional amounts payable for committee participation or special assignments; and

(b) any other arrangements, stating amounts, in addition to or in lieu of any standard arrangement, pursuant to which directors were compensated by the corporation in their capacity as directors during the most recently completed financial year.

(2) Where compensation is in non-cash form, state the value of the benefit conferred, or if it is not possible to state the value, describe the benefit conferred”.

Coming into force

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

SASKATCHEWAN REGULATIONS 18/2009*The Occupational Health and Safety Act*

Section 44

Order in Council 133/2009, dated February 25, 2009

(Filed February 26, 2009)

Title

1 These regulations may be cited as *The Occupational Health and Safety Amendment Regulations, 2009*.

R.R.S. c.O-1.1 Reg 1, amended

2 *The Occupational Health and Safety Regulations, 1996* are amended in the manner set forth in these regulations.

New section 154

3 Section 154 is repealed and the following substituted:

“Trained operators for powered mobile equipment

154(1) In this section:

- (a) **‘farming or ranching operation’** includes any of the following operations:
- (i) the production of crops, including fruits and vegetables, seeds and animal feed, through the cultivation of land;
 - (ii) the drying, cleaning, handling and transporting of grain by the original producer of that grain;
 - (iii) feedlot and intensive livestock operations;
 - (iv) the production of raw milk;
 - (v) the operation of greenhouses;
 - (vi) the operation of herb or mushroom farms;
 - (vii) the raising of animals used in the production of food, including horses;
 - (viii) the keeping of bees;
 - (ix) the operation of sod farms;
 - (x) the operation of tree nurseries;
- (b) **‘trained operator’** means a worker who:
- (i) has successfully completed a training program that includes all of the elements set out in Table 14.1 of the Appendix for the type of powered mobile equipment that the worker will be required or permitted to operate; or
 - (ii) is completing the practical training required by Table 14.1 of the Appendix under the direct supervision of a competent operator within the meaning of subclause (i).

(2) Subject to subsection (4), every employer or contractor shall ensure that only trained operators are required or permitted to operate powered mobile equipment.

(3) An employer or contractor shall ensure that:

(a) the training required by Table 14.1 of the Appendix is provided by competent persons; and

(b) a written record of all training delivered to workers pursuant to this section and Table 14.1 of the Appendix is kept readily available.

(4) This section does not apply to persons directly engaged in a farming or ranching operation”.

Appendix amended

4 The Title to Table 14.1 of the Appendix is struck out and the following substituted:

“TABLE 14.1

[Section 154]

**“Minimum Training Requirements for Trained
Operator of Powered Mobile Equipment”.**

Coming into force

5 These regulations come into force 61 days after the day on which they are published in *The Saskatchewan Gazette*.