

BYLAW 10-11-272

COUNTY OF NORTHERN LIGHTS PROVINCE OF ALBERTA

BEING A BYLAW FOR THE PURPOSE OF DISCLOSING PECUNIARY INTERESTS

WHEREAS, pursuant to Section 171 of the Municipal Government Act, R.S.A. 2000, c. M-26, Council may by bylaw require that each councillor file a statement disclosing the names of the councillor's family, employers, corporate holdings, and responsibilities, membership in a partnership or firm with a designated officer of the municipality for use by employees of the municipality;

THEREFORE, the Council of the County of Northern Lights, in the province of Alberta, pursuant to the terms of the Municipal Government Act, and any amendments thereto, HEREBY ENACTS AS FOLLOWS:

PART 1: BYLAW TITLE

1. This Bylaw may be cited as the "Disclosure Bylaw".

PART II; PURPOSE

- 2. The purpose of this bylaw is to;
 - (a) Require councillors to file an annual disclosure statement with the County disclosing the names of people, corporations, or partnerships in which the councillor has an interest.

PARTIII: DEFINITIONS AND INTERPRETATIONS

- 3. In this bylaw, unless the context otherwise requires:
 - (a) "Adult Interdependent Partner" means the person with whom a councillor has resided in a relationship of interdependence:
 - (i) For a continuous period of not less than 3 years;
 - (ii) For some permanence, if there is a child of the relationship by birth or adoption; or
 - (iii) A person who has entered into an adult interdependent partnership agreement pursuant to the Adult Interdependent Partnership Act, S.A 2002, c. A-4.5
 - (b) "CAO" means the chief administrative officer of the County or that person's delegate
 - (c) "Council" means the municipal council of the County
 - (d) "Councillor" means a member of the County Council, including the Reeve
 - (e) "Councillor's Annual Disclosure Statement" means a statement in the form attached to this bylaw as Schedule "A"

- (f) "Distributing Corporation" means a corporation which trades its shares publicly and is identified as a reporting issuer of securities under the Securities Act, R.S.A. 2000, c. S-4
- (g) "Employer" means any person, organization, corporation, partnership or other entity for whom a Councillor provides services for remuneration other than gifts or honoraria, but does not include the County or any committee, organization, or other body to which a councillor provides services at the direction of Council or as part of the Councillor's duties;
- (h) "Family" means the Councillor's :
 - (i) Partner;
 - (ii) children;
 - (iii) parents; and
 - (iv) partner's parents.
- (i) "Non-Distributing Corporation" means a corporation which does not publicly trade its shares
- (j) "Partner" means an Adult Interdependent Partner or Spouse;
- (k) "Spouse" means the husband or wife of a married person but does not include a person from whom the Councillor is separated pursuant to a written separation agreement or with respect to whom support and property obligations were resolved by court order

PART IV: COUNCILLORS ANNUAL DISCLOSURE STATEMENTS

- A Councillor's Annual Disclosure Statement will be in the form attached as Schedule "
 "A" to this bylaw.
- 5. Every Councillor must file a Councillor's Annual Disclosure Statement with the CAO on the last working day of December every year.
- 6. The Councillor's Annual Disclosure Statement must include the names of :
 - (a) the Councillor's family
 - (b) the Councillor's employers
 - any non-distributing corporation in which the Councillor owns shares or is a director or officer
 - (d) any distributing company in which the Councillor beneficially owns ten percent of the voting shares; and
 - (e) any partnership or firm in which the Councillor is a member
- 7. The CAO may provide a copy of a Councillor's Annual Disclosure Statement to any County employee the CAO deems appropriate.

Read for a First time on the 23rd day of November, 2010

Read for a Second time on the 23rd day of November, 2010.

Read for a Third and Final time on the 14TH day December of , 2010.

Chief Elected Official

Chief Administrative Officer



ANNUAL DISCLOSURE FORM FOR MEMBERS OF THE COUNTY OF NORTHERN LIGHTS COUNCIL

INSTRUCTIONS: This form is to be completed annually by every member of the County of Northern Lights Council and delivered, by 4:30 p.m. on the last working day of January, to the CAO.

| Part A: Councillors Family Members | | Part C: Non-Distributing Corporations in which Councillor is a shareholder, officer or director |
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| Relationship | Full Name | Name(s) of Corporation(s): |
| Mother: | | |
| Father: | | |
| Partner: | | |
| Children: | | |
| | | Part D: Distributing Corporation in which |
| | | Councillor is Director, Officer or holds 10% of the |
| | | voting shares |
| | | |
| | | |
| | | Name(s) of Corporation(s) |
| Partner's mother | | Name(s) of Corporation(s) |
| Partner's father: Part B: Council | lor's Employers | |
| Partner's father: Part B: Council | llor's Employers unty or Council directed) | |
| Partner's father: Part B: Council | unty or Council directed) | Part E: Firms or Partnerships in which Councillo |
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| Partner's father: Part B: Council (other than Cou | yer(s) | Part E: Firms or Partnerships in which Councille Is a member Name(s) of Firm(s) or Partnership(s) |
| Partner's father: Part B: Council (other than | yer(s) | Part E: Firms or Partnerships in which Councille Is a member |