



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.

PART III: 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

- 4. 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
 - (c) 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.

NAME: _____

Part A: Councillors Family Members

Relationship	Full Name
Mother:	
Father:	
Partner:	
Children:	
Partner's mother	
Partner's father:	

**Part C: Non-Distributing Corporations in which
Councillor is a shareholder, officer or director**

Name(s) of Corporation(s):

**Part D: Distributing Corporation in which
Councillor is Director, Officer or holds 10% of the
voting shares**

Name(s) of Corporation(s)

**Part B: Councillor's Employers
(other than County or Council directed)**

Name(s) of Employer(s)

**Part E: Firms or Partnerships in which Councillor
is a member**

Name(s) of Firm(s) or Partnership(s)

Councillor's Signature

Date

The personal information requested on this form is being collected pursuant to the authority given in Section 171 of the Municipal Government Act, R.S.A 2000, c.M-26 and the Freedom of Information and Protection of Privacy Act, R.S.A 2000 c.F-25.