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Third Session, 18th Legislature, 26 Elizabeth II

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THE LEGISLATIVE ASSEMBLY OF ALBERTA

# **BILL 48**

**THE DEPARTMENT OF THE ENVIRONMENT,  
AMENDMENT ACT, 1977**

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THE MINISTER OF THE ENVIRONMENT

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First Reading .....

Second Reading .....

Third Reading .....

## BILL 48

1977

### THE DEPARTMENT OF THE ENVIRONMENT AMENDMENT ACT, 1977

(Assented to \_\_\_\_\_, 1977)

HER MAJESTY, by and with the advice and consent of the  
Legislative Assembly of Alberta, enacts as follows:

1. *The Department of the Environment Act is hereby amended.*

2. *Section 15, subsection (2) is amended by renumbering clause (e1) as clause (a.1) and by adding the following clause after clause (e):*

- (e.1) the authorizing of the purchase by the Minister on behalf of the Crown in right of Alberta of all of the shares and debentures of any corporation that
  - (i) on the date of the purchase is the registered owner of an estate or interest in land that is wholly or partly within the Area,
  - (ii) has been the registered owner of the estate or interest from the date the Area was established,
  - (iii) owns the estate or interest in land free and clear of any encumbrances, other than encumbrances to which the Minister agrees,
  - (iv) has no assets other than the estate or interest in land, and
  - (v) has no outstanding liabilities other than debentures,

and the authorizing of the Minister to do all things that are necessary to transfer the estate or interest in the land to the Crown in right of Alberta;

3. *The Companies Act is amended as to section 2 by adding the following subsection after subsection (6):*

## **Explanatory Notes**

1. This Bill will amend chapter 24 of the Statutes of Alberta, 1971.

2. Section 15 (2) (e) presently reads:

*(2) Notwithstanding any other Act, where the Lieutenant Governor in Council establishes a Restricted Development Area, he may, in the same regulation or in any subsequent regulation, provide for*

*(e) the authorizing of the acquisition by purchase or expropriation by the Minister of any estate or interest in land in the Area;*

3. Consequential. Amends chapter 60 of the Revised Statutes of Alberta 1970. This amendment will allow a resolution to be passed by a company whose sole shareholder is the Crown.

(7) Where a company whose sole shareholder is the Crown in right of Alberta or the shareholders or directors of such a company are empowered or required by a provision of this or any other Act to pass a resolution, the resolution is deemed to be passed if it is signed by the member of the Executive Council charged with the administration of the Act pursuant to which the Crown acquired the shares of the company and any requirement to hold a meeting does not apply.

*4. This Act comes into force on the day upon which it is assented to.*

