



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Atlantic										
Abitibi-Consolidated Inc.- Grand Falls Division	General Prohibition	36(3)	Nov-10-2003	Jan-16-2003		Mar-29-2004	Sentencing		\$ 110,000.00	The company was convicted on two counts of 36(3) and one count was withdrawn. Of the total fine, \$10,000 goes to the court and \$100,000 going to the Environmental Damages Fund.
						Mar-29-2004	Trial	Guilty		
Atlantic Utility Maintenance Inc.	General Prohibition	36(3)	Dec-15-2004			Feb-23-2005	First Appearance	Entry of Plea - Guilty		A copy of the sentencing has been request. 31/08/05
						Aug-19-2005	Sentencing		\$ 5,000.00	
						Aug-22-2005	Trial			
B & N Farms Limited	General Prohibition	36(3)	Feb-05-2003	Jul-08-2002		Feb-17-2003	First Appearance	Entry of Plea - Guilty		
						Feb-17-2003	Sentencing		\$ 12,000.00	Court ordered issued under section 79 FA directing \$6000.00 of the penalty to the Environmental Damages Fund. Remaining \$6000.00 to be paid to the Court.
Brandenburg, M.V.	General Prohibition	38(5)	Sep-29-1999			Apr-29-1999	Sentencing	Compliance		
Caseley, Chris	General Prohibition	36(3)	Oct-20-2003			Sep-21-2004	First Appearance	Entry of Plea - Guilty		
						Sep-21-2004	Sentencing		\$ 3,500.00	In addition to the fine Mr. Caseley was instructed by Judge Thompson to pay \$12,800.00 to the Environmental Damages Fund for restocking and monitoring of the Wilmot River.
Christianson, Steve	General Prohibition	36(3)	Dec-15-2004	Aug-26-2004		Jan-19-2005	Adjournment			
						Feb-23-2005	First Appearance	Charges Withdrawn		
						Aug-22-2005	Sentencing		\$ 5,000.00	Company changed its plea to guilty ordered to pay \$20,000; \$5000 court fine and 15,000 to EDF. Charges against Christiansen and Greencorn withdrawn
City of Moncton	General Prohibition	36(3)	Feb-04-2002	Apr-26-2000		Sep-22-2003	First Appearance	Entry of Plea - Guilty		
						Sep-22-2003	Sentencing		\$ 35,000.00	The \$35,000.00 penalty was allocated - \$10,000 court fine; \$20,000 Jonathan Creek Restoration Committee; \$5,000 Environmental Damages Fund. Court ordered the City of Moncton to conduct remediation of the former Moncton Landfill site to bring its leachate discharges into compliance with the Fisheries Act.
Clow, Ronald	General Prohibition	36(3)	Feb-04-2003	May-09-2002		May-17-2004	First Appearance	Charges Withdrawn		
D. Waybret and Sons Fisheries Ltd.	General Prohibition	36(3)	Nov-08-1999	Dec-09-1998		Dec-09-1999	First Appearance			
						Jul-06-2000	Sentencing		\$ 8,000.00	Fine directed to the Environmental Damages Fund.
						Jul-06-2000	Trial	Guilty		
Dandy Dan's Fish Market	General Prohibition	36(3)	Jul-25-2003	Jul-10-2002		Aug-11-2003	First Appearance	Charges Withdrawn		
Delhaven Farms Limited	General Prohibition	36(3)	Sep-06-2001	Mar-27-2001		Jul-25-2002	First Appearance	Entry of Plea - Guilty		
						Jul-25-2002	Sentencing		\$ 12,000.00	\$6,000 court fine; \$6,000 to Environmental Damages Fund
Emera Fuels Incorporated	General Prohibition	36(3)	Mar-17-2004	Jul-17-2003		May-05-2004	First Appearance	Entry of Plea - Guilty		
						May-05-2004	Sentencing		\$ 20,000.00	\$20,000 financial penalty includes: \$5,000 court fine \$15,000 Environmental Damages Fund
Gemtec Ltd.	General Prohibition	36(3)	Feb-04-2002			Dec-05-2005	Trial			
						Dec-05-2005	Trial			Judge allowed the Crown's appeal of first Judge's decision of December 12, 2003, and has ordered a new trial. No trial dates have been scheduled as yet.
						Dec-12-2003	Trial	Dismissed//Stayed		Due to Defense's motion of Non-Suit, Prosecution has appealed court decision. Currently awaiting appeal date.
Gerrard, Peter	General Prohibition	36(3)	Oct-09-2001	Jun-19-2001		Nov-12-2002	Sentencing		\$ 1,000.00	Also ordered to pay resitituion (the cost incurred to clean up the fish) to EC's Office of Enforcement in the amount of \$1150.
						Jul-09-2002	Trial	Guilty		
Greencorn, Kenneth	General Prohibition	36(3)	Dec-15-2004	Aug-26-2004		Feb-23-2005	First Appearance	Charges Withdrawn		
						Aug-22-2005	Trial	Dismissed//Stayed		
Greenough, Jeff	General Prohibition	36(3)	Feb-04-2002	Apr-26-2000		Sep-22-2003	First Appearance	Charges Withdrawn		
Hayden Farms	General Prohibition	36(3)	Dec-02-1999	Jul-12-1999		Jan-13-2000	First Appearance	Stay of Proceedings		



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Hayden Farms...	General Prohibition...	36(3)...	Dec-02-1999...	Jul-12-1999...	...	Apr-27-2000	First Appearance	Stay of Proceedings		
						Jun-08-2000	First Appearance	Stay of Proceedings		
						Aug-04-2000	Trial	Dismissed//Stayed		Voluntary payment \$10,000 to Environmental Damages Fund.
Irving Aviation	General Prohibition	36(3)	Apr-15-2002	Mar-11-2001		Jul-11-2003	Sentencing		\$ 10,000.00	\$9,500 to the EDF, \$500 to the Provincial Court
Irving Dartmouth Marine Slips	General Prohibition	36(3)	Apr-20-2000	Nov-12-1999		Jun-01-2001	Sentencing		\$ 95,000.00	\$5000 court fine; \$90,000 to Environmental Damages Fund. Company given 30 days to pay.
						Sep-11-2001	Trial	Guilty		
Irving Oil Ltd. (Southside St Johns Harbour)	General Prohibition	36(3)	Feb-17-2000	Apr-09-1999		Oct-24-2000	First Appearance	Entry of Plea - Guilty		
						Oct-24-2000	Sentencing		\$ 25,000.00	Fine to be directed to the Environmental Damages Fund
Irving Paper Limited	General Prohibition	36(3)	May-28-2004	Dec-03-2002		Jun-17-2004	Adjournment			
						Aug-27-2004	First Appearance			
						Dec-12-2004	Sentencing		\$ 30,000.00	The penalty amount was 30,000 with 25,500 going to the University of New Brunswick at Saint John for research into industrial effluent, \$5,000 to the Environmental Damages Fund and 2,500 to actual fine.
						Dec-13-2004	Trial	Guilty		
Irving Pulp & Paper, Limited	General Prohibition	36(3)	Apr-22-2003	May-09-2002		May-17-2004	First Appearance	Entry of Plea - Guilty		
						May-17-2004	Sentencing		\$ 30,000.00	\$10,000 fine; \$20,000 awarded to the Environmental Damages Fund
Lutes, Bob	General Prohibition	36(3)	Feb-04-2002	Apr-26-2000			First Appearance			
						Dec-05-2005	Trial			Judge allowed the Crown's appeal of first Judge's decision of December 12, 2003, and has ordered a new trial. No trial dates have been scheduled as yet.
						Dec-12-2003	Trial	Dismissed//Stayed		Due to Defense's motion of Non-Suit Prosecution has appealed court decision. Currently awaiting appeal date.
Mitchium, George	General Prohibition	36(3)	Mar-07-2001	Mar-09-1999		Jul-26-2001	Trial			Trial date set for August 5, 2005.
Murray, Kyle	General Prohibition	36(3)	Apr-26-2000	Jul-18-1999		Jun-05-2000	Adjournment			
						May-31-2000	First Appearance			
						Aug-09-2000	First Appearance			
						Jan-29-2001	Trial	Innocent		30 Days to appeal May 6, 2001, Appeal Period Up. File to be closed.
Newco Construction Ltd.	General Prohibition	36(3)	Sep-11-2003	Jul-01-2003		Nov-05-2003	Adjournment			As a result of the evidence at the preliminary this matter has been set over for trial. Trial will be by Judge & Jury. No trial date has been set.
						Feb-03-2004	Adjournment			
						Dec-04-2003	First Appearance			
						Mar-11-2004	Pre-trial motions			
						Jan-25-2005	Preliminary Hearing			
Newfoundland Recycling	General Prohibition	36(3)	Jan-05-2001	Apr-10-1999		Mar-07-2001	First Appearance			
						Jun-13-2005	Sentencing		\$ 15,000.00	\$10,000 fine and \$5,000 to Environmental Damages Fund.
						Oct-05-2004	Trial			Newfoundland Recycling was found guilty on October 5 2004, Sentencing was tentatively set for October 29th, 2004
						Nov-21-2005	Trial			4 July 2005 the defence requested re-election to Provincial Court to proceed by way of summary Conviction. Motion granted trial set for 21-25 November, 2005
Phillpott, Maurice	General Prohibition	36(3)	Nov-28-2000							
Rothsay Recycles	General Prohibition	36(3)	Dec-07-2000	Apr-04-2000		Dec-20-2000	First Appearance			
						Dec-20-2000	Sentencing		\$ 100,000.00	\$10,000 court fine; \$90,000 to be directed to the EDF Enhanced monitoring of company's effluent.
						Dec-20-2000	Trial	Guilty		
Seaboard Liquid Carriers Ltd	General Prohibition	36(3)	Nov-20-1999	Oct-12-1998		Sep-27-2000	First Appearance	Entry of Plea - Guilty		
						Sep-27-2000	Sentencing		\$ 20,000.00	\$5,000 court fine; \$15,000 to Environmental Damages Fund.



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Shave, Rodney	General Prohibition	36(3)	Mar-03-2000	Apr-09-1999		Nov-06-2000	First Appearance	Entry of Plea - Guilty		
						Nov-06-2000	Sentencing		\$ 300.00	Fine to go to the Environmental damages fund
Styles, David Paul	General Prohibition	36(3)	Nov-20-1999	Oct-12-1998		Nov-09-1999	First Appearance	Entry of Plea - Guilty		
						Jun-07-2000	Sentencing		\$ 1,250.00	\$250 court fine; \$1000 to Environmental Damages Fund.
						Oct-15-2000	Trial	Guilty		
Torbay Aero Services Inc.	General Prohibition	36(3)	Nov-28-2000			Feb-21-2001	Adjournment			
						Mar-07-2001	Sentencing		\$ 4,500.00	
						Mar-07-2001	Sentencing			
Ueffing, Joe	General Prohibition	36(3)	Sep-06-2001	Feb-07-2001		Jul-25-2002	First Appearance	Charges Withdrawn		
VanDuinkerken, Herman	General Prohibition	36(3)	Mar-16-2004	Jul-17-2003		May-05-2004	First Appearance	Charges Withdrawn		
Walker, David	General Prohibition	36(3)	Jan-05-2001	Apr-10-1999		Jun-03-2004	Adjournment			
						Aug-30-2004	Adjournment			
						Oct-05-2004	Adjournment			
						Mar-18-2000	Trial			
						Jul-26-2001	Trial			
Jun-13-2005	Trial			Trial date set for August 5, 2005.						
Ontario										
Abitibi-Consolidated Inc. (Fort Frances)	General Prohibition	36(3)	May-06-2003	May-07-2001		Oct-20-2003	Adjournment			
						Feb-23-2004	Adjournment			
						Jun-01-2004	Adjournment			
						Oct-25-2004	Adjournment			
						Feb-28-2005	Adjournment			
						May-02-2005	Adjournment			
						Aug-05-2005	Adjournment			
						Aug-05-2003	First Appearance			
						Oct-03-2005	Pre-trial Conference			
Oct-31-2005	Sentencing		\$ 5,000.00							
Barker, Laura	General Prohibition	36(3)	Aug-18-2000	Aug-19-2002		Nov-09-2004	First Appearance	Charges Withdrawn		
Canadian Pacific Railways	General Prohibition	36(3)	Aug-08-2002	Jun-05-2001		Dec-04-2002	Adjournment			
						Nov-04-2004	Adjournment			
						Oct-03-2002	First Appearance	Charges Withdrawn		
						Mar-03-2003	Preliminary Hearing			
						Oct-03-2002	First Appearance	Charges Withdrawn		
40(3)(f)	Aug-08-2002	Jun-05-2001			Preliminary Hearing					
Hunt, Michael	General Prohibition	36(3)	Jun-28-2001	Aug-04-1999		Nov-27-2002	Trial	Dismissed//Stayed		
		62	Jun-28-2001	Oct-17-2000		Nov-17-2002	Trial	Dismissed//Stayed		
Interlake Acquisition Corporation Limited (St. Catharines)	Pulp and Paper Effluent	11(3)	Aug-26-2002	Aug-29-2000		Aug-08-2003	First Appearance	Entry of Plea - Guilty		
						Aug-08-2003	Sentencing		\$ 15,000.00	The amount of \$15,000 will be paid to the RISS project. As this is the final administrative process relating to this matter, this file is now CLOSED.
International Graphite Inc. (Graphold Inc.)	General Prohibition	36(3)	Dec-17-2003	Nov-12-2002		Apr-13-2004	Adjournment			
						May-25-2004	Adjournment			
						Aug-17-2004	Adjournment			



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International Graphite Inc. (Graphold Inc.)...	General Prohibition...	36(3)...	Dec-17-2003...	Nov-12-2002...	...	Sep-28-2004	Adjournment				
						Nov-16-2004	Adjournment				
						Jan-18-2005	Adjournment				
						Feb-10-2004	First Appearance	Charges Withdrawn			
						Jan-18-2005	Sentencing		\$ 1,000.00	1. A fine in the amount of \$1,000 on plea of guilt by International Graphite Inc. to charge 1 2. Charge 1 of the information is withdrawn against Graphold Inc. and charge 2 (under subsection 40(2) of the Fisheries Act) of the information is withdrawn against both International Graphite Inc. and Graphold Inc. 3. Pursuant to section 79.2 of the Fisheries Act, International Graphite Inc. is ordered to: a. Pay an amount of \$7,500 to the Kearney Watershed Environmental Foundation in support of its ongoing work in the Kearney area b. During the pre-operational phase of mining activities at the site, develop and implement a procedure, acceptable to Environment Canada, for the control of any deposit of potentially acutely lethal effluent from the polishing pond effluent control point c. As part of the procedure set out in condition 3(b), increase the monitoring of acute lethality at the polishing pond effluent control point from quarterly to once per month when pH testing results in two consecutive readings of 5.86 or lower and continues at this frequency until three consecutive pH reading above 5.86 are obtained d. Install an impermeable liner in the trench that collects groundwater from the mill yard drainage area along with proper pumping to operate the system 4. Conditions 1, 3(a), and the development of condition 3(b) will be completed within 3 months of today's date. 5. The implementation of conditions 3(b) and (c) will continue until the mine is operational. 6. Condition 3(d) will be completed within 12 months from today's date.	
Lundstrom, Jack	General Prohibition	36(3)	Sep-14-2004	May-10-2004		Nov-23-2004	First Appearance		3 x counts		
		All Sections	Sep-14-2004	Jul-29-2004		Nov-23-2004	First Appearance		1 x count section 38(6) of the Fisheries Act		
Maple Screw Products (Toronto) Ltd.	General Prohibition	36(3)	Aug-18-2004	Aug-19-2002		Nov-09-2004	First Appearance				
McKague, Douglas	General Prohibition	38(4)	Aug-18-2004	Aug-19-2004							
North American Palladium Ltd. - Lac des Iles Mines Ltd. (Thunder Bay)	General Prohibition	36(3)	Sep-14-2004	May-14-2004		Nov-23-2004	First Appearance			28 x counts	
											1 x count
											3 x counts
											28 x counts
R.M. Belanger Construction Ltd.,	General Prohibition	36(3)	Jan-01-2001	Nov-15-2000			Sentencing		\$ 2,500.00		
							Trial	Guilty			
Schneider Foods	General Prohibition	36(3)	Feb-03-2004	Feb-07-2002		Mar-10-2004	First Appearance	Entry of Plea - Guilty			
							Jun-16-2004	Motions		Finced \$30,000 with \$10,000 going to the court and \$20,000 going to the Grand River Conservation Authority	



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Thunder Bay Packaging Inc. (Thunder Bay)	General Prohibition	36(3)	Feb-22-2000	Jan-26-1998		May-15-2000	Sentencing		\$ 50,000.00	<p>IN THE ONTARIO COURT (PROVINCIAL DIVISION) NORTHWEST REGION (THUNDER BAY, ONTARIO)</p> <p>BEFORE JUSTICE OF 18TH DAY THE PEACE OF MAY, 2000</p> <p style="text-align: right;">THURSDAY, THE</p> <hr/> <p>BETWEEN:</p> <p>HER MAJESTY THE QUEEN as represented by the Department of the Environment</p> <p>-and-</p> <p>THUNDER BAY PACKAGING INC. a subsidiary of St. Laurent Paperboard Inc. 965 Strathcona Avenue Thunder Bay, Ontario</p> <p>IN THE MATTER OF the prosecution of Thunder Bay Packaging Inc, a subsidiary of St. Laurent Paperboard Inc., pursuant to section 36(3) of the Fisheries Act;</p> <p>AND IN THE MATTER OF section 79.2 of the Fisheries Act</p> <p>ORDER</p> <p>WHEREAS Thunder Bay Packaging Inc., ("the Company") has this day been convicted of two counts of depositing a deleterious substance in water frequented by fish, both contrary to section 36(3) of the Fisheries Act, R.S.C. 1985 c. F-14, (the Act),</p> <p>AND WHEREAS this Court has determined that the appropriate penalty to be levied against the Company is \$50,000, of which \$2500 is a fine imposed in relation of each of the two convictions of depositing a deleterious substance and of which \$45,000 is to be paid in the manner set out below by way of an Order under sections 79.2(f) and (i) of the Act,</p> <p>AND WHEREAS section 79.2 of the Act states that where a person is convicted of an offence under this Act, in addition to any punishment imposed, the court may, having regard to the nature of the offence and the circumstances surrounding its commission, make an order . (f) directing the person to pay Her Majesty an amount of money the Court considers appropriate for the purpose of promoting the proper management and control of fisheries or fish habitat or the conservation of fish or fish habitat; and</p> <p>(i) requiring the person to comply with any other conditions that the court considers appropriate for securing the person's good conduct and for preventing the person from repeating the offence or committing other offences under this Act.</p> <p>AND WHEREAS this Court has heard the submissions of counsel for the Company and counsel for the Attorney General of Canada, including their confirmation of the consent of the parties to the making of the following order:</p> <p>THIS COURT ORDERS:</p> <p>1. That pursuant to section 79.2(f) of the Act, the Company, pay a sum of \$20,000 to Her Majesty the Queen in Right of Canada as represented by the Regional Director General, Environment Canada, Ontario Region (the RDG), in trust, for the Thunder Bay ...</p>



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Thunder Bay Packaging Inc. (Thunder Bay)...	General Prohibition...	36(3)...	Feb-22-2000...	Jan-26-1998...	...	May-15-2000...	Sentencing...	...	\$ 50,000.00...	<p>... Remedial Action Plan (Thunder Bay RAP), to be administered by the Chairman and Steering Committee of Thunder Bay RAP in a responsible and accountable manner and exclusively for the conservation and improvement of fish habitat in Thunder Bay Harbour.</p> <p>The payment shall be made forthwith, by way of certified cheque, to the RDG or his representative at 4905 Dufferin Street, Downsview, Ontario; and</p> <p>2. That pursuant to section 79.2(i) of the Act, the Company pay a sum of \$25,000 to Her Majesty the Queen in Right of Canada as represented by the Regional Director General, Environment Canada, Ontario Region (the RDG), in trust for Confederation College, Thunder Bay, Ontario, to be administered by the President of that institution in a responsible and accountable manner and exclusively for the promotion and improvement of its Environmental Engineering Technician curriculum, including scholarships and bursaries.</p> <p>The payment shall be made forthwith, by way of certified cheque, to the RDG or his representative at 4905 Dufferin Street, Downsview, Ontario.</p> <p>DATED at the City of Thunder Bay, Ontario this 18TH day of May, 2000.</p> <p>Justice of the Ontario Court (Provincial Division) in the Northwest Region</p>
						May-15-2000	Trial	Guilty		
WILLIAMS OPERATING CORPORATION,	General Prohibition	36(3)	Sep-14-2004	Dec-30-2002		Nov-18-2004	First Appearance		11 x counts	
		All Sections	Sep-14-2004	Dec-30-2002		Nov-18-2004	First Appearance		1 x count	
	Metal Mining Effluent	12	Sep-14-2004	Dec-30-2002		Nov-18-2004	First Appearance		1 x count	
		14	Sep-14-2004	Dec-30-2002		Nov-18-2004	First Appearance		1 x count	
		4(1)(b)	Sep-14-2004	Dec-30-2002		Nov-18-2004	First Appearance		4 x counts	
Pacific and Yukon										
Boonstra, John	General Prohibition	35(1)	Mar-15-2005	Apr-30-2003	Jul-31-2004					
		38(6)	Mar-15-2005	May-28-2003	Jul-01-2003					
		36(3)	Mar-15-2005	Mar-09-2004	Mar-09-2004					
		38(6)	Mar-15-2005	Jul-13-2004	Aug-01-2004	May-03-2005	First Appearance	Failure to appear		
						May-24-2005	First Appearance	Reservation of Plea		
						Jun-14-2005	First Appearance	Reservation of Plea		
						May-03-2005	Warrant Issued			
Canadian Pacific Railway (CPR)	General Prohibition	36(3)	May-07-2004	Feb-04-2003		Jul-22-2004	Adjournment			
						Jun-10-2004	First Appearance			
						Sep-15-2004	First Appearance			
City of Quesnel	General Prohibition	36(3)	May-20-2003	Nov-04-2002		Dec-01-2004	First Appearance	Entry of Plea - Guilty		



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City of Quesnel...	General Prohibition...	36(3)...	May-20-2003...	Nov-04-2002...	...	Dec-01-2004	Sentencing		\$ 20,000.00	<p>UPON the conviction of the City of Quesnel on the sole count in Information No. 21417 that it: Between the 1st day of November, 2002 and the 5th day of November, 2002, at or near Quesnel, in the Province of British Columbia, did deposit or permit the deposit of a deleterious substance, to wit: sewage, in water frequented by fish, to wit: Quesnel River, contrary to Section 36(3) of the Fisheries Act.</p> <p>AND UPON HEARING Carolyn M. Lawlor of Counsel for the Attorney General of Canada, and James G. Yardley of Counsel for the City of Quesnel;</p> <p>AND UPON THIS COURT sentencing the City of Quesnel pursuant to section 40(2) of the Fisheries Act to pay a fine in the sum of One Thousand Dollars (\$1,000.00), which fine is payable on or before January 31, 2005 to the Minister of Finance c/o the Clerk of the Court, 350 Barlow Avenue, Quesnel, British Columbia, V2J 2C2;</p> <p>THIS COURT having regard to the nature of this offence and the circumstances surrounding its commission ORDERS the City of Quesnel pursuant to section 79.2(f) of the Fisheries Act to pay Her Majesty the Queen in right of Canada as represented by the Minister of Environment and the Minister of Fisheries and Oceans the amount of Nineteen Thousand Dollars (\$19,000.00) for the purposes of conservation and protection of fish and fish habitat and/or promoting the proper management and control of fisheries or fish habitat in the Quesnel River watershed.</p> <p>THIS COURT ALSO ORDERS that of the said Nineteen Thousand Dollars (\$19,000.00), Nine Thousand, Five Hundred Dollars (\$9,500.00) be paid on or before January 31, 2005 to the Receiver General of Canada c/o Environment Canada, Financial Section, 201 - 401 Burrard Street, Vancouver, British Columbia, V6C 3S5, for deposit in the Environmental Damages Fund, to be spent at the direction of Mr. Brock Bailey, District Manager, of Environment Canada at Prince George or his designate in that office for the aforesaid purposes.</p> <p>THIS COURT FURTHER ORDERS that of the said Nineteen Thousand Dollars (\$19,000.00), Nine Thousand, Five Hundred Dollars (\$9,500.00) be paid on or before January 31, 2005, in trust to the Receiver General of Canada for payment to Fisheries and Oceans Canada, 1205 Highway 97 North, Quesnel, British Columbia, V2J 2Y3, to be spent at the direction of Mr. Dennis Girodat, Detachment Supervisor, of Fisheries and Oceans Canada at Quesnel or his designate in that office for the aforesaid purposes.</p>
Dawson City	General Prohibition	36(3)	Feb-05-2001	Aug-16-2000		Feb-05-2003	Sentencing			
						Mar-05-2003	Sentencing		\$ 5,000.00	Order to construct a fully operational secondary sewage treatment facility by September 1, 2004. A third provision of the Judge's decision imposes an additional \$5,000 fine for each 30 days that the City of Dawson fails to meet this timeline.
Donegal Developments Ltd.	General Prohibition	40(3)(f)	Jan-28-2005	Jul-31-2004		Mar-30-2005	First Appearance	Reservation of Plea		
						Jul-06-2005	Sentencing	Compliance	\$ 100.00	Joint Submission regarding sentencing and Agreed Statement of Facts accepted by the Court. Order issued requiring payment of \$100.00 fine and \$4,900.00 to Environmental Damages Fund. Further order required previous payment of \$8,231.96 to be applied as compensation to Environment Canada for costs of remedial and preventative action taken as a result of the offence.
						Jun-29-2005	Subsequent Appearance	Entry of Plea - Guilty		Joint submission respecting sentencing and agreed statement of facts submitted to the court for consideration. Judgement reserved until July 6, 2005.
						Apr-27-2005	Subsequent Appearance	Reservation of Plea		Discussions entered between counsel respecting settlement.
Fleetwood Forest Products	General Prohibition	40(2)	Nov-20-2002	Mar-12-2002		Jan-07-2003	Adjournment			
						Feb-04-2003	Adjournment			
						Dec-10-2002	First Appearance			
						Mar-25-2003	Pre-trial motions			
						Oct-02-2003	Pre-trial motions			



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Fleetwood Forest Products...	General Prohibition...	40(2)...	Nov-20-2002...	Mar-12-2002...	...	Dec-09-2003	Pre-trial motions			
							Trial			
						Jan-21-2001	Trial			
						Jan-19-2004	Trial			
						Jan-22-2004	Trial			
						Nov-29-2004	Trial			
						Dec-01-2004	Trial			
						Dec-02-2004	Trial			
						Nov-28-2005	Trial			
						Nov-30-2005	Trial			
						Dec-05-2005	Trial			
						Dec-06-2005	Trial			
						Dec-07-2005	Trial			
		40(3)(f)	Nov-20-2002	Mar-12-2002		Dec-10-2002	First Appearance			
		40(2)	Nov-20-2002	Apr-11-2002		Dec-10-2002	First Appearance			
		40(3)(f)	Nov-20-2002	Apr-11-2002		Dec-10-2002	First Appearance			
Kitimat District	General Prohibition	36(6)	Feb-05-2003							
Ministry of Transportation and Highways	General Prohibition	36(3)	May-27-2004				Motions	Charges Withdrawn		
							Motions	Charges Withdrawn		
							Motions	Charges Withdrawn		
							Motions	Charges Withdrawn		
							Motions	Charges Withdrawn		
							Motions	Charges Withdrawn		
							Motions	Charges Withdrawn		
							Motions	Charges Withdrawn		
						Aug-09-2004	Adjournment			
						Sep-13-2004	Adjournment			
Nov-01-2004	Adjournment									



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Ministry of Transportation and Highways...	General Prohibition...	36(3)...	May-27-2004...	May-29-2002...	...	Jul-05-2004	First Appearance	Entry of Plea - Guilty		<p>In the Provincial Court of British Columbia Holden at Kelowna Regina vs Her Majesty the Queen in Right of the Province of British Columbia as Represented by the Ministry of Transportation ORDER</p> <p>Upon conviction of Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation ("MOTH") on count nine and ten in Information No. 58825-1 that:</p> <p>Count 9: Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation, on or about the 21st day of October 2003, at or near the settling pond on the north side of Highway 97C east of an unnamed tributary to Pennask Creek also known as Highway Creek, near Pennask Summit, near the District Municipality of Peachland, in the Province of British Columbia, did unlawfully deposit or permit the deposit of a deleterious substance, to wit: liquid from the settling pond, in water frequented by fish, to wit: an unnamed tributary to Pennask Creek also known as Highway Creek, in violation of section 36(3) of the Fisheries Act and did thereby commit an offence contrary to section 40(2) of the Fisheries Act.</p> <p>Count 10: Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation, on or about the 19th day of November, 2003, at or near the settling pond on the north side of Highway 97C east of an unnamed tributary to Pennask Creek also known as Highway Creek, near Pennask Summit, near the District Municipality of Peachland, in the Province of British Columbia, did unlawfully deposit or permit the deposit of a deleterious substance, to wit: liquid from the settling pond, in water frequented by fish, to wit: an unnamed tributary to Pennask Creek also known as Highway Creek, in violation of section 36(3) of the Fisheries Act and did thereby commit an offence contrary to section 40(2) of the Fisheries Act.</p> <p>AND UPON THIS COURT sentencing MOT to pay a fine in the sum of Five Hundred Dollars (\$500.00) in relation to each count, for a total fine of One Thousand Dollars (\$1000.00) which fines are payable on or before November 15, 2005;</p> <p>AND UPON HEARING Todd C. Gerhart, of council for the Attorney General of Canada, and Donald McKay of Council for MOT;</p> <p>THIS COURT having regard to the nature of this offence and the circumstances surrounding its commission ORDERS MOT pursuant to Section 79.2(f) of the Fisheries Act to pay the Environmental Damages Fund the amount of forty-five thousand dollars (\$45000.00) for the purpose of promoting the conservation and protection of fish and fish habitat;</p> <p>THIS COURT FURTHER ORDERS that the said sum be spent at the direction of Martin Pomeroy, Manager of Enforcement Division, Pacific and Yukon Region, Environment Canada, or his designate, for the purpose of fish habitat improvement projects within the Pennask Creek watershed;</p> <p>THIS COURT FURTHER ORDERS that the said forty-five thousand dollars (\$45000.00) be paid on or before November 15, 2005 to the Environmental Damages Fund, Environment Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5 for the purposes stated herein;</p> <p>THIS COURT FURTHER ORDERS MOT pursuant to section 79.2(b) of the Fisheries Act to :</p> <p>a) Undertake water quality sampling in Highway Creek at a frequency of at least once per month from November 2005 until December 2010;</p> <p>b) The water quality sampling will occur at two locations in Highway Creek, to be located upstream and downstream of where Highway Creek meets Highway 97C and near the location of the wildlife fencing. The exact locations will be agreed upon by representatives of MOT and Environment Canada before October 31, 2005 and those sampling locations will not be changed without prior agreement of Environment Canada;</p> <p>c) Analyze the samples collected for pH, total metals (including aluminium, copper and zinc) and hardness; and</p> <p>d) Compile written results of the analyses and provide them at a minimum frequency of every six months to:</p> <ol style="list-style-type: none"> 1. Manager of Enforcement, Environment Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5; 2. Area Chief, Fisheries & Oceans Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5 3. Regional Manager, Environmental Protection Branch, Ministry of Environment, 1259 Dalhousie Drive, Kamloops, B.C. V2C 5Z5.



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Ministry of Transportation and Highways...	General Prohibition...	36(3)...	May-27-2004...	May-29-2002...	...		Motions	Charges Withdrawn		
						Sep-27-2005	Trial			



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Ministry of Transportation and Highways...	General Prohibition...	36(3)...	May-27-2004...	Oct-21-2003...	Oct-21-2003...	Sep-27-2005	Sentencing			<p>In the Provincial Court of British Columbia Holden at Kelowna Regina vs Her Majesty the Queen in Right of the Province of British Columbia as Represented by the Ministry of Transportation ORDER</p> <p>Upon conviction of Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation ("MOTH") on count nine and ten in Information No. 58825-1 that:</p> <p>Count 9: Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation, on or about the 21st day of October 2003, at or near the settling pond on the north side of Highway 97C east of an unnamed tributary to Pennask Creek also known as Highway Creek, near Pennask Summit, near the District Municipality of Peachland, in the Province of British Columbia, did unlawfully deposit or permit the deposit of a deleterious substance, to wit: liquid from the settling pond, in water frequented by fish, to wit: an unnamed tributary to Pennask Creek also known as Highway Creek, in violation of section 36(3) of the Fisheries Act and did thereby commit an offence contrary to section 40(2) of the Fisheries Act.</p> <p>Count 10: Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation, on or about the 19th day of November, 2003, at or near the settling pond on the north side of Highway 97C east of an unnamed tributary to Pennask Creek also known as Highway Creek, near Pennask Summit, near the District Municipality of Peachland, in the Province of British Columbia, did unlawfully deposit or permit the deposit of a deleterious substance, to wit: liquid from the settling pond, in water frequented by fish, to wit: an unnamed tributary to Pennask Creek also known as Highway Creek, in violation of section 36(3) of the Fisheries Act and did thereby commit an offence contrary to section 40(2) of the Fisheries Act.</p> <p>AND UPON THIS COURT sentencing MOT to pay a fine in the sum of Five Hundred Dollars (\$500.00) in relation to each count, for a total fine of One Thousand Dollars (\$1000.00) which fines are payable on or before November 15, 2005;</p> <p>AND UPON HEARING Todd C. Gerhart, of council for the Attorney General of Canada, and Donald McKay of Council for MOT;</p> <p>THIS COURT having regard to the nature of this offence and the circumstances surrounding its commission ORDERS MOT pursuant to Section 79.2(f) of the Fisheries Act to pay the Environmental Damages Fund the amount of forty-five thousand dollars (\$45000.00) for the purpose of promoting the conservation and protection of fish and fish habitat;</p> <p>THIS COURT FURTHER ORDERS that the said sum be spent at the direction of Martin Pomeroy, Manager of Enforcement Division, Pacific and Yukon Region, Environment Canada, or his designate, for the purpose of fish habitat improvement projects within the Pennask Creek watershed;</p> <p>THIS COURT FURTHER ORDERS that the said forty-five thousand dollars (\$45000.00) be paid on or before November 15, 2005 to the Environmental Damages Fund, Environment Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5 for the purposes stated herein;</p> <p>THIS COURT FURTHER ORDERS MOT pursuant to section 79.2(b) of the Fisheries Act to :</p> <p>a) Undertake water quality sampling in Highway Creek at a frequency of at least once per month from November 2005 until December 2010;</p> <p>b) The water quality sampling will occur at two locations in Highway Creek, to be located upstream and downstream of where Highway Creek meets Highway 97C and near the location of the wildlife fencing. The exact locations will be agreed upon by representatives of MOT and Environment Canada before October 31, 2005 and those sampling locations will not be changed without prior agreement of Environment Canada;</p> <p>c) Analyze the samples collected for pH, total metals (including aluminium, copper and zinc) and hardness; and</p> <p>d) Compile written results of the analyses and provide them at a minimum frequency of every six months to:</p> <ol style="list-style-type: none"> 1. Manager of Enforcement, Environment Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5; 2. Area Chief, Fisheries & Oceans Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5 3. Regional Manager, Environmental Protection Branch, Ministry of Environment, 1259 Dalhousie Drive, Kamloops, B.C. V2C 5Z5.



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Ministry of Transportation and Highways...	General Prohibition...	36(3)...	May-27-2004...	Oct-21-2003...	Oct-21-2003...		Sentencing	Compliance	\$ 500.00	To Environmental Damages Fund



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Ministry of Transportation and Highways...	General Prohibition...	36(3)...	May-27-2004...	Nov-19-2003...	Nov-19-2003...	Sep-27-2005	Sentencing		\$ 500.00	<p>In the Provincial Court of British Columbia Holden at Kelowna Regina vs Her Majesty the Queen in Right of the Province of British Columbia as Represented by the Ministry of Transportation ORDER</p> <p>Upon conviction of Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation ("MOTH") on count nine and ten in Information No. 58825-1 that:</p> <p>Count 9: Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation, on or about the 21st day of October 2003, at or near the settling pond on the north side of Highway 97C east of an unnamed tributary to Pennask Creek also known as Highway Creek, near Pennask Summit, near the District Municipality of Peachland, in the Province of British Columbia, did unlawfully deposit or permit the deposit of a deleterious substance, to wit: liquid from the settling pond, in water frequented by fish, to wit: an unnamed tributary to Pennask Creek also known as Highway Creek, in violation of section 36(3) of the Fisheries Act and did thereby commit an offence contrary to section 40(2) of the Fisheries Act.</p> <p>Count 10: Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation, on or about the 19th day of November, 2003, at or near the settling pond on the north side of Highway 97C east of an unnamed tributary to Pennask Creek also known as Highway Creek, near Pennask Summit, near the District Municipality of Peachland, in the Province of British Columbia, did unlawfully deposit or permit the deposit of a deleterious substance, to wit: liquid from the settling pond, in water frequented by fish, to wit: an unnamed tributary to Pennask Creek also known as Highway Creek, in violation of section 36(3) of the Fisheries Act and did thereby commit an offence contrary to section 40(2) of the Fisheries Act.</p> <p>AND UPON THIS COURT sentencing MOT to pay a fine in the sum of Five Hundred Dollars (\$500.00) in relation to each count, for a total fine of One Thousand Dollars (\$1000.00) which fines are payable on or before November 15, 2005;</p> <p>AND UPON HEARING Todd C. Gerhart, of council for the Attorney General of Canada, and Donald McKay of Council for MOT;</p> <p>THIS COURT having regard to the nature of this offence and the circumstances surrounding its commission ORDERS MOT pursuant to Section 79.2(f) of the Fisheries Act to pay the Environmental Damages Fund the amount of forty-five thousand dollars (\$45000.00) for the purpose of promoting the conservation and protection of fish and fish habitat;</p> <p>THIS COURT FURTHER ORDERS that the said sum be spent at the direction of Martin Pomeroy, Manager of Enforcement Division, Pacific and Yukon Region, Environment Canada, or his designate, for the purpose of fish habitat improvement projects within the Pennask Creek watershed;</p> <p>THIS COURT FURTHER ORDERS that the said forty-five thousand dollars (\$45000.00) be paid on or before November 15, 2005 to the Environmental Damages Fund, Environment Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5 for the purposes stated herein;</p> <p>THIS COURT FURTHER ORDERS MOT pursuant to section 79.2(b) of the Fisheries Act to :</p> <p>a) Undertake water quality sampling in Highway Creek at a frequency of at least once per month from November 2005 until December 2010;</p> <p>b) The water quality sampling will occur at two locations in Highway Creek, to be located upstream and downstream of where Highway Creek meets Highway 97C and near the location of the wildlife fencing. The exact locations will be agreed upon by representatives of MOT and Environment Canada before October 31, 2005 and those sampling locations will not be changed without prior agreement of Environment Canada;</p> <p>c) Analyze the samples collected for pH, total metals (including aluminium, copper and zinc) and hardness; and</p> <p>d) Compile written results of the analyses and provide them at a minimum frequency of every six months to:</p> <ol style="list-style-type: none"> 1. Manager of Enforcement, Environment Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5; 2. Area Chief, Fisheries & Oceans Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5 3. Regional Manager, Environmental Protection Branch, Ministry of Environment, 1259 Dalhousie Drive, Kamloops, B.C. V2C 5Z5.



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Ministry of Transportation and Highways...	General Prohibition...	36(3)...	May-27-2004...	Nov-19-2003...	Nov-19-2003...		Sentencing	Compliance	\$ 500.00	To Environmental Damages Fund
							Sentencing		\$ 1,000.00	



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Ministry of Transportation and Highways...	General Prohibition...	36(3)...	May-27-2004...	Nov-19-2003...	Nov-21-2003...	Sep-27-2005	Sentencing			<p>In the Provincial Court of British Columbia Holden at Kelowna Regina vs Her Majesty the Queen in Right of the Province of British Columbia as Represented by the Ministry of Transportation ORDER</p> <p>Upon conviction of Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation ("MOTH") on count nine and ten in Information No. 58825-1 that:</p> <p>Count 9: Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation, on or about the 21st day of October 2003, at or near the settling pond on the north side of Highway 97C east of an unnamed tributary to Pennask Creek also known as Highway Creek, near Pennask Summit, near the District Municipality of Peachland, in the Province of British Columbia, did unlawfully deposit or permit the deposit of a deleterious substance, to wit: liquid from the settling pond, in water frequented by fish, to wit: an unnamed tributary to Pennask Creek also known as Highway Creek, in violation of section 36(3) of the Fisheries Act and did thereby commit an offence contrary to section 40(2) of the Fisheries Act.</p> <p>Count 10: Her Majesty the Queen in right of the Province of British Columbia as represented by the Ministry of Transportation, on or about the 19th day of November, 2003, at or near the settling pond on the north side of Highway 97C east of an unnamed tributary to Pennask Creek also known as Highway Creek, near Pennask Summit, near the District Municipality of Peachland, in the Province of British Columbia, did unlawfully deposit or permit the deposit of a deleterious substance, to wit: liquid from the settling pond, in water frequented by fish, to wit: an unnamed tributary to Pennask Creek also known as Highway Creek, in violation of section 36(3) of the Fisheries Act and did thereby commit an offence contrary to section 40(2) of the Fisheries Act.</p> <p>AND UPON THIS COURT sentencing MOT to pay a fine in the sum of Five Hundred Dollars (\$500.00) in relation to each count, for a total fine of One Thousand Dollars (\$1000.00) which fines are payable on or before November 15, 2005;</p> <p>AND UPON HEARING Todd C. Gerhart, of council for the Attorney General of Canada, and Donald McKay of Council for MOT;</p> <p>THIS COURT having regard to the nature of this offence and the circumstances surrounding its commission ORDERS MOT pursuant to Section 79.2(f) of the Fisheries Act to pay the Environmental Damages Fund the amount of forty-five thousand dollars (\$45000.00) for the purpose of promoting the conservation and protection of fish and fish habitat;</p> <p>THIS COURT FURTHER ORDERS that the said sum be spent at the direction of Martin Pomeroy, Manager of Enforcement Division, Pacific and Yukon Region, Environment Canada, or his designate, for the purpose of fish habitat improvement projects within the Pennask Creek watershed;</p> <p>THIS COURT FURTHER ORDERS that the said forty-five thousand dollars (\$45000.00) be paid on or before November 15, 2005 to the Environmental Damages Fund, Environment Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5 for the purposes stated herein;</p> <p>THIS COURT FURTHER ORDERS MOT pursuant to section 79.2(b) of the Fisheries Act to :</p> <p>a) Undertake water quality sampling in Highway Creek at a frequency of at least once per month from November 2005 until December 2010;</p> <p>b) The water quality sampling will occur at two locations in Highway Creek, to be located upstream and downstream of where Highway Creek meets Highway 97C and near the location of the wildlife fencing. The exact locations will be agreed upon by representatives of MOT and Environment Canada before October 31, 2005 and those sampling locations will not be changed without prior agreement of Environment Canada;</p> <p>c) Analyze the samples collected for pH, total metals (including aluminium, copper and zinc) and hardness; and</p> <p>d) Compile written results of the analyses and provide them at a minimum frequency of every six months to:</p> <ol style="list-style-type: none"> 1. Manager of Enforcement, Environment Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5; 2. Area Chief, Fisheries & Oceans Canada, 201-401 Burrard St., Vancouver, B.C. V6C 3S5 3. Regional Manager, Environmental Protection Branch, Ministry of Environment, 1259 Dalhousie Drive, Kamloops, B.C. V2C 5Z5.



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Pacific Fibre Limited	General Prohibition	40(2)	Nov-20-2002	Nov-29-2000		Jan-07-2003	Adjournment			
						Feb-04-2003	Adjournment			
						Dec-10-2002	First Appearance	Entry of Plea - Guilty		
						Mar-25-2003	Motions			
						Apr-08-2003	Motions			
						Jul-08-2003	Sentencing		\$ 500.00	\$4500. for hatchery improvements and/or habitat development in Sunshine Coast area of BC.
						Dec-10-2002	First Appearance	Stay of Proceedings		
						Jul-08-2003	Sentencing			
						Jul-08-2003	Trial	Dismissed//Stayed		
Pembina Pipeline Corporation	General Prohibition	36(3)	Jul-29-2002	Aug-01-2000		Dec-10-2002	First Appearance	Entry of Plea - Guilty		
						Jul-08-2003	Sentencing		\$ 500.00	\$9500. to be used for hatchery improvements and/or habitat development in the Sunshine Coast area of BC.
						Apr-02-2004	Sentencing		\$ 5,000.00	Court Order of \$195,000 to be paid to the Env Damages Fund to be utilized for fish and fish habitat in Northern B.C. Fund to be administered by Brock Bailey, Head - Env Canada Prince George, B.C. and Jason Hwang, Area Chief, DFO in Prince George, B.C.
Petro Canada Burrard Product Terminal	General Prohibition	36(3)	Jan-29-2003	Feb-11-2001		Apr-02-2004	Trial	Guilty		
						Mar-12-2003	First Appearance	Entry of Plea - Guilty		
						Apr-17-2003	Hearing			
Skeena Cellulose Incorporated Pulp Op.	General Prohibition	36(3)	Oct-05-1999	Sep-05-1998		Jan-26-2004	Sentencing		\$ 5,000.00	Jan 26, 2004 Petro Canada pleads guilty to count 1 and a Stay of Proceeding is entered on Count 2. Fine of \$5,000.00 and Court Order of \$95,000.00 to HMTQ as represented by the Environmental Damages Fund. Petro Canada to make these payments on or before Mar 26, 2004.
						Aug-07-2001	Sentencing		\$ 5,000.00	Court order for \$95,000 to be administered by Env Canada - Brock Bailey and DFO - Bruce Sheppard - for projects related to fish and fish habitat in the NW area of the Province of BC
						Oct-26-2000	Trial	Guilty		
Prairie and Northern										
Akzo Nobel Chemicals Ltd.	General Prohibition	36(3)	Aug-06-2004	Aug-11-2002			Sentencing		\$ 80,000.00	The company was fined \$80,000, of which \$10,000 was to be paid as a fine to the Courts and \$70,000 was to be paid to the Environmental Damages Fund. In addition a Court Order was issued to the company to conduct additional testing on Redicote C-2914 and to use this information to update their Material Safety Data Sheet (MSDS). This updated MSDS is to be shared with all other plants in Canada and the US who handle Redicote C-2914. In addition they are to upgrade their training and emergency response plans to incorporate this new MSDS and ensure future compliance with the Fisheries Act. In addition the company advised they are spending approx. 1.4 million dollars to come into compliance with and Inspector's Direction issued by Env. Canada as a result of our investigation into their spill of Redicote C-2914.
Bradford, Bruce	General Prohibition	35(1)	Dec-16-2002	Dec-20-2000		Jan-29-2003	First Appearance	Charges Withdrawn		
						Mar-08-2004	Sentencing			
		36(3)	Dec-16-2002	Dec-20-2000		Jan-29-2003	First Appearance	Charges Withdrawn		
						Mar-08-2004	Sentencing			
Canadian 88 Energy Corp.	General Prohibition	36(3)	May-31-2002	Jun-01-2000		Jul-16-2002	Adjournment			
						Jun-13-2003	Adjournment			
						Jul-16-2002	First Appearance			
						Aug-22-2002	Motions			
						Sep-17-2002	Pre-trial motions			
						May-30-2003	Pre-trial motions			
Jun-13-2003	Sentencing									



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
Canadian 88 Energy Corp....	General Prohibition...	36(3)...	May-31-2002...	Jun-01-2000...	...	Jul-25-2003	Sentencing		\$ 154,650.00	
						Jul-25-2003	Trial	Guilty		
Canadian Horizontal Drilling Ltd.	General Prohibition	35(1)	Dec-16-2002	Dec-20-2000		Jan-29-2003	First Appearance	Charges Withdrawn		
						Mar-08-2004	Sentencing			
		36(3)	Dec-16-2002	Dec-20-2002		Jan-29-2003	First Appearance	Entry of Plea - Guilty		
						Mar-08-2004	Sentencing		\$ 25,000.00	\$2,500 fine, \$2,500 to EC for inv. costs, \$20,000 to EDF - must publish mea culpa article in industry publication - must adopt draft CAPP drilling guidelines for HDD
Colhoun, Norm	General Prohibition	36(3)	May-30-2002	Jul-01-2001		Apr-24-2003	Sentencing		\$ 35,000.00	
Crestview Electric	General Prohibition	36(3)	Sep-28-2000	Jan-14-1999		Nov-08-2000	Adjournment			
						Nov-29-2000	Sentencing		\$ 2,000.00	An additional \$2000 to be to be paid to the clerk of the Court to be distributed to Trout Unlimited Canada to fund an educational campaign on fish habitat preservation for residents who own property adjacent to the Bow River in Calgary, with remaining funds to purchase specialized equipment in support of fisheries enforcement in Calgary
Farm Air Ltd.	General Prohibition	36(3)	May-30-2002	Jul-01-2001		Aug-15-2002	Adjournment			
						Sep-19-2002	Adjournment			
						Jul-15-2002	First Appearance	Entry of Plea - Guilty		
						Apr-24-2004	Sentencing		\$ 2,500.00	
Flory, Grant	General Prohibition	36(3)	Aug-06-2004	Aug-11-2002		Mar-23-2005	Trial	Dismissed//Stayed		It was agreed to stay the charges against the companies previous manager as part of the plea bargain agreement reached with the company.
Iqaluit, City of	General Prohibition	36(3)	Dec-01-2001	Jul-04-2001		Aug-08-2002	Sentencing		\$ 100,000.00	Fine of \$10, 000, to pay \$65,000 to EDF pursuant to 79.2(f) of the Fisheries Act and to draft and implement SOP for City's lift stations and develop training for city employees on spill response and the cleanup of sewage and other pollutants.
						Jul-30-2002	Trial	Guilty		
Lumsden Aero Ltd.	General Prohibition	36(3)	May-30-2002	Jul-01-2001		Aug-15-2002	Adjournment			
						Sep-19-2002	Adjournment			
						Jul-15-2002	First Appearance	Stay of Proceedings		
						May-21-2003	Trial	Dismissed//Stayed		
Millar Western Forest Products Ltd.	Pulp and Paper Effluent	7(1)(b)	May-07-2002	Apr-04-2000		Feb-10-2003	Adjournment			Warning Letter issued.
						Aug-13-2002	First Appearance	Charges Withdrawn		
						Nov-12-2002	First Appearance	Charges Withdrawn		
						Aug-13-2002	First Appearance	Charges Withdrawn		
North Battleford, City of	General Prohibition	36(3)	Apr-28-2004	Jan-16-2003			First Appearance	Charges Withdrawn		
							First Appearance	Charges Withdrawn		Refer to Report/ Attachment for charges info.
							First Appearance	Entry of Plea - Guilty		
						Nov-02-2004	Sentencing		\$ 10,000.00	On November 04th, 2004 Judge K Young sentenced the City of North Battleford the following: 1. A fine of 10,000\$ payable forthwith; 2. A payment of 50,000\$ to the Environmental Damages Fund on or before June 01st, 2005; 3. A payment of 20,000\$ to the Reciever General of Canada to cover expert witness costs; 4. A court order to complete construction of a new waste water treatment plant to be commissioned and operational by November 30th, 2005 and in the event of non-compliance with this term, there is a further penalty of 25,000\$ for every 30 days beyond the November 30, 2005 date to be paid to the EDF.
							First Appearance	Charges Withdrawn		
PrimeWest Energy Inc.	General Prohibition	36(3)	Jun-07-2002	Nov-29-2000		Jul-24-2002	Adjournment			
						Aug-21-2002	First Appearance	Charges Withdrawn		
						May-20-2003	Sentencing			



Person/Org Name	Regulation	Section	Charge Date	Offence Start Date	Offence End Date	Process Date	Prosecution Process	Prosecution Process Status	Fine	Notes
PrimeWest Energy Inc...	General Prohibition...	36(3)...	Jun-07-2002...	Nov-29-2000...	...	Jun-13-2003	Sentencing		\$.00	Pled guilty to EPEA s. 98(2) - \$25,000 fine + \$75,000 to Falls Creek Reclamation Project - a fish habitat restoration initiative by Trout Unlimited.
Slave Lake Pulp Corporation	General Prohibition	36(3)	Oct-04-2002	Oct-07-2000		Oct-06-2003	Adjournment			
						Nov-13-2002	First Appearance	Charges Withdrawn		
						Oct-06-2003	Adjournment			
						Nov-13-2002	First Appearance	Charges Withdrawn		
Teck Cominco Metals Ltd. - Polaris Mine, Nu.	General Prohibition	36(3)	Dec-23-2002	Jun-25-2002		Feb-03-2003	Adjournment			
						Mar-03-2003	Adjournment			
						Sep-10-2003	Adjournment			
						Sep-22-2003	Adjournment			
						Jul-16-2003	First Appearance	Entry of Plea - Guilty		
	Sep-29-2003	Sentencing		\$ 5,000.00	The order included a \$5000 fine and pay a sum of \$25,000 to the EDF for purpose of promoting the conservation and protection of fish or fish habitat in Nunavut.					
Winnipeg, City of	General Prohibition	36(3)	May-26-2003	Sep-16-2002		Sep-22-2003	Adjournment			
						Nov-03-2003	Adjournment			
						Aug-11-2003	First Appearance			
Quebec										
Anwar, Michael S.	General Prohibition	36(3)	Dec-19-2003	Feb-20-2002		Feb-10-2004	Hearing	Charges Proceed		
						Nov-18-2004	Sentencing	Compliance	\$ 67,500.00	The Court ordered the company and its Executive Director to pay a total amount of \$450,000.00, \$300,000.00 of which are to be directed to the Environmental Damages Fund and \$100,000.00 are to be paid as a fine.
Valleytank Inc.	General Prohibition	36(3)	Dec-19-2003	Feb-20-2002		Feb-10-2004	Hearing	Charges Proceed		
						Nov-18-2004	Sentencing	Compliance	\$ 82,500.00	The Court ordered the company and its Executive Director to pay a total amount of \$450,000.00, \$300,000.00 of which are to be directed to the Environmental Damages Fund and \$100,000.00 are to be paid as a fine.