

The Credit Union Regulations

being

Chapter C-45.1 Reg 1 (effective January 1, 1986) as amended by Saskatchewan Regulations 65/87, 79/88, 2/90, 14/90 (Correcting Notice), 22/90, 126/92, 44/93, 52/94, 25/95, 90/96, 74/1999, c.C-45.2 Reg 1 and 80/2000.

NOTE:

This consolidation is not official. Amendments have been incorporated for convenience of reference and the original statutes and regulations should be consulted for all purposes of interpretation and application of the law. In order to preserve the integrity of the original statutes and regulations, errors that may have appeared are reproduced in this consolidation.

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CHAPTER C-45.1 REG 1
The Credit Union Act, 1985

Title

- 1 These regulations may be cited as *The Credit Union Regulations*.

Interpretation

- 2 In these regulations:

- (a) “**Act**” means *The Credit Union Act, 1985*;
- (b) “**affiliate**” means, with respect to a credit union, a corporation or co-operative in which the credit union owns or controls 10% of the securities of the corporation or co-operative that give the right to vote or the residual right to participate in the earnings of the corporation or co-operative and its assets on liquidation or winding up;
- (c) “**document**” means a report, return or other document required to be sent to the registrar pursuant to the Act or these regulations;
- (d) “**form**” means a form as set out in Part VI of the Appendix;
- (e) “**lawful money of Canada**” means:
 - (i) coins with a face value of two dollars or less that are current within the meaning of the *Currency and Exchange Act* (Canada), as amended from time to time; and
 - (ii) Bank of Canada notes issued pursuant to the *Bank of Canada Act*, as amended from time to time.

3 Jan 86 cC-45.1 Reg 1 s2.

Forms

- 3(1) The form to be used for:

- (a) to (n) **Repealed.** 31 Dec 99 cC-45.2 Reg 1 s61.
- (o) to (q) **Repealed.** 29 Oct 99 SR 74/1999 s3.
- (r) a notice of registered office is Form R;
- (s) a power of attorney is Form S; and
- (t) an annual return is Form T.

- (2) **Repealed.** 31 Dec 99 cC-45.2 Reg 1 s61.

3 Jan 86 cC-45.1 Reg 1 s3; 2 Feb 90 SR 2/90 s3;
29 Oct 99 SR 74/1999 s3; 31 Dec 99 cC-45.2
Reg 1 s61.

3.1 Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

4 to 29 Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

Fees

30(1) Subject to subsections (2) and (3), when a credit union has a service provided by the registrar, it shall pay the fee prescribed in Table 2 of Part I of the Appendix.

(2) Where the registrar considers it to be appropriate, he may waive payment by a credit union of any of the fees prescribed in Table 2 of Part I of the Appendix for a service he has performed.

(3) Only one fee pursuant to item (r) in Table 2 of Part 1 of the Appendix or a comparable provision of *The Business Corporations Regulations*, *The Business Names Registration Regulations*, *The Co-operatives Regulations, 1989*, *The Names of Homes Regulations* or Saskatchewan Regulations 260/79 made pursuant to *The Non-profit Corporations Act* shall be charged where a report is prepared that includes names registered pursuant to *The Business Corporations Act*, *The Business Names Registration Act*, *The Co-operatives Act, 1989*, *The Names of Homes Act* or *The Non-profit Corporations Act* in addition to names registered pursuant to the Act.

3 Jan 86 cC-45.1 Reg 1 s30; 20 Nov 92 SR 126/
92 s3.

31 Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

32 Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

Appendix

PART I

TABLE 1 [Section 28]

Retention of Records

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

TABLE 2 [Section 30]

Schedule of Fees

<i>Item</i>	<i>Fee</i>
(a) Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.	
(b) Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.	
(c) For a certificate of registration for an extra-provincial credit union:	
(i) registering in Saskatchewan solely for the purpose of becoming a member of the Co-operative Superannuation Society	50.00
(ii) any other purpose	50.00
(d) to (k) Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.	
(l) For an examination of any or all documents mentioned in clause 226(a) of the Act	5.00
(m) For copies of any or all documents mentioned in clause 226(a) of the Act, per page	1.00
(n) For certification of any or all documents mentioned in clause 226(a) of the Act	20.00
(o) For a notice that is required to be published in the Gazette	The cost of placing the notice in the Gazette
(p) For a certificate of status	15.00
(q) Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.	
(r) Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.	
(s) For verbally providing information from the register respecting a credit union in response to a telephone request	8.00
(t) For each enquiry of the corporate register using computerized remote access:	
(i) for a search for a name	2.00
(ii) for a profile report	5.00
(u) For sending documents by electronic transmission	5.00
(v) For each computer printout of information requested	10.00

3 Jan 86 cC-45.1 Reg 1; 16 Sep 88 SR 79/88 s2;
2 Feb 90 SR 2/90 s10; 6 Apr 90 SR 22/90 s2; 20
Nov 92 SR 126/92 s4; 25 Jne 93 SR 44/93 s2; 7
Apr 95 SR 25/95 s2; 20 Oct 2000 SR 80/2000 s3.

PART II
Balance Sheet

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

PART III
Income Statement

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

PART IV
Contingency Reserve

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

PART V
Changes in Member's (Shareholder's) Equity

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

PART VI

Forms

FORM A

Articles of Incorporation

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

FORM B

Certificate of Incorporation

Repealed. 29 Oct 99 SR 74/1999 s4.

FORM C

Consent to Act as First Director

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

FORM D

Notice of Change of Directors

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

FORM E

Articles of Amendment

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

FORM F

Certificate of Amendment of Articles

Repealed. 29 Oct 99 SR 74/1999 s4.

FORM G

Restated Articles of Incorporation

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

FORM H

Certificate of Restated Articles of Incorporation

Repealed. 29 Oct 99 SR 74/1999 s4.

FORM I
Articles of Amalgamation

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

FORM J
Certificate of Amalgamation

Repealed. 29 Oct 99 SR 74/1999 s4.

FORM K
Articles of Continuance

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

FORM L
Certificate of Continuance

Repealed. 29 Oct 99 SR 74/1999 s4.

FORM M
Certificate of Discontinuance

Repealed. 29 Oct 99 SR 74/1999 s4.

FORM N
Articles of Arrangement

Repealed. 31 Dec 99 cC-45.2 Reg 1 s61.

FORM O
Certificate of Arrangement

Repealed. 29 Oct 99 SR 74/1999 s4.

FORM P
Certificate of Dissolution

Repealed. 29 Oct 99 SR 74/1999 s4.

FORM Q
Certificate of Registration

Repealed. 29 Oct 99 SR 74/1999 s4.

FORM R
The Credit Union Act, 1985
 [Section 117 of the Act]
Notice Of Registered Office

1. Name of Credit Union: _____
2. Address (location) of registered office: (Include street address and, if multi-office building, room number. If located in a rural municipality, give description of land location) _____
3. Mailing address, including postal code: _____
4. Effective date: _____
5. Name of municipality in which registered office is located: _____

Dated this _____ day of _____, 19 _____.

(Signature)

(Description of Office)

FORM S
[Section 210 of the Act]
Power Of Attorney

Know all men by these presents that _____
(Name of credit union)

(hereinafter called the "credit union") hereby appoints:

Name of Attorney in full: _____

Business Address in full: _____

To act as its attorney for the purpose of receiving service of process in all suits and proceedings by or against the credit union within Saskatchewan and for the purpose of receiving all lawful notices.

The credit union does hereby declare that service of process with respect to such suits and proceedings, and of such notices, on the attorney are legal and binding to all intents and purposes whatsoever.

Where more than one person is hereby appointed attorney, any one of them without the others may act as true and lawful attorney of the credit union. This appointment revokes all previous appointments.

<i>Date</i>	<i>Name</i>	<i>Description of Office</i>	<i>Signature</i>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Consent To Act As Attorney
(Section 210 of the Act)

I, _____ of _____
(Name of Attorney in full) *(Business address, including street number and municipality)*

hereby consent to act as the Attorney pursuant to the aforementioned Power of Attorney.

Dated this _____ day of _____, 19 _____

(Signature of Attorney)

FORM T
Annual Return
The Credit Union Act, 1985
Saskatchewan Credit Union

Bar Code

Page X of Y

ENTITY NUMBER:

Fee: (If filed within 30 days after annual meeting – \$)

ENTITY NAME:

(If received more than 30 days after annual meeting – \$)

TYPE:

SUB-TYPE:

[Empty box for TYPE and SUB-TYPE information]

I, _____, being _____ of the
(Director/Solicitor and Agent/Authorized Officer)

credit union, certify that the attached information respecting the credit union is correct and that I have the authority to sign this document on behalf of the credit union.

Date: _____ Signature: _____

Mailing Information: The Confirmation Notice will be sent to the mailing address of the credit union unless otherwise indicated below.

Name of individual (or firm): _____

Mailing Address: _____

City: _____ Province: _____ Postal Code: _____

Attention: _____ Phone (optional): _____

If you would also like a copy of the Confirmation to be faxed, please check the box, and add the appropriate fee to the cost of the Annual Return.

Fax Number: _____

Generation Date:

Version Number:

FORM T
Annual Return
The Credit Union Act, 1985
Saskatchewan Credit Union

Bar Code

Page X of Y

ENTITY NUMBER:

Fee: (If filed within 30 days after annual meeting – \$)
 (If received more than 30 days after annual meeting – \$)

ENTITY NAME:

Alternate Language Name:
Other Legal Names:

THIS IS THE INFORMATION CURRENTLY ON THE REGISTER.	Make any changes in the white space provided.
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GENERAL INFORMATION:

DATE OF ANNUAL MEETING:	
FISCAL YEAR ENDING:	
NUMBER OF PART-TIME EMPLOYEES:	
NUMBER OF FULL-TIME EMPLOYEES:	

REGISTERED OFFICE INFORMATION:

ADDRESS:	
CITY:	
PROVINCE:	MUST BE IN SASKATCHEWAN
COUNTRY/POSTAL CODE:	
PHONE (optional):	

MAILING ADDRESS INFORMATION:

ADDRESS:	
CITY/PROVINCE:	
COUNTRY/POSTAL CODE:	
ATTENTION:	
PHONE:	
FAX:	

AUDITOR(s): (cannot be a director or an employee of the credit union)

NAME:	
ADDRESS:	
CITY/PROVINCE:	
COUNTRY/POSTAL CODE:	
PHONE:	

ADDRESSES OF BRANCH OFFICES: (if insufficient space, use an attachment)

ADDRESS	CITY/TOWN	PROVINCE	POSTAL CODE

FORM T
Annual Return
The Credit Union Act, 1985
Saskatchewan Credit Union

Bar Code

Page X of Y

ENTITY NUMBER:

Fee: (If filed within 30 days after annual meeting – \$)
 (If received more than 30 days after annual meeting – \$)

ENTITY NAME:

<p>THE FOLLOWING ARE THE DIRECTORS AND OFFICERS WHICH ARE CURRENTLY LISTED ON THE REGISTER. IF AN INDIVIDUAL IS NO LONGER A DIRECTOR OR OFFICER, INDICATE THE DATE HE OR SHE CEASED TO BE A DIRECTOR OR OFFICER.</p>	<p>Make any changes in the white spaces provided.</p>
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NAME: <input type="checkbox"/> Director <input type="checkbox"/> Officer	Date Ceased As Director	<input type="checkbox"/> Director <input type="checkbox"/> Officer	Date Became Director
ADDRESS:			
CITY/PROVINCE:			
COUNTRY/POSTAL CODE:			
POSITION HELD AS OFFICER (if any):	Date Ceased As Officer		Date Became Officer

