

# *The Flax Development Plan Regulations*

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[Chapter A-15.21 Reg 20](#) (effective February 26, 2015) as amended by Saskatchewan Regulations [73/2015](#).

**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.

TABLE OF CONTENTS

|    |  |      |  |
|----|--|------|--|
|    | <b>PART I</b>  |      | <b>PART IV</b>   |
|    | <b>Title and Interpretation</b>                      |      | <b>Registration</b>  |
| 1  | Title  | 21   | Registration of producers                                    |
| 2  | Interpretation                                       | 22   | Registration of buyers and processors                        |
|    | <b>PART II</b>                                       | 23   | Suspension and cancellation of registration                  |
|    | <b>Plan</b>  |      | <b>PART V</b>  |
| 3  | Plan continued                                       |      | <b>Levies</b>  |
| 4  | Application  | 24   | Collection of levies   |
| 5  | Purpose  | 25   | Refund of levies   |
|    | <b>PART III</b>                                      | 26   | Required notification  |
|    | <b>Commission</b>                                    |      | <b>PART VI</b>   |
| 6  | Commission   |      | <b>Commission Orders</b>                                     |
| 7  | Powers of the commission                             | 27   | Commission orders  |
| 8  | Books and records                                    |      | <b>PART VII</b>  |
| 9  | Appointment of auditor                               |      | <b>Elections</b>   |
| 10 | Committees   | 28   | Eligibility  |
| 11 | Chairperson and vice-chairperson                     | 29   | Nominations  |
| 12 | Quorum   | 30   | Returning officer and scrutineer                             |
| 13 | Policies re conflict of interest and code of conduct | 31   | Conduct of elections   |
| 14 | Conflicts of interest                                | 32   | Failure to receive documents does<br>not invalidate election |
| 15 | Bank accounts  | 33   | Election results   |
| 16 | Investments  | 34   | Term of office, vacancy                                      |
| 17 | Fiscal year  | 35   | Retention of ballots   |
| 18 | Financial plan                                       | 36   | Challenge to election results                                |
| 19 | Meetings of registered producers                     |      | <b>PART VIII</b>   |
| 20 | Notices  |      | <b>Repeal, Transitional and Coming into Force</b>            |
|    |  | 37   | R.R.S. cA-15.2 Reg 5 repealed                                |
|    |  | 37.1 | Transitional – extension of term of certain directors        |
|    |  | 38   | Coming into force  |

## CHAPTER A-15.21 REG 20

### *The Agri-Food Act, 2004*

#### PART I

#### Title and Interpretation

##### Title

- 1 These regulations may be cited as *The Flax Development Plan Regulations*.

##### Interpretation

- 2 In these regulations:

- (a) “**Act**” means *The Agri-Food Act, 2004*;
- (b) “**business day**” means a day other than a Saturday, Sunday or holiday;
- (c) “**buyer**” means any person who buys or contracts to buy flax produced in Saskatchewan;
- (d) “**commission**” means the Saskatchewan Flax Development Commission continued pursuant to section 6;
- (e) “**director**” means a director of the commission elected or appointed in accordance with these regulations;
- (f) “**flax**” means the seeds, straw, fibre, shives, or any part of the plant *linum usitatissimum*;
- (g) “**plan**” means the Saskatchewan Flax Development Plan continued pursuant to section 3;
- (h) “**processing**” means changing the nature, size, quality or condition of flax;
- (i) “**processor**” means any person engaged in the business of processing flax;
- (j) “**producer**” means:
  - (i) any person engaged in the production, marketing, or production and marketing of flax;
  - (ii) a person who, under any lease or agreement, is entitled to a share of the flax produced or the proceeds of its sale; and
  - (iii) a person who takes possession of any flax under any form of security or legal proceedings for a debt;

- (k) “**registered producer**” means a producer who:
- (i) is registered with the commission pursuant to section 21; and
  - (ii) has paid a levy pursuant to subsection 24(1) in the last two years for which he or she has not requested a refund pursuant to section 25.

6 Mar 2015 cA-15.21 Reg 20 s2.

## PART II Plan

### Plan continued

**3** The Saskatchewan Flax Development Plan is continued.

### Application

6 Mar 2015 cA-15.21 Reg 20 s3.

**4** Subject to any exemptions made by order of the commission, the plan and the orders of the commission made pursuant to the plan apply:

- (a) throughout Saskatchewan; and
- (b) to all persons engaged in the production, marketing or production and marketing of flax in Saskatchewan.

6 Mar 2015 cA-15.21 Reg 20 s4.

### Purpose

**5(1)** The general purpose and intent of the plan is to provide for the orderly and effective development of the flax industry in Saskatchewan.

**(2)** Without limiting subsection (1), the specific purposes of the plan are:

- (a) to assist in the development and promotion of flax and flax products in the domestic and international marketplaces;
- (b) to conduct and encourage research on production, market development, processing and consumption of flax products;
- (c) to advise governments on matters pertaining to flax policy, research and development;
- (d) to gather, compile and distribute information related to the production, consumption and marketing of flax and flax products;
- (e) to encourage the production of uniformly high-quality flax and flax products;
- (f) to promote harmony and communication within the flax industry;
- (g) to initiate and implement advertising programs, sales promotion programs and consumer education programs to expand awareness of and demand for flax and flax products;

- (h) to establish a system of collecting levies on the production, marketing or production and marketing of flax for the purposes of carrying out the objectives of the plan; and
- (i) to work in cooperation with any persons or organizations who have objectives that align with those of the plan.

6 Mar 2015 cA-15.21 Reg 20 s5.

### PART III Commission

#### Commission

- 6(1) The Saskatchewan Flax Development Commission is continued as a development commission pursuant to the Act.
- (2) The commission consists of six directors elected or appointed in accordance with Part VII.
- (3) If fewer than six directors are elected pursuant to Part VII, the commission may appoint registered producers as directors as it considers necessary to fill those positions.
- (4) The commission shall administer the plan.

6 Mar 2015 cA-15.21 Reg 20 s6.

#### Powers of the commission

- 7(1) Subject to the other provisions of these regulations, the commission may exercise the following powers that are set out in subsection 8(1) of the Act:
  - (a) the power to carry out educational, research and developmental programs related to flax;
  - (b) the power to require any or all persons engaged in the production, marketing or production and marketing of flax to register with the commission;
  - (c) the power to set and collect registration fees and charges for services rendered by the commission from any person engaged in the production, marketing or production and marketing of flax;
  - (d) the power to set and collect a levy from any person engaged in the production, marketing or production and marketing of flax;
  - (e) the power to categorize into groups persons engaged in the production, marketing or production and marketing of flax for the purpose of setting and collecting fees, charges or levies mentioned in clauses (c) and (d);
  - (f) the power to set and collect penalties from any person who:
    - (i) is engaged in the production, marketing or production and marketing of flax; and
    - (ii) contravenes an order of the commission;

- (g) the power to recover any unpaid fees, charges, levies or penalties mentioned in clause (c), (d) or (f) by an action in a court of competent jurisdiction;
- (h) the power to require any person engaged in the production, marketing or production and marketing of flax to furnish the commission with any information or records relating to that production or marketing that the commission considers necessary;
- (i) the power to market, grade or insure flax, either as principal or agent;
- (j) the power to:
  - (i) employ any officers and employees that it considers necessary to administer the plan; and
  - (ii) determine the duties, conditions of employment and remuneration of its officers and employees;
- (k) the power to establish or support a group insurance plan, a pension plan or any other employee benefit programs for its officers and employees mentioned in clause (j) and their dependants;
- (l) the power to use any money received by the commission to carry out the purposes of the plan and to pay the expenses of the commission;
- (m) the power to borrow, raise or secure the payment of money in any manner that the commission considers appropriate for the purpose of administering the plan;
- (n) the power to draw, make, accept, endorse, execute, issue, hypothecate or assign promissory notes, bills of exchange or other negotiable or transferable instruments;
- (o) subject to subsection (3), the power to make grants or loans to any person, organization, agency, institution or body within or outside of Saskatchewan, for the purposes of the plan;
- (p) subject to subsection (3), the power to give financial guarantees respecting the indebtedness of any person if the commission considers it necessary or advisable for the purposes of the plan;
- (q) the power to purchase, take on lease or exchange or otherwise acquire real and personal property related to the business of the commission, and to insure, sell or otherwise dispose of any of its property;
- (r) the power to grant a mortgage or security interest in any of the commission's real or personal property;
- (s) subject to section 35 of the Act, the power to enter into any agreement with any person, agency, organization, institution or body within or outside Saskatchewan for any purpose related to the exercise of any of the powers or the carrying out of any of the duties of the commission in relation to the plan;

- (t) the power to:
    - (i) require any person who owes money to a registered producer with respect to the sale by the registered producer of flax to pay the money to the commission; and
    - (ii) distribute the money paid to the commission pursuant to subclause (i), in the manner determined by the commission, to the registered producer to whom the money is owing;
  - (u) the power to:
    - (i) purchase or acquire by any other means, in the open market or otherwise, any securities of any corporation; and
    - (ii) hold membership in any corporation;
  - (v) the power to:
    - (i) hold, sell, transfer or otherwise deal with any of the securities mentioned in clause (u); and
    - (ii) exercise any rights, including the right to vote, as:
      - (A) an owner of the securities mentioned in clause (u); or
      - (B) a member;
  - (w) the power to register a business name pursuant to *The Business Names Registration Act*;
  - (x) the power to prescribe the manner in which reimbursement for expenses of the directors is to be determined and paid.
- (2) The commission shall not regulate or control in any way the production, marketing or production and marketing of flax.
- (3) Neither the sum of the loans mentioned in clause (1)(o) nor the sum of the financial guarantees mentioned in clause (1)(p) shall exceed 10% each of the commission's current assets as reported in the audited financial statement in the commission's most recent annual report at the time the loan or the financial guarantee is made or given.

6 Mar 2015 cA-15.21 Reg 20 s7.

**Books and records**

- 8(1) The commission shall:
- (a) maintain any books and records that may be required for the administration of the plan; and
  - (b) keep those books and records open for inspection by the council at any reasonable time.

- (2) The commission shall maintain a registered office and head office in Saskatchewan.
- (3) The commission shall prepare an annual report containing:
  - (a) a copy of the audited financial statement of the commission for its previous fiscal year;
  - (b) a description of:
    - (i) the state of the industry; and
    - (ii) the activities of the commission for its previous fiscal year; and
  - (c) a list of the names and addresses of the directors.
- (4) The commission shall make the annual report available:
  - (a) to the council;
  - (b) at the annual general meeting of registered producers; and
  - (c) on request to:
    - (i) any registered producer; or
    - (ii) any registered buyer.

6 Mar 2015 cA-15.21 Reg 20 s8.

**Appointment of auditor**

- 9(1) The registered producers:
  - (a) shall, at each annual general meeting, appoint an auditor to audit the books, records and financial statements of the commission for the current fiscal year; and
  - (b) may, at any special general meeting, appoint an auditor to audit the books, records and financial statements of the commission for the current fiscal year.
- (2) If the registered producers fail to appoint an auditor pursuant to clause (1)(a) for a fiscal year, the council shall appoint an auditor to audit the books, records and financial statements of the commission for that fiscal year.
- (3) Any person appointed as auditor pursuant to this section must:
  - (a) be independent of:
    - (i) the commission; and
    - (ii) the directors and officers of the commission; and
  - (b) be a member in good standing of a recognized accounting profession that is regulated by an Act.

6 Mar 2015 cA-15.21 Reg 20 s9.

**Committees**

**10(1)** The commission may appoint any committee that it considers necessary or desirable for the proper operation of the plan.

(2) The members of a committee appointed pursuant to this section are entitled to any remuneration and reimbursement for expenses that the commission may determine.

6 Mar 2015 cA-15.21 Reg 20 s10.

**Chairperson and vice-chairperson**

**11(1)** The commission shall elect a chairperson and a vice-chairperson from among the directors at their first meeting in each year after new directors have been elected or appointed.

(2) The chairperson and vice-chairperson hold office at the pleasure of the commission.

(3) The chairperson, or in the absence of the chairperson the vice-chairperson, shall preside over all meetings of the commission.

6 Mar 2015 cA-15.21 Reg 20 s11.

**Quorum**

**12** For the transaction of business at a duly called meeting of the commission:

(a) a majority of the directors constitutes a quorum; and

(b) a decision of a majority of those directors constituting a quorum is a decision of the commission.

6 Mar 2015 cA-15.21 Reg 20 s12.

**Policies re conflict of interest and code of conduct**

**13(1)** The commission shall prepare and submit to the council:

(a) a conflict of interest policy for the directors; and

(b) a policy respecting a code of conduct for the directors.

(2) Any amendment the commission makes to a policy set out in subsection (1) shall be submitted to the council within 90 days after the amendment.

6 Mar 2015 cA-15.21 Reg 20 s13.

**Conflicts of interest**

**14(1)** No director shall:

(a) fail to disclose to the commission any conflict of interest that the director may have; or

(b) vote on any matter with respect to which the director has any direct or indirect financial interest that is different from the financial interest of other producers.

(2) If the commission is uncertain whether or not a director has a conflict of interest mentioned in clause (1)(a) or (b), the commission must adjourn the matter until the conflict of interest issue is resolved pursuant to the policies mentioned in section 13.

6 Mar 2015 cA-15.21 Reg 20 s14.

**Bank accounts**

**15** The commission may open accounts in the name of the commission in a bank, credit union or trust corporation licensed pursuant to *The Trust and Loan Corporations Act, 1997* and appoint signing officers.

6 Mar 2015 cA-15.21 Reg 20 s15.

**Investments**

**16** The commission may:

(a) invest any money in its possession or control that is not immediately required for a purpose of the plan or its operations in any security or class of securities authorized for investment of money in the general revenue fund pursuant to *The Financial Administration Act, 1993*; and

(b) dispose of any investment made pursuant to clause (a) in any manner, on any terms and in any amount that the commission considers expedient.

6 Mar 2015 cA-15.21 Reg 20 s16.

**Fiscal year**

**17** The fiscal year of the commission is the period commencing on August 1 in one year and ending on July 31 in the following year.

6 Mar 2015 cA-15.21 Reg 20 s17.

**Financial plan**

**18** The commission shall prepare and approve a financial plan of its operations at the beginning of each fiscal year.

6 Mar 2015 cA-15.21 Reg 20 s18.

**Meetings of registered producers**

**19(1)** An annual general meeting of registered producers:

(a) is to be held in each year within six months after the end of the commission's fiscal year; and

(b) is to be held at a place and time determined by the commission.

(2) The commission:

(a) may call a special general meeting of registered producers at any time; and

(b) shall call a special general meeting on the written request of not less than 50 registered producers.

- (3) The commission shall notify all registered producers, in writing:
- (a) for an annual general meeting of registered producers, of the date, time, location and agenda not less than 30 days before the date on which the annual general meeting commences; and
  - (b) for a special general meeting of registered producers, of the date, time, location and agenda not less than 15 days before the date on which the special general meeting commences.
- (4) The quorum at an annual or special general meeting of registered producers is 20 registered producers.
- (5) The commission shall present to the annual general meeting of registered producers:
- (a) a proposed budget for the current fiscal year;
  - (b) an annual report for the preceding fiscal year; and
  - (c) an outline of programs and activities proposed for the current fiscal year.
- (6) Any change to the remuneration to be paid to the directors is to be determined by motion of the commission and approved by a vote of registered producers at the next annual general meeting or special general meeting.
- (7) At an annual general meeting or special general meeting, registered producers may debate and take a vote by show of hands on any questions or resolutions respecting the purposes of the plan.

6 Mar 2015 cA-15.21 Reg 20 s19.

#### **Notices**

- 20(1)** Any notice required by these regulations to be given is to be sent:
- (a) in accordance with section 39 of the Act; or
  - (b) at the request of a registered producer, by fax or email.
- (2) If a notice is sent pursuant to clause (1)(b), it is deemed to have been received on the next business day after it was sent.

6 Mar 2015 cA-15.21 Reg 20 s20.

## **PART IV Registration**

#### **Registration of producers**

- 21(1)** Every producer shall register with the commission at the time and in the manner determined by order of the commission.
- (2) The commission shall keep and maintain at its head office a register containing the name and address of every registered producer.

6 Mar 2015 cA-15.21 Reg 20 s21.

**Registration of buyers and processors**

**22(1)** Every buyer and processor shall register with the commission at the time and in the manner determined by order of the commission.

(2) The commission shall keep and maintain at its head office a register containing the name and address of every registered buyer and processor.

6 Mar 2015 cA-15.21 Reg 20 s22.

**Suspension and cancellation of registration**

**23(1)** The commission may cancel or suspend a registration if the registered producer or registered buyer, as the case may be, has contravened:

- (a) the Act;
- (b) the plan;
- (c) these regulations;
- (d) an order or direction of the commission.

(2) The commission shall establish, by order, procedures respecting the cancellation or suspension of a registration pursuant to this section.

(3) If the commission suspends or cancels a registration pursuant to this section, the commission must advise the registered producer in writing of its decision.

6 Mar 2015 cA-15.21 Reg 20 s23.

## PART V Levies

**Collection of levies**

**24(1)** Every producer engaged in the production, marketing, or production and marketing of flax shall pay to the commission, at the times and in the manner determined by the commission, a levy calculated in accordance with this section.

(2) Subject to subsections (3) and (4), the levy mentioned in subsection (1):

- (a) is to be determined by order of the commission; and
- (b) is to be based on a fixed rate for every tonne of flax marketed by a producer.

(3) For the purposes of clause (2)(b), a different rate may be fixed for each of the various parts of the plant *linum usitatissimum*.

(4) The commission shall provide registered producers with:

- (a) an opportunity to discuss the rate of levy at annual general meetings and special general meetings; and
- (b) at least 10 business days' notice that the rate of the levy is to be discussed at an annual general meeting or special general meeting.

- (5) The commission may require any processor or buyer to:
- (a) deduct the levy mentioned in subsection (1), and other fees and charges on flax levied pursuant to these regulations, from any payment made to a producer; and
  - (b) forward the levy and other fees and charges to the commission.
- (6) The commission may recover in a court of competent jurisdiction the levies, fees and charges mentioned in this section from producers, buyers and processors.

6 Mar 2015 cA-15.21 Reg 20 s24.

#### **Refund of levies**

- 25(1)** The commission shall make a refund of levies only if:
- (a) the commission receives a written request for the refund from the producer with respect to levies paid between August 1 in any year and July 31 in the following year, not later than August 31 of that year; and
  - (b) the request has been verified by the commission.
- (2) If the commission receives and verifies a written request for a refund of levies that were paid to the commission by the producer between August 1 in any year and July 31 in the following year, the commission shall make the refund of those levies to the producer not later than October 31 of that year.

6 Mar 2015 cA-15.21 Reg 20 s25.

#### **Required notification**

- 26** If, for any one fiscal year, 35% or more of the producers representing 35% or more of the levy for that fiscal year request a refund of levies pursuant to subsection 25(1), the commission shall immediately notify the council.

6 Mar 2015 cA-15.21 Reg 20 s26.

## **PART VI Commission Orders**

#### **Commission orders**

- 27(1)** The chairperson or, in the absence of the chairperson the vice-chairperson, shall sign every order issued by the commission pursuant to section 12 of the Act.
- (2) The commission shall number in consecutive order, retain and make available for inspection at its head office by any registered producer, registered buyer or any other person designated by the council original copies of all orders that have been approved by the council pursuant to section 12 of the Act.
- (3) The commission shall:
- (a) cause all orders of the commission to be published in the Gazette and in any other media it considers appropriate; and
  - (b) annually review the orders of the commission and consolidate them.

6 Mar 2015 cA-15.21 Reg 20 s27.

**PART VII**  
**Elections**

**Eligibility**

- 28(1)** Every registered producer is eligible to hold office as a director.
- (2) A registered producer that is a corporation, association, society or other designation is entitled to vote or hold office:
- (a) only through a designated representative appointed in writing; and
  - (b) only if notice of that appointment has been filed with the commission in a form and manner acceptable to the commission.
- (3) Except as provided in subsection (2), voting by proxy is prohibited.
- (4) Every registered producer is entitled to one vote.

6 Mar 2015 cA-15.21 Reg 20 s28.

**Nominations**

- 29(1)** Any registered producer is eligible to be nominated for election as a director.
- (2) The commission shall:
- (a) fix the last date for receipt of nominations for election to the commission; and
  - (b) at least 30 days before the last date for receipt of nominations, notify registered producers that nominations are being accepted for the commission and of the last date for receipt of nominations.
- (3) Every nomination is to be:
- (a) in writing in the form required by the commission;
  - (b) signed by:
    - (i) three registered producers;
    - (ii) three representatives of registered producers appointed pursuant to subsection 28(2); or
    - (iii) any combination of the persons mentioned in subclauses (i) and (ii) totalling three persons; and
  - (c) delivered to the returning officer on or before the date fixed pursuant to clause (2)(a) for receipt of nominations.

6 Mar 2015 cA-15.21 Reg 20 s29.

**Returning officer and scrutineer**

- 30(1)** Subject to subsection (2), the commission shall appoint a returning officer and a scrutineer to conduct an election pursuant to section 31.
- (2) Producers, buyers and officers and employees of the commission are not eligible to be appointed pursuant to subsection (1).

(3) The returning officer appointed pursuant to subsection (1) is responsible for all administrative procedures relating to conducting an election.

(4) The scrutineer appointed pursuant to subsection (1) is responsible for scrutinizing all actions related to conducting an election.

6 Mar 2015 cA-15.21 Reg 20 s30.

**Conduct of elections**

**31(1)** If not more than the required number of candidates are nominated pursuant to section 29, the candidates nominated are deemed to be elected by acclamation.

(2) If more than the required number of candidates are nominated pursuant to section 29, the commission shall:

- (a) fix a date for the completion of the election; and
- (b) at least 15 business days before the date fixed pursuant to clause (a), provide to every registered producer:
  - (i) the ballot;
  - (ii) a profile of every candidate;
  - (iii) a certificate of eligibility to vote; and
  - (iv) a notice that states the time, date and place to which the ballot and certificate of eligibility to vote are to be returned.

(3) Every registered producer that intends to vote in an election shall:

- (a) complete and sign the certificate of eligibility to vote;
- (b) complete the ballot provided by the commission; and
- (c) return the ballot and certificate of eligibility to vote to the returning officer in the manner stated in the notice sent pursuant to subclause (2)(b)(iv).

(4) If a tie does not occur between candidates, the returning officer shall prepare and submit a written report to the chairperson that declares those candidates receiving the greatest number of votes, up to the number of director positions to be filled, to be directors.

(5) The ballot of a registered producer is not valid if:

- (a) the certificate of eligibility is not returned with the ballot;
- (b) the registered producer votes for more than the specified number of candidates;
- (c) it is marked in any way other than to vote for candidates;
- (d) it is not the original ballot provided by the commission; or
- (e) the individual who voted for the registered producer voted more than once on behalf of that registered producer.

(6) Ties between candidates are to be decided by the drawing of lots.

6 Mar 2015 cA-15.21 Reg 20 s31.

**Failure to receive documents does not invalidate election**

**32** The failure of any registered producer to receive the documents mentioned in clause 31(2)(b) does not invalidate the election.

6 Mar 2015 cA-15.21 Reg 20 s32.

**Election results**

**33(1)** The chairperson or returning officer shall read the written report prepared pursuant to subsection 31(4) at the first annual general meeting of registered producers after the election, immediately after the minutes of the previous meeting have been dealt with.

(2) The reading of the written report pursuant to subsection (1) is deemed to be the declaration of the election of the directors.

6 Mar 2015 cA-15.21 Reg 20 s33.

**Term of office, vacancy**

**34(1)** Subject to subsection (4), a director holds office:

(a) in the case of an elected director, for a term of four years commencing with the declaration of the director's election by the chairperson or returning officer, as the case may be, and until the director's successor is elected or appointed; or

(b) in the case of an appointed director, until the next election is held after he or she is appointed and until the director's successor is elected or appointed, as the case may be.

(2) Subject to subsection (3), a director is eligible for re-election or reappointment.

(3) If a director has completed three consecutive terms, he or she is not eligible for re-election or reappointment until two years have passed since the completion of the director's third consecutive term.

(4) The office of director becomes vacant if a director:

(a) ceases to qualify as a registered producer;

(b) resigns, dies or is unable to act;

(c) is absent from two consecutive meetings of the commission without being excused by resolution of the commission; or

(d) fails to fulfil his or her duties as established by the policy of the commission and approved by the council.

(5) If the office of a director becomes vacant, the commission may appoint a director to fill the vacancy for the remainder of the term for that office.

(6) A director who is removed from office pursuant to clause (4)(c) or (d) is disqualified from standing for election as a director for a period of three years following the date on which the director is removed from office.

6 Mar 2015 cA-15.21 Reg 20 s34; 28 Aug 2015  
SR 73/2015 s3.

**Retention of ballots**

**35** The returning officer shall:

- (a) retain the ballots in his or her possession; and
- (b) not destroy any ballot or other record respecting an election of directors until 95 days after the annual general meeting of registered producers at which the chairperson or returning officer, as the case may be, declared the results of the election.

6 Mar 2015 cA-15.21 Reg 20 s35.

**Challenge to election results**

**36(1)** Any registered producer may challenge the results of an election of directors, as declared by the returning officer pursuant to subsection 31(4), by submitting a written objection to the council.

(2) A written objection submitted pursuant to subsection (1) must:

- (a) set out the grounds for the objection; and
- (b) be received by the council within 90 days after the annual general meeting of registered producers at which the returning officer or chairperson declared the results of the election.

(3) If the council receives a written objection in accordance with this section and is satisfied that the objection is neither frivolous nor vexatious, the council may appoint a vote recount officer to conduct a recount of the votes cast in the election.

(4) If the council appoints a vote recount officer pursuant to subsection (3), the results of the election as determined by the vote recount officer are final.

6 Mar 2015 cA-15.21 Reg 20 s36.

**PART VIII****Repeal, Transitional and Coming into Force****R.R.S. cA-15.2 Reg 5 repealed**

**37** *The Saskatchewan Flax Development Plan Regulations* are repealed.

6 Mar 2015 cA-15.21 Reg 20 s37.

**Transitional – extension of term of certain directors**

**37.1(1)** On the coming into force of *The Flax Development Plan Amendment Regulations, 2015*, the commission consists of the following directors:

- (a) Erwin Hanley, Regina;
- (b) Shane Stokke, Watrous;
- (c) Nancy Johns, Watrous;
- (d) Jordon Hillier, Southey;

- (e) David Sefton, Broadview;
  - (f) Greg Sundquist, Watrous.
- (2) Notwithstanding any other provision of these regulations:
- (a) the director mentioned in clause (1)(a) holds office for his current term and that term is extended for a further two years beyond that current term and until a successor is elected or appointed;
  - (b) the directors mentioned in clauses (1)(b), (c), (d) and (e) hold office for their current terms and those terms are extended for a further one year beyond those current terms and until a successor is elected or appointed; and
  - (c) the director mentioned in clause (1)(f) holds office for his current term and that term is not extended beyond that current term.

28 Aug 2015 SR 73/2015 s5.

**Coming into force**

**38** These regulations come into force on the day on which they are filed with the Registrar of Regulations.

6 Mar 2015 cA-15.21 Reg 20 s38.