

# Royal Gazette

Prince Edward Island

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**PUBLISHED BY AUTHORITY**

**VOL. CXLVII – NO. 31**

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**Charlottetown, Prince Edward Island, July 31, 2021**

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**CANADA  
PROVINCE OF PRINCE EDWARD ISLAND  
IN THE SUPREME COURT - ESTATES DIVISION**

TAKE NOTICE that all persons indebted to the following estates must make payment to the personal representative of the estates noted below, and that all persons having any demands upon the following estates must present such demands to the representative within six months of the date of the advertisement:

Estate of: Date of the Advertisement	Personal Representative: Executor/Executrix (Ex) Administrator/Administratrix (Ad)	Place of Payment
BAKER, Rheta Gay Harrison (also known as Rheta Gay Baker) Stratford Queens Co., PE July 31, 2021 (31-44)*	Patricia Smith (EX.) Donald W. Smith (EX.)	HBC Law Corporation 25 Queen Street Charlottetown, PE
DALEY, Maurice Anthony Charlottetown Queens Co., PE July 31, 2021 (31-44)*	Yvonne Carragher (EX.)	HBC Law Corporation 25 Queen Street Charlottetown, PE
HACKETT, Blaine Neil Mount Albion Queens Co., PE July 31, 2021 (31-44)*	Darlene Hackett (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
LOWRY, James Dalton (also known as Jim Lowry) Alliston Kings Co., PE July 31, 2021 (31-44)*	Les Schrei (EX.)	Cox & Palmer 4A Riverside Drive Montague, PE
MacLEOD, Ethelbert Marshall (also known as Bert MacLeod) Murray River Kings Co., PE July 31, 2021 (31-44)*	Steven MacLeod (EX.) Glen A. MacLeod (EX.)	Cox & Palmer 4A Riverside Drive Montague, PE

\*Indicates date of first publication in the Royal Gazette.

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Estate of: Date of the Advertisement	Personal Representative: Executor/Executrix (Ex) Administrator/Administratrix (Ad)	Place of Payment
MALKE, Jozeph Charlottetown Queens Co., PE July 31, 2021 (31-44)*	Rana Malakie (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
McCARTHY, Vivian Rose Murray Harbour North Kings Co., PE July 31, 2021 (31-44)*	Karen Matheson (EX.) Kevin Matheson (EX.)	Cox & Palmer 4A Riverside Drive Montague, PE
NOONAN, Clara Lorraine Albany Prince Co., PE July 31, 2021 (31-44)*	Pamela Murphy (EX.) Maribeth Noonan (EX.)	Maribeth Noonan 50 Highview Road North Bedeque, PE
NOONAN, John William Philip Albany Prince Co., PE July 31, 2021 (31-44)*	Leona Lafferty (EX.)	Leona Lafferty 59 Oak Drive Charlottetown, PE
ROGERS, Jean A. (also known as Agnes Regina Jean Rogers) Charlottetown Queens Co., PE July 31, 2021 (31-44)*	Horace B. Carver, Q.C. (EX.)	HBC Law Corporation 25 Queen Street Charlottetown, PE
SIMMONS, Daniel Walter Summerside Prince Co., PE July 31, 2021 (31-44)*	Marilyn Simmons (EX.)	Key Murray Law 494 Granville Street Summerside, PE
STEWART, Olive Marie Charlottetown Queens Co., PE July 31, 2021 (31-44)*	William Alexander Stewart (EX.) Christopher Charles Stewart (EX.)	HBC Law Corporation 25 Queen Street Charlottetown, PE
SULLIVAN, Dorothy W. Vernon Bridge Queens Co., PE July 31, 2021 (31-44)*	Doreen Hughes (EX.)	HBC Law Corporation 25 Queen Street Charlottetown, PE

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MacKENZIE, William Arthur Souris Kings Co., PE July 31, 2021 (31-44)*	Evelyn Margaret MacKenzie (AD.)	Boardwalk Law 20 Great George Street Charlottetown, PE
PALMER, Lavinia Minnie Darlene Miscouche Prince Co., PE July 31, 2021 (31-44)*	Kendell Palmer (AD.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
PALMER, Marven Lloyd Wallace Miscouche Prince Co., PE July 31, 2021 (31-44)*	Kendell Palmer (AD.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
PALMER, Wallace Dwayne (also known as Dwayne Palmer) Miscouche Prince Co., PE July 31, 2021 (31-44)*	Kendell Palmer (AD.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
WINTERS, David Lawrence Fortune Bridge Kings Co., PE July 31, 2021 (31-44)*	Dianne Winnifred Winters (AD.)	Key Murray Law 80 Grafton Street Charlottetown, PE
BADMAN, Clarence Edwin Lowell Arkansas, U.S.A. July 24, 2021 (30-43)	Reynold Badman (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
BARWISE, Robert Claude Charlottetown Queens Co., PE July 24, 2021 (30-43)	Janet Gail Barwise (EX.) Roberta "Robin" J. Jenkins (EX.) Joanne E. Barwise (EX.)	McInnes Cooper 141 Kent Street Charlottetown, PE
CAMERON, David Anthony Wellington Prince Co., PE July 24, 2021 (30-43)	Mary Ellen Cameron (EX.)	Key Murray Law 494 Granville Street Summerside, PE

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LADNER, Raymond Cecil Pottstown Pennsylvania, U.S.A. July 24, 2021 (30-43)	R. Martin Ladner (EX.)	Key Murray Law 494 Granville Street Summerside, PE
RAMSAY, Priscilla Florence Summerside Prince Co., PE July 24, 2021 (30-43)	Donald Ramsay (EX.) Gordon Ramsay (EX.)	Key Murray Law 494 Granville Street Summerside, PE
TAYLOR, Ruth Laura Charlottetown Queens Co., PE July 24, 2021 (30-43)	Cara Squires (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
HUBLEY, Rena Blanche Belle River Queens Co., PE July 24, 2021 (30-43)	Helen Hubley (AD.)	Cox & Palmer 97 Queen Street Charlottetown, PE
MacCALLUM, Marion A. West Roxbury Massachusetts, U.S.A. July 24, 2021 (30-43)	Laurie M. Bloom (AD.)	Cox & Palmer 97 Queen Street Charlottetown, PE
McCORMACK, Edward James Charlottetown Queens Co., PE July 24, 2021 (30-43)	Michael Homer Dunphy (AD.)	Campbell, Lea 65 Water Street Charlottetown, PE
CHAPMAN, Georgina Carole Stratford Queens Co., PE July 17, 2021 (29-42)	Sheila Keeping (EX.)	Robert MacArthur 3291 West River Rd. Long Creek, PE
HANDRAHAN, Frances Mary O'Leary Prince Co., PE July 17, 2021 (29-42)	Linda Mary Fraser (EX.)	Cox & Palmer 347 Church Street Alberton, PE

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MAL, Irene S. (also known as Irene Surriya Mal) Charlottetown Queens Co., PE July 17, 2021 (29-42)	James S. Mal (EX.)	Philip Mullally Law Office 151 Great George Street Charlottetown, PE
MacRAE, Irene Theresa Charlottetown Queens Co., PE July 17, 2021 (29-42)	Kent MacRae (EX.) Lori Bradley (EX.)	HBC Law Corp. 25 Queen Street Charlottetown, PE
MacGUIGAN, George Leo Charlottetown Queens Co., PE July 17, 2021 (29-42)	Kelly Judson (EX.) Kara MacAulay (EX.)	Campbell Stewart 137 Queen Street Charlottetown, PE
McCABE, Helen Margaret Charlottetown Queens Co., PE July 17, 2021 (29-42)	James McCabe (EX.) Teresa McCabe (EX.)	McCabe Law 193 Arnett Avenue Summerside, PE
ROBERTSON, Sarah Mary Charlottetown Queens Co., PE July 17, 2021 (29-42)	William Robertson (EX.)	T. Daniel Tweel Law 105 Kent Street Charlottetown, PE
WOODSIDE, Donald Harold (aka Harold Donald Woodside) Seaview Prince Co., PE July 17, 2021 (29-42)	Phyllis Jane McCullum (EX.)	McCabe Law 193 Arnett Avenue Summerside, PE
WOODSIDE, Frances Belle Summerside Prince Co., PE July 17, 2021 (29-42)	Brian Malcolm Woodside (EX.)	Key Murray Law 494 Granville Street Summerside, PE
CALLAHAN, Helen (aka Helen Annie Callahan) Vernon River Queens Co., PE July 10, 2021 (28-41)	Gary Clow (EX.)	Cox & Palmer 97 Queen Street Charlottetown, PE

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CUDMORE, Florence Elizabeth (aka Florence E. Cudmore) Charlottetown, Queens Co., PE July 10, 2021 (28-41)	Cheryl Cudmore (EX) Tom Cudmore (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
CURRIE, Clair Clyde Georgetown Kings Co., PE July 10, 2021 (28-41)	Michael Currie (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
DOWNE, Annie Margaret Charlottetown Queens Co., PE July 10, 2021 (28-41)	Charlene Downe (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
LeCLAIR, Doris Ann Marie Charlottetown Queens Co., PE July 10, 2021 (28-41)	Valerie Handren (EX.)	Lecky Quinn 129 Water Street Charlottetown, PE
LUND, Michael Parker Charlottetown Queens Co., PE July 10, 2021 (28-41)	Ronald Gordon Michael Lund (EX.) Timothy Patrick Lund (EX.)	Cox & Palmer 97 Queen Street Charlottetown, PE
McKINNON, Joseph John Blair Charlottetown Queens Co, PE July 10, 2021 (28-41)	Patricia Joanne McKinnon (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
SQUAREBRIGGS, John Drake (aka John Drake Squarebriggs, Junior) Charlottetown, Queens Co., PE July 10, 2021 (28-41)	John Wayne Squarebriggs (EX.) Jennifer Lynn Buchanan (EX.)	Cox & Palmer 97 Queen Street Charlottetown, PE
STEVENSON, William David (aka David J. Stevenson, David John Stevenson, David W. Stevenson, David William Stevenson, and as David Stephenson) Springton, Queens Co., PE July 10, 2021 (28-41)	Jason Henry (EX.) Jody Henry (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE

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CORMIER, Yvonne Suzanne Wellington Prince Co., PE July 3, 2021 (27-40)	Carl Cormier (EX.)	Robert McNeill 251 Water Street Summerside, PE
FOLLAND, Rhealdine Rosetta Marie Crapaud Queens Co., PE July 3, 2021 (27-40)	George Leigh Folland (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
MacDONALD, Gerald Roy Reginald Albion Cross Kings Co., PE July 3, 2021 (27-40)	Stephen MacDonald (EX.)	Cox & Palmer 4A Riverside Drive Montague, PE
MacWILLIAMS, Shirley Elaine Summerside Prince Co., PE July 3, 2021 (27-40)	Audra McCarville (EX.)	Cox & Palmer 250 Water Street Summerside, PE
MILLAR, Beverley Jeannette (also known as Beverley Jeanette Millar) Summerside, Prince Co., PE July 3, 2021 (27-40)	Susan Audrey Millar (EX.) Wyman "Andrew" Millar (EX.)	McLellan Brennan Hrga 37 Central Street Summerside, PE
POSTMA, John, Sr. Summerside Prince Co., PE July 3, 2021 (27-40)	George Postma (EX.) Bernard Postma (EX.)	McCabe Law 193 Arnett Avenue Summerside, PE
TOOLE, Marie (also known as Agnes Marie Toole) Charlottetown, Queens Co., PE July 3, 2021 (27-40)	Gerard Toole (EX.) Joanne McManus (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
CARRUTHERS, Ferne Mabel Howlan Prince Co., PE July 3, 2021 (27-40)	Shirley Smith (AD.)	Carla L. Kelly Law Office 102-100 School Street Tignish, PE

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INGRAM, Jean Ruth Milton Massachusetts, U.S.A. July 3, 2021 (27-40)	Ruth Jean Lasota (AD.)	Key Murray Law 494 Granville Street Summerside, PE
SILLIKER, David Preston New Annan Prince Co., PE July 3, 2021 (27-40)	Preston Milton Silliker (AD.)	Key Murray Law 494 Granville Street Summerside, PE
ARSENAULT, Elaine Mary Richmond Prince Co., PE June 26, 2021 (26-39)	Leonce Joseph Arsenaault (EX.)	Key Murray Law 494 Granville Street Summerside, PE
BLANCHARD, Linda Mae Charlottetown Queens Co., PE June 26, 2021 (26-39)	Carolyn Elizabeth Simpson (EX.) Christopher Mark Blanchard (EX.)	Birt & McNeill 138 St. Peters Road Charlottetown, PE
EVERETT Nancy B. (also known as Nancy Ella Everett) Lewisburg Pennsylvania, U.S.A. June 26, 2021 (26-39)	Mary Jo Shields (EX.)	Cox & Palmer 347 Church Street Alberton, PE
JORGENSEN, Martin Duncan Mount Stewart Queens Co., PE June 26, 2021 (26-39)	Shannon Bingley (formerly known as Shannon Jorgensen) (EX.)	E.W. Scott Dickieson Law Office 10 Pownal Street Charlottetown, PE
LARTER, Norman Peter Dewar Milton Station Queens Co., PE June 26, 2021 (26-39)	Lynda Mary Larter (EX.) Helen Jean Doucette (EX.)	Key Murray Law 80 Grafton Street Charlottetown, PE
MacISAAC, Helen Florence (also known as Helen Flora MacIsaac) Charlottetown Queens Co., PE June 26, 2021 (26-39)	The Bank of Nova Scotia Trust Company (EX.) Roland Joseph MacDonald (EX.)	Cox & Palmer 97 Queen Street Charlottetown, PE



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McNEILL, William James ("Bill") Richmond Prince Co., PE June 26, 2021 (26-39)	Faith McNeill (EX.)	Key Murray Law 106 Main Street Souris, PE
NEWSON, Elmer Bruce Summerside Prince Co., PE June 26, 2021 (26-39)	Audrey Alberta Newson (EX.)	Key Murray Law 494 Granville Street Summerside, PE
PERRY, Bernard Joseph Peterville Prince Co., PE June 26, 2021 (26-39)	Doris Mary Arsenault (EX.)	Cox & Palmer 347 Church Street Alberton, PE
PROUD, Ellsworth Harrison Hampshire Queens Co., PE June 26, 2021 (26-39)	Velda Proud (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
STEELE, Joseph Ernest (also known as Ernest Joseph Steele) Summerside Prince Co., PE June 26, 2021 (26-39)	Kyla Mary Murphy (also known as Kyla Mary Steele) (EX.)	Cox & Palmer 250 Water Street Summerside, PE
STEWART, David Junior (also known as J. David Stewart) Albany Prince Co., PE June 26, 2021 (26-39)	Pearl Clark (EX.)	Donald Schurman 155A Arcona Street Summerside, PE
VELIGDAN, Marietta S. Manorville New York, U.S.A. June 26, 2021 (26-39)	James T. Veligdan (EX.)	Key Murray Law 494 Granville Street Summerside, PE
MILLIGAN, Verna Bell Poplar Grove Prince Co., PE June 26, 2021 (26-39)	Brenda MacArthur (AD.)	McCabe Law 193 Arnett Avenue Summerside, PE

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ROSE, Sandra Elizabeth Souris Kings Co., PE June 26, 2021 (26-39)	Leonard Andrew Rose (AD.)	Key Murray Law 106 Main Street Souris, PE
ARCHIBALD, Kathryn Jane Cornwall Queens Co., PE June 19, 2021 (25-38)	Judy Margaret Archibald (EX.) Kathryn Jennifer Archibald (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
BATTEN, Leonard Donald Charlottetown Queens Co., PE June 19, 2021 (25-38)	Leona Sally Batten (EX.)	Campbell Lea 65 Water Street Charlottetown, PE
BEATON, Earl Lester Stratford Queens Co., PE June 19, 2021 (25-38)	Deborah L. MacDonald (EX.) David E. Beaton (EX.) Susan L. Silva (EX.)	Cox & Palmer 97 Queen Street Charlottetown, PE
MALLETT, Evelyn Elizabeth Alberton Prince Co., PE June 19, 2021 (25-38)	Marilyn Costain (EX.)	Cox & Palmer 347 Church Street Alberton, PE
MORRISON, Henrietta Florence St. Peter's Bay Kings Co., PE June 19, 2021 (25-38)	Allan Morrison (EX.) Michelle (Michele) MacDonald (EX.)	E.W. Scott Dickieson Law Office 10 Pownal Street Charlottetown, PE
MacLEOD, Oliver Carleton (also known as Oliver Carlton MacLeod) Grand Bay – Westfield New Brunswick June 19, 2021 (25-38)	Wayne Carl MacLeod (EX.)	Cox & Palmer 347 Church Street Alberton, PE
MacLEOD, Irene E. Grand Bay - Westfield New Brunswick June 19, 2021 (25-38)	Wayne Carl MacLeod (EX.)	Cox & Palmer 347 Church Street Alberton, PE

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MacNEILL, Marjorie Louise New Dominion Queens Co., PE June 19, 2021 (25-38)	Joseph William Mitchell (EX.)	Robert MacArthur 3291 West River Road Long Creek, PE
REDDIN, James MacDonald Mt. Stewart Queens Co., PE June 19, 2021 (25-38)	James Richard Reddin (EX.) Sandra Marie Eunice Reddin (EX.)	Cox & Palmer 97 Queen Street Charlottetown, PE
RILEY, Florence Mary Toronto Ontario June 19, 2021 (25-38)	Martin Riley (EX.)	Key Murray Law 446 Main Street O'Leary, PE
WEEKS, Phyllis Helen Charlottetown Queens Co., PE June 19, 2021 (25-38)	Matthew Weeks (EX.)	E.W.Scott Dickieson Law Office 10 Pownal Street Charlottetown, PE
ANDREW, Gloria Ann Charlottetown Queens Co., PE June 19, 2021 (25-38)	Mary Carroll (AD.)	E.W.Scott Dickieson Law Office 10 Pownal Street Charlottetown, PE
BROWN, Timothy Allen (also known as Tim Brown and Timothy Brown) Slocan Park, British Columbia June 19, 2021 (25-38)	Jessica Teresa Brown (AD.)	Key Murray Law 446 Main Street O'Leary, PE
MacISAAC, Regan John Lewis Georgetown Kings Co., PE June 19, 2021 (25-38)	Stacey MacIsaac (AD.)	Key Murray Law 80 Grafton Street Charlottetown, PE
BANKS, Judith Margaret Cavendish Queens Co., PE June 12, 2021 (24-37)	Cindy Lee Banks (EX.)	Cindy Lee Banks (EX.) 7651 Cavendish Road Cavendish, PE

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CARRUTHERS, Major Clair Charlottetown, formerly Augustine Cove Queens Co., PE June 12, 2021 (24-37)	Susan Esther Carruthers (EX.)	Key Murray Law 80 Grafton Street Charlottetown, PE
COFFIN, Preston Allen Kingsboro Kings Co., PE June 12, 2021 (24-37)	Judy Coffin (EX.)	Cox & Palmer 4A Riverside Drive Montague, PE
CORBETT, Hugh John Summerside Prince Co., PE June 12, 2021 (24-37)	Selma "Gail" Doyle (EX.)	Key Murray Law 446 Main Street O'Leary, PE
DEWAR, Stewart Ives Lower Montague Kings Co., PE June 12, 2021 (24-37)	Nancy Brothers (EX.) Douglas Stewart Dewar (EX.)	Cox & Palmer 4A Riverside Drive Montague, PE
GALLANT, Mary Lou (also known as MaryLue Frances Gallant) Belfast, Queens Co., PE June 12, 2021 (24-37)	Kenneth Donald Gallant (EX.) Lori Ann Matheson (EX.)	Cox & Palmer 97 Queen Street Charlottetown, PE
GAUDET, Jane Vondelle Summerside Prince Co., PE June 12, 2021 (24-37)	Rodney Gaudet (EX.)	Cox & Palmer 250 Water Street Summerside, PE
MacLEOD, Angus Carlyle Charlottetown Queens Co., PE June 12, 2021 (24-37)	David M. MacLeod (EX.) Bryan D. MacLeod (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
MURPHY, Mary Joyce Nepean Ontario June 12, 2021 (24-37)	Sheila Marie Murphy (EX.) Patrick Dunstan Murphy (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE

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NICHOLSON, Marie Margaret (also known as Marie Nicholson) Charlottetown Queens Co., PE June 12, 2021 (24–37)	Lisa Marie Stephens (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
ARSENAULT, Linda Opal Indian River Prince Co., PE June 5, 2021 (23–36)	Melvin Gerard Arsenault (EX.)	Key Murray Law 494 Granville Street Summerside, PE
COLES, Harold R. (also known as Harold Rachmel Coles and Hallie Coles) Murray River, Kings Co., PE June 5, 2021 (23–36)	Jeanette Florence Coles Lazaric (EX.) Sasha Jean Coles (EX.) Danielle Lee Coles (EX.)	Campbell Stewart 137 Queen Street Charlottetown, PE
DELANEY, Alan Gerald Summerside Prince Co., PE June 5, 2021 (23–36)	Carol M. Delaney (EX.)	Cox & Palmer 250 Water Street Summerside, PE
DOUCETTE, Matilda Mary Brampton Ontario June 5, 2021 (23–36)	Donna Menary (EX.)	Lecky, Quinn 129 Water Street Charlottetown, PE
MILLAR, John Erving Summerside Prince Co., PE June 5, 2021 (23–36)	Brenda Adams (EX.) Ernestine Simpson (EX.)	Key Murray Law 494 Granville Street Summerside, PE
PINEAU, Joseph “Albert” O’Leary Prince Co., PE June 5, 2021 (23–36)	Wendy (Pineau) Jones (EX.)	Key Murray Law 446 Main Street O’Leary, PE
RADANOVICH, Jagica “Agatha” Little York Queens Co., PE June 5, 2021 (23–36)	Peter Radanovich (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE

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KEOUGH, William Francis Borden-Carleton Prince Co., PE June 5, 2021 (23-36)	Kimberly Daigle (AD.) Susan Belliveau (AD.)	Robert McNeill 251 Water Street Summerside, PE
KNOX, Ethel Elizabeth Montague Kings Co., PE June 5, 2021 (23-36)	Sydney Knox-Cudmore (AD.)	Cox & Palmer 4A Riverside Drive Montague, PE
LAROCQUE, Romuald Junior Souris Kings Co., PE June 5, 2021 (23-36)	Lorraine Robertson (AD.)	Cox & Palmer 4A Riverside Drive Montague, PE
MacKENDRICK, Arthur Harmony Prince Co., PE June 5, 2021 (23-36)	Mike MacKendrick (AD.)	Key Murray Law 494 Granville Street Summerside, PE
ROSE, Corey Donovan St. Thomas Ontario June 5, 2021 (23-36)	Donald Brian Rose (AD.)	Birt & McNeill 138 St. Peters Road Charlottetown, PE
CASELEY, George M. (also known as George Morris Caseley) Kelvin Grove, Prince Co., PE May 29, 2021 (22-35)	George Morris Caseley (EX.) Sheila Alana Gallant (EX.) Errol Wayne Caseley (EX.)	Key Murray Law 494 Granville Street Summerside, PE
SAUVE, Joseph "Alan" (also known as Alan Joseph Sauve) Summerside, Prince Co., PE May 29, 2021 (22-35)	Michael Sauve (EX.)	Cox & Palmer 250 Water Street Summerside, PE
SOLOMAN, Roger Allan Francis Stratford Queens Co., PE May 29, 2021 (22-35)	Terrance G. Soloman (EX.) Paulette Soloman MacKinnon (EX.)	Campbell Stewart 137 Queen Street Charlottetown, PE

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BAKER, Margaret RONALDA Cornwall Queens Co., PE May 22, 2021 (21-34)	Elizabeth (Betty) RUSH (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
BANKS, Verna (also known as Verna Blanche Banks) Wolfville Nova Scotia (formerly of Alberton, Prince Co., PE) May 22, 2021 (21-34)	Shannon Kilyanek (EX.)	McLellan Brennan Hrga 37 Central Street Summerside, PE
BREHAUT, Lorin M. (also known as Lorin MacPhee Brehaut Sr.) Murray Harbour, Kings Co., PE May 22, 2021 (21-34)	Lorin T. Brehaut (EX.) (also known as Lorin Brehaut Jr.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
CHRISTIE, Jemima WYLLIE (Ina) (also known as Jemima "Ina" Wyllie Christie) Stratford, Queens Co., PE May 22, 2021 (21-34)	Bertram Rodney Christie (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
CROSSMAN, James William Cape Wolfe Prince Co., PE May 22, 2021 (21-34)	Michelle Arsenaault (EX.)	Key Murray Law 446 Main Street O'Leary, PE
DONOVAN, Linda FLORENCE Cornwall Queens Co., PE May 22, 2021 (21-34)	Edith Hawbolt (EX.)	Boardwalk Law 20 Great George Street Charlottetown, PE
FRASER, Alice GRACE Charlottetown Queens Co., PE May 22, 2021 (21-34)	Judith Anne O'Hanley (EX.)	Campbell Lea 65 Water Street Charlottetown, PE

**CANADA  
PROVINCE OF PRINCE EDWARD ISLAND  
IN THE SUPREME COURT - ESTATES DIVISION**

TAKE NOTICE that all persons indebted to the following estates must make payment to the personal representative of the estates noted below, and that all persons having any demands upon the following estates must present such demands to the representative within six months of the date of the advertisement:

Estate of: Date of the Advertisement	Personal Representative: Executor/Executrix (Ex) Administrator/Administratrix (Ad)	Place of Payment
GLENNON, Carola (also known as Carola Mangulson) Sabinsville, Pennsylvania United States of America May 22, 2021 (21-34)	Citizens & Northern Bank (EX.)	Cox & Palmer 4A Riverside Drive Montague, PE
MacDONALD, Margaret Elaine Cardigan Kings Co., PE May 22, 2021 (21-34)	Victoria Jean Vanderlinden (EX.) Margaret Christine Fraser (EX.)	Boardwalk Law 20 Great George Street Charlottetown, PE
McDOUGALL, June Charlottetown Queens Co., PE May 22, 2021 (21-34)	Marlene Temple (EX.)	Boardwalk Law 20 Great George Street Charlottetown, PE
MOASE, John Lyman New Annan Prince Co., PE May 22, 2021 (21-34)	Nancy Jean Moase (EX.)	Key Murray Law 494 Granville Street Summerside, PE
STEWART, L. Francis (also known as Francis L. Stewart and Louis Francis Stewart) South Lake Kings Co., PE May 22, 2021 (21-34)	Frances T. Stewart (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
TRAVERS, Arthur Hudson Kildare Capes Prince Co., PE May 22, 2021 (21-34)	Ian Campbell Travers (EX.) Clifford Scott Travers (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
REILLY, Louis Patrick Summerside Prince Co., PE May 22, 2021 (21-34)	Marie Phillips (AD.) Ruth Fitzgerald (AD.)	McLellan Brennan Hrga 37 Central Street Summerside, PE
DINGWELL, Russell Allan Three Rivers Kings Co., PE May 15, 2021 (20-33)	Allan Dingwell (EX.) Linda Darlene Butler (EX.)	Campbell Lea 65 Water Street Charlottetown, PE



**CANADA  
PROVINCE OF PRINCE EDWARD ISLAND  
IN THE SUPREME COURT - ESTATES DIVISION**

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Estate of: Date of the Advertisement	Personal Representative: Executor/Executrix (EX) Administrator/Administratrix (Ad)	Place of Payment
FENNESSEY, William (also known as William John Fennessey) Seacow Pond Prince Co., PE May 15, 2021 (20–33)	Pauline Johnson Knox (EX.) Brenda MacPhee (EX.)	Cox & Palmer 347 Church Street Alberton, PE
GILLIS, Gilbert Lane Belfast Queens Co., PE May 15, 2021 (20–33)	Goldie Mary Gillis (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
HILL, Gerald Darrach Borden-Carleton Prince Co., PE May 15, 2021 (20–33)	Patsy Lynne Larsen (EX.)	Cox & Palmer 250 Water Street Summerside, PE
JAY, Arthur Wayne Morell Kings Co., PE May 15, 2021 (20–33)	Mildred Joyce McInnis (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
POOLE, Alan Francis Norman (also known as Alan Norman Francis Poole) Toronto, Ontario May 15, 2021 (20–33)	BMO Trust Company (EX.)	Cox & Palmer 97 Queen Street Charlottetown, PE
WILKIE, Constance Alecia (also known as Constance Alecia “Connie” Wilkie) Union, Prince Co., PE May 15, 2021 (20–33)	Nicholas Wilkie (EX.) Sterling Wilkie (EX.)	Cox & Palmer 347 Church Street Alberton, PE
MacLEAN, Allan Greig Souris Kings Co., PE May 15, 2021 (20–33)	Father David Garrett (AD.)	E.W. Scott Dickieson Law Office 10 Pownal Street Charlottetown, PE
WEDGE, David Joseph St. Louis Prince Co., PE May 15, 2021 (20–33)	Christina Wedge (AD.)	Carla L. Kelly Law Office 102-100 School Street Tignish, PE

**CANADA  
PROVINCE OF PRINCE EDWARD ISLAND  
IN THE SUPREME COURT - ESTATES DIVISION**

TAKE NOTICE that all persons indebted to the following estates must make payment to the personal representative of the estates noted below, and that all persons having any demands upon the following estates must present such demands to the representative within six months of the date of the advertisement:

Estate of: Date of the Advertisement	Personal Representative: Executor/Executrix (Ex) Administrator/Administratrix (Ad)	Place of Payment
ANDREWS, John Leonard (also known as Jack Andrews) York Queens Co., PE May 8, 2021 (19-32)	Shirley Ann Andrews (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
DUNSFORD, Barry Joseph Charlottetown Queens Co., PE May 8, 2021 (19-32)	Christa Mari Dunsford (EX.)	Stewart McKelvey 65 Grafton Street Charlottetown, PE
GRANT, John Eugene Souris Kings Co., PE May 8, 2021 (19-32)	Doreen Walsh (EX.)	Birt & McNeill 138 St. Peters Road Charlottetown, PE
HAWKES, Kenneth James Montague Kings Co., PE May 8, 2021 (19-32)	Christopher James Hawkes (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
TIMMONS, Alice Sarah Elitha Summerside Prince Co., PE May 8, 2021 (19-32)	Helen Nasato (EX.) (also known as Helen Timmons)	McLellan Brennan Hrga 37 Central Street Summerside, PE
VANDERGAAG, Hendrika Elizabeth Charlottetown Queens Co., PE May 8, 2021 (19-32)	John Pieter (Piter) Vandergaag (EX.) Joyce Elizabeth Vandergaag (EX.)	Robert MacArthur 3291 West River Road Long Creek, PE
WHITE, Thomas "Victor" Stratford Queens Co., PE May 8, 2021 (19-32)	Jacqueline Sanderson (EX.)	Carr, Stevenson & MacKay 65 Queen Street Charlottetown, PE
ADAMS, Jaret Dean Central Lot 16 Prince Co., PE May 8, 2021 (19-32)	Sandra Mary Adams (AD.)	Key Murray Law 446 Main Street O'Leary, PE

**CANADA**  
**PROVINCE OF PRINCE EDWARD ISLAND**  
**IN THE SUPREME COURT - ESTATES DIVISION**

TAKE NOTICE that all persons indebted to the following estates must make payment to the personal representative of the estates noted below, and that all persons having any demands upon the following estates must present such demands to the representative within six months of the date of the advertisement:

Estate of: Date of the Advertisement	Personal Representative: Executor/Executrix (Ex) Administrator/Administratrix (Ad)	Place of Payment
BAIN, Agnes Sapienza Lawrence Massachusetts, U.S.A. May 8, 2021 (19-32)	David J. Bain (AD.) Deborah E. Bain (AD.)	Boardwalk Law 20 Great George Street Charlottetown, PE
HOPKINS, Sheryl Elaine Mt. Herbert Queens Co., PE May 8, 2021 (19-32)	Linda Suzanne Murchison (AD.)	Linda Suzanne Murchison 14 Waldale Drive Mt. Herbert, PE
DOYLE, Teresa Alice Ten Mile House Queens Co., PE May 1, 2021 (18-31)	Troy McQuaid Patrick Doyle (EX.) Leanne Teresa Doyle (EX.)	McInnes Cooper 141 Kent Street Charlottetown, PE
GILMORE, Ethel Irene Charlottetown Queens Co., PE May 1, 2021 (18-31)	Laura Ann Jardine (EX.)	HBC Law Corporation 25 Queen Street Charlottetown, PE
HOMANS, Beryl Joan Summerside Prince Co., PE May 1, 2021 (18-31)	Stephen Charles Homans (EX.) Jennifer Anne Arsenault (EX.)	Key Murray Law 494 Granville Street Summerside, PE
LaVIE, Margaret (also known as Mary Margaret LaVie) Georgetown Kings Co., PE May 1, 2021 (18-31)	Robert LaVie (EX.)	Birt & McNeill 138 St. Peters Road Charlottetown, PE
MacLEAN, Gwendolyn Esther Margaret Lewes Queens Co., PE May 1, 2021 (18-31)	Robert Angus MacLean (EX.)	HBC Law Corporation 25 Queen Street Charlottetown, PE
NICHOLLS, Patricia Helen Hamilton Ontario May 1, 2021 (18-31)	Barbara Charlene Nicholls (EX.)	Cox & Palmer 250 Water Street Summerside, PE

**CANADA**  
**PROVINCE OF PRINCE EDWARD ISLAND**  
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Estate of: Date of the Advertisement	Personal Representative: Executor/Executrix (Ex) Administrator/Administratrix (Ad)	Place of Payment
WADDELL, Maisie Evangeline Charlottetown Queens Co., PE May 1, 2021 (18-31)	Peter Waddell (EX.)	Campbell Stewart 137 Queen Street Charlottetown, PE
BRUCE, Mark Dale South Lake Kings Co., PE May 1, 2021 (18-31)	Denise MacLennan-Bruce (AD.)	Cox & Palmer 97 Queen Street Charlottetown, PE
RAMSAY, Jason Arthur Alberton Prince Co., PE May 1, 2021 (18-31)	Connie Kathleen Ramsay (AD.)	J. Andrew D. Campbell 250 Water Street Summerside, PE

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**AMENDMENTS TO THE REGULATIONS TO THE *LEGAL PROFESSION ACT***

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The Law Society of Prince Edward Island approved the following amendments to sections and of the Regulations pursuant to the *Legal Profession Act* at its Annual General Meeting on June 28, 2021. The amendments are effective as of September 1, 2021.

The existing subsections are amended as follows (additions are in red and deletions have strikethrough):

**PART VII****TRUST ACCOUNTS**

71. In this part:

- (a) “accountant” means such classes of persons designated by the Society, from time to time, as it considers qualified to carry out the functions of an accountant under this Regulation;
- (b) “client” means any person or body of persons, corporate or unincorporated, from whom or on whose behalf a member, in connection with the member’s practice, receives money or other property;
- (c) “credit union central” means a central cooperative credit society as defined in section 2 of the *Cooperative Credit Associations Act* (Canada), or a credit union central or a federation of credit unions or caisses populaires that is regulated by a provincial or territorial Act other than one enacted by the legislature of Quebec.
- (d) “disbursements” means amounts paid or required to be paid to a third party by the lawyer or the lawyer’s firm on a client’s behalf in connection with the provision of legal services to the client by the lawyer or the lawyer’s firm which will be reimbursed by the client.
- (e) “electronic funds transfer” means an electronic transmission of funds conducted by and received at a financial institution or a financial entity headquartered in and operating in a country that is a member of the Financial Action Task Force, where neither the sending nor the receiving account holders handle or transfer the funds, and where the transmission record contains a reference number, the date, transfer amount, currency and the names of the sending and receiving account holders and the conducting and receiving entities.
- (f) “expenses” means costs incurred by a member or law firm in connection with the provision of legal services to a client which will be reimbursed by the client including such items as photocopying, travel, courier/postage, and paralegal costs.
- (e) ~~“financial institution” means those institutions legally entitled to conduct their activities in the jurisdiction of the Society, and includes chartered banks, trust or loan companies, credit unions and Caisses Populaires;~~
- (g) “financial institution” means
  - (i) a bank that is regulated by the *Bank Act* (Canada),
  - (ii) an authorized foreign bank within the meaning of section 2 of the *Bank Act* (Canada) in respect of its business in Canada,

- (iii) a cooperative credit society, savings and credit union or *caisse populaire* that is regulated by a provincial or territorial Act,
  - (iv) an association that is regulated by the *Cooperative Credit Associations Act* (Canada),
  - (v) a financial services cooperative,
  - (vi) a credit union central
  - (vii) a company that is regulated by the *Trust and Loan Companies Act* (Canada),
  - (viii) a trust company or loan company that is regulated by a provincial or territorial Act,
  - (ix) a department or an entity that is an agent of Her Majesty in right of Canada or of a province or territory when it accepts deposit liabilities in the course of providing financial services to the public; or
  - (x) a subsidiary of the financial institution whose financial statements are consolidated with those of the public body.
- (h) “financial services cooperative” means a financial services cooperative that is regulated by an *Act respecting financial services cooperatives*, CQLR, c. C-67.3, or an *Act respecting the Mouvement Desjardins*, S.Q. 2000, c. 77, other than a *caisse populaire*.
- (i) “firm” includes an individual member, a professional corporation, and a partnership of members carrying on the practice of law where one set of books or accounts is maintained;
- (j) “general account” means a deposit account, other than a trust account, in a financial institution authorized by law to receive money on deposit, maintained by a member in connection with the practice of law;
- (k) “general trust account” means a deposit account in a financial institution authorized by law to receive money on deposit, maintained and designated by a member as a trust account into which the member deposits money received in trust from or on account of more than one client;
- (l) “legal services” means services provided in connection with the practice of law as defined in section 21 of the Act;
- (m) “member” includes an individual member of the Society, a firm and an association of members who carry on the practice of law together other than as a firm, a *visiting lawyer* and a *foreign legal consultant* and in Nova Scotia, means a barrister;
- (h) “money” means value received by a member by way of currency, cheques, drafts, money orders, credit card slips and electronic funds transfer, all of which may be in Canadian or foreign funds;
- (n) “money” includes cash, cheques, drafts, credit card transactions, post office orders, express and bank money orders, and electronic fund transfers at financial institutions;
- (o) “specific trust account” means a separate deposit account or instrument in a financial institution authorized by law to receive money on deposit, maintained by a member and designated as a trust account on behalf of a specific client, into which the member deposits money received in trust;

- (p) “Society” includes, as the context requires, the Law Society of New Brunswick, Newfoundland and Labrador, Prince Edward Island, or the Nova Scotia Barristers’ Society;
- (q) “trust account” means a general trust account or a specific trust account;
- (r) “trust money” includes
  - (i) money entrusted to or received by a member in the member’s capacity as a barrister and solicitor in connection with the practice of law, and that belongs in whole or in part to a client; and
  - (ii) money advanced to a member in the member’s capacity as a barrister and solicitor in connection with the practice of law for fees for services not yet rendered or for disbursements not yet made.
  - (iii) money over which the member, as a guardian or under a power of attorney, has sole signing authority or control in any capacity with respect to the administration of an estate or a trust;
- (s) “trust property” includes any property of value belonging to a client, other than trust money, received by a member in trust, or to be held on behalf of or at the direction or order of the client, and over which the member, as a guardian or under a power of attorney, has sole signing authority or control in any capacity with respect to the administration of an estate or a trust.

#### **Maintenance of Records**

72. (1) Every member shall maintain, so as to be clearly distinguishable from the record of money received and disbursed in the member’s general account, books, records and accounts to record all trust money and trust property received and disbursed in connection with the member’s practice, and as a minimum requirement every member shall maintain:
- (a) a book of original entry, or data source, showing the date of receipt and source of trust money for each client and identifying the client on whose behalf the trust money is received,
  - (b) a book of original entry, or data source, showing all disbursements out of trust money for each client and showing each cheque number or Electronic Fund Transfer identifier, the date of each disbursement, the name of each recipient, and identifying the client on whose behalf each disbursement is made out of trust money,
  - (c) a client’s trust ledger, showing separately for each person on whose behalf trust money has been received, all such money received and disbursed and any unexpended balance,
  - (d) a record showing all transfers of money between clients’ trust ledger accounts and explaining the purpose for which each transfer is made,
  - (e) a book of original entry, or data source, showing the date of receipt and source of all money received other than trust money,
  - (f) a book of original entry, or data source, showing all disbursements of money other than trust money and showing each cheque or voucher number, the date of each disbursement and the name of each recipient,

- (g) a book, data source or chronological file of copies of billings showing all fees charged and other billings to clients, the dates such charges are made and identifying the clients so charged,
  - (h) a record showing a comparison made monthly of the total of balances held in all trust accounts and the total of all unexpended balances of funds held in trust for clients as they appear from the books and records, together with the reasons for any differences between the totals, and supported by
    - (i) a detailed listing made monthly showing the amount of trust money held for each client and identifying each client for whom trust money is held, and
    - (ii) a detailed reconciliation made monthly of each trust account in a financial institution,and such detailed listings and reconciliations shall be retained as records supporting the monthly trust comparisons,
  - (i) a record showing all trust property held in trust from time to time for all clients, and identifying the client on whose behalf the property is held, and
  - (j) bank statements or passbooks, cashed cheques and detailed deposit slips or EFT written confirmation forms for all trust and general accounts.
- (2) The entries in the books, records, data sources and accounts required to comply with subsection (1)
- (a) shall be entered and posted forthwith, and the trust comparison required by paragraph (1)(h) shall be made monthly within thirty days from the effective date of each comparison,
  - (b) shall be entered and posted in ink, or a duplication thereof, or electronically, and shall be preserved for at least seven years from the most recent fiscal year end of the member.

#### **Deposits in Trust Accounts**

73. (1) Subject to subsection (6), a member who receives money in trust for a client shall forthwith, but no later than the first banking day following receipt, pay it into an account which
- (a) is designated as a trust account,
  - (b) is kept in the name of the member,
  - (c) is kept at a financial institution, and
  - (d) bears interest which is computed and payable in accordance with the requirements applicable to the Society, except as payable to the client on money deposited in a specific trust account.
- (2) Notwithstanding subsection (1), trust money received by means of an electronic funds transfer is deemed to be deposited in a trust account when the member receives written confirmation from the financial institution providing details of the electronic funds transfer.
- (3) A member shall seek the written confirmation referred to in subsection (2) no later than the close of the banking day immediately following the day on which the member was notified of the electronic funds transfer into the member's trust account.
- (4) A member may keep more than one trust account.



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- (5) A member shall only pay into a trust account
- (a) trust money that is directly related to legal services that the member or the member's law firm is providing,
  - (b) money which has been drawn inadvertently from the trust account in contravention of this section, and
  - (c) money received by the member representing in part money belonging to a client and in part money belonging to the member if it is not practicable to divide the payment, provided that money belonging to the member shall be drawn from the trust account as soon as reasonably possible.
- (6) A member need not pay trust money into a trust account if
- (a) in the ordinary course of business, upon its receipt, it is paid forthwith in the form in which it is received to or on behalf of the client,
  - (b) the client in writing requests the member to pay the trust money into a specific trust account opened in the name of the client, a person named by the client, or the authorized agent of the client, provided the member shall keep a record of the receipt and disbursement of such money, or
  - (c) the money is received by a member under escrow conditions whereby the money is required to be held without deposit.
- (7) A member shall not pay into a trust account
- (a) money which belongs to the member unless intended for payment to a third party for the purpose of completing a personal transaction being handled by the firm on behalf of the member, or
  - (b) money received by the member
    - (i) for fees for which a billing has been delivered
    - (ii) for services already performed for which a billing is delivered forthwith thereafter, or
    - (iii) to reimburse the member for disbursements made or expenses incurred on behalf of a client.
- (8) Money held in trust for or on account of a client with respect to the practice of law in a specific province shall be maintained in compliance with the National Mobility Agreement or such other mobility protocols as apply to the Society, unless instructed otherwise by the client in writing.

#### **Withdrawals and Transfers from Trust Accounts**

74.

- (1) Subject to subsection (2), a member who becomes entitled to money in a trust account shall withdraw it as soon as reasonably possible after becoming entitled.

- (1.1) A member must withdraw from or permit the withdrawal from a trust account only money that is directly related to legal services that the member or the member's law firm is providing.
- (1.2) A member must pay out money held in a trust account as soon as practicable upon completion of the legal services to which the money relates.
- (2) A member shall not withdraw or transfer money from a trust account except
- (a) money properly required for payment on behalf of a client,
  - (b) money required to reimburse the member for money properly expended, or for expenses properly incurred, on behalf of a client
  - (c) money properly required for or toward payment of the member's fees for which a billing or other written notification has been delivered to the client
  - (d) money that is directly transferred into another trust account and held on behalf of a client, or
  - (e) money that has been deposited inadvertently into a trust account in contravention of these Regulations.
- but in no case shall withdrawals or transfers exceed the balance of the money held in trust for the client.
- (3) Other than allowed by subsection (2), money shall not be withdrawn or transferred from a trust account unless a person designated by the Society specifically authorizes its withdrawal or transfer in writing.
- (4) A member shall only withdraw money from a trust account
- (a) by a cheque made in compliance with subsection (6), or
  - (b) by means of an electronic funds transfer completed in accordance with subsection (8).
- (5) A member shall not sign a blank trust cheque. Details including the date, the payee, and the amount shall be completed prior to signing.
- (6) A cheque drawn on a trust account shall
- (a) be marked as a trust cheque,
  - (b) be payable to a named payee,
  - (c) not be payable to cash or to bearer,
  - (d) be signed by at least two persons.
  - (e) not be released from the member's office until there are funds on deposit to the credit of the client on whose behalf the cheque is drawn.
- (7) Notwithstanding paragraph 74(6)(d), where a member practices alone and without any partners or associates, that member may be the sole signatory on a cheque drawn on a trust account. When the member is unavailable, arrangements should be made for another member to sign the trust cheque.

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- (8) A member shall only withdraw money from a trust account by means of electronic funds transfer if the following conditions are met:
- (a) the electronic transfer system used by the member does not permit an electronic transfer of funds without a password or access code to authorize a financial institution to carry out the transfer;
  - (b) the member retains the password or access code referred to in paragraph (a);
  - (c) the electronic transfer system will produce, no later than the close of the banking day immediately following the day on which the electronic transfer of funds was authorized, a written confirmation from the financial institution confirming that the data describing the details of the transfer and authorizing the financial institution to carry out the transfer was received;
  - (d) the confirmation referred to in paragraph (c) contains
    - (i) the number of the trust account from which the trust money is drawn,
    - (ii) the name, branch name and address of the financial institution where the account to which the money is transferred is kept,
    - (iii) the name of the person or entity in whose name the account to which money is transferred is kept,
    - (iv) the number of the account to which money is transferred or such other identifying reference as may be required to confirm the payment on account of the client as requested,
    - (v) the time and date that the data describing the details of the transfer and authorizing the financial institution to carry out the transfer are received by the financial institution, and
    - (vi) the time and date that the confirmation from the financial institution was sent to the member;
  - (e) before any data describing the details of the electronic funds transfer, or authorizing the financial institution to carry out the transfer, is entered into the electronic funds transfer system, an electronic funds transfer requisition in a form approved by the Society is completed and signed by the member, and
  - (f) the data entered into the electronic funds transfer system describing the details of the transfer and authorizing the financial institution to carry out the transfer is as specified in the electronic funds transfer requisition.
- (9) No later than the close of the banking day immediately following the day on which the confirmation referred to in paragraph (8)(c) is sent to a member, the member shall
- (a) produce a printed copy of the confirmation,
  - (b) compare the printed copy and the signed electronic funds transfer requisition relating to the transfer to verify whether the money was withdrawn from the trust account as specified in the signed requisition,

- (c) indicate on the printed copy of the confirmation the name of the client, the subject matter of the file and any file number in respect of which trust money was withdrawn from the trust account, and
  - (d) after complying with paragraphs (a) to (c), sign and date the printed copy of the confirmation.
- (10) For greater certainty, a member shall not make cash withdrawals from a trust account by means of a debit card or similar instrument.
- (11) At all times a member shall maintain sufficient balances on deposit in trust to meet the member's obligations with respect to money held in trust for clients, and all shortages shall be restored immediately by the member.

### **Cash Transactions**

85. (1) In this part

- (a) “cash” means ~~current coin and government bank notes~~; coins referred to in section 7 of the *Currency Act* (Canada), notes issued by the Bank of Canada pursuant to the *Bank of Canada Act* (Canada) are intended for circulation in Canada and coins or bank notes of countries other than Canada;
- (b) “credit union central” means a central cooperative credit society, as defined in section 2 of the *Cooperative Credit Associations Act* (Canada), or a credit union central or a federation of credit unions or caisses populaires that is regulated by a provincial or territorial Act other than one enacted by the legislature of Quebec;
- (c) “disbursements” means amounts paid or required to be paid to a third party by the member or the member's firm on a client's behalf in connection with the provision of legal services to the client by the member or the member's firm which will be reimbursed by the client;
- (d) “expenses” means costs incurred by a member or member's firm in connection with the provision of legal services to a client which will be reimbursed by the client including such items as photocopying, travel, courier/postage, and paralegal costs;
- (e) “financial institution” means
  - (i) a bank that is regulated by the *Bank Act* (Canada),
  - (ii) an authorized foreign bank within the meaning of section 2 of the *Bank Act* (Canada) in respect of its business in Canada,
  - (iii) a cooperative credit society, savings and credit union or caisse Populaire that is regulated by a provincial or territorial Act,
  - (iv) an association that is regulated by the *Cooperative Credit Associations Act* (Canada),
  - (v) a financial services cooperative,
  - (vi) a credit union central,
  - (vii) a company that is regulated by the *Trust and Loan Companies Act* (Canada),

- (viii) a trust company or loan company that is regulated by a provincial or territorial Act,
  - (ix) a department or an entity that is an agent of Her Majesty in right of Canada or of a province or territory when it accepts deposit liabilities in the course of providing financial services to the public, or
  - (x) a subsidiary of the financial institution whose financial statements are consolidated with those of the financial institution;
- (f) “financial services cooperative” means a financial services cooperative that is regulated by *An Act respecting financial services cooperatives* (Quebec) or *An Act respecting the Mouvement Desjardins* (Quebec), other than a caisse populaire;
- (g) ~~(b)~~“funds” means cash, currency, securities and negotiable instruments or other financial instruments that indicate the person’s title or interest in them;
- (h) “legal services” means the practice of law as defined in s. 21 of the Act;
- (i) “money” includes cash, cheques, drafts, credit card sales slips, post office orders and express and bank money orders;
- (j) “professional fees” means amounts billed or to be billed to a client for legal services provided or to be provided to the client by the member or the member’s firm;
- (k) “organization” means a body corporate, partnership, fund, trust, cooperative or an unincorporated association;
- (l) ~~(c)~~“public body” means
- (i) a department or agent of Her Majesty in right of Canada or of a province or territory;
  - (ii) an incorporated city, town, village, metropolitan authority, township, district, county, rural municipality or other incorporated municipal body or an agent of any of them;
  - (iii) a local board of a municipality incorporated by or under an Act of a province or territory of Canada including any local board as defined in the *Local Governance Act* or similar body incorporated under the law of another province or territory;
  - (iv) an organization that operates a public hospital and that is designated by the Minister of National Revenue as a hospital under the *Excise Tax Act* or agent of the organization;
  - (v) a body incorporated by or under an Act of a province or territory of Canada for a public purpose, or
  - (vi) a subsidiary of a public body whose financial statements are consolidated with those of the public body.
- (2) A member must not receive or accept cash in an aggregate amount greater than \$7,500 Canadian in respect of any one client matter.

- (3) For the purposes of these Regulations, when a member receives or accepts cash in a foreign currency, the member will be deemed to have received or accepted the cash converted into Canadian dollars at
- (a) the official conversion rate of the Bank of Canada for the foreign currency as published in the Bank of Canada's Daily Noon Rates that is in effect at the time the member receives or accepts the cash, or
  - (b) if the day on which the member receives or accepts cash is a holiday, the official conversion rate of the Bank of Canada in effect on the most recent business day preceding the day on which the member receives or accepts the cash.
- (4) This Regulation applies to a member when engaged in any of the following activities on behalf of a client, including giving instructions on behalf of a client in respect of those the following activities:
- (a) ~~receiving or paying funds; other than those received or paid in respect of professional fees, disbursements, expenses or bail;~~
  - (b) purchasing or selling securities, real property or business assets or entities;
  - (c) transferring funds or securities by any means.
- (5) Despite section 4, section 2 does not apply when the member receives cash in connection with the provision of legal services by the member or the member's firm
- (a) from a financial institution or public body,
  - (b) from a peace officer, law enforcement agency or other agent of the Crown acting in his or her official capacity,
  - (c) to pay a fine, penalty, or bail, or
  - (d) or professional fees, disbursements, or expenses, provided that any refund out of such receipts is also made in cash.

#### **Recordkeeping Requirements for Cash Transactions**

- (6) Every member, in addition to existing financial recordkeeping requirements to record all money and other property received and disbursed in connection with the member's practice, shall maintain
- (a) a book of original entry identifying the method by which money is received in trust for a client, and
  - (b) a book of original entry showing the method by which money, other than money received in trust for a client, is received.
- (7) Every member who receives cash for a client shall maintain, in addition to existing financial recordkeeping requirements, a book of duplicate receipts, with each receipt identifying the date on which cash is received, the person from whom cash is received, the amount of cash received, the client for whom cash is received, any file number in respect of which cash is received and containing the signature authorized by the member who receives cash and of the person from whom cash is received.

- (8) The financial records described in sections 6 and 7 may be entered and posted by hand or by mechanical or electronic means, but if the records are entered and posted by hand, they shall be entered and posted in ink.
- (9) The financial records described in sections 6 and 7 shall be entered and posted so as to be current at all times.
- (10) A member shall keep the financial records described in sections 6 and 7 for at least the seven year period immediately preceding the member's most recent fiscal year end.
- ~~(5) This Regulation does not apply to a member when~~
- ~~(a) engaged in activities referred to in sub regulation (2) on behalf of his or her employer, or~~
- ~~(b) receiving or accepting currency~~
- ~~(i) from a peace officer, law enforcement agency or other agent of the Crown, pursuant to a court order, or~~
- ~~(ii) in his or her capacity as executor of a will or administrator or an estate.~~
- ~~(6) While engaged in an activity referred to in sub regulation (2), a lawyer must not receive or accept an amount in cash of \$7,500 or more in the course of single transaction.~~
- ~~(7) For the purposes of this Regulation,~~
- ~~(a) foreign currency is to be converted into Canadian dollars based on~~
- ~~(i) the official conversion rate of the Bank of Canada for that currency as published in the Bank of Canada's Daily Noon Rates in effect at the relevant time, or~~
- ~~(ii) if no official conversion rate is published as set out in paragraph (a), the conversion rate that the client would use for that currency in the normal course of business at the relevant time, and~~
- ~~(b) two or more transactions made within 24 consecutive hours constitute a single transaction if the lawyer knows or ought to know that the transactions are conducted by, or on behalf of, the same client.~~

#### **Client Identification and Verification**

86. (1) In this part,
- (a) "credit union central" means a central cooperative credit society, as defined in section 2 of the *Cooperative Credit Associations Act* (Canada), or a credit union central or a federation of credit unions or caisses populaires that is regulated by a provincial or territorial Act other than one enacted by the legislature of Quebec.
- (b) "disbursements" means amounts paid or required to be paid to a third party by the member or the member's firm on a client's behalf in connection with the provision of legal services to the client by the member or the member's firm which will be reimbursed by the client.

- (a)(c) “electronic funds transfer” means an electronic transmission of funds conducted by and received at a financial institution or a financial entity headquartered in and operating in a country that is a member of the Financial Action Task Force, where neither the sending nor the receiving account holders handle or transfer the funds, and where the transmission record contains a reference number, the date, transfer amount, currency and the names of the sending and receiving account holders and the conducting and receiving entities.
- (d) “expenses” means costs incurred by a member or member’s firm in connection with the provision of legal services to a client which will be reimbursed by the client including such items as photocopying, travel, courier/postage, and paralegal costs.
- (b)(c) “financial institution” means
- (i) ~~an authorized foreign bank within the meaning of section 2 of the *Bank Act* in respect of its business in Canada or a bank to which the *Bank Act* applies;~~
  - (i) A bank that is regulated by the *Bank Act* (Canada);
  - (ii) an authorized foreign bank within the meaning of section 2 of the *Bank Act* in respect of its business in Canada;
  - (ii)(iii) a cooperative credit society, savings and credit union or *caisse populaire* that is regulated by a provincial or territorial Act;
  - (iii)(iv) an association that is regulated by the *Cooperative Credit Associations Act* (Canada);
  - (iv)(v) a company to which the *Trust and Loan Companies Act* (Canada) applies;
  - (v)(vi) a trust company or loan company regulated by a provincial or territorial Act; or
  - (vi)(vii) a department or agent of Her Majesty in right of Canada or of a province where the department or agent accepts deposit liabilities in the course of providing financial services to the public; or
  - (vii)(viii) a subsidiary of the financial institution whose financial statements are consolidated with those of the financial institution.
- (e)(f) “funds” means cash, currency, securities and negotiable instruments or other financial instruments that indicate the person’s title or right to or interest in them;
- (d)(g) “lawyer” means, in the Province of Quebec, an advocate or a notary and, in any other province, a barrister or solicitor;
- (h) “member” includes an individual member of the Society, a firm and an association of members who carry on the practice of law together other than as a firm, a visiting lawyer and a foreign legal consultant and in Nova Scotia, means a barrister;
- (e)(i) “organization” means a body corporate, partnership, fund, trust, co-operative or an unincorporated association;
- (f) ~~“proceedings” means a legal action, application or other proceeding commenced before a court of any level, a statutory tribunal in Canada or an arbitration panel or arbitrator~~



~~established pursuant to provincial, federal or foreign legislation and includes proceedings before foreign courts:~~

- (j) “professional fees” means amounts billed or to be billed to a client for legal services provided or to be provided to the client or by the member the member’s firm;
- (k) “public body” means
- (i) a department or agent of Her Majesty in right of Canada or of a province or territory;
  - (ii) an incorporated city, town, village, metropolitan authority, township, district, county, rural municipality or other incorporated municipal body or an agent of any of them; and
  - (iii) a local board of a municipality incorporated by or under an Act of a Province or Territory of Canada including any local board as defined in the *Municipalities Act* or similar body incorporated under the law of another province or territory;
  - (iv) an organization that operates a public hospital and that is designated by the Minister of National Revenue as a hospital authority under the *Excise Tax Act* or agent of the organization;
  - (v) a body incorporated by or under the law of an Act of a Province or Territory of Canada for a public purpose; or
  - (vi) a subsidiary of a public body whose financial statements are consolidated with those of the public body.
- (l) “reporting issuer” means an organization that is a reporting issuer within the meaning of the securities laws of any province or territory of Canada, or a corporation whose shares are traded on a stock exchange that is prescribed by the Income Tax Regulations (Canada) and operates in a country that is a member of the Financial Action Task Force, and includes a subsidiary of that organization or corporation whose financial statements are consolidated with those of the organization or corporation.
- (m) “securities dealer” means a person or entity that is authorized under provincial legislation to engage in the business of dealing in securities or any other financial instruments or to provide portfolio management or investment advising services.

### Client Identity

- (2)
- (a) Subject to subparagraph (c), a lawyer who is retained by a client to provide legal services must comply with the requirements of this Rule **in keeping with the member’s obligation to know their client, understand the client’s financial dealings in relation to the retainer with the client and manage any risks arising from the professional business relationship with the client.**
  - (b) A lawyer’s responsibilities under this Rule may be fulfilled by any member, associate or employee of the lawyer’s firm, wherever located.
  - (c) Sub-sections (3) through ~~(6)~~ (10) do not apply to

- (i) a lawyer when he or she provides legal services and engages in or gives instructions in respect of the receiving, paying or transferring of funds on behalf of his or her employer; or
- (ii) a lawyer
  - (I) who is engaged as an agent by the lawyer for a client to provide legal services to the client, or
  - (II) to whom a matter for the provision of legal services is referred by the lawyer for a client,

when the client's lawyer has complied with sub-sections (3) through ~~(6)~~ (10),

or

- (iii) a lawyer providing legal services as part of a duty counsel program sponsored by a non-profit organization, except where the lawyer engages in or gives instructions in respect of the receiving, paying or transferring of funds other than an electronic funds transfer.
- (3) A lawyer who is retained by a client as described in subparagraph (2)(a) shall obtain and record the following information:
- (a) **for individuals:**
    - (i) the client's full name;
    - (ii) the client's home address and home telephone number;
    - (iii) the client's occupation or occupations; and
    - (iv) the address and telephone number of the client's place of work or employment, where applicable.
  - (b) **for organizations:**
    - (i) the client's full name, business address and business telephone number;
    - (ii) other than a financial institution, public body or reporting issuer, the organization's incorporation or business identification number and the place of issue of its incorporation or business identification number, if applicable;
    - (iii) other than a financial institution, public body or a reporting issuer, the general nature of the type of business or businesses or activity or activities engaged in by the client, where applicable; and
    - (iv) the name and position of and contact information for the individual who is authorized to provide and gives instructions to the member with respect to the matter for which the member is retained.
  - (c) **If the client is acting for or representing a third party, the member must obtain and record, with applicable date, information about the third party as set out in subsections (a) or (b) as applicable.**

**Client Identity and Verification****Where Verification of Client Identification Required**

- (4) Subject to sub-section (5), sub-section (6) applies where a lawyer who has been retained by a client to provide legal services engages in or gives instructions in respect of the receiving, paying or transferring of funds ~~other than an electronic funds transfer~~.

**Exemptions Re: Certain Funds**

- (5) (a) Sub-section (6) does not apply where the client is a financial institution, public body or reporting issuer.
- (b) Sub-section (6) does not apply in respect of funds
- (i) paid by or to a financial institution, public body or a reporting issuer;
  - (ii) received by a lawyer from the trust account of another lawyer;
  - (iii) received from a peace officer, law enforcement agency or other public official acting in their official capacity;
  - (iv) paid or received ~~pursuant to a court order~~ or to pay a fine, or penalty **or bail**;
  - (v) paid or received as a settlement of any legal or administrative proceedings; or
    - (I) paid or received for professional fees, disbursements or expenses ~~or bail~~.
    - (II) paid, received or transferred by electronic funds transfer.

**Requirement to Verify Client Identity**

- (6) (a) When a lawyer is engaged in or gives instructions in respect of any of the activities described in sub-section (4), ~~including non-face-to-face transactions, the lawyer shall take reasonable steps to verify the identity of the client, including the individual(s) described in clause (3)(f)(ii), and, where appropriate, the third party, using what the lawyer reasonably considers to be reliable, independent source documents, data or information~~ **the lawyer must**
- (i) **obtain from the client and record, with the applicable date, information about the source of funds described in section 4, and**
  - (ii) **verify the identity of the client, including the individual(s) described in paragraph 3(b)(iv), and, where appropriate, the third party, using the documents or information described in subsection 3.**

**Examples of Independent Source Documents**

- (b) ~~For the purposes of subparagraph (a), independent source documents may include~~
- (i) ~~if the client or third party is an individual, valid original government issued identification, including a driver's license, birth certificate, passport or similar record;~~
  - (ii) ~~if the client or third party is an organization such as a corporation or society that is created or registered pursuant to legislative authority, a written confirmation from~~

a government registry as to the existence, name and address of the organization, including the names of its directors, where applicable, such as

- (I) a certificate of corporate status issued by a public body;
  - (II) a copy obtained from a public body of a record that the organization is required to file annually under applicable legislation, or
  - (III) a copy of a similar record obtained from a public body that confirms the organization's existence; and
- (iii) if the client or third party is an organization, other than a corporation or society, that is not registered in any government registry, such as a trust or partnership, a copy of the organization's constituting documents, such as a trust or partnership agreement, articles of association, or any other similar record that confirms its existence as an organization.

#### **Identifying Directors, Shareholders and Owners**

- (c) When a lawyer is engaged in or gives instructions in respect of any of the activities in sub-section (4) for a client or third party that is an organization referred to in subparagraph (b)(ii) or (iii), the lawyer shall make reasonable efforts to obtain, and if obtained, record
- (i) the name and occupation of all directors of the organization, other than an organization that is a securities dealer; and
  - (ii) the name, address and occupation of all persons who own 25 per cent or more of the organization or of the shares of the organization.

#### **Client Identity and Verification in Non-Face-to-Face Transactions**

- (d) (i) When a lawyer engages in or gives instructions in respect of any of the activities in sub-section (4) for a client or third party who is an individual who is not physically present before the lawyer but is present elsewhere in Canada, the lawyer shall verify the client's identity by obtaining an attestation from a commissioner of oaths in Canada, or a guarantor in Canada, that the commissioner or guarantor has seen one of the documents referred to in subparagraph (b)(i):
- (ii) When a lawyer who engages in or gives instructions in respect of any of the activities in sub-section (4) for a client that is an organization is instructed by an individual described in clause (3)(f)(ii), who is not physically present before the lawyer but is present elsewhere in Canada, the lawyer shall verify the individual's identity by obtaining an attestation from a commissioner of oaths in Canada, or a guarantor in Canada, that the commissioner or guarantor has seen one of the documents referred to in subparagraph (b)(i):
- (e) For the purpose of subparagraph (d), an attestation shall be produced on legible photocopy of the document and shall include
- (i) the name, profession and address of the person providing the attestation;
  - (ii) the signature of the person providing the attestation; and

- (iii) — the type and number of the identifying document provided by the client, third party or instructing individual(s);
- (f) — For the purpose of subparagraph (s), a guarantor must be a person employed in one of the following occupations in Canada:
- (i) — dentist;
  - (ii) — medical doctor;
  - (iii) — chiropractor;
  - (iv) — judge;
  - (v) — magistrate;
  - (vi) — lawyer;
  - (vii) — notary (in Quebec);
  - (viii) — notary public;
  - (ix) — optometrist;
  - (x) — pharmacist;
  - (xi) — professional accountant (APA, CA, CGA, CMA, PA or RPA);
  - (xii) — professional engineer; or
  - (xiii) — veterinarian;
  - (xiv) — peace officer;
  - (xv) — paralegal licensee in Ontario;
  - (xvi) — nurse; or
  - (xvii) — school principal.

#### **Use of Agent**

- (b) A member may rely on an agent to obtain the information described in subsection (f) to verify the identity of an individual client, third party or individual described in paragraph 3(b)(iv) provided the member and the agent have an agreement or arrangement in writing for this purpose as described in subsection (d).
- (c) Notwithstanding subsection (b), where an individual client, third party or individual described in paragraph 3(b)(iv) is not physically present in Canada, a member must rely on an agent to obtain the information described in subsection (f) to verify the person's identity provided the member and the agent have an agreement or arrangement in writing for this purpose as described in subsection (d).

**Agreement for Use of Agent**

- (d) A member who enters into an agreement or arrangement referred to in subsection (b) or (c) must:
  - (i) obtain from the agent the information obtained by the agent under that agreement or arrangement, and
  - (ii) satisfy themselves that the information is valid and current and that the agent verified identity in accordance with subsection (f).
- (e) A member may rely on the agent's previous verification of an individual client, third party or an individual described in paragraph 3(b)(iv) if the agent was, at the time they verified the identity,
  - (i) acting in their own capacity, whether or not they were required to verify identity under these Regulations, or
  - (ii) acting as an agent under an agreement or arrangement in writing, entered into with another member who is required to verify identity under these Regulations, for the purpose of verifying identity under subsection (f).

**Documents and Information for Verification**

- (f) For the purposes of paragraph 6 (a)(ii), the client's identity must be verified by referring to the following documents, which must be valid, original and current, or the following information, which must be valid and current, and which must not include an electronic image of a document:
  - (i) if the client or third party is an individual,
    - (I) an identification document containing the individual's name and photograph that is issued by the federal government, a provincial or territorial government or a foreign government, other than a municipal government, that is used in the presence of the individual to verify that the name and photograph are those of the individual,
    - (II) information that is in the individual's credit file, if that file is located in Canada and has been in existence for at least three years, that is used to verify that the name, address and date of birth in the credit file are those of the individual, or
    - (III) any two of the following with respect to the individual:
      - (A) information from a reliable source that contains the individual's name and address that is used to verify that the name and address are of those of the individual,
      - (B) information from a reliable source that contains the individual's name and date of birth that is used to verify that the name and date of birth are those of the individual, or

- (C) information that contains the individual's name and confirms that they have a deposit account or a credit card or other loan amount with a financial institution that is used to verify that information,
- (ii) if the client or third party is an organization such as a corporation or society that is created or registered pursuant to legislative authority, a written confirmation from a government registry as to the existence, name and address of the organization, including the names of its directors where applicable, such as
  - (I) a certificate of corporate status issued by a public body,
  - (II) a copy obtained from a public body of a record that the organization is required to file annually under applicable legislation, or
  - (III) a copy of a similar record obtained from a public body that confirms the organization's existence, and
- (iii) if the client or third party is an organization other than a corporation or society that is not registered in any government registry, such as a trust or partnership, a copy of the organization's constating documents, such as a trust or partnership agreement, articles of association, or any other similar record that confirms its existence as an organization.
- (g) For the purposes of clauses (f)(i)(III)(A) to (C), the information referred to must be from different sources, and the individual, member and agent cannot be a source.
- (h) To verify the identity of an individual who is under 12 years of age, the member must verify the identity of one of their parents or their guardian.
  - (i) To verify the identity of an individual who is at least 12 years of age but not more than 15 years of age, the member may refer to information under clause (6)(a)(iii)(A) that contains the name and address of one of the individual's parents or their guardian that is used to verify that the address is that of the individual.

**Requirement to Identify Directors, Shareholders and Owners**

- (j) When a member is engaged in or gives instructions in respect of any of the activities in section (d) for a client or third party that is an organization referred to in paragraph (f)(ii) or (iii), the member must
  - (i) obtain and record, with the applicable date, the names of all directors of the organization, other than an organization that is a securities dealer; and
  - (ii) make reasonable efforts to obtain, and if obtained, record with the applicable date,
    - (I) the names, and addresses of all persons who own, directly or indirectly, 25 per cent or more of the organization or of the shares of the organization,
    - (II) the names and addresses of all trustees and all known beneficiaries and settlors of the trust, and
    - (III) in all cases, information establishing the ownership, control and structure of the organization.

- (k) A member must take reasonable measures to confirm the accuracy of the information obtained under subsection (j).
- (l) A member must keep a record, with the applicable date(s), that sets out the information obtained and the measures taken to confirm the accuracy of that information.
- (m) If a member is not able to obtain the information referred to in subsection (j) or to confirm the accuracy of that information in accordance with subsection (k), the member must
  - (i) take reasonable measures to ascertain the identity of the most senior managing officer of the organization,
  - (ii) determine whether
    - (I) the client's information in respect of their activities,
    - (II) the client's information in respect of the source of the funds described in section 4, and
    - (III) the client's instructions in respect of the transaction,are consistent with the purpose of the retainer and the information obtained about the client as required by these Regulations,
  - (iii) assess whether there is a risk that the member may be assisting in or encouraging fraud or other illegal conduct, and
  - (iv) keep a record, with the applicable date, of the results of the determination and assessment under paragraphs (ii) and (iii).

#### **Timing of Verification for Individuals**

- (n) A member must verify the identity of
  - (i) a client who is an individual, and
  - (ii) each individual who gives instructions to the member on behalf of an organization with respect to the matter for which the member is retained,upon engaging in or giving instructions in respect of any of the activities described in section 4.
- (o) Where a member has verified the identity of an individual, the member is not required to subsequently verify that same identity unless the member has reason to believe the information, or the accuracy of it, has changed.

#### **Timing of Verification for Organizations**

- (p) Where a member has verified the identity of a client that is an organization upon engaging in or giving instructions in respect of any of the activities described in section 4, but in any event no later than 30 days thereafter.



- (q) Where the member has verified the identity of a client that is an organization and obtained information pursuant to subsection (10), the member is not required to subsequently verify that identity or obtain that information, unless the member has reason to believe the information, or the accuracy of it, has changed.

#### **Record Keeping and Retention**

7.

- (a) A member must obtain and retain a copy of every document used to verify the identity of any individual or organization for the purposes of subsection 6(a).
- (b) The documents referred to in subsection (a) may be kept in a machine-readable or electronic form, if a paper copy can be readily produced from it.
- (c) A member must retain a record of the information, with the applicable date, and any documents obtained for the purpose of section 3, subsection 6(j) and paragraph 10(b) and copies of all documents received for the purposes of subsection 6(a) for the longer of
- (i) the duration of the member and client relationship and for as long as is necessary for the purpose of providing service to the client, and
  - (ii) a period of at least six years following completion of the work for which the member was retained.

#### **Application**

8. Sections 2 through 6(m) 7 do not apply to matters in respect of which a member was retained before these Regulations come into force but they do apply to all matters for which he or she is retained after that time regardless of whether the client is a new or existing client.

#### **Illegal Conduct, Duty to Withdraw**

9.

- (a) If in the course of obtaining the information and taking the steps required in section 3 and subsections 6(a), (j) or (n), a member knows or ought to know that he or she is or would be assisting a client in fraud or other illegal conduct, the member must withdraw from representation of the client.

#### **Application**

- (b) This section applies to all matters, including new matters for existing clients, for which a member is retained after these Regulations come into force.
10. During a retainer with a client in which the member is engaged in or gives instructions in respect of any of the activities described in section 4, the member must:
- (a) monitor on a periodic basis the professional business relationship with the client for the purposes of:
    - (i) determining whether:

- (I) the client's information in respect of their activities,
- (II) the client's information in respect of the source of funds described in section 4, and
- (III) the client's instructions in respect of transactions

are consistent with the purpose of the retainer and the information obtained about the client as required by these Regulations, and

- (ii) assessing whether there is a risk that the member may be assisting in or encouraging fraud or other illegal conduct; and
- (b) keep a record, with the applicable date, of the measures taken and the information obtained with respect to the requirements of subparagraph (a)(i).

#### **Duty to Withdraw from Retainer**

11. (a) If while retained by a client, including when taking the steps required in section 10, a member knows or ought to know that he or she is or would be assisting the client in fraud or other illegal conduct, the member must withdraw from representation of the client.
- (b) This section applies to all matters for which a member was retained before these Regulations come into force and to all matters for which he or she is retained after that time.
- (c) A lawyer may, and where an individual client, third party or individual described in clause (3)(f)(ii) is not physically present and is outside of Canada, shall, rely on an agent to obtain the information described in subparagraph (b) to verify the person's identity, which may include, where applicable, an attestation described in this section, provided the lawyer and the agent have an agreement or arrangement in writing for this purpose.
- (d) A lawyer who enters into an agreement or arrangement referred to in subparagraph (g) shall obtain from the agent the information obtained by the agent under that agreement or arrangement.

#### **Application**

- (e) These Regulations come into force on September 1, 2021.

**NOTICE OF CHANGE  
OF CORPORATE NAME**  
*Business Corporations Act*  
R.S.P.E.I. 1988, Cap. B-6.01

PUBLIC NOTICE is hereby given that under the *Business Corporations Act*, a certificate of amendment which includes a change in name has been issued to:

Former Name: DR. CHERYL MOORE INC.  
New Name: 102677 P.E.I. INC.  
Effective Date: July 23, 2021

Former Name: DR. DANA COLES INC.  
New Name: 102678 P.E.I. INC.  
Effective Date: July 23, 2021

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**NOTICE OF CHANGE OF NAME**  
*Partnership Act*

R.S.P.E.I. 1988, Cap. P-1, s.52 and s.54(1)

Public Notice is hereby given that under the *Partnership Act* the following business registration has changed its business name:

Former Name: ELEVATED CONSTRUCTION  
AND CONSULTING  
New Name: ELEVATED DEVELOPMENT  
GROUP  
Effective Date: July 22, 2021

Former Name: BLAKELY FINANCIAL  
SERVICES  
New Name: IN HIS SERVICE -  
FINANCIAL SERVICES  
Effective Date: July 22, 2021

31

**NOTICE OF DISSOLUTION**  
*Partnership Act*  
R.S.P.E.I. 1988, Cap. P-1

Public Notice is hereby given that a Notice of Dissolution has been filed under the *Partnership Act* for each of the following:

Name: PHILIPS LIFELINE  
Owner: Philips Electronics Ltd. Philips  
Electronique Ltee  
281 Hillmount Road,  
Markham, ON, L6C 2S3  
Registration Date: July 21, 2021

Name: MANGO TRADING  
Owner: Mango Fresh Market Ltd.  
14 MacLean Av,  
Charlottetown, PE, C1A 7S2  
Registration Date: July 22, 2021

Name: IDEA2MARKET  
Owner: 101581 P.E.I. Inc.  
PO Box 429  
Charlottetown, PE, C1A7K7  
Registration Date: July 21, 2021

Name: TRUEFULL GROCERY STORE  
Owner: Truefull Corporation Limited  
15 Gordon Gay Drive  
Stratford, PE, C1B 0E9  
Registration Date: July 15, 2021

Name: SAFETY SERVICES PEI  
Owner: Eric Brookins  
216-140 Heron Drive  
Stratford, PE, C1B0L6  
Registration Date: July 18, 2021

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**NOTICE OF INCORPORATION**  
*Business Corporations Act*  
R.S.P.E.I. 1988, Cap. B-6.01

PUBLIC NOTICE is hereby given that under the *Business Corporations Act*, a certificate of Incorporation has been issued to:

Name: 102689 P.E.I. INC.  
20 Grant St  
Charlottetown, PE C1A 7K2  
Incorporation Date: July 19, 2021

Name: 102692 P.E.I. INC.  
518 Main St  
Montague, PE C0A 1R0  
Incorporation Date: July 22, 2021

Name: 102693 P.E.I. INC.  
1428 Queens Rd - Rte 210  
Head of Montague, PE C0A 1R0  
Incorporation Date: July 22, 2021

Name: BIG SKY DEVELOPMENTS INC.  
1 Glynwood Dr  
Charlottetown, PE C1A 6J7  
Incorporation Date: July 20, 2021

Name: DAZ LIGHT CO. LTD.  
64 Birch Woods Ln  
Stratford, PE C1B 3Z1  
Incorporation Date: July 23, 2021

Name: DSG HOLDINGS LTD.  
36 Greenwood Dr  
Charlottetown, PE C1C 1J7  
Incorporation Date: July 20, 2021

Name: FRONTLINE SAFETY SUPPLY INC.  
6 Camburhill Crt  
Charlottetown, PE C1E 0E2  
Incorporation Date: July 20, 2021

Name: HANSEN SOLAR ENERGY LTD.  
106 Kensington Rd  
Charlottetown, PE C1A 5J5  
Incorporation Date: July 21, 2021

Name: HUGHES DEVELOPMENTS INC.  
840 Highland Park Rd  
Nine Mile Creek, PE C0A 1H2  
Incorporation Date: July 19, 2021

Name: KEN'S FLORIST INC.  
40 Clow Crt  
Summerside, PE C1N 0G3  
Incorporation Date: July 21, 2021

Name: LET IT SNOW GOLF  
INCORPORATED  
26172 Rte 2  
Travellers Rest, PE C1N 4J8  
Incorporation Date: July 21, 2021

Name: NORINORI FUN DESIGN INC.  
74 MacWilliams Rd  
Charlottetown, PE C1C 1J8  
Incorporation Date: July 21, 2021

Name: R.E.M PROPERTIES LTD.  
1289 Rte 12  
Central Lot 16, PE C0B 1T0  
Incorporation Date: July 21, 2021

Name: S.B.E. FISHERIES LTD.  
4648 O'Leary Rd - Rte 142  
West Cape, PE C0B 1V0  
Incorporation Date: July 19, 2021

Name: SHERGILL DEVELOPMENTS INC.  
91 Kingston Rd  
Cornwall, PE C0A 1H8  
Incorporation Date: July 24, 2021

Name: T D MACLEAN FISHERIES LTD.  
890 Lower Malpeque Rd - Rte 236  
Milton Station, PE C1E 1Z2  
Incorporation Date: July 22, 2021

Name: TIGER HOBBY INC.  
133 Royalty Rd  
Charlottetown, PE C1E 3E1  
Incorporation Date: July 21, 2021

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#### NOTICE OF AMENDMENT

*Business Corporations Act*  
R.S.P.E.I. 1988, Cap. B-6.01

Public Notice is hereby given that under the *Business Corporations Act*, a certificate of amendment has been issued to:

Name: 102677 P.E.I. INC.  
Purpose: To amend the objects and purposes of the company  
Effective Date: July 23, 2021

Name: 102678 P.E.I. INC.  
Purpose: To amend the objects and purposes of the company  
Effective Date: July 23, 2021

**NOTICE OF REVIVED COMPANIES***Companies Act*

R.S.P.E.I. 1988, Cap. C-14 s.73

Public Notice is hereby given that under the *Companies Act* the following companies have been revived:

Name: BUNTAIN BELL & COMPANY  
LIMITED  
Effective Date: July 23, 2021  
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**NOTICE OF REGISTRATION***Partnership Act*

R.S.P.E.I. 1988, Cap. P-1, s.52 and s.54(1)

Public Notice is hereby given that the following Declarations have been filed under the *Partnership Act*:

Name: VALUE PARTNERS PRIVATE  
WEALTH  
Owner: Value Partners Investments Inc.  
102-1015 Wilkes Avenue  
Winnipeg, MB R3P 2R8  
Registration Date: July 20, 2021

Name: VP PRIVATE WEALTH  
Owner: Value Partners Investments Inc.  
102-1015 Wilkes Avenue  
Winnipeg, MB R3P 2R8  
Registration Date: July 20, 2021

Name: MUCHOGRASSYASS SALES &  
SERVICES  
Owner: David MacAulay  
27 Cottonwood Dr  
Charlottetown, PE C1E 1C1  
Owner: Kara MacAulay  
27 Cottonwood Dr  
Charlottetown, PE C1E 1C1  
Registration Date: July 05, 2021

Name: EAGLE VIEW FARM  
Owner: Leah Pollard  
418 Riverdale Rd - Rte 245  
Riverdale, PE C0A 1C0  
Registration Date: July 16, 2021

Name: SAFETY SERVICES PEI  
Owner: 11303783 Canada Ltd  
7A Barrett St  
Kensington, PE C0B 1M0  
Registration Date: July 19, 2021

Name: COMCAST BUSINESS  
Owner: Comcast Business Communications  
Canada, LLC  
c/o Comcast Capital Corporation  
1201 N. Market Street, Suite 1000  
Wilmington, DE 19801  
Registration Date: July 19, 2021

Name: OCEANSIDE EATERY  
Owner: Craig O'Neill  
18 Soloman Gallant Rd  
New Annan, PE C1N 4J8  
Registration Date: July 20, 2021

Name: DRUMMOND COLLISION CENTER  
Owner: Drummond Investments Inc.  
955 Wilmot Valley Rd - Rte 120  
Wilmot Valley, PE C1N 4J9  
Registration Date: July 20, 2021

Name: GOOD SPIRITS CO.  
Owner: Famous Peppers Inc.  
6876 Water St - Rte 311, Suite 1  
Cardigan, PE C0A 1G0  
Registration Date: July 20, 2021

Name: VASARA COTTAGE  
Owner: Michelle Balcers  
32 Riverview Dr.  
New London, PE C0B 1M0  
Owner: Timothy Butler  
32 Riverview Dr.  
New London, PE C0B 1M0  
Registration Date: July 20, 2021

Name: MOMENTS (FLOWERS & CUSTOM  
DESIGN)  
Owner: Stacy MacWilliams  
4163 O'Leary Rd - Rte 142  
Springfield West, PE C0B 1V0  
Registration Date: July 20, 2021

Name: ISLAND NINJA GYM  
Owner: Steven Adam Langdon  
39 Eustane St  
Summerside, PE C1N 2V6  
Registration Date: July 20, 2021

Name: OCEANVIEW CHALETS Owner: Jason Andrew Stevenson 33 Woodlands Bl. Cornwall, PE C0A 1H4 Owner: Krista Lynn Stevenson 33 Woodlands Bl. Cornwall, PE C0A 1H4 Registration Date: July 21, 2021	Name: ELECTROLYSIS FIRST AND FOOTCARE FOR SENIORS BY PAULA Owner: Paula Marie Landrigan 19 Montgomery Dr Charlottetown, PE C1A 6W2 Registration Date: July 22, 2021
Name: THEDODO INSURANCE AGENCY Owner: Thedodo.Com, Inc. 874 Walker Street, Suite C Dover, DE 19904 Registration Date: July 21, 2021	Name: BANK BREAKERS BLOG Owner: Jesse Champion 469 Hardy Rd Montrose, PE C0B 1B0 Registration Date: July 23, 2021
Name: RÉSEAU DE COLIS CANADA Owner: Brunswick News Inc. 300 Union Street Saint John, NB E2L 4Z2 Registration Date: July 21, 2021	Name: CHRIS'S ROOFING & CONSTRUCTION Owner: Chris Gerald Mill 11 Centennial Dr O'Leary, PE C0B 1V0 Registration Date: July 22, 2021
Name: CANADA PARCEL NETWORK Owner: Brunswick News Inc. 300 Union Street Saint John, NB E2L 4Z2 Registration Date: July 21, 2021	Name: SQUARE LOANS Owner: Square Canada Inc. 119 King Street West, 400 Kitchener, ON N2G 1A7 Registration Date: July 23, 2021
Name: MANGO TRADING Owner: 102575 P.E.I. Inc. 96 Nassau St Charlottetown, PE C1A 7W1 Owner: Mango Fresh Market Ltd. 14 MacLean Av Charlottetown, PE C1A 7S2 Registration Date: July 22, 2021	Name: ECONOMY GLASS Owner: Economy Glass Ltd. 176 Ferry Rd Cornwall, PE C0A 1H4 Registration Date: July 23, 2021
Name: LOAF & LADLE EATERY Owner: Donal McGivern 2164 Iona Rd - Rte 206 Iona, PE C0A 1A0 Registration Date: July 22, 2021	Name: INK IT IN CRAFTS Owner: Andrea MacDonald 921 Pleasant Grove Rd - Rte 220 Pleasant Grove, PE C0A 1P0 Registration Date: July 23, 2021
Name: SOLARGEM ENERGY SOLUTIONS Owner: Derek Allen, Bruun Jorgensen 452 Ferry Rd PO Box 488 Cornwall, PE C0A 1H0 Registration Date: July 22, 2021	Name: JF KLEANING Owner: Johnathan Frederick Kennedy 22 Garfield St, 302 Charlottetown, PE C1A 6A5 Owner: Kathleen Violet Kennedy 22 Garfield St, 302 Charlottetown, PE C1A 6A5 Registration Date: July 23, 2021
	Name: LEAF PILE PUBLISHING Owner: Michael James Lewis 35 Belvedere Av, Apt 14 Charlottetown, PE C1A 6A9 Registration Date: July 26, 2021

Name: DURANT GRASS CUTTING  
 Owner: Nico Durant  
 6026 Rte 11  
 Mont Carmel, PE C0B 2E0  
 Registration Date: July 26, 2021

Name: CORNWALL HEALTH SERVICES  
 Owner: Dentalcorp Health Services Ltd.  
 181 Bay Street, Suite 2600  
 Toronto, ON M5J 2T3  
 Registration Date: July 26, 2021

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**NOTICE OF INTENTION  
 TO DISCONTINUE**

*Companies Act*  
 R.S.P.E.I. 1988, Cap. C-14, s. 86(3)

Public notice is hereby given that **Long Run Enterprises Inc.** intends to make application to continue as a corporation under the Laws of British Columbia as if it had been incorporated under the laws of that jurisdiction and to discontinue as a corporation subject to the provisions of the *Companies Act* of Prince Edward Island.

Dated this 29th day of June, 2021.

Richard J.S. Rainey  
 Drysdale Bacon McStravick LLP  
 #211 – 1015 Austin Avenue  
 Coquitlam, BC, V3K 3N9  
 Solicitor for Long Run Enterprises Inc.

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**NOTICE  
 CHANGE OF NAME**

Be advised that a name change under the *Change of Name Act* S.P.E.I. 1988, C-59 was granted as follows:

Former Name: **Gerovie Bernal Hemedes**  
 Present Name: **Gerovie Hemedes Davidson**

Date: July 12, 2021

Steven D. Dowling  
 Director of Vital Statistics

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[princeedwardisland.ca/royalgazette](http://princeedwardisland.ca/royalgazette)

**NOTICE  
 CHANGE OF NAME**

Be advised that a name change under the *Change of Name Act* S.P.E.I. 1988, C-59 was granted as follows:

Former Name: **Kade Quentin Cudmore**  
 Present Name: **Kade Quentin Leyte**

Date: July 28, 2021

Steven D. Dowling  
 Director of Vital Statistics

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**NOTICE  
 MARRIAGE ACT**  
 Prince Edward Island  
 [Subsection 8(1) of the Act]

Notice is hereby published that, under the authority of the *Marriage Act*, the following clergy has been **registered** for the purpose of solemnizing marriages in the province of Prince Edward Island:

**Colby S. Stewart**  
 Church of Christ Montague  
 PO Box 701  
 513 Main Street  
 Montague, PE C0A 1R0

Steve D. Dowling  
 Director of Vital Statistics

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The ROYAL GAZETTE is issued every Saturday from the office of Andrea MacRae, Acting Queen's Printer, PO Box 2000, Charlottetown, PEI C1A 7N8. All copy must be received by the Tuesday preceding the day of publication. The subscription rate is \$75.00 per annum, postpaid; single copies are \$2.00 each, postpaid or \$1.25 each, over the counter.

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**PART II**  
**REGULATIONS**

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**EC2021-659**

**HEALTH AND DENTAL SERVICES COST ASSISTANCE ACT**  
**HEALTH AND DENTAL SERVICES COST**  
**ASSISTANCE REGULATIONS**  
**AMENDMENT**

(Approved by Her Honour the Lieutenant Governor in Council dated July 29, 2021.)

Pursuant to section 19 of the *Health and Dental Services Cost Assistance Act* R.S.P.E.I. 1988, Cap. H-1.21, Council made the following regulations:

**1. The *Health and Dental Services Cost Assistance Act* Health and Dental Services Cost Assistance Regulations (EC728/20) are amended by the addition of the following after section 12:**

**PART 3 - PROVINCIAL DENTAL CARE PROGRAM**

- 13. (1)** In this Part
- |  | Definitions          |
|--|----------------------|
| (a) “assured income” means assured income as defined in the <i>Supports for Persons with Disabilities Act</i> R.S.P.E.I. 1988, Cap. S-9.2;   | assured income       |
| (b) “dependant” means a child of a person or the person’s spouse, who  | dependant            |
| (i) is under 19 years of age and does not have a spouse, or  |                      |
| (ii) is 19 years of age or over but under 25 years of age, is a full-time student and does not have a spouse;  |                      |
| (c) “family income” means the total income of the persons in a family unit, other than any dependants;   | family income        |
| (d) “family unit” means a person, the person’s spouse, if the person has a spouse, and any dependants;   | family unit          |
| (e) “financial assistance” means financial assistance as defined in the <i>Social Assistance Act</i> R.S.P.E.I. 1988, Cap. S-4.3;  | financial assistance |
| (f) “income” means, in respect of an individual, the amount shown on line 23600 of the individual’s income tax return for the most recent taxation year for which the filing deadline has passed, as filed with and verified by the Canada Revenue Agency; | income               |

market basket measure (g) “market basket measure” or “MBM” means a measure of low income by family size and geographic area calculated by Statistics Canada;

Program (h) “Program” means the Provincial Dental Care Program established in this Part.

One family unit (2) For the purpose of this Part, no person may be enrolled as part of more than one family unit and spouses shall be considered part of the same family unit unless the administrator is satisfied they are separated in accordance with section 4.

Provincial Dental Care Program established **14.** (1) The Provincial Dental Care Program is established in this Part as a program under the Plan.

Benefits in Schedule (2) The benefits under the Program are the payment of a percentage of the cost of the dental services, supplies, products, drugs and expenses set out in Schedule 1, less any reimbursement from third-party insurance.

Percentage of cost covered (3) The percentage of the cost covered under subsection (2) is the percentage of the cost in the second column of the following table opposite the applicable range of family income in the first column of the following table in which the eligible person’s family income falls.

Family Income	Percentage of Cost Covered
< MBM	100%
MBM to MBM + 10%	80%
> MBM + 10% to MBM + 20%	60%
> MBM + 20% to MBM + 30%	40%
> MBM + 30% to MBM + 40%	20%
> MBM + 40%	0%

Program year (4) The program year commences July 1 in a year and ends June 30 in the following year.

First program year (5) Notwithstanding subsection (4), the first program year commences on the date these regulations come into force.

One application per family unit **15.** (1) One application shall be made on behalf of all persons in a family unit for enrollment in the Program.

Eligibility (2) A resident is eligible for enrollment in the Program if  
 (a) the resident is entitled to basic health services under the *Health Services Payment Act* and insured services under the *Hospital and Diagnostic Services Insurance Act*; and

(b) the resident's family income is not more than the market basket measure plus 40%.

(3) An eligible person ceases to be eligible for benefits under the Program on the earliest day the person

- (a) leaves the province to establish residence in another province or country; or
- (b) ceases to meet an eligibility requirement set out in subsection (2).

Eligibility ceases

**16.** Notwithstanding subsection 14(3) and section 15, a resident who is or is deemed to be in receipt of financial assistance or assured income, or for whom financial assistance or assured income is or is deemed to be provided, is eligible for 100% of the cost covered in subsection 14(2), without application and enrollment.

Eligibility through social programs

#### **PART 4 – ORTHODONTIC TREATMENT FOR CLEFT PALATE PROGRAM**

**17.** (1) In this Part

Definitions

(a) “dependant” means a child of a person or the person's spouse, who

assured income

(i) is under 19 years of age and does not have a spouse, or

dependant

(ii) is 19 years of age or over but under 25 years of age, is a full-time student and does not have a spouse;

(b) “family income” means the total income of the persons in a family unit, other than any dependants;

family income

(c) “family unit” means a person, the person's spouse, if the person has a spouse, and any dependants;

family unit

(d) “income” means, in respect of an individual, the amount shown on line 23600 of the individual's income tax return for the most recent taxation year for which the filing deadline has passed, as filed with and verified by the Canada Revenue Agency;

income

(e) “orthodontic treatment” means orthodontic services, supplies, products, drugs and expenses required following surgery to repair a cleft palate;

orthodontic treatment

(f) “Program” means the Orthodontic Treatment for Cleft Palate Program established under section 18.

Program

(2) For the purpose of this Part, no person may be considered to be part of more than one family unit and spouses shall be considered part of the same family unit unless the administrator is satisfied they are separated in accordance with section 4.

One family unit

**18.** (1) The Orthodontic Treatment for Cleft Palate Program is established in this Part as a program under the Plan.

Orthodontic Treatment for Cleft Palate Program established

Benefits in Schedule	(2) The benefit under the Program is the payment of a percentage of the cost of orthodontic treatment, less any reimbursement from third-party insurance, not exceeding the maximum benefit of \$5,000.
Percentage of cost covered	(3) The percentage of the cost of orthodontic treatment covered under subsection (2) is the percentage of the cost stated in the third column of the table in Schedule 2 opposite the applicable range of family income in the second column of the table in Schedule 2 in which the eligible person's family income falls based on the size of the family unit.
Eligibility	<p><b>19.</b> (1) A resident is eligible for enrollment in the Program if</p> <p>(a) the resident is entitled to basic health services under the <i>Health Services Payment Act</i> and insured services under the <i>Hospital and Diagnostic Services Insurance Act</i>; and</p> <p>(b) the resident is diagnosed with a cleft palate by a medical practitioner; and</p> <p>(c) the provision of orthodontic treatment under the Program commences before the resident turns 17 years of age.</p>
Eligibility ceases	(2) An eligible person ceases to be eligible for benefits under the Program on the day the person leaves the province to establish residence in another province or country.

**2. The regulations are amended by the addition of Schedule 1 and Schedule 2 as set out in the Schedule to these regulations.**

**3. These regulations come into force on July 31, 2021.**

## SCHEDULE

### SCHEDULE 1

#### Provincial Dental Care Program Benefits

Diagnostic Services	Specifications
Dental examination and diagnosis	- one examination per program year - emergency examinations as required
Radiographs	- six periapical radiographs per program year - two bitewing radiographs per program year - one panoramic radiograph per program year
Preventative Services	Specifications
Polishing	- one unit per program year - person 18 years of age or over only
Scaling	- one unit per program year

	- person 18 years of age or over only
--	---------------------------------------

<b>Restorative Services</b>	<b>Specifications</b>
Restorations, amalgam (bonded and non-bonded) primary molars	- one restoration per tooth per program year
Restorations, amalgam (bonded and non-bonded) permanent bicuspids and anteriors, permanent molars	- one restoration per tooth per program year
Restorations, tooth-coloured, primary anterior, bonded technique	- one restoration per tooth per program year
Root canals	- incisor and canine teeth only - person is not wearing a denture - person does not require extraction of more than one tooth in the same arch

<b>Extraction Services</b>	<b>Specifications</b>
Extraction of tooth	- as required
Alveoloplasty, with or without an extraction	- as required

<b>Dentures</b>	<b>Specifications</b>
New dentures (full or partial)	- one acrylic-based dental prosthesis every 10 years - person is required to pay associated laboratory fees unless in receipt of financial assistance or assured income
Denture repair	- as required - person is required to pay associated laboratory fees unless in receipt of financial assistance or assured income

<b>Adjunctive Services</b>	<b>Specifications</b>
Emergency treatment of dental pain, minor procedure	- as required
Referral to hospital for dental care	- as required
Nitrous oxide sedation (in clinic)	- as required
Laboratory procedures (in clinic)	- as required

**SCHEDULE 2**  
**Percentage of Cost of Orthodontic Treatment**  
**for Cleft Palate Covered**

<b>Size of Family Unit</b>	<b>Family Income</b>	<b>Percentage of Cost Covered</b>
1 or 2 persons	< \$22,000	100%
	\$22,000 to \$34,000	75%
	> \$34,000	50%
3 persons	< \$26,000	100%
	\$26,000 to \$38,000	75%
	> \$38,000	50%
4 persons	< \$32,000	100%
	\$32,000 to \$44,000	75%
	> \$44,000	50%
5 persons	< \$38,000	100%
	\$38,000 to \$50,000	75%
	> \$50,000	50%
6 persons	< \$42,000	100%
	\$42,000 to \$54,000	75%
	> \$54,000	50%

**EXPLANATORY NOTES**

**SECTION 1** adds a new Part 3 to the regulations to establish a Provincial Dental Care Program and a new Part 4 to the regulations to establish the Orthodontic Treatment for Cleft Palate Program.

The proposed section 13 defines terms used in Part 3.

The proposed section 14 establishes the Provincial Dental Care Program, sets out the benefits of the program in conjunction with Schedule 1 and sets out a program year from July 1 to June 30.

The proposed section 15 requires that one application be made for all members of a family unit, sets out eligibility requirements for the Provincial Dental Care Program and circumstances in which eligibility ceases.

The proposed section 16 provides that a resident who is in receipt of financial assistance or assured income, or for whom financial assistance

or assured income is provided, is automatically eligible for 100% of the cost of benefits under the Provincial Dental Care Program without application or enrollment.

The proposed section 17 defines terms used in Part 4.

The proposed section 18 establishes the Orthodontic Treatment for Cleft Palate Program and sets out the benefits of the program in conjunction with Schedule 2.

The proposed section 19 sets out eligibility requirements for the Orthodontic Treatment for Cleft Palate Program and circumstances in which eligibility ceases.

**SECTION 2** adds Schedule 1 to the regulations setting out the benefits provided through the Provincial Dental Care Program and Schedule 2 setting out the percentage of the cost of orthodontic treatment provided through the Orthodontic Treatment for Cleft Palate Program based on size of family unit and family income.

**SECTION 3** provides for the commencement of these regulations.

Certified a true copy,  
Daniel M. Campbell  
Clerk of the Executive Council and Secretary to Cabinet

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**PART II**  
**REGULATIONS INDEX**

Chapter Number	Title	Original Order Reference	Amendment	Authorizing Order and Date	Page
H-1.21	<b>Health and Dental Services Cost Assistance Act</b>				
	Health and Dental Services Cost Assistance Regulations	EC728/20	Part 3 [added] s.13 [added] s.14 [added] s.15 [added] s.16 [added] Part 4 [added] s.17 [added] s.18 [added] s.19 [added] Sched. 1 [added] Sched. 2 [added] [eff] July 31/2021	EC2021-659 (29.07.2021)	357-363