

Term and Conditions Municipal Raffles

Effective April 2007

PREAMBLE

Section 207(1)(b) of the *Criminal Code* provides that the Lieutenant Governor in Council of the Province may specify a licensing authority to permit charitable or religious organizations to conduct and manage lottery schemes in the province, provided that the proceeds of the lottery scheme are used for a charitable or religious object or purpose.

The Indigenous Gaming Regulators Inc. (IGR) has been specifically designated as a body having the authority to issue licences to charitable or religious organizations to conduct and manage charitable gaming on designated Reserves located within the province of Saskatchewan in accordance with the *Criminal Code*.

Charitable lotteries include bingos, breakopens and raffle lotteries. The conducting of a lottery scheme without a valid licence is an offence under the *Criminal Code of Canada*.

The terms and conditions as provided for herein have been established by IGR for use in its licensing and regulatory operations and shall have application to all licensees licensed by IGR wishing to conduct and manage municipal raffle lotteries.

1. DEFINITIONS

1.01

In these Terms and Conditions:

- (a) "**LICENCE**" means a licence issued pursuant to the *Criminal Code of Canada*, for the conduct and management of a lottery scheme.
- (b) "**LICENSEE**" refers to the holder of a valid and subsisting Licence issued by IGR.
- (c) "**MUNICIPAL RAFFLE**" means a raffle lottery offering retail prizes with a value not exceeding \$1000.00.
- (d) "**NET PROCEEDS**" means the funds left for the charitable or religious purpose after the payment of all prizes and expenses.
- (e) "**RAFFLE LOTTERY**" means a lottery scheme whereby for consideration, tickets are sold on a random chance of winning a prize, excluding

breakopen and scratch tickets but including such schemes as 50/50 draws, elimination draws, calendar draws, sports pools and rubber duck races or derbys yet not so as to restrict the generality of the foregoing;

- (f) "**TICKET**" means a raffle lottery ticket.

2. SUSPENSION OR CANCELLATION OF LICENCE

2.01

A Licensee who operates in breach of any term or condition herein, may be subject to an immediate suspension or cancellation of the Licence to which the breach relates, or any other Licence issued or pending from the Indigenous Gaming Regulators (hereafter referred to as IGR) pursuant to section 6 of the Licensing Agreement

3. ACCESS TO RECORDS

3.01

Every Licensee shall allow an inspector, or other person duly authorized by IGR, access to his or her premises, books, records or other document at all reasonable times for the purpose of making an inspection. Where any book, records or other document has been examined, IGR or any person authorized by IGR may make copies of the book, record or other document.

4. GENERAL CONDITIONS

4.01

All Municipal Lottery Licensees shall ensure:

- (a) that tickets are made with two parts, with each part numbered.
- (b) that when printed tickets are used the organization's name and Licence number must appear on all tickets.
- (c) that the number of tickets printed or sold must not exceed what is approved on the Licence.
- (d) that tickets are not advertised, sold and distributed outside the province of Saskatchewan.
- (e) that the net proceeds of the lottery scheme are used solely for charitable or religious purposes.
- (f) that no person shall be paid for managing or conducting the raffle lottery scheme and that sellers may not be paid or receive free tickets.

- (g) that a separate and distinct bank deposits for all lottery net proceeds are made to the bank account specified on the application.
- (h) that all records shall be maintained for a minimum of one year from the Licence expiry date.
- (i) that IGR has the right to access the Licensees' bank records and financial statements where IGR deems it necessary.
- (j) that a financial report, on forms prescribed by IGR, shall be properly completed at the conclusion of the lottery and the signed original forwarded to IGR within 20 days of the final draw date.
- (k) that any changes, including cancellation of the lottery, shall be requested in writing along with the appropriate fee, and prior approval shall be obtained from the Licence issuer before changes are implemented.