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# A Comprehensive Guide: An Introduction

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A Comprehensive Guide: An Introduction

# THE ENVIRONMENTAL LAW CENTRE (ALBERTA) SOCIETY

The Environmental Law Centre (ELC) has been seeking strong and effective environmental laws since it was founded in 1982. The ELC is dedicated to providing credible, comprehensive and objective legal information regarding natural resources, energy, and environmental law, policy, and regulation in the Province of Alberta. The mission of the Environmental Law Centre is to advocate for laws that will sustain ecosystems and ensure a healthy environment and to engage citizens in the laws' creation and enforcement. Our vision is a society where our laws secure an environment that sustains current and future generations and supports ecosystem health.

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If you require legal advice, you should contact a lawyer. Also, note that information reflects the state of the law just prior to publication. Laws and regulations change periodically, and this necessitates a review to determine whether the information is up to date.

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### INTRODUCTION TO WATER LAW IN ALBERTA

### I. INTRODUCTION TO THIS GUIDE

Water is something that figures into most aspects of our lives. Most obviously, it plays a central role in our everyday lives, both as drinking water and as an essential tool for hygiene and household activities. Beyond this, we interact regularly with water through recreational activities like boating and swimming, through the drainage and other systems we build to deal with the flow of water, and through industrial and agricultural activities that both rely on water and hold a significant potential for polluting it.

For each use of water or interaction with it, it should come as no surprise that there are a series of laws that govern our actions. In the same way that water figures into most aspects of our lives, the law figures into almost everything we do that affects water. Water is essential to our lives and, perhaps for that reason, governments have developed extensive legal systems to regulate its use.

This guide will provide an overarching look at the legal systems that regulate water in Alberta, in all its different aspects and uses. To that end, the guide is divided into four chapters, which deal with:

- 1. The ownership and use of land underneath and next to water;
- 2. The full spectrum of activities that use water and change the flow of water;
- 3. The rules and systems for managing water quality; and
- 4. The law that governs water in Indigenous communities.

In what follows, this introduction will provide background information that will be helpful for understanding the rest of the guide. Specifically, the first half will provide some commentary on how this guide has been written, with the goal of helping you understand how to use it to figure out the law and to navigate any legal issues you may be facing. It will also provide a more detailed outline of the guide and each of its constituent chapters.

Then, the second half of this introduction will give a basic explanation of some fundamental legal concepts that will help you understand the legal rules discussed throughout the guide. In particular, it will deal with the different sources of law, the ability of the different levels of government to regulate water, and the different meanings of the term government.

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### i. How to Read This Guide

This guide is written for a general audience, but it is written with the hope that it will be useful to laypersons and lawyers alike. For that reason, it is worth saying something about how the guide has been written, so that you may understand how to use it a given situation or to face a particular legal problem. This section will address three main topics that will help you read and employ this guide: the limits of the content, the use of technical terms, and the general problem of uncertain law.

#### a. Content of the Guide

It is no secret that the law is full of rules and those rules are full of exceptions, those exceptions being in turn full of exceptions. For the sake of clarity, this guide has been written with a focus on explaining the main rules of law, so you can figure out if they apply to your situation or not. Where there are exceptions that are significant enough that they form part of the legal rules themselves, those exceptions have been included in the explanations in this guide. Smaller exceptions may be noted in the body of the text, although usually they are indicated in the footnotes, as a reminder to check the fine print on the legal rules being discussed.

Practically, this means that this guide will give you a jumping off point and will give you an idea of the framework of the law that applies to your situation. However, if you find yourself embroiled in a legal process, you may need to engage in further research to identify the details, whether by consulting the law directly yourself, by asking for help from the organization you are dealing with, or by hiring a private lawyer to guide you through the process.

#### b. Use of Words

The law is full of technical terms that have precise and sometimes obscure meanings, which may or may not line up with the general use of the same term. Normally, in legal writing, lawyers will go to great pains to use legal terms in their most precise senses, because the specific meaning of a given word or phrase can have a significant impact on the legal argument being made.

This guide has tried to strike a balance between explaining the technical meaning of words and clearly explaining the law in a way that will be accessible to a general audience. If you have ever read the legal fine print of a contract or a similar legal document, then you will have some awareness of how

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quickly legal language can become confusing and inaccessible. To avoid this sort of confusion, this guide tries to explain concepts rather than use legal terms. Unfortunately, in some cases, this has come at the cost of legal precision, since it is a difficult task to be both clear and technically precise.

Practically, if you find yourself in a situation where it is important to navigate the legal technicalities of words, then it may be worth it for you to consult with any relevant organization for more information about the law. Failing that, you may need to hire a private lawyer to help you navigate the intricacies of the law.

#### c. Limits of the Law

One problem with the law in general, is that it is not always terribly certain. Even with careful legal analysis and hours of research, there are many situations where it is not clear what the law is. Sometimes this will be because the law itself, meaning the rule or standard set out by the law, is not clear. Equally, in some situations, the law may be unclear, because even though the rule is clear, it is uncertain how it applies to a given situation.

This guide makes efforts to indicate where the law is unclear, often with an indication of why exactly the law is unclear. If you encounter a legal issue that falls into one of these circumstances, then it will be up to you to determine your tolerance of uncertainty and how you want to proceed in the face of that uncertainty. Notably, this is the area where it may be the most beneficial to hire a lawyer to give you advice: in that case, it will be the lawyer's job to guide you through the risk you may experience and to help you assess your options for resolving it.

### ii. Outline

This guide has been divided into four chapters to impose some sense of order onto the mass of law that governs water in Alberta. These four chapters cover, respectively:

- 1. The ownership and use of land underneath and next to water;
- 2. The activities that use water and change the flow of water;
- 3. The rules and systems for managing water quality; and
- 4. The law that governs water in Indigenous communities.

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The following sections will provide an overview of the information contained in each of these chapters.

#### a. Chapter 1: Land Ownership and Use

The first chapter of this guide discusses the ownership and use of the land underneath and next to water. To do this, the chapter is divided into three parts.

The first part of the chapter discusses the ownership of the land underneath water, also known as the beds and shores. To carry out this discussion, this part explains the presumption that the provincial government owns all the beds and shores, as well as the circumstances in which someone other than the provincial government might own the beds and shores. It also explains the rules for transferring the ownership of the property underneath water.

The second part of the chapter provides an overview of the public right to use land owned by the government and, specifically, the beds and shores. In particular, this part discusses the use of government owned land for recreational purposes, such as boating and fishing, as well as its use for construction activities, such as building a dock or removing aquatic weeds.

The third and final part of the chapter discusses the use and ownership of the land immediately adjacent to the beds and shores, which is called riparian property. Specifically, this part discusses the ownership of riparian land, the special rights the land comes with, and the special restrictions that apply to it.

#### b. Chapter 2: Use and Flow of Water

The second chapter of this guide discusses the legal rules that govern the use of water, as well as any activity that changes the flow of water. To do this, the chapter is divided into three parts.

The first part of the chapter outlines the legal system in Alberta that governs the use of water. This part begins with an overview of the tools the provincial government uses to plan for water allocation, meaning how the government decides who gets to use water in Alberta and how much they get to use. It then explains the different types of government authorizations that allow a person to take and use water. Finally, this part provides a brief explanation of how water utilities use water licences to provide water to individual users, including how to deal with any problems that arise with your water services.

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The second part of the chapter discusses the government approvals that are necessary for any activity that affects the flow of water, including which activities require an approval and how to apply for an approval should you require one.

Finally, the third part of the chapter explains some of the procedural mechanisms behind the law, including how to appeal government decisions and the legal mechanisms the government can use to enforce compliance with the law.

#### c. Chapter 3: Water Quality

The third chapter of this guide discusses the systems that are in place to manage the quality of the water in Alberta. To do this, the chapter is divided into four parts.

The first part of the chapter discusses the legal tools available to the three different levels of government to manage and plan for water quality in Alberta. Specifically, this part describes the federal power to enter into agreements with other governments around water quality; the provincial land use planning and water management regimes; and the legal tools available to municipal governments to manage water quality within municipalities.

The second part of the chapter discusses the federal and provincial regulatory schemes governing large scale industrial and commercial projects that are likely to impact water quality in Alberta. In particular, this part outlines the provincial environmental approval process for large scale projects, before explaining the provincial environmental assessment process and the federal impact assessment process.

The third part of the chapter describes the federal and provincial legislation that prohibits substance releases into the waters in Alberta. This part starts with a description of the general legislation against substance releases, before turning to a discussion of the legislation that specifically protects fish and migratory birds from harmful substance releases.

Finally, the fourth part of the chapter provides an overview of the regulatory systems that govern drinking water in Alberta. It also discusses the regulation of sewage and storm drainage systems in the province, with a focus on how these systems are designed to maintain water quality.

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#### d. Chapter 4: Water in Indigenous Communities

The fourth chapter of this guide describes the law governing water in Indigenous communities in Alberta. Effectively, this chapter goes back over the subjects discussed in the other chapters of the guide, but this time it explains the somewhat different rules that apply in Indigenous communities. To do this, the fourth chapter is divided into five parts.

The first part of this chapter provides a brief description of the Indigenous peoples who live in Alberta, as well as some comments about how to understand the law that affects Indigenous communities, including how it is different from the rest of the law discussed in this guide.

The second part of the chapter addresses the law governing the ownership of lands underneath water, known as the beds and shores, which are specifically found within First Nations' reserves and Metis Settlements.

The third part of the chapter discusses Indigenous rights to take and use water. It begins with a discussion of riparian and groundwater rights on reserve and Metis Settlement lands. Then, it explores two additional types of water rights that Indigenous peoples may claim; namely, implied treaty rights to water and traditional aboriginal rights to water.

The fourth part of the chapter discusses how issues of water quality are managed on reserves and in Metis Settlements. To do this, it starts with a discussion of the overall regulation of water quality in Indigenous communities, before turning to the regulation of drinking water, drainage, and sewage systems on reserve and Metis Settlement lands.

Finally, the fifth part of this chapter discusses the special mechanisms that Indigenous peoples can use to enforce their water rights, both against the government and against private citizens and companies. Specifically, this part explains the constitutional limits on legislation that impacts Indigenous rights, the requirement for the government to consult with Indigenous peoples before taking actions that might impact their rights, and the ability of Indigenous peoples to sue private citizens and organizations that have impacted their rights.

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#### II. INTRODUCTION TO THE LAW

This section will provide an overview of some of the legal concepts that will be essential to understanding the contents of this guide. In particular, this section will describe the different sources of law and what they each do, so you can understand where the law comes from and what difference that makes. Then, this section will provide an overview of the three different levels of government and how and when each of them is able to create rules around water. Finally, this section will describe the different possible meanings of the word government and how the different branches of government operate.

### i. Sources of Law

To understand this guide, it is important to understand the different sources of the law and the different rules that apply to each different source. In this section, we will discuss the three main sources of law, which are the common law, legislation, and regulations. In addition, we will briefly discuss the rules surrounding non-binding government documents, such as policies, directives, standards, and codes, and how these documents inform the law.

#### a. Common Law

The common law is probably the least intuitive part of the law, because the rules of the common law are not always clear, and they are not always clearly written out. What on earth could the common law be? Well, effectively, the common law is the law that is made by judges, and it consists of all the decisions that judges have made. You can find most written decisions online using the database provided by the Canadian Legal Information Institution, which is a not-for-profit organization known more commonly as CanLII.<sup>1</sup>

Most often, the common law involves judges applying legal rules to a given set of circumstances. In these cases, the legal rules are already set, and the judge only has to decide how the rules apply to the situation at hand. In other cases, judges will also decide what the legal rules are, either by interpreting legislation or by coming up with a separate set of rules that exist only in the common law.

<sup>&</sup>lt;sup>1</sup> CanLII, online: www.canlii.org.

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The rules for how the common law interacts with legislation can get complicated and are outside of the scope of this guide. Nevertheless, it is important to keep in mind that judge-made law is just as important as the legal rules found in legislation and that judge-made law often sets out legal rules that apply in addition to the rules set out in legislation.

#### b. Legislation

Legislation is another word for a statute or an act or, in the plural, a collection of statutes or acts. A piece of legislation is a legal document that is passed by either the federal parliament or the provincial legislatures, and it sets out what the law is.

In Canada, all federal laws are available on the federal government website.<sup>2</sup> Notably, these are the official versions, which means that they are accurate representations of the law at the time you access the website. By contrast, in Alberta, the official version of provincial legislation is available from a branch of government called the Alberta Queen's Printer.<sup>3</sup> You can buy print versions from the Queen's Printer, although they also make pdf versions available online for free.

Both provincial and federal laws are also available on CanLII.<sup>4</sup> However, as these are not official versions, there is no guarantee that the legislation on CanLII is completely up to date, especially if there have been recent changes.

#### c. Regulations

Regulations are what is known as subordinate legislation, which means that regulations are a sort of secondary set of legal rules. Regulations are similar to legislation, because they are documents set out legal rules, and those legal rules are binding. In other words, they are law. However, regulations are also different from legislation, because they are not passed by parliament or the provincial legislatures. Instead, in order to create regulations, a person must be given that ability by a piece of legislation. Most often, the power to create regulations is given to cabinet or to individual government ministers.

<sup>&</sup>lt;sup>2</sup> See "Justice Laws Website" (30 April 2021), online: Government of Canada https://laws.justice.gc.ca/eng/.

<sup>&</sup>lt;sup>3</sup> See "Alberta Queen's Printer" (3 May 2021), online: Government of Alberta https://www.qp.alberta.ca/.

<sup>&</sup>lt;sup>4</sup> CanLII, online: www.canlii.org.

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Because the power to make regulations comes from legislation, regulations can only say or do whatever the legislation allows. Usually, legislation will only give a person the power to make regulations on a specific subject and, accordingly, the power to make regulations is restricted to that subject. Additionally, because regulations are subordinate to legislation, if a rule set out in regulations contradicts a rule set out in legislation, the legislation wins the conflict—that is, unless the legislation says otherwise.

Like legislation, regulations are published and are available from all the same sources that make legislation available.<sup>5</sup>

#### d. Policies and Other Non-Binding Documents

Governments create all sorts of documents that set out rules but are not legislation or regulations. These documents may be called policies, directives, standards, or codes. On their own, these documents are not legally binding, which means that even though they set out rules, those rules are not law and do not have the effect of law.

Instead, government documents such as policies and other similar documents are used to set out the government's approach to the law or, put otherwise, the government's interpretation of the law. This may be useful, because it can give you an idea of how the government will approach a legal question, such as the exact circumstances where it will issue a permit or not issue a permit. However, because policies and similar documents are not binding, you can challenge the interpretation of the law that is set out in those documents. Usually, this will be a fairly technical process, so it would be best to consult a lawyer before attempting it.

Importantly, policies and similar documents can become legally binding if a piece of legislation or a regulation adopts the policy or other document as part of the law. When this happens, the document becomes a part of the legislation or the regulation, which makes it legally binding in the same way the legislation or regulation is. Generally speaking, if you are dealing with a policy or similar document, you should always check to see if it has been incorporated into either legislation or a regulation.

<sup>&</sup>lt;sup>5</sup> See "Justice Laws Website" (30 April 2021), online: Government of Canada <a href="https://laws.justice.gc.ca/eng/">https://laws.justice.gc.ca/eng/</a>; "Alberta Queen's Printer" (3 May 2021), online: Government of Alberta <a href="https://www.qp.alberta.ca/">https://laws.justice.gc.ca/eng/</a>; "Alberta Queen's Printer" (3 May 2021), online: <a href="https://www.qp.alberta.ca/">www.canlii.org</a>.

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### ii. Levels of Government

One of the things that makes water law difficult is that all three levels of government—federal, provincial, and local—are able to make laws dealing with water and, in many cases, they all do. This means that there are often three overlapping legal schemes, all of which apply to a given situation or legal question.

Practically, in any given case, this means that you could need three separate permits—or sometimes even more—to carry out a single activity involving water. You may also need to investigate three separate sets of laws and ensure that you are compliant with all three, because each legislative scheme at each level of government will have its own consequences for not being compliant. Simply put, following the rules of one level of government does not exonerate you from following the rules of another level.

To help clarify the overlapping jurisdiction of each level of government, this section will provide a brief overview of where legislative authority comes from—meaning, what determines the rules that each level of government is able to set. It will also provide an overview of the areas of water law that each of the three levels of government is able to legislate, starting with the federal and provincial governments, before turning to local municipal and Indigenous governments.

#### a. Federal and Provincial Governments

The provincial and federal governments get their power to pass legislation from the *Constitution Act, 1867*. Specifically, sections 91 and 92 of the *Constitution* assign subject matters to the federal and provincial governments, and each level of government is only able to pass legislation on the subject matters it has been assigned. Quite simply, this is why the provinces deal with education and health care and the federal government deals with the military and banking.

Importantly, both levels of government have been assigned subject matters that allow them to legislate with respect to water. Under section 91 of the *Constitution*, the federal government has the

<sup>&</sup>lt;sup>6</sup> Constitution Act, 1867 (UK), 30 & 31 Vict, c 3, reprinted in RSC 1985, App II, No 5 [Constitution].

<sup>&</sup>lt;sup>7</sup> *Ibid*, ss 91-92. Note that there are additional subject matters set out in ss 92A-95.

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power to legislate over navigation and shipping and inland fisheries.<sup>8</sup> It also has the power to legislate over federally owned lands,<sup>9</sup> Indigenous peoples and reserve lands,<sup>10</sup> and the criminal law,<sup>11</sup> all of which can be relevant to the law surrounding water. In addition, the federal government has a residual power to pass laws for the peace, order, and good government of the country with respect to any subject matter that not otherwise listed in the *Constitution*.<sup>12</sup> Together, these powers have allowed the federal government to pass legislation governing many areas of water law, including aquatic habitat, navigation, boating, the release of toxic substances into water, transboundary water management, and the management of water on federal lands.

Under section 92 of the *Constitution*, the provincial government has broad powers to legislate over property and civil rights, <sup>13</sup> the management of provincial lands, <sup>14</sup> local works and undertakings, <sup>15</sup> penalties for violating provincial laws, <sup>16</sup> and, generally, all matters of a merely local or private nature. <sup>17</sup> The provinces also have the power to deal with non-renewable natural resources, forestry resources, and electrical energy. <sup>18</sup> Collectively, these broad powers have allowed the Government of Alberta to pass legislation dealing with pretty much every aspect of water in the province, including the use and flow of water, the management of water quality, the ownership of the lands under water, and everyday water systems such as storm drainage systems and water utilities.

#### **b.** Local Governments

Local governments get their powers to operate from the federal and provincial legislation that creates them. This means that local governments are only able to do whatever the statute that creates them says they can do. Usually, local governments have the power to pass bylaws, which, like

<sup>&</sup>lt;sup>8</sup> *Ibid*, ss 91(10), (12).

<sup>&</sup>lt;sup>9</sup> *Ibid*, s 91(1A).

<sup>&</sup>lt;sup>10</sup> *Ibid*, s 91(24).

<sup>&</sup>lt;sup>11</sup> *Ibid*, s 91(27).

<sup>&</sup>lt;sup>12</sup> *Ibid*, s 91.

<sup>&</sup>lt;sup>13</sup> *Ibid*, s 92(13).

<sup>&</sup>lt;sup>14</sup> *Ibid*, s 92(5).

<sup>&</sup>lt;sup>15</sup> *Ibid*, s 92(10).

<sup>&</sup>lt;sup>16</sup> *Ibid*, s 92(15).

<sup>&</sup>lt;sup>17</sup> *Ibid*, s 92(16).

<sup>&</sup>lt;sup>18</sup> *Ibid*, s 92.

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regulations, are a form of subordinate legislation. This means that if a municipal bylaw conflicts with a piece of legislation passed by either the provincial or federal governments, the legislation applies and not the municipal bylaw, to the extent of the conflict.

In Alberta, there are three types of local governments, based on the statutes that create them: municipal governments, Metis Settlement Councils, and Band Councils. Each type has slightly different powers to govern water, which we will briefly discuss in the following sections.

#### Municipal Governments

Municipal governments get their authority from the provincial government through a piece of legislation called the *Municipal Government Act* <sup>19</sup>. With respect to water, the *Municipal Government Act* gives municipalities the direction, control, and management of waterbodies within the municipality. Municipal governments can also pass bylaws on other matters that are likely to affect water, such as land use and development. As well, municipalities are often involved in operating water utilities and drainage and sewage systems, which are important everyday systems involving water.

#### Metis Settlement Councils

In Alberta, there are eight Metis Settlements, which are governed by Settlement Councils, as well as an overarching governing body called the Metis Settlements General Council. Both the Settlement Councils and the General Council get their authority from the provincial government through a piece of legislation called the *Metis Settlements Act*.<sup>20</sup>

With respect to water, the Metis Settlement Councils have the power to make bylaws controlling the use of water sources within the Settlements. Additionally, Settlement Councils can pass bylaws on other matters that are likely to affect water, such as land use and development. They also operate local water and sewer systems, which are important everyday systems involving water.

<sup>&</sup>lt;sup>19</sup> Municipal Government Act, RSA 2000, c M-26. See also Parks Towns Act, RSA 2000, c P-2.

<sup>&</sup>lt;sup>20</sup> Metis Settlements Act, RSA 2000, c M-14.

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#### **Band Councils**

On reserve, First Nations are governed by Band Councils, which get their authority from the federal government through a piece of legislation called the *Indian Act*.<sup>21</sup> With respect to water, Band Councils are able to pass bylaws regulating the use of water supplies within their reserves. Additionally, Band Councils can pass bylaws on other matters that are likely to affect water, such as land use and development. They also operate local water systems, usually in cooperation with the federal government.

### iii. Meaning of Government

This guide will frequently refer to legislation passed by the government, to actions that may or must be taken by the government, and to permits that can only be obtained through an application to the government. To fully understand what is meant by the term government in each of these different circumstances, it is necessary to draw distinctions between the different parts of government and the role that each part plays.

This section will provide a very brief overview of the different branches of government and what each does, starting with the legislative and executive branches, before considering the overlapping functions of cabinet ministers.

#### a. Legislative Branch

The legislative branch of government is the part of government that passes legislation and is made up of elected officials. At the federal level, this means the Members of Parliament, and at the provincial level, this means the Members of the Legislative Assembly. At the local government level, councillors are not usually considered members of the legislative branch, because they cannot pass legislation. However, they are roughly equivalent to the legislative branch, given that they are elected officials, and they pass a sort of legislation, even if it is subordinate.

<sup>&</sup>lt;sup>21</sup> *Indian Act*, RSC 1985, c I-5.

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#### a. Executive Branch

The executive branch of government is the bureaucracy or, put otherwise, the part of government that runs the government's everyday operations. Practically, this means the people that you deal with when you phone a government phone number or apply for a government permit. It is also the people you deal with if you get a ticket or face a regulatory prosecution. The executive branch of government is not elected, and it does not typically undergo significant changes when a new government is elected. Instead, the executive branch administers the legislation that is created by the elected members of government and carries out government policies and programs.

### b. Cabinet Ministers

Cabinet ministers perform an overlapping function in government as members of both the executive and the legislative branches. Effectively, cabinet ministers are elected officials who have been made the head of a department or ministry. As elected officials, they are members of the legislative branch, and, as ministers, they are the head of a section of the executive branch. In this sense, cabinet ministers are the bridge between the executive and legislative branches, and it is their job to balance the two roles.

Taken all together, the group of cabinet ministers is called the cabinet. However, in legislation, the cabinet is usually referred to as the "Lieutenant Governor in Council", at the provincial level, and the "Governor in Council", at the federal level. This is because, technically, the cabinet acts by providing advice to the Lieutenant Governor or to the Governor General, who carries out that advice.