

**EC2015-14****ELECTION ACT  
APPOINTMENT OF RETURNING OFFICERS**

Pursuant to subsection 9(1) of the *Election Act* R.S.P.E.I. 1988, Cap. E-1.1 Council made the following appointments, effective January 20, 2015:

	<b>Electoral District</b>	<b>Returning Officer</b>
No. 2	Georgetown-St. Peters	Melissa MacLennan Poplar Point (vice Ronald MacDonald, resigned)
No. 3	Montague-Kilmuir	Dwight A. Mullally Lower Montague (vice Bob Thorne, resigned)
No. 7	Morell-Mermaid	Keith J. Lambe Fort Augustus (vice Vince Murnaghan, resigned)
No. 10	Charlottetown-Sherwood	Allison T.J. MacDonald Charlottetown (vice Susan McInnis, resigned)
No. 13	Charlottetown-Brighton	Paula M. MacKinnon Charlottetown (vice Bob Anderson, resigned)
No. 15	West Royalty-Springvale	David A. Aiken Charlottetown (vice Preston Wotton, resigned)
No. 23	Tyne Valley-Linkletter	Gordon L. Bush Tyne Valley (vice Marion McNeill, resigned)
No. 24	Evangeline-Miscouche	Allison J. Arsenault Miscouche (vice Judy Gallant, resigned)
No. 27	Tignish-Palmer Road	Harvey R. Mazerolle St. Felix (vice Elizabeth (Betty) Savidant, resigned)

**EC2015-15**

EXECUTIVE COUNCIL ACT  
 MINISTER OF AGRICULTURE AND FORESTRY  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (AMENDMENT NO. 1 - SERVICE CONTRACT  
 2014/2015 POTATO WART MANAGEMENT PLAN)  
 WITH  
 THE CANADIAN FOOD INSPECTION AGENCY

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture and Forestry to enter into an agreement with the Canadian Food Inspection Agency to amend terms of the service agreement for delivery of the Potato Wart Cleaning and Disinfection Management Plan Program for fiscal year 2014/15, such as more particularly described in the draft agreement.

**EC2015-16**

EXECUTIVE COUNCIL ACT  
 MINISTER OF ENVIRONMENT, LABOUR AND JUSTICE  
 AND ATTORNEY GENERAL  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (SUPPORTING FAMILIES FUND –  
 FAMILY JUSTICE INITIATIVES 2014-2015)  
 WITH  
 THE GOVERNMENT OF CANADA

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Environment, Labour and Justice and Attorney General to enter into an agreement with the Government of Canada, as represented by the Minister of Justice and Attorney General of Canada, to set out terms and conditions for funding pursuant to Canada's Supporting Families Fund of eligible family justice activities in Prince Edward Island for the period April 1, 2014 to March 31, 2015, such as more particularly described in the draft agreement.

**EC2015-17**

UNIVERSITY ACT  
 UNIVERSITY OF PRINCE EDWARD ISLAND  
 APPROVAL TO INCUR A LIABILITY

Pursuant to clause 17(1)(b) of the *University Act* R.S.P.E.I. 1988, Cap. U-4 Council authorized the Board of Governors of the University of Prince Edward Island to incur a liability and to make expenditures by borrowing an amount not exceeding eighteen million, six hundred and forty-seven thousand, three hundred (\$18,647,300.00) dollars to finance construction and other costs associated with the Sustainable Design Engineering Program.

**EC2015-18**

FINANCIAL ADMINISTRATION ACT  
SPECIAL WARRANT  
(SUPPLEMENTARY CAPITAL EXPENDITURE  
FOR FISCAL YEAR 2014-2015)  
DEPARTMENT OF TRANSPORTATION AND  
INFRASTRUCTURE RENEWAL

Pursuant to subsection 37(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, Council ordered that a Special Warrant do issue authorizing a supplementary capital payment out of the Operating Fund for the Department of Transportation and Infrastructure Renewal as follows:

Account Class	Account Name	Amount
	<b>Capital Improvements - Highways</b>	
0359-05010	Bridges	\$7,301,000.00
0362-05010	Provincial Paving	900,000.00
0371-05010	National and Collector Highways	600,000.00
	<b>Capital Improvements - Buildings</b>	
1160-05010	Building Upgrades	<u>200,000.00</u>
	Total	<u>\$9,001,000.00</u>

**EC2015-19**

FINANCIAL ADMINISTRATION ACT  
AUTHORIZATION FOR  
TEMPORARY BORROWING

Pursuant to section 46 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council authorized the Minister of Finance, Energy and Municipal Affairs to borrow a maximum of twenty million dollars (\$20,000,000.00) from the Royal Bank of Canada, Charlottetown, by way of an overdraft on the government general account for the period 31 December 2014 through 31 December 2015.

**EC2015-20**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
MICHAEL BARTON AND KIMBERLEY BARTON  
(APPROVAL)

Pursuant to section 4 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Michael Barton and Kimberley Barton, both of Grimsby, Ontario to acquire a land holding of approximately twenty (20) acres of land at North Enmore, Lot 10, Prince County, Province of Prince Edward Island, being acquired from Barry Gerus of Ellerslie, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

**EC2015-21**

PRINCE EDWARD ISLAND  
 LANDS PROTECTION ACT  
 PETITION TO ACQUIRE A LAND HOLDING  
 CHRISTOPHER JOHNSTON  
 (TO RESCIND)

Council, having under consideration Order-in-Council EC2014-462 of August 5, 2014, rescinded the said Order forthwith, thus rescinding permission for Christopher Johnston of Revelstoke, British Columbia to acquire an interest in a land holding of approximately eighty-seven decimal eight (87.8) acres of land at Grand River, Lot 14, Prince County, Province of Prince Edward Island, from Cackleberry Farms Ltd. of Richmond, Prince Edward Island.

**EC2015-22**

PRINCE EDWARD ISLAND  
 LANDS PROTECTION ACT  
 PETITION TO ACQUIRE A LAND HOLDING  
 PATRICK PEABODY AND ELAINE HISGROVE  
 (APPROVAL)

Pursuant to section 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Patrick Peabody and Elaine Hisgrove, both of Smiths Falls, Ontario to acquire an interest in a land holding of approximately thirty (30) acres of land at Murray Road, Lot 11, Prince County, Province of Prince Edward Island, being acquired from Christopher Thomas Hewitt of Beamsville, Ontario.

**EC2015-23**

PRINCE EDWARD ISLAND  
 LANDS PROTECTION ACT  
 PETITION TO ACQUIRE A LAND HOLDING  
 ANOTHER ISLAND JOE FRANCHISE CO. LTD.  
 (TO RESCIND)

Council, having under consideration Order-in-Council EC2014-465 of August 5, 2014, rescinded the said Order forthwith, thus rescinding permission for Another Island Joe Franchise Co. Ltd. of Revelstoke, British Columbia to acquire approximately eighty-seven decimal eight (87.8) acres of land at Grand River, Lot 14, Prince County, Province of Prince Edward Island, from Cackleberry Farms Ltd. of Richmond, Prince Edward Island.

**EC2015-24**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
DARBY CO. LTD.  
(APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Darby Co. Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately twenty-four (24) acres of land at Wheatley River, Lot 24, Queens County, Province of Prince Edward Island, being acquired from Susanne Darby of Charlottetown, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

**EC2015-25**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
IFJ FARMS INC.  
(APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to IFJ Farms Inc. of Mount Stewart, Prince Edward Island to acquire a land holding of approximately three decimal three six (3.36) acres of land at Head of Hillsborough, Lot 38, Kings County, Province of Prince Edward Island, being acquired from Barbara Jay of Mount Stewart, Prince Edward Island.

**EC2015-26**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
IFJ FARMS INC.  
(APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to IFJ Farms Inc. of Mount Stewart, Prince Edward Island to acquire a land holding of approximately two hundred and forty-seven decimal nine (247.9) acres of land at Dromore, Lot 37, Queens County, and at Head of Hillsborough, Lots 38 and 39, Kings County, Province of Prince Edward Island, being acquired from Barbara Jay of Mount Stewart, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

**EC2015-27**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
J.M. LARSEN FARMS INC.  
(APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to J.M. Larsen Farms Inc. of Cape Traverse, Prince Edward Island to acquire a land holding of approximately fifty-three decimal nine five (53.95) acres of land at Crapaud, Lot 28, Prince County, Province of Prince Edward Island, being acquired from PricewaterhouseCoopers Inc. of Halifax, Nova Scotia PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

**EC2015-28**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
LINMAR FARMS INC.  
(APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Linmar Farms Inc. of Summerside, Prince Edward Island to acquire a land holding of approximately two hundred and sixty-nine decimal one nine (269.19) acres of land at Harmony, Springhill and Victoria West, Lot 13, Prince County, Province of Prince Edward Island, being acquired from Spruce Apple Farms Ltd. of Tyne Valley, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

**EC2015-29**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
TOWNSHEND POTATO COMPANY LTD.  
(APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Townshend Potato Company Ltd. of Souris, Prince Edward Island to acquire a land holding of approximately sixty-three (63) acres of land at Eglington, Lot 43, Kings County, Province of Prince Edward Island, being acquired from Barbara Dingwell of Eglington, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

**EC2015-30**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
APPLICATION TO LEASE LAND  
KLONDIKE FARMS LTD.  
(TO RESCIND)

Council, having under consideration Order-in-Council EC2004-743 of December 21, 2004, rescinded the said Order forthwith, thus rescinding permission for Klondike Farms Ltd. of Summerside, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to six hundred (600) acres as part of the said corporation's aggregate land holdings.

**EC2015-31**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
APPLICATION TO LEASE LAND  
KLONDIKE FARMS LTD.  
(APPROVAL)

Pursuant to section 5 and clause 5.3(1)(b) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Klondike Farms Ltd. of Summerside, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to nine hundred and forty-nine (949) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Klondike Farms Ltd. files a statement with the Island Regulatory and Appeals Commission within one year of the date of this Order and prior to 31 December in every subsequent year disclosing the parcel number, the acreage and the term of lease for each parcel leased during the reporting period covered by the statement.

**EC2015-32**

LIQUOR CONTROL ACT  
PRINCE EDWARD ISLAND LIQUOR CONTROL COMMISSION  
APPOINTMENTS

Pursuant to section 4 of the *Liquor Control Act* R.S.P.E.I. 1988, Cap. L-14 Council made the following appointments:

<b>NAME</b>	<b>TERM OF APPOINTMENT</b>
Pauline Wood West Cape (reappointed)	15 November 2014 to 15 November 2017
John Bell Charlottetown (reappointed)	15 November 2014 to 15 November 2017

Further, Council appointed Pauline Wood as vice-chairperson of the Commission for the duration of her term as a member in accordance with clause 4(d) of the said Act.

**EC2015-33**

LIQUOR CONTROL ACT  
LIQUOR CONTROL COMMISSION  
APPROVAL TO RENOVATE WAREHOUSE BUILDING  
3 GARFIELD STREET, CHARLOTTETOWN

Pursuant to subclause 7(g)(ii) of the *Liquor Control Act*, R.S.P.E.I. 1988, Cap. L-14, Council granted approval to the Prince Edward Island Liquor Control Commission to improve the warehouse building located at 3 Garfield Street, Charlottetown by undertaking renovations to enclose a cement pad at a cost of \$144,870.00.

**EC2015-34**

PUBLIC DEPARTMENTS ACT  
ACTING MINISTER  
APPOINTMENT

Under authority of subsection 4(2) of the *Public Departments Act*, R.S.P.E.I. 1988, Cap. P-29 the following appointment was made:

Honourable Robert Henderson to be Acting Minister of Innovation and Advanced Learning commencing on the 18th day of January 2015, and continuing for the duration of the absence from the Province of Honourable Allen Roach.