COMPANIES ACT ESCHEATS ACT AND PUBLIC WORKS ACT **CONVEYANCE OF LAND** TO THE MINISTER OF TRANSPORTATION AND PUBLIC WORKS

Having under consideration section 2 of the Escheats Act R.S.P.E.I. 1988, Cap. E-10 and subsection 13(2) of the Public Works Act R.S.P.E.I. 1988, Cap. P-34 Council authorized the grant of Provincial Property #304071, in Summerside, Prince County to the Minister of Transportation and Public Works.

Council noted that this land was forfeited to Her Majesty the Queen in Right of Prince Edward Island pursuant to section 75 of the Companies Act R.S.P.E.I. 1988, Cap. C-14 in October 1999 upon the dissolution of the company known as Atlantic Provinces Trowel Trades College.

EC2003-67

FINANCIAL ADMINISTRATION ACT CERTAIN ACCOUNTS RECEIVABLE UNDER THE REAL PROPERTY TAX ACT **AUTHORITY TO WRITE-OFF**

Pursuant to subsection 26.1(1) of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council authorized the write-off of certain accounts receivable under the Real Property Tax Act totalling \$133,082.12 including interest to January 31, 2003 as follows:

> **SCHEDULE** (REAL PROPERTY TAX ACT, WRITE-OFFS)

ACCOUNT OF

AMOUNT WRITTEN-OFF

Provincial Property #304071

\$133,082.12

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2001/2002) EMPLOYEE BENEFITS

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 payment out of the Operating Fund for Employee Benefits as follows:

Account Class	Account Name	Amount	
	EMPLOYEES FUTURE BENEFITS		
0146-02724	Interest on Unfunded Pension Liabil	ities \$ 4,750,100.00	
0146-03132	Early Retirement Pay	2,791,300.00	
0146-03131	Regular Retirement Pay	752,000.00	
	GOVERNMENT'S PENSION CONTRIBUTIONS		
0147-02724	Interest on Unfunded Pension Liabili	ties \$ <u>7,980,000.00</u>	
		\$16,273,400.00	

EC2003-69

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2002/2003) PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT INC.

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 payment out of the Operating Fund for Prince Edward Island Business Development Inc. as follows:

Account Class	Account Name		Amount
0194-04252 0712-04252	Infrastructure Assistance Technology P.E.I. Inc.		\$2,100,000.00 <u>992,000.00</u>
		Total	\$3,092,000.00

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2002/2003) **EXECUTIVE COUNCIL**

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 payment out of the Operating Fund for Executive Council as follows:

Account Class	Account Name	Amount
	INTERGOVERNMENTAL AFFAIRS Acadian And Francophone Affairs	
	Professional and Contract Services	
0232-03001	Consultant	\$30,000.00
	Grants	
0232-04199	Miscellaneous	\$ <u>75,000.00</u>
	Total	\$ <u>105,000.00</u>

Further, Council noted that this amount will be fully offset by revenue from the federal government under the terms of the Canada/Prince Edward Island General Agreement on the Promotion of Official Languages.

EC2003-71

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING ROBERT FRASCA AND ARLEEN R. FRASCA (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 Robert Frasca and Arleen R. Frasca, both of Melrose, Massachusetts to acquire a land holding of approximately twenty-five (25) acres of land in Lot 42, Kings County, Province of Prince Edward Island, being acquired from Annemieke Graven Meau of Jericho, Vermont 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.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING ARSENAULT SAWMILL 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 Arsenault Sawmill Ltd. of St. Chrysostome, Prince Edward Island to acquire a land holding of approximately one thousand five hundred seventy-seven decimal six seven (1577.67) acres of land in Lots 4, 6, 8, 9, 11, 12, 13, 14, 15 and 16, all in Prince County, Province of Prince Edward Island, being acquired from Leonce Arsenault of Richmond, Prince Edward Island PROVIDED THAT the said real properties are identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act AND PROVIDED THAT the corporation submits for each parcel being acquired, a Forest Management Plan acceptable to the Department of Agriculture and Forestry.

EC2003-73

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING ARSENAULT SAWMILL LTD. (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 Arsenault Sawmill Ltd. of St. Chrysostome, Prince Edward Island to acquire land holdings totalling approximately forty (40) acres of land in Lots 12 and 15, both in Prince County, Province of Prince Edward Island, being acquired from Leonce Arsenault of Richmond, Prince Edward Island subject to the submission for each parcel being acquired, of a Forest Management Plan acceptable to the Department of Agriculture and Forestry.

Further, Council noted that the said land holdings, being Provincial Property Nos. 629592 and 264234 were previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

EC2003-74

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING **BIRCH FARMS LIMITED** (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 Birch Farms Limited of Summerside, Prince Edward Island to acquire a land holding of approximately twenty-one decimal one three (21.13) acres of land in Lot 25, Prince County, Province of Prince Edward Island, being acquired from John Purdy and Noreen Purdy, both of Comox, British Columbia 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.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING CHARLOTTETOWN WATER AND SEWER CORPORATION (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 Charlottetown Water and Sewer Corporation of Charlottetown, Prince Edward Island to acquire a land holding of approximately eighty-four decimal six (84.6) acres of land in Lot 33, Queens County, Province of Prince Edward Island, being acquired from Helen Nicholson of New Dominion, Prince Edward Island.

EC2003-76

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING FRANK J. FORESTRY LTD. (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 Frank J. Forestry Ltd. of St. Chrysostome, Prince Edward Island to acquire land holdings totalling approximately one hundred and twelve decimal eight (112.8) acres of land in Lots 6 and 15, both in Prince County and Lot 50 in Queens County, Province of Prince Edward Island, being acquired from the Government of Prince Edward Island as represented by the Minister of Transportation and Public Works of Charlottetown, Prince Edward Island, subject to the submission for each parcel being acquired, of a Forest Management Plan acceptable to the Department of Agriculture and Forestry.

Further, Council noted that upon conveyance, the said land holdings, being Provincial Property Nos. 47753, 263889 and 186411, will be identified for non-development use in accordance with section 21 of the Prince Edward Island Lands Protection Act.

EC2003-77

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING FRANK J. FORESTRY LTD. (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 Frank J. Forestry Ltd. of St. Chrysostome, Prince Edward Island to acquire a land holding of approximately four decimal two five (4.25) acres of land in Lot 14, Prince County, Province of Prince Edward Island, being acquired from the Government of Prince Edward Island, as represented by the Minister of Transportation and Public Works of Charlottetown, Prince Edward Island.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING MARWOOD PROPERTIES 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 Marwood Properties Inc. of Georgetown, Prince Edward Island to acquire a land holding of approximately twenty (20) acres of land in Lot 40, Kings County, Province of Prince Edward Island, being acquired from Richard (Ricky) Kok and Michael M. Kok, both of Morell, Prince Edward Island subject to Marwood Properties Inc. submitting a Forest Management Plan acceptable to the Department of Agriculture and Forestry.

EC2003-79

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING STEWART FARMS LIMITED (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 Stewart Farms Limited of Elmsdale, Prince Edward Island to acquire a land holding of approximately thirty-six decimal seven five (36.75) acres of land in Lot 3, Prince County, Province of Prince Edward Island, being acquired from the Prince Edward Island Lending Agency of Charlottetown, Prince Edward Island.

Further, Council noted that upon conveyance, the said land holding, being Provincial Property No. 797860, will be identified for non-development use in accordance with section 21 of the Prince Edward Island Lands Protection Act.

EC2003-80

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING THE ISLAND CONSTRUCTION LIMITED (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 The Island Construction Limited of Sherwood, Prince Edward Island to acquire a land holding of approximately zero decimal nine nine (0.99) acres of land in Charlottetown, Queens County, Province of Prince Edward Island, being acquired from Maintenance Services Ltd. of Sherwood, Prince Edward Island.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING VANCO FARMS 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 Vanco Farms Ltd. of Winsloe, Prince Edward Island to acquire a land holding of approximately forty-eight (48) acres of land in Lot 48, Queens County, Province of Prince Edward Island, being acquired from Eileen Lund and Ruth Lund Murray, both of North Wiltshire, 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.

EC2003-82

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACOUIRE A LAND HOLDING WILLIAMS FAMILY FARMS 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 Williams Family Farms Ltd. of Alberton, Prince Edward Island to acquire a land holding of approximately thirteen decimal four seven (13.47) acres of land in Lot 5, Prince County, Province of Prince Edward Island, being acquired from Eric Arsenault of Mississauga, Ontario 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.

EC2003-83

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACOUIRE A LAND HOLDING WILLIAMS FAMILY FARMS LTD. (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 Williams Family Farms Ltd. of Alberton, Prince Edward Island to acquire a land holding of approximately two decimal nine (2.9) acres of land in Lot 5, Prince County, Province of Prince Edward Island, being acquired from Lois Arsenault and Roy Arsenault, both of O'Leary, Prince Edward Island.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT LAND AT MURRAY RIVER, KINGS COUNTY **EXEMPTION FROM** IDENTIFICATION FOR NON-DEVELOPMENT USE

Pursuant to subsection 21(1) of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council determined that upon granting of a Quit Claim Deed to Lewis Miller, land located at Murray River in Lot 63, Kings County, Prince Edward Island, being Provincial Property Nos. 287797, 287805, 287813 and 634733, NOT be identified for non-development use under the Land Identification Program established by the Prince Edward Island Lands Protection Act Land Identification Regulations (EC606/95).

EC2003-85

PRINCE EDWARD ISLAND LANDS PROTECTION ACT LAND AT MURRAY RIVER. KINGS COUNTY **EXEMPTION FROM** IDENTIFICATION FOR NON-DEVELOPMENT USE

Pursuant to subsection 21(1) of the *Prince Edward Island Lands Protection* Act R.S.P.E.I. 1988, Cap. L-5 Council determined that upon granting of a Quit Claim Deed to Lewis Miller and Jamie Miller, land located at Murray River in Lot 63, Kings County, Prince Edward Island, being Provincial Property No. 287185, NOT be identified for non-development use under the Land Identification Program established by the Prince Edward Island Lands Protection Act Land Identification Regulations (EC606/95).