Pursuant to clause 162(1)(b) of the Credit Unions Act R.S.P.E.I. 1988, Cap. C-29.1 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jim Blanchard</td>
<td>8 June 2004</td>
</tr>
<tr>
<td>Malpeque Bay</td>
<td>at pleasure</td>
</tr>
<tr>
<td>(vice Russell Gallant, resigned)</td>
<td></td>
</tr>
<tr>
<td>Jules Gallant</td>
<td>8 June 2004</td>
</tr>
<tr>
<td>Mont Carmel</td>
<td>at pleasure</td>
</tr>
<tr>
<td>(vice Léonce Bernard, resigned)</td>
<td></td>
</tr>
</tbody>
</table>

Pursuant to subsection 26(1) of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council authorized the cancellation of a debt of the Prince Edward Island Lending Agency to Her Majesty the Queen in right of the Province in the amount of $824,216.11 including interest to 31 March 2004.

Further, pursuant to subsection 26.1 of the said Act, Council authorized the write-off of a debt of the said Agency to Her Majesty in the amount of $133,533.08 including interest to 31 March 2004.

Council noted that pursuant to section 5 of the Lending Agency Act Regulations (EC406/99), a write-off by the Lending Agency does not affect any obligation of the borrower to repay the balance of any loan, together with any accrued interest.
EXECUTIVE COUNCIL __________________________________8 JUNE 2004

EC2004-317

FISHERIES ORGANIZATIONS SUPPORT ACT
DECLARATION RE

Under authority of section 11 of the *Fisheries Organizations Support Act*

EC2004-318

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
TOWN OF ALBERTON
(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 Town of Alberton, Prince Edward Island to acquire a land holding of approximately zero decimal two (0.2) acres of land in Lot 4, Prince County, Province of Prince Edward Island, being acquired from the Government of Prince Edward Island of Charlottetown, Prince Edward Island.

EC2004-319

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CRAIGORM 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 Craigorm Inc. of Johnstons River, Prince Edward Island to acquire a land holding of approximately forty-five decimal three (45.3) acres of land in Lot 63, Kings County, Province of Prince Edward Island, being acquired from Alan Douglas McNairn and Cathryn Mary Greene, Trustees, both of Johnstons River, Prince Edward Island SUBJECT TO the condition that the said real property not be subdivided. The condition preventing subdivision shall be binding on the said Craigorm Inc. and on all successors in title.

EC2004-320

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
KINGSBORO 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 Kingsboro Farms Ltd. of Kingsboro, Prince Edward Island to acquire a land holding of approximately one hundred and three (103) acres of land in Lots 47 and 53, Kings County, Province of Prince Edward Island, being acquired from Ching Brothers Inc. of Kingsboro, Prince Edward Island.
Further, Council noted that part of the said land holding, being Provincial Property No. 161141, was 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.

EC2004-321

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
M.S. WOODSIDES 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 M.S. Woodsides Ltd. of Margate, Prince Edward Island to acquire a land holding of approximately one decimal three six (1.36) acres of land in Lot 20, Queens County, Province of Prince Edward Island, being acquired from Troy Breau in Trust of Mount Albert, Ontario.

EC2004-322

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
SPRIET HOLDINGS 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 Spriet Holdings Ltd. of Montague, Prince Edward Island to acquire a land holding of approximately ninety-five (95) acres of land in Lot 63, Kings County, Province of Prince Edward Island, being acquired from Randy Kacsmarik and Sherry Kacsmarik, both of Glenwilliam, 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.

EC2004-323

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
SPRIET HOLDINGS 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 Spriet Holdings Ltd. of Montague, Prince Edward Island to acquire a land holding of approximately fifty (50) acres of land in Lot 63, Kings County, Province of Prince Edward Island, being acquired from Randy Kacsmarik and Sherry Kacsmarik, both of Glenwilliam, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 260364, was 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.
Pursuant to subsection 9(2) of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately sixty-four decimal zero six (64.06) acres of land, being Provincial Property No. 888198 located in Lot 20, Queens County, Prince Edward Island and currently owned by Fox Fire Stables Limited of Kensington, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately thirty-three (33) acres, and determined that following subdivision, identification for non-development use shall continue to apply to the new parcel as well as to the remaining land.

This Order-in-Council comes into force on 8 June 2004.

Pursuant to subsection 9(2) of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately eight (8) acres of land, being Provincial Property No. 184051 located in Lot 36, Queens County, Prince Edward Island and currently owned by Keith Good and Cheryl Good, both of Fort Augustus, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately one (1) acre, and determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.

This Order-in-Council comes into force on 8 June 2004.

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 Jamie Ballem to be Acting Minister of Health and Social Services commencing on the 9th day of June 2004, and continuing for the duration of the absence from the Province of Honourable Chester Gillan.
Pursuant to clause 20(1)(c) of the Roads Act Highway Access Regulations (EC580/95) Council determined that

(a) a gas bar/convenience store/coffee shop/craft shop to be established on Provincial Property #130146 at Scotchfort, Lot 36, Queens County, is a new commercial operation; and

(b) establishment of this operation adjacent to Route 2 at Scotchfort is in the best interest of the province.

Pursuant to subsection 29(1) of the Roads Act R.S.P.E.I. 1988, Cap. R-15, Council made the following regulations:

1. Schedule C-3, LOCAL (CLASS 3) HIGHWAYS, of the Roads Act Highway Access Regulations (EC580/95) is amended by the addition of the following after subsection 1(422):

   (422.1) **Ross Road RI53600**: The Ross Road commencing at Route 317, 1.3 km. west of the intersection with Route 17 in the settlement of Sturgeon for a distance of .48 km.

2. These regulations come into force on June 19, 2004.

EXPLANATORY NOTES

The amendment adds to Schedule C-3 the Ross Road, located in the settlement of Sturgeon, as a local unpaved year-round road that the Department maintains on a year-round basis.
EXECUTIVE COUNCIL ____________________________________________________________________________ 8 JUNE 2004

CANADA

PROVINCE OF PRINCE EDWARD ISLAND

ELIZABETH THE SECOND, by the Grace of God of the United Kingdom, Canada and Her other Realms and Territories, QUEEN, Head of the Commonwealth, Defender of the Faith.

Lieutenant Governor

TO ALL TO WHOM these presents shall come or whom the same may in any wise concern:

GREETING

A PROCLAMATION

WHEREAS in and by section 11 of Chapter 15 of the Acts passed by the Legislature of Prince Edward Island in the 3rd Session thereof held in the year 1995 and in the forty-fourth year of Our Reign intituled "Fisheries Organizations Support Act" it is enacted as follows:

“This Act comes into force on such date as may be fixed by proclamation of the Lieutenant Governor in Council.”,

AND WHEREAS it is deemed expedient that the said Act, Stats. P.E.I. 1995, 3rd Session, c. 15 should come into force on the 8th day of June, 2004,

NOW KNOW YE that We, by and with the advice and consent of our Executive Council for Prince Edward Island, do by this Our Proclamation ORDER AND DECLARE that the said Act being the "Fisheries Organizations Support Act" passed in the forty-fourth year of Our Reign shall come into force on the eighth day of June, two thousand and four of which all persons concerned are to take notice and govern themselves accordingly.

IN TESTIMONY WHEREOF We have caused these Our Letters to be made Patent and the Great Seal of Prince Edward Island to be hereunto affixed.

WITNESS the Honourable J. Léonce Bernard, Lieutenant Governor of the Province of Prince Edward Island, at Charlottetown this eighth day of June in the year of Our Lord two thousand and four and in the fifty-third year of Our Reign.

By Command,

Acting Clerk of the Executive Council