

EC2008-585

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND
AGRICULTURAL INSURANCE CORPORATION
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#270/08 of 24 September 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of the Prince Edward Island Agricultural Insurance Corporation for the year ended 31 March 2008 in the amount of \$980,307.00 be retained by the Corporation.

EC2008-586

FINANCIAL ADMINISTRATION ACT
P.E.I. AGRICULTURAL RESEARCH INVESTMENT FUND INC.
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#263/08 of 24 September 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of P.E.I. Agricultural Research Investment Fund Inc. for the year ended 31 March 2008 in the amount of \$12,775.00 be retained by the Corporation.

EC2008-587

FINANCIAL ADMINISTRATION ACT
P.E.I. AQUACULTURE AND FISHERIES RESEARCH INITIATIVE INC.
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#222/08 of 3 September 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of P.E.I. Aquaculture and Fisheries Research Initiative Inc. for the year ended 31 March 2008 in the amount of \$8,399.00 be retained by the Corporation.

EC2008-588

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND MUSEUM AND HERITAGE FOUNDATION
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2007/2008)

Having under consideration the recommendation of the Treasury Board (reference TB#264/08 of 24 September 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating loss of the Prince Edward Island Museum and Heritage Foundation as at 31 March 2008 in the amount of \$32,081.00 be recouped from future operations of the Corporation.

EC2008-589

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND SELF-INSURANCE
AND RISK MANAGEMENT FUND
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#261/08 of 24 September 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of the Prince Edward Island Self-Insurance and Risk Management Fund for the year ended 31 March 2008 in the amount of \$78,166.00 be retained by the Corporation.

EC2008-590

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND SPECIAL PROJECTS FUND
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2007/2008)

Having under consideration the recommendation of the Treasury Board (reference TB#265/08 of 24 September 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating loss as at 31 March 2008 of the Prince Edward Island Special Projects Fund in the amount of \$92,060.00 be recouped from the accumulated surplus of the Corporation.

EC2008-591

HOUSING CORPORATION ACT
ALBERTON HOUSING AUTHORITY
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

| NAME | TERM OF APPOINTMENT |
|--|---|
| Leslie Albert Alberton (reappointed) | 21 June 2008 to 21 June 2011 |
| John Perry Alberton (vice Kitty Leard, term expired) | 23 September 2008 to 21 June 2011 |

EC2008-592

HOUSING CORPORATION ACT
CHARLOTTETOWN HOUSING AUTHORITY
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

| NAME | TERM OF APPOINTMENT |
|---|---|
| Gail MacDonald Charlottetown (vice Linda Boswall, term expired) | 23 September 2008 to 21 June 2011 |
| David Hood Charlottetown (vice Glenda Gallant, term expired) | 23 September 2008 to 21 June 2011 |

EC2008-593

HOUSING CORPORATION ACT
GEORGETOWN HOUSING AUTHORITY
APPOINTMENT

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

| NAME | TERM OF APPOINTMENT |
|---|---|
| Kenny Aitken Georgetown (vice Denise Carroll, term expired) | 23 September 2008 to 21 June 2011 |

EC2008-594

HOUSING CORPORATION ACT
MONTAGUE HOUSING AUTHORITY
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

| NAME | TERM OF APPOINTMENT |
|---|---|
| Hughie Graham Montague (vice Niall MacKay, term expired) | 23 September 2008 to 21 June 2011 |
| Heather Kemp Montague (vice Sadie MacKenzie, term expired) | 23 September 2008 to 21 June 2011 |
| Marie Magennis Montague (vice Lewis McHerron, term expired) | 23 September 2008 to 21 June 2009 |

EC2008-595

HOUSING CORPORATION ACT
MOUNT STEWART HOUSING AUTHORITY
APPOINTMENT

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

| NAME | TERM OF APPOINTMENT |
|---|---|
| Daniel MacGregor Mount Stewart (vice Ruth Gunn, term expired) | 23 September 2008 to 21 June 2011 |

EC2008-596

HOUSING CORPORATION ACT
O'LEARY HOUSING AUTHORITY
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

| NAME | TERM OF APPOINTMENT |
|---|---|
| Betty Clements Springfield West (vice Rose MacDonald, resigned) | 23 September 2008 to 21 June 2010 |
| Leah Harris Knutsford (reappointed) | 21 June 2008 to 21 June 2011 |

| | |
|-----------------------------------|-------------------|
| Roger Luxton | 23 September 2008 |
| Woodstock | to |
| (vice Robert Lewis, term expired) | 21 June 2011 |

EC2008-597

HOUSING CORPORATION ACT
SOURIS HOUSING AUTHORITY
APPOINTMENT

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

| NAME | TERM OF APPOINTMENT |
|---------------------------------------|---------------------|
| Angela MacCormac | 23 September 2008 |
| Souris | to |
| (vice Thelma MacDonald, term expired) | 21 June 2011 |

EC2008-598

HOUSING CORPORATION ACT
SUMMERSIDE HOUSING AUTHORITY
APPOINTMENT

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

| NAME | TERM OF APPOINTMENT |
|-------------------------------------|---------------------|
| Paul H. Schurman | 23 September 2008 |
| Summerside | to |
| (vice Kendall Godkin, term expired) | 21 June 2011 |

EC2008-599

POLICE ACT
PROVINCIAL POLICE CONSTABLE
APPOINTMENT

Pursuant to section 6 of the *Police Act* R.S.P.E.I. 1988, Cap. P-11 Council authorized the following person to exercise the powers of a provincial police constable:

| NAME | TERM OF APPOINTMENT |
|-------------------|-------------------------------|
| Francesco Cipolla | 6 October 2008 at pleasure |

Further, Council ordered that, should the aforementioned person cease to be employed with the Summerside Police Services, his appointment as a provincial police constable shall terminate coincident with the date his employment with Summerside Police Services is terminated.

EC2008-600

**PUBLIC FOREST COUNCIL ACT
PUBLIC FOREST COUNCIL
APPOINTMENTS**

Pursuant to section 4 of the *Public Forest Council Act* R.S.P.E.I. 1988, Cap. P-29.1, Council made the following appointments:

| NAME | TERM OF APPOINTMENT |
|---|--|
| via clause 4(1)(a) | |
| Willis Edward McKie Ellerslie (vice Albert Arsenault, term expired) | 23 September 2008 to 23 September 2010 |
| Rosalind House Cross Summerside (vice Carol Livingstone, term expired) | 23 September 2008 to 23 September 2011 |
| Philip Glenn Pineau Hunter River (vice Jim Cook, term expired) | 23 September 2008 to 23 September 2010 |
| Tom Rath Cornwall (vice Ian MacQuarrie, term expired) | 23 September 2008 to 23 September 2011 |
| Leonard Gaudet Souris (vice Lily Baker, term expired) | 23 September 2008 to 23 September 2010 |
| John J. Rowe Montague (vice Gerald MacDonald, term expired) | 23 September 2008 to 23 September 2011 |
| via clause 4(1)(b) | |
| Gerald MacDougall Fish and Wildlife Manager Department of Environment, Energy and Forestry | 12 August 2008 at pleasure |
| Provincial Forest Manager Department Environment, Energy and Forestry | 12 August 2008 at pleasure |
| Sid Watts Market Development Officer Department of Environment, Energy and Forestry | 12 August 2008 at pleasure |

EC2008-601

**SOCIAL ASSISTANCE ACT
SOCIAL ASSISTANCE APPEAL BOARD
APPOINTMENTS**

Pursuant to section 5 of the *Social Assistance Act* R.S.P.E.I. 1988, Cap. S-4.3, Council made the following appointments:

| NAME | TERM OF APPOINTMENT |
|--|--|
| Clair Acorn Murray River (vice Garth Sanderson, term expired) | 23 September 2008 to 23 September 2011 |
| Rudy Croken Kensington (reappointed) | 11 April 2008 to 11 April 2011 |
| Rachel MacPhee Charlottetown (vice Connie Arsenault, term expired) | 23 September 2008 to 23 September 2011 |
| Clara Roche Cardigan (vice Douglas MacKenzie, term expired) | 23 September 2008 to 23 September 2011 |
| Joey Toombs Charlottetown (vice Patricia McCardle, term expired) | 23 September 2008 to 23 September 2011 |

Further, pursuant to subsection 5(2) of the Act, Council appointed Rudy Croken as vice-chairperson of the Board for the duration of his term as a member.

EC2008-602

**WILDLIFE CONSERVATION ACT
FUR HARVESTING REGULATIONS
AMENDMENT**

Pursuant to section 28 of the *Wildlife Conservation Act* R.S.P.E.I. 1988, Cap. W-4.1, Council made the following regulations:

- 1. The *Wildlife Conservation Act Fur Harvesting Regulations (EC663/04)* are amended by the revocation of Schedule C and the Schedule set out as Schedule C to these regulations is substituted:**
- 2. These regulations come into force on October 11, 2008.**

SCHEDULE

SCHEDULE C

List of Approved Body-Gripping Traps (Certified under the Canadian Trap Certification Program and Approved for use as Killing Traps for Beaver, Muskrat and Raccoon in Prince Edward Island)

| Beaver | |
|---|---|
| Traps approved for use underwater and on land: | |
| Bélisle Classic 330 | Rudy 280 |
| Bélisle Super X 280 | Sauvageau 2001-11 |
| Bélisle Super X 330 | Sauvageau 2001-11F |
| B.M.I. 330 Body Gripper | Sauvageau 2001-12 |
| Bridger 330 | Species-Specific 330 Dislocator Half Magnum |
| Duke 330 | Species-Specific 440 Dislocator Half Magnum |
| LDL C280 | Woodstream Oneida Victor Conibear 280 |
| LDL C330 | Woodstream Oneida Victor Conibear 330 |
| Rudy 330 | |
| Traps approved for use on land only: | |
| LDL C330 Magnum | |
| Traps approved for use underwater only: | |
| B.M.I. 280 Body Gripper | LDL C280 Magnum |
| Sauvageau 2001-8 | |
| Raccoon | |
| Traps approved for use on land: | |
| Bélisle Classic 220 | LDL C 220 Magnum |
| Bélisle Super X 160 | LDL C 280 Magnum |
| Bélisle Super X 220 | Northwood 155 |
| Bélisle Super X 280 | Rudy 160 |
| B.M.I. 160 Body Gripper | Rudy 160 Plus |
| B.M.I. 220 Body Gripper | Rudy 220 |
| B.M.I. 280 Body Gripper | Rudy 220 Plus |
| B.M.I. 280 Magnum Body Gripper | Sauvageau 2001-6 |
| Bridger 160 | Sauvageau 2001-7 |
| Bridger 220 | Sauvageau 2001-8 |
| Duke 160 | Species-Specific 220 Dislocator Half Magnum |
| Duke 220 | Woodstream Oneida Victor Conibear 160 |
| LDL C 160 | Woodstream Oneida Victor Conibear 220 |
| LDL C 220 | |
| Muskrat | |
| Traps approved for use on land: | |
| Bélisle Super X 120 | Rudy 120 Magnum |
| B.M.I. 120 | Sauvageau 2001-5 |
| B.M.I. 120 Magnum | Sauvageau C120 Magnum |
| B.M.I. 126 Magnum | Sauvageau C120 "Reverse Bend" |
| Bridger 120 | Triple M |
| Duke 120 | Woodstream Oneida Victor Conibear 110 |
| Koro Muskrat | Woodstream Oneida Victor Conibear 120 |
| LDL B120 Magnum | |

EXPLANATORY NOTES

The purpose of this amendment is to update the existing Fur Harvesting Regulations, to bring them into compliance with the *Agreement on International Humane Trapping Standards*. The *Agreement* ensures that wild fur harvesters employ certified trapping devices and systems for selected species. The list of certified traps is updated annually by each jurisdiction through their regulations.

EC2008-603

EXECUTIVE COUNCIL ACT
ATTORNEY GENERAL
AUTHORITY TO ENTER INTO AN AGREEMENT
(COMMUNITY TRIPARTITE AGREEMENT
FOR THE ROYAL CANADIAN MOUNTED POLICE
FIRST NATIONS COMMUNITY POLICING SERVICE)
WITH
THE GOVERNMENT OF CANADA
AND
THE ABEGWEIT FIRST NATION

Pursuant to clauses 10(a) and (c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12, Council authorized the Attorney General to enter into an agreement with the Government of Canada, as represented by the Minister of Public Safety and Emergency Preparedness, and the Abegweit First Nation, as represented by its chief and council, respecting delivery of policing services within the Abegweit First Nation Territory in accordance with the First Nations Policing Policy, such as more particularly described in the draft agreement.

EC2008-604

HOUSING CORPORATION ACT
PRINCE EDWARD ISLAND HOUSING CORPORATION
AUTHORITY TO ENTER INTO AGREEMENTS
WITH
CANADA MORTGAGE AND HOUSING CORPORATION

Pursuant to clause 7(1)(b) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1, Council authorized the Minister of Social Services and Seniors, as Minister Responsible for the Prince Edward Island Housing Corporation, to enter into agreements with Canada Mortgage and Housing Corporation, to renew for a further five-year term at an interest rate of three decimal zero nine (3.09) percent, twenty-six loans totaling \$4,733,717.00, such as more particularly described in the Agreement Amending and Extending Mortgage documents.