

Property Commission
April 29, 2021

Attendance: Ken Thomas, Chair, Wayne Sanderson, Chuck Ross,
Dwight Rutherford (corresponding member)
Regrets: Keith MacFarlane

The meeting opened with a prayer by Chuck, and acknowledgment of the territory.
The meeting was called to order at 9:03 am and quorum was confirmed.

Motion 2021-11

Moved by Wayne, seconded by Chuck, that the minutes of the meeting of March 25, 2021 be approved. Carried.

As with the previous motion regarding Pembina Parish Pastoral Charge, it was noted that Wayne is in a potential conflict of interest as his wife Lynne is Pastoral Charge Supervisor for Pembina Parish Pastoral Charge and agreed by all present that having been recognized it did not constitute a significant conflict in this matter.

Motion 2021-12

Move by Wayne, seconded by Chuck, that further to motion 2021-12, that having received a request by email from the chair of Pembina Parish to do so, that the limit on financing for the renovation of St. Pauls United Church be amended from \$50,000 to \$100,00 to recognize the costs of construction at this time, subject to receiving approval by the trustees of St. Paul's United Church, Morden.
Carried.

Ken provided an update on Central United Brandon.

Meeting adjourned at 9:15 am.

Submitted

Ken Thomas, Chair