

Property Commission  
February 26, 2021

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

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

Motion 2021-6

Moved by Wayne, seconded Keith, by that the minutes of the meetings of January 29, 2021 be approved. Carried.

Motion 2021-7

Moved by Keith, seconded by Chuck, that Prairie to Pine Regional Property Commission give its consent to the sale of certain Real Property, the legal description of which is Lots 7 and 8, Block "D", Plan 13 WLTO (S. Div.) in NW 1/4 34-10-5EPM, and the civic address of which is 561 Gillespie Street, Dugald Manitoba, pursuant to an agreement between the Trustees of Dugald United Church, a congregation of The United Church of Canada, as seller, and Martin Hass and Angela Vaug, as purchasers, dated the the 17th day of February, 2021, the terms of which are as follows: selling price \$175,000, cash, with a possession date of March 31, 2021, subject building inspection, with the proceeds arising from this sale to be retained by the congregation for the continuing life and mission of Dugald United Church. Carried.

Motion 2021-8

Moved by Wayne, seconded by Chuck, that Prairie to Pine Property Commission give its consent to the listing for sale of certain Real Property, the legal description of which is 95 Hwy 617 Morley Plan SM 40 Lots 5, 6 and 28 Parcel 4824 Parcel 5-1 Township of Morley and to the following disposition of the proceeds arising from the transaction: funds received from the sale of this property will go to the ongoing work and mission of Rainy River-Stratton Pastoral Charge. Carried

Meeting adjourned at 9:15 am.

Submitted

Ken Thomas, Chair