

Property Commission

January 29, 2021

Attendance: Ken Thomas, Chair, Keith MacFarlane, Wayne Sanderson, Chuck Ross
The meeting opened with a prayer by Wayne, and acknowledgment of the territory.
The meeting was called to order at 9:05 am and quorum was confirmed.

Motion 2021-4

Moved by Keith, seconded Wayne, by that the minutes of the meetings of January 4, 2021 be approved. Carried.

Motion 2021-5

Moved by Chuck Ross, seconded by Keith MacFarlane, that Prairie to Pine Regional Council Property Commission give its consent: the sale of certain Real Property, the legal description of which is roll number 0055600.00, Title/Deed #2480018, Lots: 16/20, Blk/Twp:10, Plan/Range: 243, and the civic address is 37-3rd Avenue NW, in the city of Dauphin, Manitoba, pursuant to an agreement between the Board of Trustees of Dauphin First United Church, a congregation of The United Church of Canada, as seller, and Crisis Prevention Task Force Inc. as purchasers, dated the 12th day of January, 2021, and subject to regional approval, the terms of which are as follows: \$215,000, with \$10,750.00 paid on or before the possession date, and a mortgage in favour of Dauphin First United Church \$204,250.00, to be repaid in accordance with Schedule A of the Offer to Purchase of January 12th, 2021, possession date January 28, 2021, and all of the terms and conditions included in the written offer to purchase from Crisis Prevention Task Force Inc. dated January 12, 2021, attached hereto as Appendix A, and the proceeds from this transaction are to be retained by the congregation for the ongoing life and mission of Dauphin First United Church.

Carried.

Meeting adjourned at 9:45 am.

Submitted

Ken Thomas, Chair