

Property Commission

November 17, 2020

Attendance: Ken Thomas, Chair, Keith MacFarlane, Dwight Rutherford, Wayne Sanderson,

Regrets: Chuck Ross

The meeting opened with a prayer by Dwight, and acknowledgment of the territory. The meeting was called to order at 9:00 am and quorum was confirmed. Ken welcomed Wayne Sanderson to the Commission.

Motion 2020 - 23

Moved by Keith, seconded by Dwight, that the minutes of the meetings of September 9, 2020 be approved. Carried.

Motion 2020 - 24

Moved by, seconded by, that Prairie to Pine Regional Council Property Commission give its consent to the sale of certain Real Property, the legal description of which is 1-50943 ORG SE-06-13-01E, civic address of which is 102 E PR (RD72N) Rockwood ROC 1G0 in Gross Isle, Manitoba, pursuant to an agreement between the Trustees of Rosser-Gross Isle United Church, a congregation of The United Church of Canada, as seller and Heritage Lane Builders as purchaser, dated the 5th day of November, 2020, the terms of which are for \$80,000, with a possession date of November 25, 2020.

(2) to the following disposition of the proceeds arising from the transaction: funds received from the sale of this property will go towards accessibility renovations and upkeep of Rosser-Gross Isle United Church.

Ken gave an update on Ross United Church and Belmont.

Carried.

Meeting adjourned at 9:20 am.

Submitted

Ken Thomas, Chair