

Property Commission
January 11, 2022

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

The meeting opened with a prayer by Ken, and acknowledgment of the territory. The meeting was called to order at 8:30 am and quorum was confirmed.

Motion 2022-1

Moved by Chuck, seconded by Keith, that the minutes of the meeting of December 15, 2021 be approved. Carried.

Motion 2022-2

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 Lots 11-14 in block 28 of Plan 2 (certificate title 2585803, municipal role 12575, and Lot 15 in Block 28 of Plan 2 certificate title 2135497 municipal role 12633, and the civic address 327-8th Street and 331-8th Street, Brandon, Manitoba, pursuant to an agreement between the Trustees of Central United Church, a congregation of The United Church of Canada, as seller, and Bachasanwasi Shri Akshar Purushottam Swaminarayan Sanastha Inc. as purchasers, dated the 17th day of December, 2021, the terms of which are as follows: selling price \$1,650,000, with a deposit Of \$100,000 received in December 2021, and a deposit of \$150,000 within five business days of the removal of conditions, the remainder payable at or before the possession date, with a possession date of June 1, 2022, and subject to other conditions as described in Schedules A, B, and C of the Offer to Purchase dated December 9, 2021, with the proceeds arising from this sale to be disbursed according to the policies of the Prairie to Pine Regional Council.

Motions carried subject to satisfactory confirmation of the following questions:

1. what is happening with columbaria
2. does the offer included 331-8th St, no legal description in the office, parking lot

Motion 2022-3

Moved by Wayne, seconded by Keith, that Prairie to Pine Regional Council Property Commission give its consent to the listing for sale of certain Real Property, the legal description of which is Lots 29 to 31, both inclusive, of Block 1, Plan 33, located in the Municipality of Oakland-Wawanesa in the Province of Manitoba, and registered in the Brandon Land Titles Office as Titles No. 40778 and 45087, and to the following disposition of the proceeds arising from the transaction: funds received from the sale of this property will be disbursed according to the policies of the Prairie to Pine Regional Council.

Carried

Ken provided an update on the letter from Brandon Hills and also a request to purchase the old Garland United Church, title to which is currently unknown. Ron Marlin of Dauphin, former member of the commission, has agreed to do local research.

Meeting adjourned at 9:30 am.

Submitted
Ken Thomas, Chair