

Property Commission
June 3, 2022

Attendance: Ken Thomas, Chair,
Dwight Rutherford (corresponding member) Keith MacFarlane, Wayne Sanderson,
Absent: 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 2022-8

Moved by Wayne, seconded by Keith, that the minutes of the meeting of April 27, 2022 be approved. Carried.

Motion 2022-9

Moved by Keith Macfarlane, seconded by Wayne Sanderson, that Prairie to Pine Regional Property Commission give its consent to the request of the Trustees of Transcona Memorial United Church for the purpose of renovations of said church building as follows: improving our building envelope - roof insulation retrofit - wall insulation retrofit - replacing 80% efficient gas furnaces with air source heat pumps backed up by 96% efficient gas furnaces. installing photovoltaic panels. with an estimated cost of \$420,000, funding to be provided as follows: Manitoba Building Sustainable Communities: \$30,000; Faithful Footprints Program: \$30,000.00, Congregational donations: \$11,900, Efficiency Manitoba \$8,500.00, and grant from the Government of Canada Green and Inclusive Community Buildings (GICB) Program \$321,600, provided that the trustees provide the commission with the amount of contingency included in the estimate and the plan for covering the shortfall in funding to estimated cost.

Carried

Ken provided updates on the disbursement of funds from Central United in Brandon and Kildonan United in Winnipeg, and the status of other pending transactions.

Ken advised that he had been contacted regarding the possible trail of an older and somewhat deteriorated trailer in God's Lake Narrows. The trailer is apparently on reserve and the purchaser advised he cannot find a production plate on the trailer. God's Lake Narrows United Church is serviced from Island Lakes and was formerly part of Keewatin Presbytery.

Meeting adjourned at 9:45 am.

Submitted
Ken Thomas, Chair

Subsequent to the meeting information was provided by Steve McKendry-Smith of

Transcona Memorial that the congregation could provide an additional \$18,000 from their building fund and that the contingency was 15%.

This information was provided to the members of the commission who agreed by email vote to remove the conditions regarding contingency and add \$18,000 to the congregational contribution in the consent, to be ratified at the next meeting of the commission.