

Property Commission
August 5, 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 9:05 am and quorum was confirmed.

Motion 2022-10

Moved by Chuck, seconded by Keith, that the minutes of the meeting of June 3, 2022 be approved. Carried.

Motion 2022-11

Moved Wayne, by seconded by Keith, that the commission ratify the email vote to remove the conditions on the motion of June 3 regarding renovations at Transcona Memorial United Church.

Carried

Motion 2022-12

Moved by Wayne, seconded Keith, by that the Prairie to Pine Regional Property Commission give its consent to the request of the Trustees of Transcona Memorial United Church to extend their current loan from the United Church of Canada from its current balance to a maximum of \$60,000.

Carried

Ken provided updates on the disbursement of funds from Central United in Brandon. Ken advised that he has had discussions with the minister who does fly in service at God's Lake Narrows, and Murray Pruden, Executive Minister of the National Indigenous Council, now responsible for Keewatin Circle congregations. They will deal with the issues concerning the trailer at God's Lake.

Meeting adjourned at 9:17 am.

Submitted
Ken Thomas, Chair