

Property Commission
September 1, 2022

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

The meeting opened with a prayer by Ken, and acknowledgment of the territory. The meeting was called to order at 9:07 am and quorum was confirmed.

Motion 2022-13

Moved by Keith, seconded by Wayne, that the minutes of the meeting of August 5, 2022 be approved. Carried.

Motion 2022- 14

Moved by Wayne, seconded by Keith, that the Prairie to Pine Regional Property Commission ratify the decision by email to amend motion 2022-12 to read "extend their current loan from the United Church of Canada by no more than \$60,00.00.

Carried

2022-15

Whereas in a meeting held at Birtle, Manitoba. September 29, 2004, the Assiniboine Presbytery passed motion #21 authorizing the closure of Medora United Church and that the trustees remain in place until the disposition of assets, and motion #22, authorizing the disposition of assets and the demolition of the church building, but did not authorize the sale of the land.

Whereas on July 13, 2015, the trustees of Medora United Church requested the RM of Brenda Waskada to accept as gift from the former Medora United Church certain real property described as Lots 6-10, Block 5, Plan 24, in the community of Medora, in the Rural Municipality of Brenda.-Waskada, the vacant site of the former Medora United Church.

Whereas on September 9, 2015, the Rural Municipality of Brenda-Waskada passed resolution 122, accepting the gift of land Lots 6-10, Block 5, Plan 24 in the RM of Brenda-Waskada from the trustees of Medora United Church.

Moved by Keith, seconded by Wayne, that by that the Prairie to Pine Regional Property Commission approve the transfer of the above described vacant lot at the site the former Medora United Church as gift to the Rural Municipality of Brenda-Waskada.
Carried.

2022-16

Whereas the following resolution was duly passed by Assiniboine Presbytery at a meeting of the said presbytery held at Birtle, Manitoba, on the 29th day of September, 2004;

Moved by Dwight Rutherford, seconded by John Oldenkamp, that Assiniboine Presbytery approves the request of the trustees of the former Napinka United Church to transfer the building, real property and contents of the former Napinka United Church, located in Napinka, Manitoba, and legally described as Lot 8, Block 12, Plan 16, RM of Brenda (CT#D534) to the Rural Municipality of Brenda. Carried.
Whereas this transfer was never completed,

Moved by Wayne, seconded by Keith, that by that the Prairie to Pine Regional Property Commission approve the transfer of the above described vacant lot of the former Napinka United Church the Rural Municipality of Brenda-Waskada.

2022-17

Moved by Keith, seconded by Wayne, that the Prairie to Pine Regional Property Commission, having received the request of the trustees of Balmoral United Church to do so, approve the listing for sale of certain real property, the legal description of which is:

Deed No. 1572

All that portion of the Sly 264 feet of SW 1/4 7-15-2 EPM which lies between 2 lines drawn Nly and parallel to the West limit of said SW 1/4 from points in the Southern limit of said SW 1/4 distant Ely thereon 668.25 feet and 709.5 feet respectively from the said West limit.

Deed No. 1078

All that portion of the Sly 264 feet of SW 1/4 7-15-2 EPM which lies between 2 lines drawn Nly and parallel to the West limit of said SW 1/4 from points in the Southern limit of said SW 1/4 distant Ely thereon 709.5 feet and 792 feet respectively from the said West limit.

Carried.

Ken provided updates on the disbursement of funds from Central United in Brandon.

Meeting adjourned at 9:35 am.

Submitted
Ken Thomas, Chair