

Property Commission
October 13, 2022

Attendance: Ken Thomas, Chair, Dwight Rutherford (corresponding member) Keith MacFarlane, Wayne Sanderson (regrets) unable to attend but received the motions and responded affirmatively via email, Chuck Ross unable to attend but received the motions and responded affirmatively via email,

The meeting opened with a prayer by Ken, and acknowledgment of the territory. The meeting was called to order at 9:04 am and quorum was confirmed.

Motion 2022-21

Moved by Keith, seconded by Ken, that the minutes of the meeting of September 28, 2022 be approved. Carried.

Motion 2022- 22

Moved by Keith, seconded by Ken, that Prairie to Pine Regional Property Commission give its consent to the sale of certain Real Property, the legal description of which is the most south easterly ninety feet in depth of Lot One in Block Two, in the townsite of Oak River, Manitoba, as shown on a plan registered in the Neepawa Land Titles Office as No. 372, excepting thereout the most north easterly eighty-seven feet in width thereof, and the civic address is 11 Limit Street. Oak River, Mb., pursuant to an agreement between the Trustees of Oak River United Church, a congregation of The United Church of Canada, as seller, and the Rural Municipality of Oakview as purchaser, for the sale price of one dollar (\$1.00), as originally approved by Assiniboine Presbytery, under whose jurisdiction the property resided at the time, and the documents provided. Carried.

Motion 2022-23

Moved by Keith, seconded by Ken, that Prairie to Pine Property Commission give its consent:

(1) to the sale of certain Real Property, the legal description of which is 1-3-600, ORG NE19-08-04W, 2-3-600 ORG NW 10-08-04W, and the civic address is 101 Church Avenue, in the village of Elm Creek, Mb., pursuant to an agreement between the Trustees of St. Andrews's United Church, a congregation of The United Church of Canada, as seller and Elm Creek Canadian Reformed Church as purchaser, dated the day of September, 2022, the terms of which are for \$175,000, with a possession date of December 1, 2022.

(2) to the following disposition of the proceeds arising from the transaction: 30% of the funds received from the sale of this property will be retained by the Prairie to Pine Regional Council pending the determination of the future of the congregation and the remainder to go towards the continued life and work of the congregation at St. Andrew's United Church.

Carried.

Motion 2022-24

Moved by Keith, seconded by Ken, that Prairie to Pine Regional Property Commission give its consent to the request of the Trustees of Crescent Fort Rouge United Church, 525 Wardlaw Avenue, Winnipeg for the renovation of said church building for the purpose of accessibility improvements and washroom improvements, which is Phase One of a larger project, with an approved limit of Phase One of \$379,730.94, which is the amount of funding secured as of October 13, 2022, of which \$117,790.00 has been committed for consulting and testing fees, and with a required contingency of 15% and recommended contingency of 20% be included in estimates.

Carried.

2022-25

Moved by Keith, seconded by Ken, that Prairie to Pine Regional Property Commission give its consent to the sale of certain Real Property, the legal description of which is ALL THAT PORTION OF LOTS 18, 19 AND 20 BLOCK 11 PLN 6 BLTO (BO DIV) IN E1/2 1-4-27 WPM CONTAINED WITHIN THE LIMITS OF LOT 1 PLAN _____BLTO (DEP0300/22), pursuant to an agreement between the Trustees of Melita United Church, a congregation of The United Church of Canada, as seller, and the Estate of Evelyn Dorothy Huys, as purchasers, the terms of which are as follows: the said property is gifted and the possession date is November 15, 2022.

Carried.

Meeting adjourned at 9:50 am.

Submitted

Ken Thomas, Chair