

Property Commission
May 17, 2023

Attendance: Ken Thomas, Chair, Dwight Rutherford (corresponding member)
Keith MacFarlane, Wayne Sanderson, Regrets: Chuck Ross (email vote)
The meeting was called to order at 9:04 am and quorum was confirmed.
The meeting opened with a prayer by Ken, and acknowledgment of the territory.

Motion 2023-8

Moved by Keith, seconded by Wayne, that the minutes of May 3, 2023 be approved.
Carried.

Motion 2023-9

Moved by Wayne, seconded by Keith, that Prairie to Pine Regional Property Commission give its consent to the granting of an easement to the Manitoba Hydro Electric Board on certain Real Property, the legal description of which is
PARCEL ONE: LOT 2 BLOCK 1 PLAN 38468 WLTO EXC OUT OF ALL THAT PORTION CONTAINED WITHIN LIMITS OF LOT 1 PLAN 8036 WLTO: ALL MINES AND MINERALS TOGETHER WITH THE RIGHT TO ENTER AND REMOVE THE SAME AS SET FORTH IN TRANSFER NO. J92276 WLTO IN UNSURVEYED 25-35-14 EPM AND UNSURVEYED 30-35-15 EPM
PARCEL TWO:
LOT 3 BLOCK 1 PLAN 38468 WLTO EXC ALL MINES AND MINERALS AND ALL OTHER ESTATES RIGHTS AND INTERESTS RESERVED TO THE CROWN UNDER THE CROWN LANDS ACT IN UNSURVEYED 25-35-14 EPM AND UNSURVEYED 30-35-15 EPM
pursuant to an agreement between the Trustees of the Prairie to Pine Regional Council The United Church of Canada, and the Manitoba Hydro-Electric Board, sale price of \$1.00 and subject to such other terms and conditions of the easement as in the Manitoba Hydro Statutory Easement document, Project 2022-1733, Agreement No. 2022-1733-1.
Carried

Ken provided updates and answered questions on the following files that are currently active:

Augustine SPLASH lease extension
Garland United Church
Balmoral United Church
St. Andrews United Church Emerson

Meeting adjourned at 9:17 am.

Submitted
Ken Thomas, Chair