

Property Commission  
May 3, 2023

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

The meeting was called to order at 9:05 am and quorum was confirmed.  
The meeting opened with a prayer by Dwight, and acknowledgment of the territory.

Motion 2023-5

Moved by Keith, seconded by Wayne, that the minutes of April 14, 2023 be approved. Carried.

Motion 2023-6

Moved by Wayne, seconded by Chuck, that the Prairie to Pine Regional Council give its consent to the renovation of certain Real Property, the legal description of which is LOTS 139 TO 143 (Both Inclusive) PLAN 102 WLTO (W DIV) IN LOT 37 PARISH OF ST. BONIFACE, currently described in Status of Title 3081118/1, a portion consisting of approximately 2300 square feet of the southern end of the lower level of the said property, with the civic address of 109 Pulford Street, Winnipeg, for the purpose of an after school program to be operated by SPLASH early learning centre, and the leasing of said property from Augustine Centre to SPLASH under terms and conditions similar to the terms and conditions of the existing lease between Augustine Centre and SPLASH for the property at 109 Pulford. The estimated cost of the renovation is \$400,000 and funding has been secured consisting of 60% to be paid the Government of Manitoba, a grant of \$100,000 from the Government of Canada and a grant of \$100,000 from the Winnipeg Foundation.

Carried

Motion 2023 -7

Moved by Keith, seconded by Wayne, that the Prairie to Pine Regional Council give its consent to Riverview United Church, Atikokan, for the listing for sale of certain real property, the legal description of which is LEGAL 1: PLAN SM178 PT BLK H PCL; LEGAL 2: 15793 and civic address is 171 Pine Crescent, known as the manse, in the town of Atikokan, Ontario. The proceeds from the sale to be used for the ongoing life and work of the congregation of Riverview United Church.  
Carried.

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

Augustine sanctuary

Grand Rapids easement

Balmoral United Church

St. Andrews United Church Emerson

Ashern United Church building and cemetery

Meeting adjourned at 9:45 am.

Submitted

Ken Thomas, Chair