

Property Commission
August 15, 2023

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

The meeting was called to order at 9:01 am and quorum was confirmed.

The meeting opened with a prayer by Chuck, and acknowledgment of the territory.

Motion 2023-14

Moved by Wayne, seconded by Keith, that the minutes of July 5, 2023 be approved. Carried.

Motion 2023-15

Moved by Wayne, seconded by Chuck, that the Prairie to Pine Property Commission gives its approval to the sale of the cemetery of Ashern United Church, Ashern, situated on certain land, the legal description of which is Legal Pt SW 26-25-7 WPM Certificate of Title: D91075/Winnipeg, Roll No.204900; Legal 5-1-18765 PT SW 26-25-7WPM Certificate of Title A46850/Winnipeg, Roll No. 204600 and Legal 6-1-18765 PT SW 26-25-7 WPM Certificate of Title 178729/Winnipeg, Roll No. 204800.00. in Ashern, Manitoba, as seller, to the Rural Municipality of West Interlake as purchasers, subject to the following conditions: sale price of \$1.00 cash, and the buildings located on the property to be removed by Ashern United Church, and the transfer of such existing funds as may be designated for the maintenance of the said cemetery. Carried.

Motion 2023-16

Moved by Keith, seconded by Wayne, that Prairie to Pine Regional Council Property Commission give its consent to the sale of the church building of Ashern United Church, situated on certain land, the legal description of which is Legal Pt SW 26-25-7 WPM Certificate of Title: D91075/Winnipeg, Roll No.;204900; Legal 5-1-18765 PT SW 26-25-7WPM Certificate of Title A46850/Winnipeg, Roll No. 204600 and Legal 6-1-18765 PT Sw 26-25-7 WPM Certificate of Title 178729/Winnipeg, Roll No. 204800.00. in Ashern, Manitoba, as seller, to Art Jensen as purchaser, subject to the following conditions: sale price of \$1500.00 cash, as is where is, all contents removed, the building to be removed from said land by the purchaser, the foundation demolished and filled in. The proceeds from this transaction are to be disbursed in accordance with the policies of the Prairie to Pine Regional Council for the disbursement of funds upon the disbanding of a congregation. Carried.

Ken advised the commission of a coming request from Gordon King Memorial regarding a license with Bell to install wireless communication equipment on their bell tower and related equipment, the remuneration paid to GKMUC. Their was discussion regarding possible issues should the building be sold, and other questions. Ken will send a request for consent to the trustees.

Meeting adjourned at 9:30 am.

Submitted
Ken Thomas, Chair