

Property Commission  
September 1, 2023

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

The meeting was called to order at 9:06 am and quorum was confirmed.

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

Motion 2023-17

Moved by Keith, seconded by Chuck, that the minutes of August 15, 2023 be approved. Carried.

Motion 2023-18

Moved by Chuck, seconded by Keith, that the commission ratify the following motion, which was discussed during the meeting of August 15 and approved by email vote on August 16, 2023:

Moved by Chuck Ross, seconded by Keith MacFarlane, that the Prairie to Pine Regional Council Property Commission, being advised by the trustees of Gordon King Memorial United Church that they have conducted due diligence in obtaining independent legal counsel with regard to said license agreement, gives its consent to the license agreement, Site Code M3073, between Gordon King Memorial United Church and Bell Canada for the installation of a wireless telecommunication tower on the bell tower and other related equipment elsewhere on the property, with remuneration to Gordon King Memorial United Church as described in Schedule C of said license agreement.

Carried.

Motion 2023-19

Moved by Chuck, seconded by Keith, that the Prairie to Pine Property Commission gives its consent to the listing for sale of certain real property the legal description of which is part of the NE 1/4 20-9-18 WPM, under Deed Number 30433, in the Rural Municipality of Cornwallis in the Province of Manitoba and registered in the Brandon Land Titles Office.

Meeting adjourned at 9:21 am.

Submitted  
Ken Thomas, Chair