

Property Commission  
December 1, 2023

Attendance: Ken Thomas, Chair, Dwight Rutherford (corresponding member)  
Keith MacFarlane, Wayne Sanderson, Regrets: Chuck Ross  
The meeting was called to order at 9:11 am and quorum was confirmed.  
The meeting opened with a prayer by Ken, and acknowledgment of the territory.

Motion 2023-20

Moved by Keith, seconded by Wayne, that the minutes of September 1, 2023 be approved. Carried.

Motion 2023-21

Moved by Wayne, seconded by Keith, that the commission ratify the following motion, which was passed by email vote on November 17, 2023 “Moved by Chuck Ross, seconded by Wayne Sanderson, that Prairie to Pine Property Commission give its consent to the listing for sale of certain Real Property, the legal description of which is Lot 14, Plan 1563, Org Sw 09-24-15W, and the civic address is 701 Park Avenue, in Ste. Rose du Lac, Manitoba.” Carried

Motion 2023-22

Moved by Keith MacFarlane, seconded by Wayne Sanderson, that Prairie to Pine Regional Property Commission give its consent to the 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, pursuant to an agreement between the Trustees of Brandon Hills United Church, a congregation of the United Church of Canada, as seller, and Jim and Nancy Hargreaves as purchasers, dated the 20th day of October, 2023, the terms of which are as follows: possession date November 30, 2023, \$5.00 cash plus costs and legal fees, funds to be retained for the continuing life and mission of Brandon Hills United Church. Carried.

The commission discussed the proposal from Meadowood for geothermal. It was agreed that the commission supports the proposal. However, the commission noted that currently there is a substantial shortfall between proposed budget and funding secured to date. The commission agreed to advise Meadowood of our support but we will require more information on funding before issuing consent to the project.

The commission received an update on Brandon Hills cemetery property, which will continue to take some time for title updates by Land Titles.

The commission received an update on developments affecting Augustine Centre and Augustine United Church.

Meeting adjourned at 10:00 am

Submitted

Ken Thomas, Chair