

Property Commission
January 18, 2024

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

The meeting was called to order at 9:00 am and quorum was confirmed.

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

Motion 2024-03

Moved by Wayne, seconded by Chuck, that the minutes of January 3, 2024 be approved.

Carried.

Motion 2024-4

Moved by Chuck, seconded by Wayne, that the Property Commission of the Prairie to Pine Regional Council gives its consent to the trustees of Charleswood United Church for replacement and repair of the roof of the building located at 4820 Roblin Boulevard, at an estimated cost of \$425,000.00, to be completed in two sections, one at a contracted cost of \$321,819.75 with Flynn Canada Limited (LTD.), and one with a contracted cost of \$62,868.75 with Matula Roofing Inc., and an additional contingency of approximately 10%; and further, as part of the financing of said replacement and repair. subject to clarification of the impact of the French priority clause. Carried.

Motion 2024-5

Moved by Wayne, seconded by Chuck, that the Property Commission of the Prairie to Pine Regional Council gives its consent to the trustees of Charleswood United Church to enter into a Congregational Development Fund Loan agreement with the United Church of Canada in the amount of \$192,344.00, to be repaid over 15 years. Additional funding will be provided by \$121,000.00 from the church Heritage Fund, \$71,345, secured from Assiniboine Credit Union, to be repaid by capital campaign donations. Carried.

There was a discussion about getting reports from ongoing projects and agreement. Ken is to follow up.

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

Chuck provided an update on Graysville closing and the future of the property.

Meeting adjourned at 9:40 am

Submitted
Ken Thomas, Chair