

Property Commission
January 3, 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 2024-01

Moved by Wayne, seconded by Chuck, that the minutes of December 1, 2023 be approved. Carried.

Motion 2024-2

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 to seek to sell a portion of certain Real Property, the legal description of which is PARCEL A AND C PLAN 48002 WLTO IN RL 48 PARISH OF ST CHARLES, and the civic address is 4820 Roblin Boulevard, in Winnipeg, Manitoba, such of that portion of said property surplus to the needs of the congregation, and the exact surplus portion to be determined. The funds from which sale are to be retained for the ongoing life and mission of Charleswood United Church. Carried.

The commission discussed the proposal from Meadowood for geothermal.

The commission received an update on developments affecting Augustine Centre and Augustine United Church. Ken Thomas advised that he is resigning as Chair of Augustine Centre in order to avoid conflict of interest.

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

Meeting adjourned at 10:12 am

Submitted
Ken Thomas, Chair