Property Commission January 31, 2024

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

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

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

Motion 2024-06

Moved by Wayne, seconded by Chuck, that the minutes of January 18, 2024 be approved.

Carried.

Motion 2024-07

Move by Chuck Ross, seconded by Wayne Sanderson, that the Property Commission gives its consent to the trustees of St. John's United Church, Thompson, to seek to subdivide, list or seek to sell certain Real Property, the legal description of which is - All that portion of Block Sixty-two, in the Townsite of Thompson, In Township seventy-eight and Range Three, West of the Principal Meridian, in Manitoba, as shown on a Plan of Subdivision registered in the Neepawa Land Titles Office as No. 754, which is shown bordered Pink and designated Parcel A on a Plan of Survey registered in the said office as Deposit No. 4816, and the civic address is 52 Caribou Road, Thompson, Manitoba. The funds from which sale are to be distributed in accordance with the policies of the Prairie to Pine Regional Council. Carried.

Ken provided a brief update on Augustine. Wayne provided an update on Miami which has voted to close and sell their building.

Chuck provided an update on Graysville closing and the future of the property. There is cemetery in Roseisle and there is some interest in the church.

Meeting adjourned at 9:22 am

Submitted Ken Thomas, Chair