

Property Commission
February 16, 2024

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

The meeting was called to order at 9:02 am and quorum was confirmed.
The meeting opened with a prayer by Ken, and acknowledgment of the territory.

Motion 2024-08

Moved by Chuck, seconded by Wayne, that the minutes of January 31, 2024 be approved. Carried.

Motion 2024-09

Moved by Wayne, seconded by Chuck, that the Prairie to Pine Regional Council Property Commission approves the 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, pursuant to an agreement between the Board of Trustees of Ste. Rose United Church, a congregation of The United Church of Canada, as seller and Northwest Metis Council Inc. as purchasers, dated the 9th day of February, 2024, the terms of which are as follows: \$100.00 cash, closing date of June 1, 2024, and if the property is sold to any arms-length third party within 5 years, the amount of the percentage of the sale proceeds calculated by the quotient of the number of months between the acquisition and the sale divided by 60, less any fees, expenses, or costs associated with the operation, purchase, or sale of the property shall be paid to the Vendors in trust for the Prairie to Pine Regional Council of the United Church of Canada, and that the funds arising from said sale to be retained by the congregation for disbursements related to the closing of the congregation. Carried.

Motion 2024 - 10

Move by Wayne, seconded Chuck that the Property Commission give its consent to the request of the trustees of Saint Paul's United Church, Graysville a congregation of the United Church of Canada, to list or seek to sell certain real property, the legal description of which is: Lot 16 & 17 Block 2 Plan 778 with a civic address of 15 First Street Graysville, Manitoba, the funds from which sale are to be disbursed according to the policies of the Prairie to Pine Regional Council. Carried

Ken provided a brief update on Augustine.

Chuck provided an update on Graysville. They have a lawyer working to establish ownership of the Roseisle cemetery.

Ken has received a request from lawyer from Crystal City regarding farm land that was owned by the former Rosebud congregation. Ken will follow up.

Meeting adjourned at 9:40 am

Submitted

Ken Thomas, Chair