

Property Commission
February 28, 2024

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

The meeting was called to order at 9:05 am and quorum was confirmed.

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

Motion 2024-11

Moved by Wayne, seconded by Chuck, that the minutes of February 16, 2024 be approved. Carried.

Motion 2024-12

Moved by Chuck, seconded by Wayne, that the Prairie to Pine Regional Council Property Commission gives its consent to the trustees of Miami United Church, to list or seek to sell certain Real Property, the legal description of which is Lot B Plan 62478 in the RM of Thompson, and the civic address is 102 Blight Street, in Miami, Manitoba. The funds from which sale are to be distributed in accordance with the policies of the Prairie to Pine Regional Council. Carried.

The commission acknowledged the potential conflict of interest for Wayne Sanderson, appointed minister at Miami, and deemed his participation acceptable.

Ken provided another brief update on Augustine.

Ken spoke with lawyer Douglas Treble from Treble Law in Crystal City who will prepare the documents regarding farm land that was owned by the former Rosebud congregation. The property is under the jurisdiction of the trustees of Rock Lake Pastoral Charge. Ken has made an approach to replace Keith on the commission.

Meeting adjourned at 9:20 am

Submitted
Ken Thomas, Chair