Property Commission March 13, 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 Wayne, and acknowledgment of the territory.

Motion 2024-13

Moved by Wayne, seconded by Chuck, that the minutes of February 28, 2024 be approved. Carried.

Motion 2024-14

Moved by Chuck, seconded by Wayne, that the Prairie to Pine Property Commission give its consent to the sale of certain real property, the legal description of which is Lot 1 Blk/Twp 39598 in the RM of Emerson-Franklin and the civic address is 121 Park Street, in the LUD of Emerson, Manitoba, pursuant to an agreement dated March 12, 2024, between the Board of Trustees of St. Andrew's United Church, a congregation of The United Church of Canada, as seller, and Sikh Learning and Meditation Centre Inc. as purchasers, and the terms of which are as follows: \$230,000.00 cash, closing date May 30, 2024, contents and fixtures included, excepting the bell tower and bell, and that the funds arising from said sale be distributed as follows: 5% to the Prairie to Pine Regional Council archives, 10% to be allocated for continuing support of agencies in Emerson as approved by the congregation, and 85% to be retained by the congregation for the continuing life and mission of the church. Carried.

Ken provided another brief update on Augustine. Ken is continuing discussion with someone to replace Keith on the commission.

Meeting adjourned at 9:30 am.

Submitted Ken Thomas, Chair