

Property Commission  
March 23, 2024

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

The meeting was called to order at 9:01 am and quorum was confirmed.  
The meeting opened with a prayer by Dwight, and acknowledgment of the  
territory.

Motion 2024-15

Moved by Chuck, seconded by Wayne, that the minutes of March 13, 2024 be ap-  
proved. Carried.

Motion 2024-16

Moved by Wayne, seconded by Chuck, that the Prairie to Pine Property Commission  
give its consent to the trustees of Tilston United Church to list or seek to sell certain real  
property, the legal description of which is PARCEL 3 PLAN 435 BLTO BO DIV EXC ALL  
MINES AND MINERALS AS SET FORTH IN TRANSFER 11748BO IN NW ¼ 15-5-29  
WPM, in Tilston Mb in the RM of Two Borders. The proceeds from said sale to be dis-  
tributed according to the policies of the Prairie to Pine Regional Council. Carried.

Ken provided a brief update on progress on establishing a Regional Trust. Ken will be  
getting more details on the nature and function of the trust next week.  
He reported that St. Andrews in Emerson is now sold.

There was a discussion Terms of Reference of the Commission.

After a brief discussion it was agreed that the commission would continue its support for  
Meadowood geothermal project, but would seek further discussion on the project and  
would provide approvals when the proposal was completed.

Ken is continuing discussion with someone to replace Keith on the commission.

Meeting adjourned at 10:00 am.

Submitted  
Ken Thomas, Chair