

Property Commission
April 12, 2024

Attendance: Ken Thomas, Chair, Wayne Sanderson, Dwight Rutherford (corresponding member), Absent Chuck Ross, subsequently responded by email in favour of the motion

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

Motion 2024-17

Moved by Ken, seconded by Wayne that the commission give it consent on the sale of certain real property, the legal description of which is Parcel "B" PLAN 62478MLTO IN SW 1/4 8-5-6 WPM and the civic address is 102 Blight St. Miami, MB.: title number 2938317/4, pursuant to an agreement between the Board of Trustees of Miami United Church, a congregation of The United Church of Canada, as seller and Miami Arts Association Inc. as purchasers, the terms of which are as follows: \$1,000.00 cash, closing date July 1, 2024, and that the funds arising from said sale to be disbursed as follows: follows 5% to United Church Archives, 5% to Mission and Service Fund, 10% to Prairie to Pine Regional Council, 10% to the United Church of Canada Indigenous Ministries and Justice, 70% to be distributed by direction of the congregation. And further that in the event the property is sold at fair market value to a 3rd party within 10 years of the purchaser taking possession of the property, the purchaser shall pay 50% of the net sale proceeds to the Prairie to Pine Regional Council of the United church of Canada. The purchaser agrees that this clause shall survive and continue in effect after the closing of this transaction.

Carried

Ken provided a brief update on progress on establishing a Regional Trust. Ken continue to seek more details. There has been movement at the national level with regarding the debt at Augustine Centre. Ken will keep the commission informed.

Ken received an email from the nomination committee advising that several members of the commission were reaching the term limits. It was agreed that the nature of this work requires considerable continuity and expertise in particular areas. The commission will seek ways to ensure continuity.

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

Meeting adjourned at 10:00 am.

Submitted
Ken Thomas, Chair