

Property Commission
May 15, 2024

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

The meeting was called to order at 9:00 am and quorum was confirmed. Opening prayer and acknowledging the territory.

Motion 2024 - 22

Moved by Chuck, seconded by Wayne, that the minutes of May 1, 2024 be approved.
Carried.

Ken reported he met with Prairie to Pine Regional executive to present the motion on term limits for Commission members. The executive agreed, on the recommendation of the Nominations Committee, that they would not make it part of the terms of reference of the commission but nominations would follow the intent of the motion in practice.

The commission noted the cancellation of the sale of St. Andrew's Church, Emerson, and will continue to monitor the situation.

Motion 2024-23

Moved by Wayne, seconded by Chuck, that the Prairie to Pine Property Commission approve the sale of certain Real Property, the legal description of which is Block Sixty-two, in the Townsite of Thompson, In Township seventy-eight and Range Three, West of the Principal Meridian, in Manitoba, as shown on a Plan of Subdivision registered in the Neepawa Land Titles Office as No. 754, which is shown bordered Pink and designated Parcel A on a Plan of Survey registered in the said office as Deposit No. 4816, and the civic address is 52 Caribou Road, in Thompson, Manitoba, pursuant to an agreement between the Board of Trustees of St. John's United Church, a congregation of The United Church of Canada, as seller and RCCG Spring of Life, Thompson, as purchasers, dated the 9th day of May, 2024, the terms of which are as follows: \$385,000.00, of which \$5,000.00 is payable upon acceptance, \$14,500 payable prior to closing, the remainder payable at the closing date, closing date of October 1, 2024. all furniture and fixtures excluded except freezer, fridge, 2 stoves and microwave, and that the funds arising from said sale to be disbursed in accordance with the policies of the Prairie to Pine Regional Council.
Carried

Motion 2024 - 24

Moved by Wayne, seconded by Chuck, that the commission approves the installation of geothermal heating and cooling at the United Church in Meadowood, 1111 Dakota Street, Winnipeg, MB., at an estimated cost of \$458,000, in accordance with quotes received from BioHeat and GEOM Optimize, and in accordance with financing through

grants and donations attached as Schedule A, and further approves, for said installation, a Capital Loan Application to the United Church of Canada for \$150,000.00. Approval is contingent upon receiving the necessary signed documents from the trustees. Carried.

Ken advised of an opportunity to meet by Zoom with Miriam Bowlby of Kindred Works to discuss the new Regional Trust on Friday, May 17 at noon CDT. It was agreed that as many as possible would join the meeting

Ken reported he had been approached by Melanie Kauppila of Manitou UC about property policies regarding a renovation and provided the relevant policy.

Ken will send the policies to the trustees at Trinity UC, Portage regarding renovations and major repairs.

Meeting adjourned at 9:47 am.

Submitted
Ken Thomas, Chair