

Property Commission
June 7, 2024

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

The meeting was called to order at 9:02 am and quorum was confirmed. Opening prayer and acknowledging the territory.

Motion 2024 - 25

Moved by Chuck, seconded by Wayne, that the minutes of May 15 be approved.

Motion 2024 - 26

Moved by Wayne, seconded by Chuck, that Prairie to Pine Regional Property Commission give its consent to the sale of certain Real Property, the legal description of which is Lot 16 & 17 Block 2 Plan 778 in the village of Graysville, with a civic address of 15 First Street Graysville, Manitoba, pursuant to an agreement between the Trustees of St. Paul's United Church Graysville, a congregation of The United Church of Canada, as seller, and Jackie Tweed as purchaser, dated the 6th day of June, 2024, the terms of which are as follows: \$1.00 cash plus legal fees, possession date June 7, 2024, contents and fixtures included excepting the bell tower and bell, church benches, warming tables and organ, funds to be retained for the debts of St. Paul's United Church Graysville. Carried.

Motion 2024-27

Moved by Chuck, seconded by Wayne, that the Prairie to Pine Property Commission approve revising the consent form for Charleswood United Church roofing project to reflect the limit of \$200,000.00 on the mortgage to secure the Assiniboine Credit Union line of credit from the stated expected draw of \$71,345, to be repaid from donations. Carried.

Motion 2024- 28

Moved by Chuck and seconded by Wayne, that the commission ratify the approval by email of the following motion: Moved by Wayne Sanderson, seconded by Chuck Ross, that Prairie to Pine Regional Property Commission give its consent to the sale of certain Real Property, the legal description of which is, ALL THAT PORTION OF THE NW 1/4 OF SECTION 19-1-11 WPM DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH WEST ANGLE OF SAID 1/4 SECTION, THENCE SLY ALONG THE WESTERN LIMIT THEREOF 132 FEET, THENCE ELY AND PARALLEL TO THE NORTHERN LIMIT THEREOF 180 FEET, THENCE NLY AND PARALLEL TO SAID WESTERN LIMIT TO THE SAID NORTHERN LIMIT, THENCE WLY ALONG SAID NORTHERN LIMIT TO THE POINT OF COMMENCEMENT EXC FIRSTLY: THE WLY 165 FEET AND SECONDLY: ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME AS RESERVED IN TRANSFERS 83418 MLTO AND 103535 MLTO, pursuant to an agreement between the Trustees of Rock Lake Pastoral Charge, a congregation of The United Church of Canada, as seller, and Howard Edmund Brownlee and Barbara

Jean Brownlee, as purchasers, dated the 21st day of May, 2024, the terms of which are as follows: cash \$1.00, possession date effective April 1 ,2024.
Carried.

Ken provided updates on St. Mary's Road United Church which has developed future options for the church building in consultation with Trinity Foundation and will be seeking congregational approval to explore redevelopment proposals.

Ken advised that Teulon United Church reported on conversations with interested groups for the sale of the church.

Charleswood United Church has completed another round of negotiations with the developers and will be seeking an updated consent by June 18 to reflect the latest negotiations. The trustees will provide the new request early next week.

Ken reported on a conversation with Carmen United Church regarding work scheduled for this summer. Although the expected total is slightly over \$50K, it is for two different projects shingling a portion of the roof and repairing some brickwork, which is cyclical maintenance. There was consensus that the commission did not need to approve the work they are doing.

Meeting adjourned at 10:10 am.

Submitted
Ken Thomas, Chair