Property Commission July 22, 2024

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

The meeting was called to order at 9:09 am and quorum was confirmed. Opening prayer by and acknowledging the territory by Ken.

Motion 2024 - 31

Moved by Chuck seconded by Wayne, that the minutes of June 11 be approved.

Motion 2024 - 32

Moved by Wayne, seconded by Chuck, that the Property Commission of the Prairie to Pine Regional Council, having received the estimate of \$43,500 from Tanim, the capital funding plan including \$20,000 funds already received and the Congregational Development Fund Loan agreement application with the United Church of Canada in the amount of \$35,000, duly completed and signed, and the request for consent from the trustees, gives its consent to the trustees of Riverview United Church, Atikokan, for replacement and repair of the roof of the building located at 169 Pine Crescent, Atikokan, Ontario, at an estimated cost of \$55,000 including contingency. Carried

Motion 2024 - 33

Moved by Chuck, seconded by Wayne, that the Property Commission of the Prairie to Pine Regional Council gives its consent to the trustees of Riverview United Church, Atikokan, to enter into a Congregational Development Fund Loan agreement with the United Church of Canada in the amount of \$35,000, to be repaid over 15 years. Carried.

Ken provided an update on the transfer of land at Coulter to the RM of Two Borders. There was a discussion as to which trustees can handle the transfer. It was agreed Work is progressing on establishing the regional trust. Ken is arranging for a meeting in Teulon to discuss options for their buildings.

Meeting adjourned at 9:50 am.

Submitted Ken Thomas, Chair