

Property Commission
September 12, 2024

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

The meeting was called to order at 9:05 am and quorum was confirmed. Opening prayer by and acknowledging the territory by Ken.

Motion 2024 - 34

Moved by Wayne, seconded by Ken, that the minutes of July 22 be approved. Carried.

Motion 2024 - 35

Moved by Wayne, seconded by Ken, that the Property Commission of the Prairie to Pine Regional Council ratify the motion approved by email on August 22, 2024, to give its consent to the approve the addition of an additional parcel of land, the legal description of which is BEING ALL THAT PORTION OF THE NORTHWEST QUARTER OF SECTION 19 (19)IN TOWNSHIP (11) WEST OF THE PRINCIPAL MERIDIANS IN THE PROVINCE OF MANITOBA, DESCRIBED A FOLLOWS: BEGINNING AT THE NORTH WST ANGLE OF SAID QUARTER SECTION; THENCE SOUTHERLY AND ALONG THE WESTERLY LIMIT THEREOF ONE HUNDRED AND THIRTY-TWO (132) FEET, THENCE EASTERLY AND PARALLEL TO THE NORTHERLY LIMIT THEREOF ONE HUNDRED AND SIXTY-FIVE (165) FEET; THENE NORTHERLY AND PARALLEL TO SAID WESTERN LIMIT TO THE SAID NORTHERLY LIMINT AND THENCE WESTERLY AND ALONG SAID NORTHERLY LLIMIT TO THE PLACE OF BEGINNING EXCEPTING PLAN 690 MLOTO

which was not included on the consent for Rock Lake sale of land approved June 7, motion 2024 - 28

Carried

Motion 2024 - 36

Moved by Wayne, seconded by Ken, that the Property Commission of the Prairie to Pine Regional Council gives its consent to the trustees of Vermilion Bay United Church, Vermilion Bay, Ontario, to list or seek to sell certain real property, the legal description of which is ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Township of Langton in the District of Kenora, being composed of part of lot 3, bloc 3, plan M238 and which may be more particularly describes as follows:-

PREMISING that the east limit of lot 3, block 3, plan M238 has an assumed astronomical course of north 2 degrees 34 minutes west and relating all bearing herein thereto; COMMENCING where a survey post has been planted at the north east angle of lot 3, block 3, plan M238;

THENCE north 86 degrees 16 minutes west 130.8 feet along the north limit of the said lot 3, to where a survey post has been planted;

THENCE south 2 degrees 34 minutes east 106.6 feet along the west limit of said lot 3 to where a survey post has been planted;

THENCE north 87 degrees 26 minutes east 130 feet parallel to the south limit of the said lot 3 to where a survey post has been planted;

THENCE north 2 degrees 34 minutes west along the east limit of said lot 3, 92.5 to the point of commencement.

Carried.

Ken provided an update on the transfer of land at Coulter to the RM of Two Borders. Dwight and Ken reported in their visit to Teulon. Westworth United Church has requested that the commission send a representative to their development planning meeting on Sept. 18. Dwight has agreed to attend as Ken is unavailable. Ken gave an update on a congregational meeting at Churchill Park UC where the congregation approved moving forward a community hub development plan including a major daycare facility.

Work is progressing on establishing the regional trust.

Meeting adjourned at 9:30 am.

Submitted

Ken Thomas, Chair