

Property Commission
October 24, 2024

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

The meeting was called to order at 9:03 am and quorum was confirmed. Opening prayer by Dwight and acknowledging the territory by Ken.

Motion 2024 - 37

Moved by Wayne, seconded by Chuck, that the minutes of September 22, 2024 be approved. Carried.

Motion 2024 - 38

Moved by Chuck, seconded by Wayne, that Prairie to Pine Property Commission give its consent to the listing for sale of certain Real Property, the legal description of which is Lots 19/21.1 BLK 362, Roll Number 0307600.000 in the Rural Municipality of Swan Valley West, and the civic address is 143 First Avenue, in Benito, Manitoba.

Carried

Motion 2024 - 39

Moved by Wayne, seconded by Chuck, that Prairie to Pine Property Commission give its consent to the listing for sale of certain Real Property, the legal description of which is Roll Number 126600, Title/Deed number 2726882, 1-1232, Title Deed number 2726885, 2-2532, 3-2532, 4-2532 in the Rural Municipality of Swan Valley West, and the civic address is 255 Main Street, Kenville, MB. Carried.

Carried.

Ken provided an update on Teulon, which has entered a 2 year lease with the Metis Federation and Arts Council, with an expectation of the sale of the building at the end of the lease.

Ken reported attending a congregational meeting at Westminster where he received a report from Global Fundraising group. The report indicated they could not raise \$4 million with at this time for the roof. There were concerns raised about the condition of the rest of the building. They have a quote from an engineering company to do a study of the rest of the building, which Ken recommended they pursue. Ken will follow up with the trustees at Teulon and Westminster.

Dwight reported on his meeting with the Westworth UC visioning committee, looking at a housing for 55 plus with 20-24 units. They have identified a number of issues and steps to pursue.

Miriam Bowlby and other staff from UCPR are coming to Winnipeg November 12 and 13. They will be meeting Augustine Council and Centre board. They will also have meetings with other churches as well. Currently there are six churches actively working on repurposing their buildings and 3 more that could become redundant soon.

Ken attended a service of celebration at Meadowood UC on Sunday with the completion of the geothermal project. There is still some commissioning a testing to do but installation is complete. There has been some good positive publicity for the project and the local MLA has it noted in the legislature and spoke at the service.
Meeting adjourned at 9:50 am.

Submitted
Ken Thomas, Chair