

Property Commission
February 12, 2025

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

The meeting was called to order at 9:04 am and quorum was confirmed. Ken acknowledged the territory and Dwight led an opening prayer.

Motion 2025-1

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 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 RCGG Spring of Life Parish, Thompson, as purchasers, dated the 30th day of January, 2025, the terms of which are as follows: \$385,000.00, of which \$5,000.00 is currently held in trust with the seller's solicitor, \$129,750 payable in cash on or before the closing date, the remainder payable by a mortgage of \$250,250 to be arranged by the purchaser before 6:00 pm March 31, 2025, closing date of June 23, 2025. all furniture and fixtures excluded except a freezer, fridge, 2 stoves and microwave, and conditional on the buyer obtaining, at the buyer's expense, an inspection report on the property satisfactory to the buyer on or before February 15, 2025, and that the funds arising from said sale to be disbursed in accordance with the policies of the Prairie to Pine Regional Council.

Carried

There was a discussion regarding to the draft proposal for changes to the regional policies regarding the disbursement of funds from the sale of church property. There was an agreement that the new policy contain clear language defining the ownership of property and the responsibilities in accordance the United Church of Canada Act and the Manual.

Ken provided on update on Charleswood, which is progressing with some changes to the original agreement Ken attended with Judy Hare at the AGM at Crestview and reported on a site visit with Dwight on the state of the building. One part of the site is made of two old portable buildings which are in poor shape and not worth repair. The sanctuary is in decent shape but without the other buildings there is no place for a kitchen or meetings. Ken reported he had

chaired a meeting in January with representatives of 5 downtown churches, Young Westminster, Knox, Crescent Fort Rouge and Augustine to begin conversations about the future of those 5 churches.

Meeting adjourned at 9:48 am.

Submitted
Ken Thomas, Chair