

Property Commission
March 6, 2025

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

The meeting was called to order at 9:11 am and quorum was confirmed. Ken acknowledged the territory and Wayne led an opening prayer.

Motion 2025-2

Moved by Chuck, seconded by Wayne, that the minutes of the meetings of December 18, 2024 and February 12, 2025 be approved.

Motion 2025-3

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 Lots 19,20,21 Block 1 BLK Plan 362 DLTO Roll 307600.00 In SW 1/4 17-34-29 WPM Title 1769965/6 Rural Municipality of Swan Valley West, and the civic address is 143 First Avenue, in Benito, Manitoba; pursuant to an agreement between the Trustees of Benito United Church, a congregation of The United Church of Canada, as seller, and 83 North Inc. as purchasers, dated the 24th day of February, 2025, the terms of which are as follows: \$50,000 cash, \$1000,00 deposit to be paid within 5 days of acceptance of the offer, and \$49,000.00 on or before closing, closing date of July 15, 2025, and that the funds arising from said sale to be disbursed as follows: 5% to United Church Archives, 5% to Mission and Service Fund, 10% to Prairie to Pine Regional Council, 10% to the United Church of Canada Indigenous Ministries and Justice, 70% to be distributed by direction of the congregation.
Carried.

Motions 2025 - 4

Having received a request to do so by the trustees of moved by Chuck, seconded by Wayne, that Prairie to Pine Property Commission give its consent to the list or seek to sell of certain Real Property, the legal description of which is Lots 21, 22, 23, Block 16, Plan 7583 Survey Lots 101 to 103, Parish of St. Charles, and the civic address is 316 Hamilton Avenue, in Winnipeg, Manitoba.
Carried.

Ken reported that the proposal for the disbursement policy had been approved by Regional Council Executive and was being posted to the Regional website.

A second meeting was held with the 5 downtown churches and Shannon

McCarthy. There are unique issues with each one but they reported lots of energy within the congregations. No big decisions were reached, but Shannon will speak with Growth Animator Jordan Cantwell about providing assistance and has access to demographic information about the neighbourhoods. Ken will gather and compile some data on the congregations from the annual reports. There is concern that the administration of buildings and rentals is overwhelming resources of both clergy and lay and some form of collaborative booking and management, perhaps paid, may be needed.

Ken reported on progress with Churchill Park. They have hired a project coordinator, the development community group has filed for incorporation.

Meeting adjourned at 9:51 am.

Submitted
Ken Thomas, Chair