

Property Commission
June 19, 2025

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

The meeting was called to order at 8:38 am and quorum was confirmed. Ken acknowledged the territory, and Wayne led an opening prayer.

Motion 2025-13

Moved by Wayne, seconded by Kenneth, that the minutes of the meeting of May 28, 2025, be approved. Carried.

Motion 2025-14

Moved by Kenneth Allison, seconded by Wayne Sanderson, that Prairie to Pine Regional Property Commission give its consent to the 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. pursuant to an agreement between the Board of Trustees of Kenville United Church, a congregation of The United Church of Canada, as seller and Phyllis Laverne Ferder and Samuel Cory Kooistra as purchasers, dated the 6th day of April, 2025, and subject to, the terms of which are as follows: \$25,000.00 cash, pews, fridge, stove excluded, closing date July 2, 2025, and that the funds arising from said sale to be disbursed as follows: follows 5% to United Church Archives, 5% to Mission and Service Fund, 10% to Prairie to Pine Regional Council, 10% to the Indigenous Ministries and Justice, 70% to be distributed by direction of the congregation
Carried.

Motion 2025-15

Moved by Wayne Sanderson, seconded by Kenneth Allison, that the Prairie to Pine Regional Council gives it consent to the Waiver and Amendment Agreement between the trustees of Charleswood United Church and 10186153, waiving and amending terms and conditions of the purchase agreement between the Board of Trustees of Charleswood United Church, a congregation of The United Church of Canada, as seller, and 6032281 MANITOBA ASSOCIATION INC. ("603") as seller, and Exemplar Developments Ltd. & Edgecorp Development Ltd. as purchasers, as approved by the council and trustees of Charleswood United Church.

Meeting adjourned at 9:12 am.

Submitted
Ken Thomas, Chair