

Property Commission  
July 14, 2025

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

The meeting was called to order at 9:08 am and quorum was confirmed. Ken acknowledged the territory and led an opening prayer.

Motion 2025-18

Moved by Kenneth, seconded by Wayne, that the minutes of the meeting of June 27, 2025 be approved. Carried.

Motion 2025-19

Moved by Wayne, seconded by Kenneth, that the Prairie to Pine Regional Council give its consent to the sale of certain Real Property, the legal description of which is TITLE 3318320/1LOT 5 5 BLOCK 10 PLAN 1155 WLTO IN E 1/2 21-16-2 EPM, and the civic address is 76 3rd Ave SE in Teulon, MB., pursuant to an agreement between the Board of Trustees of Teulon United Church, a congregation of The United Church of Canada, as seller and Teulon and District Metis Association Inc. as purchasers, dated the 6th day of June, 2025, the terms of which are as follows: \$609.00 cash, payable with 5 days of acceptance, agreements to be negotiated between the vendor and the purchaser for occasional use of the building by the congregation, zoning and other legal costs to be paid by the purchaser, closing date October 1, 2025, and that the funds arising from said sale to be retained by the congregation. Carried.

Motion 2025-20

Moved by Wayne, seconded by Kenneth, that the Prairie to Pine Regional Council give its consent to the leasing a portion of certain real property, the legal description of which is: Lot 2 Block 12 SS Plan 863 MLTO S 1/2 8-3-5 WPM and EAST STREET (NOW CLOSED) IN SS PLAN 863 MLTO IN S 1/2 8-3-5 WPM, AND the civic address is 353 Thornhill Street, Morden MB., pursuant to an agreement between the Board of Trustees of St. Paul's United Church, Morden, The Congregation of the United Church in the Town of Morden, Manitoba, a congregation of The United Church of Canada, as lessor, and Campbell, Gardiner & Associates Ltd. 55 Woodridge Bay, Morden, as lessee, dated the 3rd day of July, 2025, the terms of which are as stated in the aforesaid Commercial Lease agreement. Carried.

Ken updated on Ignace. The Anglican church has completed its processes to disband and we are now seeking consent from the regional trustees to list the property. The diocese will get a local realtor.

Ken also updated on ongoing discussions regarding possible developments at West Hawk Lake, which is ongoing.

Meeting adjourned at 9:50 am.

Submitted

Ken Thomas, Chair