Property Commission August 8, 2025

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

The meeting was called to order at 9:03 am and quorum was confirmed. Ken acknowledged the territory and Wayne led an opening prayer.

Motion 2025-23

Moved by Kenneth, seconded by Wayne, that the minutes of the meeting of July 31, 2025 be approved. Carried.

Motion 2025-24

Move by Kenneth, seconded by Chuck, that the Prairie to Pine Regional Council Property Commission give its consent to the sale of certain Real Property, the legal description of which is Lot 1 Blk/Twp 39598 in the RM of Emerson-Franklin and the civic address is 121 Park Street, in the LUD of Emerson, Manitoba, pursuant to an agreement between the Board of Trustees of St. Andrew's United Church, a congregation of The United Church of Canada, as seller, and Benjamin Bergen of Halbstadt, MB. as purchaser, dated the 25th day of July, 2025, the terms of which are as follows: \$100,000.00 cash, due on the closing date, possession date August 15, 2025, the bell tower excluded, all goods and chattels which are not fixtures excluded except church benches, sound system and rear shed, and the funds arising from said sale be distributed as follows: 5% to the Prairie to Pine Regional Council archives, 10% to be allocated for continuing support of agencies in Emerson as approved by the congregation, and 85% to be retained by the Valley Pastoral Charge for the continuing life and mission of the church. Carried.

Ken advised that Crestview United Church received 7 offers on the sale of the church. An offer has been chosen but a counter offer has been submitted and negotiations are continuing. The offer is in excess of the asking price. It is possible that we may be required to move quickly to approve the offer next week.

Meeting adjourned at 9:15 am.

Submitted Ken Thomas, Chair