

Property Commission
August 25, 2025

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

The meeting was called to order at 9:05 am and quorum was confirmed. Ken acknowledged the territory and led an opening prayer.

Motion 2025-25

Moved by Kenneth, seconded by Wayne, that the minutes of the meeting of August 8, 2025 be approved. Carried.

Motion 2025-26

Moved by Wayne, seconded by Kenneth, that the Prairie to Pine Regional Council Property Commission gives it consent to the sale of certain Real Property, the legal description of which is Lots 21, 22, and 23, Block 16, Plan 7583 WLTO IN RL 101 to 103, Parish of St. Charles, and the civic address is 316 Hamilton Avenue, in Winnipeg, MB., pursuant to an agreement between the Board of Trustees of Crestview United Church, a congregation of The United Church of Canada, as seller, and SPG Construction Ltd. as purchasers, dated the 19th day of August, 2025, the terms of which are to be kept confidential until the closing date at the request of the broker. and that the funds arising from said sale to be disbursed in accordance with the policies of the Prairie to Pine Regional Council of the United Church of Canada.
Carried.

Ken advised of a request for updates on active files from Judy Hare, Pastoral Relations Minister. There were 21 active files in the email, which was not inclusive of all the files currently open with the commission.

Meeting adjourned at 9:35 am.

Submitted
Ken Thomas, Chair