Property Commission September 22, 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 a quorum was confirmed. Ken acknowledged the territory, and Wayne led an opening prayer.

Motion 2025-27

Moved by Kenneth, seconded by Wayne, that the minutes of the meeting of August 25, 2025, be approved. Carried.

Motion 2025-28

Moved by Wayne, seconded by Kenneth, that the Prairie to Pine Regional Council Property Commission gives it consent to the repair of the roof of Gordon King Memorial United Church building, located at Lot 62-66 Block 6 Plan 1230 WLTO in RL 47 to 49 Parish of St. John, and the civic address of which is 127 Cobourg Avenue in Winnipeg, Manitoba, at an estimated cost of \$75,000. in accordance with quotes received from Oakwood Roofing and Sheet Metal Co. Ltd., financing, including a \$37,500 grant from the Sir Thomas Kropo Foundation, additional fundraising, and reserves sufficient to cover the cost of the project. Carried.

Ken advised of a request for updates on active files from Judy Hare. Ken advised of a recent meeting with Shannon McCarthy, Executive Minister, exploring a number of property issues and future directions, including a request from Shannon for quarterly meetings with the commission.

Meeting adjourned at 9:50 am.

Submitted Ken Thomas, Chair