

Property Commission
November 28, 2025

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

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

Motion 2025-31

Moved by Kenneth, seconded by Wayne, that the minutes of the meeting of September 30, 2025 be approved. Carried.

Motion 2025-32

Moved by Wayne, seconded by Kenneth, that Prairie to Pine Regional Property Commission give its consent to the sale of certain Real Property, the legal description of which is 6026 E PR 236 (RD 85N), Balmoral Manitoba per Status of Title No. 3284378/1 and legally described as PARCELS A AND B PLAN 72770 WLTO IN S/W1/4 7-15-2 EPM, pursuant to an agreement between the Board of Trustees of Balmoral United Church, a congregation of The United Church of Canada, as seller and Balmoral Child Care Inc. as purchasers, dated the 2nd day of November, 2025, the terms of which are as follows: sale price \$65,000, closing date January 15, 2026, and that the funds arising from said sale to be disbursed in accordance with the policies of the Prairie to Pine Regional Council.
Carried

Ken provided brief updates on the Regional Trust, Augustine, Churchill Park, Westminster, Westworth, St. Mary's Road.

Meeting adjourned at 9:28 pm.

Submitted
Ken Thomas, Chair