

Property Commission
January 14, 2026

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

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

Motion 2026-4

Moved by Kenneth, seconded by Wayne, that the minutes of the meeting of January 8, 2026, be approved. Carried.

Motion 2026-5

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 TITLE NUMBER 1982989/2 LOT 18 BLOCK 5 PLAN SW BLTO DIV IN SE1/41-4-27WPM and the civic address is 99 Ash Street in the town of Melita, Manitoba, pursuant to the request from the Board of Trustees of Melita United Church for approval of an offer to purchase dated the 27th day of November, 2025 including the terms and conditions included therein. Carried.

Ken reported on a phone conversation with Clare Dennis, Engagement, working with UPRC. Clare is based in Toronto and has considerable experience working with non-profits, churches and rentals, and experience with leases, including daycares. She will provide a copy of her standard lease, which may contain items of use to us. Although the province has its required lease, there may be some things there that would be helpful for us. As we have several daycare projects coming, it would be good to have a consistent lease for the future.

Meeting adjourned at 9:20 am.

Submitted
Ken Thomas, Chair