

Property Commission
February 26, 2026

Attendance: Ken Thomas, Chair, Kenneth Allison, Dwight Rutherford (corresponding member), Wayne Sanderson, Regrets: 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 2026-10

Moved by Kenneth, seconded by Wayne, that the minutes of the meetings of January 20, 2026 and February 19, 2026 be approved. Carried.

Motion 2026-11

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 Lot/Section 3/4 11 25 roll number 0299200.000 in the Municipality of Grassland, Manitoba, civic address 133 Peterborough Street, pursuant to the request from the Board of Trustees of Elgin United Church to approve the offer to purchase dated the 16th day of February, 2026. Carried

Motion 2026-12

Moved by Kenneth, seconded by Wayne, that Prairie to Pine Regional Property Commission give its consent to the trustees of St. Paul's United Church, Morden, to the repair of portions of the roof at 33 Thornhill Street, Morden, MB, under a contract with PK Roofing. Carried

Motion 2026-13

Moved by Wayne, seconded by Kenneth , that Prairie to Pine Regional Property Commission give its consent to the contract between South Osborne Commons Inc. and SA Steinberg Architecture Inc., for architectural services related to the development of 525 Beresford Avenue, specifically the contract known as Project 25004 Second Floor Renovation and in accordance with the terms and conditions of said contract, subject to receiving the request for approval form from the trustees of Churchill Park United Church. Carried.

Meeting adjourned at 9:37 am.

Submitted
Ken Thomas, Chair