

Property Commission
August 12, 2026

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

The meeting was called to order at 9:02 am and quorum was confirmed. Ken acknowledged the territory, and Dwight gave an opening prayer.

Motion 2026-32

Moved by Wayne, seconded by Kenneth, that the minutes of the meeting of July 16, 2026, be approved. Carried.

Motion 2026-33

Moved by Kenneth, seconded Wayne, by that Prairie to Pine Regional Council Property Commission having received the request of the trustees of Bissell Memorial United Church to do so, gives its consent of to list or seek to sell certain Real Property, the legal description of which is all that portion of the North half of the South East Quarter of Section Fifteen in the Twenty-eighth Township and Eighth Range, West of the Principal Meridian, in Manitoba, which lies to the West of the Westerly limit of the Public Road as said Road is shown on a plan registered in the Winnipeg Land Titles Office, Portage la Prairie Division as No. 497. Excepting thereout that portion thereof described as follows: Commencing at the intersection of the Western limit of the said Quarter Section with the western limit of the said Public Road, thence Southerly along the Western limit of said Quarter Section Three Hundred and sixty-four and four-tenths feet, thence Easterly at right angles to the Western limit of the said Quarter Section to the Western limit of the said Public Road, thence Northerly along the Western limit of the said Public Road to the point of commencement. Excepting thereout all mines and minerals and special reservations as reserved in the Grant from the Crown. Roll Number 274100, Title/Deed Number 2371579.

Carried.

There was a further update on the CPUC lease and general progress. UPRC has provided some additional wording and also provided some wording to add to the construction contracts to limit church liability.

Ken advised there are ongoing conversations with Westminster about governance for the project.

Meeting adjourned at 9:33 am.

Submitted
Ken Thomas, Chair