

Property Commission
September 28, 2026

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

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

Motion 2026-35

Moved by Kenneth, seconded by Wayne, that the minutes of the meeting of August 31, 2026, be approved. Carried.

Motion 2026-36

Moved by Wayne Sanderson, seconded by Kenneth Allison, that the Property Commission of the Prairie to Pine Regional Council give its consent to the listing for sale of certain real property, the legal description of which is 11 4 1507 Roll Number 26810 000, Certificate Number 2500294, and the civic address is 10 Second St., in Myrtle, Manitoba, 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 advised that all documents regarding the transfer of title of Augustine United Church to the United Church of Canada under the regional trust were completed and confirmation of the register of the new title was received late last week.

There was discussion on the property forum held on Wednesday, September 16. Dwight commented that it was good learning. Ken reported he has received questions about another forum, and it has been suggested that we set a date. Wayne discussed the learnings from the forum, especially about the difficulties and challenges that may be disturbing to some who are just getting into projects.

During the forum Westworth reported there are issues with their insurance coverage with the damage from the roof leak. Ken will follow up.

Ken provided an update on the CPUC lease, that now does not have to be signed until the end of October. There was a consensus that, although there is some protection for the church through the clauses regarding conditions precedent, the lease should not be signed in advance of having final tender prices. Tenders are to be released shortly. The project manager has recommended a construction committee from CPUC and RACC to review the bids and also to meet regularly during the construction phase to deal with issues and be able to make decisions. The terms of the committee are almost complete. The commission has been asked to participate in helping with their work. Ken advised that would be in an advisory capacity only. Dwight will sit in on tender evaluation. Ken A. advised the committee on question and issues during construction.

There was a very lengthy discussion on possible issues arising as the construction proceeds.

Meeting adjourned at 10:25 am.

Submitted
Ken Thomas, Chair