

Property Commission

December 15, 2020

Attendance: Ken Thomas, Chair, Keith MacFarlane, Dwight Rutherford, Wayne Sanderson, Chuck Ross

The meeting opened with a prayer by Dwight, and acknowledgment of the territory. The meeting was called to order at 9:00 am and quorum was confirmed.

Motion 2020 - 25

Moved by Wayne, seconded by Keith, that the minutes of the meetings of November 17, 2020 be approved. Carried.

Motion 2020 - 26

Moved by Keith, seconded by Wayne, that Dwight Rutherford be appointed as a corresponding member as consultant to the Property Commission. Carried.

Motion 2020 - 27

Moved by Chuck, seconded by Keith that Prairie to Pine Regional Property Commission give its consent to the request of Augustine United Church, Winnipeg, to enter into a mortgage with the United Church of Canada on the following conditions: Amount: \$500,000, to be drawn in instalments as required by Augustine, interest at 2.5% on the amounts advanced, beginning with the first instalment, and to be repaid in full over 15 years.

Carried.

Meeting adjourned at 9:35 am.

Submitted

Ken Thomas, Chair