

Property Commission

December 21, 2020

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

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

Motion 2020 - 28

Moved by Wayne, seconded by Keith, that the minutes of the meetings of December 15, 2020 be approved. Carried.

Wayne provided an update on issues regarding the gift of the church at Altamont to the RM which required Wayne to give their lawyer confirming the names of the trustees for Land Titles.

Ken reported he had received signed Request for Consent forms from the trustees of Young United Church and the board of West Broadway Community Ministry and a copy of the minutes with the motions giving consent from Crossways in Common Inc.

Motion 2020 - 29

Moved by Wayne Sanderson, seconded by Chuck Ross, that Prairie to Pine Regional Property Commission give its consent: to the request of the Trustees of Young United Church, Winnipeg, and the request of the Board of Directors of West Broadway Community Ministry, and the approval of the Board Directors of Crossways in Common Inc., with regard to certain real property, the legal description of which is Parcels A, B, C, D, E, and F, Plan 28883 WLTO Exc out of said Parcels B, C, D, E and F, Air Space Parcel A Plan 28884 WLTO RL 79 Parish of St. James, and the civic address of which is 222 Furby Street, (the premises) and consisting of 2,436 square feet of the said premises as described in the Memorandum of Lease Agreement of May 1, 1992, including Schedule "A", and as renewed from time to time, Crossways in Common Inc. as landlord, West Broadway Community Ministry as tenant, and Young Congregation of the United Church of Canada; assigning of said lease from West Broadway Community Ministry to 1JustCity.

Meeting adjourned at 9:17 am.

Submitted

Ken Thomas, Chair