

Property Commission

March 25, 2021

Attendance: Ken Thomas, Chair, Keith MacFarlane, Wayne Sanderson, Dwight Rutherford (corresponding member)

Regrets: Chuck Ross

The meeting opened with a prayer by Wayne, and acknowledgment of the territory. The meeting was called to order at 9:03 am and quorum was confirmed.

Motion 2021-9

Moved by Wayne, seconded by Keith, that the minutes of the meeting of February 26, 2021 be approved. Carried.

Wayne advised the commission of the potential conflict of interest as his wife Lynne is Pastoral Charge Supervisor for Pembina Parish Pastoral Charge. The concern was noted but it was agreed by all present that having been recognized it did not constitute a significant conflict in this matter.

Motion 2021-10

Moved by Keith, seconded by Wayne, that Prairie to Pine Regional Property Commission give its consent to the request of the Trustees of St. Paul's United Church, Morden for the renovation of St. Paul's United Church for the purpose of improvements to the sanctuary, narthex and library areas of the building in two phases, with an estimated cost of \$300,000.00, of which approximately one-half is in hand, the remainder to be developed from donations and financing, with up to a maximum of \$50,000 of financing, beyond which further approval from the PC will be required.

Carried.

Meeting adjourned at 9:15 am.

Submitted

Ken Thomas, Chair