

Property Commission

September 9, 2020

Attendance: Ken Thomas, Chair, Keith MacFarlane, Dwight Rutherford, 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 - 21

Moved by Keith, seconded by Dwight, that the minutes of the meetings of August 26, 2020 be approved. Carried.

Motion 2020 - 22

Moved by Chuck, seconded by Dwight, that Prairie to Pine Regional Council Property Commission give its consent to the sale of certain Real Property, that Prairie to Pine Regional Property Commission give its consent: to the sale of certain Real Property, the legal description of which is Lot 20, Block 8, in the village of Belmont, Manitoba and the civic address of which is 202-2nd Street S, Belmont Manitoba, pursuant to an agreement between the Trustees of Knox United Church, Belmont, a congregation of The United Church of Canada, as seller, and Robert Elliot as purchaser, dated the 5th day of September, 2020, the terms of which are for \$10,000 cash, with a possession date to be negotiated; and the following disposition of the proceeds arising from this sale, net of fees: as follows: United Church archives - 5%, Mission and Service Fund -10%, Prairie to Pine Regional Council - 5%, United Church of Canada Indigenous Ministries and Justice - 10%, the remaining 70% to be retained for the ongoing work and mission of the church at the direction of the congregation.

Carried.

Meeting adjourned at 9:25 am.

Submitted

Ken Thomas, Chair