

Property Commission
February 15, 2022

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

The meeting opened with a prayer by Ken, and acknowledgment of the territory. The meeting was called to order at 9:05 am and quorum was confirmed.

Motion 2022-6

Moved by Keith, seconded by Wayne, that the minutes of the meeting of February 8, 2022 be approved. Carried.

Motion 2022-7

Moved by Wayne, seconded by Keith, that Prairie to Pine Regional Council Property Commission give its consent to the sale of certain Real Property, the legal address of which is LOT 32 BLOCK 3 PLAN 6891 WLTO IN RL 84 TO 86 PARISH OF KILDONAN, as such portion of the Vendor's lands is outlined in bold dark line and described a Proposed Lot 2 on the sketch attached hereto as Schedule "A" (the "**Property**") and the civic address 755 Golspie Street in the city of Winnipeg, Manitoba, pursuant to an agreement between the Board of Trustees of Immanuel United Church, a congregation of The United Church of Canada, as seller, and Gateway Construction & Engineering Ltd, Winnipeg, Manitoba, as purchasers, dated the 2nd day of December, 2021, the terms of which are as follows: \$325,000 cash, the possession date of January 31, 2022. The proceeds from this transaction are to be retained by Immanuel United Church for the continuing life and mission of the congregation.

Carried

Meeting adjourned at 9:25 am.

Submitted
Ken Thomas, Chair