

**Living Skies Property Commission
January 10, 2020**

Present	Annette Taylor, Daryl Woods, Jim McNaughton, George Thurlow, Bev Kostichuk
Staff Present	Tracy Murton
Check-in & Devotion	Commission members checked in, Annette shared "A Winter Blessing" from <i>The Circle of Life</i> by Joyce Rupp and Macrina Wiederkehr
Secretary	It was agreed that Bev Kostichuk be recording secretary for this meeting.
Agenda	The agenda was reviewed, additions made; then approved as revised.
Approval of Minutes 042-2019/2020	It was agreed by consensus that the minutes of December 13, 2019 and December 19, 2019 be approved as presented.
Correspondence	None
Business Arising	<ul style="list-style-type: none"> • Naming of Regional Council Trustees: Grace Westminster trustees have been approached to serve as trustees for the region. • Policy changes will go to the January Executive meeting.
Delisle-Vanscoy Manse 043-2019/2020	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request from the trustees of Delisle-Vanscoy United Church Pastoral Charge to:</p> <p>List a certain congregational property, the legal description of which is Roll Number - 142 000, Lot - 15,16, Blk - 11, Plan G1 and the municipal address of which is 308 1st Street West, Delisle, SK S0L 0P0, with the following terms:</p> <ul style="list-style-type: none"> • Brokerage: Dwein Trask Realty Inc Agent: Dwein Trask • Exceptions: None • Commission: 3% on the first \$100,000, 2% of the balance plus taxes • Asking Price: \$139,900.00 • Possession Date: TBD
Mortlach United Church 044-2019/2020	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request from the trustees of Mortlach United Church pending the receipt of the Certificate of Trustees (Appendix A) to:</p> <ul style="list-style-type: none"> • Sell a certain congregational property, the legal description of which is Lot 16 Block/Par 16 Plan D3950 Ext 0, and the municipal address of which is 203 Rose Street, Mortlach, SK for the sum of two thousand five hundred dollars (\$2,500) to Gloria and Allan Bakke with a closing date to be negotiated • In addition to the sale price, the buyer will put up a ten thousand dollars (\$10,000) bond to ensure that the repairs to the building are completed as agreed to by the buyer and seller. A written agreement of the conditions of the bond will be signed by the buyer and trustees of Morlach United Church <p>Information on the bond: the buyers plan to repair the interior and exterior of the church building to enable it to be used as a community center to promote local businesses and products. The bond is to ensure that this work is completed. The conditions of the bond must be specified in a written</p>

	<p>agreement including the date by which the work must be completed or the bond forfeited, the specific work to be done, who evaluates that the work is complete, and if there is a disagreement regarding whether or not the work is completed how is the matter resolved.</p>
Cemeteries/Abandon Properties	<p>Bill's files: the information from the properties box from the Conference is summarized on the Regional property list document</p> <p>with the file name: Regional Property United Church titled properties.</p> <p>ISC- if no one has dealt with property issues on Presbyterian property then it is considered the property of the United Church. We now have an account; quick searches are free.</p> <p>Maps of Region: a lot of property in the south east corner of the region- would be good to have a commission member from this area.</p> <p>Mineral rights: Would be good to have a active or retired Oil Lands person to advise us on what to do with mineral rights titles.</p> <p>Cemeteries:</p> <ul style="list-style-type: none"> • Cemetery Act is in Dropbox • Insurance for cemeteries and abandon property – need to review in future, could the region have an insurance policy for liability on all properties owned by the United Church and United Church trustees (Tracy will check on this) • Davis cemetery- Sask Power has not made further contact, if they make contact again, they will be referred to the Registrar of Cemeteries. • Speers cemetery- group looking after it are not incorporated thus lobbying the RM to take ownership of the land • George has prepared a letter to RM's asking if they would take over ownership of cemeteries in their RM. Contact should be made with those caring for cemeteries prior to contacting RM's.
New Business	<p>Paperwork on completed sales: Bev will set up a Completed Sales file in dropbox for now. Documents will include Appendix A, B, Commission's permission for sale and title search showing sale complete.</p> <p>For information:</p> <ul style="list-style-type: none"> • Regina-Knox- Met are considering purchasing the adjacent parking lot. Stoughton is considering options regarding sales & closure. • Fillmore- did a special appeal and raised the money to cover their debt. They are asking question about their GC assessment. Do not want to disband at this time. <p>Assessment at church closing: there is an appeal process for the assessments, Tracy has sent this information to Fillmore.</p>
Meeting Adjourned	The meeting was adjourned at 11:28 a.m.
Upcoming meeting Dates	February 14, 2020, March 13, 2020, May 8, 2020. No in person meeting planned at this time, may consider for a fall meeting.

Annette Taylor, Chair

Bev Kostichuk, Recording Secretary.

