

**Living Skies Property Commission
February 14, 2020**

Present	Annette Taylor, Daryl Woods, Jim McNaughton, George Thurlow, Bev Kostichuk
Staff Present	Tracy Murton; Heather Dootoff joined us for the discussion on royalties
Check-in & Devotion	Commission members and staff member checked in, prayer by Nancy Wood from <i>Earth Prayers</i> .
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 045-2019/2020	It was agreed by consensus that the minutes of January 10, 2020 be approved.
Correspondence	Email from Garry Noble, Mossbank Unite Church, about dispersal of assets included for information only.
Business Arising	<ul style="list-style-type: none"> • Naming of Regional Council Trustees: Will be found by nominations committee and approved by regional council executive. • Policy changes recommended from our December 13th meeting were approved at the January Executive meeting. • Tracy information update- George advises that 3 cemeteries are near reserves, George will contact the reserves (copy to Charlene Burns) regarding these cemeteries.
Fillmore 046-2019/2020	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request from the trustees of Grace United Church, Fillmore, Saskatchewan</p> <ul style="list-style-type: none"> • To sell a certain congregational property, Grace United Church with the legal description Lot 9, Block 10, Plan D3520 Ext 0-Mineral Title #107477196; Lot 9, Block 10, Plan D3520 Ext 0-Surface Title #107477185; Lot 10, Block 10, Plan D3520 Ext 0-Mineral Title #107477219; Lot 10 Block 10, Plan D3520 Ext 0-Surface Title #107477208 with the municipal address of 83 Main Street, Fillmore, Saskatchewan pursuant to an agreement between the Trustees of Grace United Church, Fillmore, Saskatchewan a congregation of the United Church of Canada as vendor and as the Village of Fillmore as purchaser for a sale price of one thousand dollars (\$1,000.00); all buildings and improvements are included "AS IS" and "WHERE IS". Possession date is March 16, 2020. • To maintain the proceeds from the sale of their church for the use of the congregation.
Mortlach 047-2019/2020	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request from the trustees of Mortlach United Church to:</p> <ol style="list-style-type: none"> 1. Maintain the proceeds from the sale of their church for the use of the congregation.
Royalty Offer	Tom Cameron joined our meeting to discuss an offer that we had received from Garret Zokol, landman for Lexterra Land regarding royalties on a property that The United Church of Canada owns in the southeast corner of

<p>048-2019/2020</p> <p>049-2019/2020</p>	<p>the province.</p> <p>It was agreed by consensus that the Living Skies Regional Council Property Commission contact Garrett Zokol, Landman for Lexterra Land with a counter offer of 18 ½ % royalty and the other conditions as offered.</p> <p>It was agreed by consensus that the Living Skies Regional Council Property Commission accept any offer from Lexterra including royalties of 18 to 18 ½ % plus the other conditions as offered</p> <p>Tom advises to ensure that any royalty contract signed does not include us paying any production or trucking costs. Tom will contact Garrett Zokol then Bev will be the contact with Tom and Lexterra Land. Tom is willing to review any contract which would then be signed by the Executive Minister on behalf of the region.</p> <p>Other mineral rights- if we continue to hold these mineral titles then we could either wait until an oil company contacts us regarding a royalty agreement or put out a notice that we would consider an offer. There is a mineral tax on corporation who hold mineral property. If we hold less than 67 acres there would not be mineral tax. There would be more than 67 acres owned by The United Church of Canada including the Moats land so this may become an issue.</p> <p>Moat's -there was communication with the surface right leaser regarding the purchase of the surface rights on this property; Heather will forward this to the commission. Current Moat's royalty agreement is 12 ½%.</p>
<p>Abbey-Lancer-Portreeve 050-2019/2020</p>	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request from the trustees of Abbey-Lancer-Portreeve Pastoral Charge to:</p> <p>List for sale a certain congregational owned property, with the legal description of Lot 5, Block 7, Plan X2693 Ext 0 and Lot 18, Block 7 Plan 101659068, Ext 26 with the municipal address of 241 Dennis Street, Abbey, Saskatchewan with the following conditions:</p> <ul style="list-style-type: none"> • To privately list this property with an asking price of ten thousand (\$10,000) • A proposed possession date of July 1, 2020 • The current occupants, Reverend Salesi and Mrs. Amelia Takau be afforded the first opportunity to purchase the property.
<p>Rouleau 051-2019/2020</p>	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request from the trustees of Rouleau United Church:</p> <p>To sell a certain congregational property, the legal description of which is Lot 1 & 2, Block 6, Plan P58411, the municipal address of which is 901 Scott Avenue, Rouleau, Saskatchewan pursuant to an agreement</p>

	<p>between the Board of Trustees of Rouleau United Church, a congregation of The United Church of Canada, as seller and Natasha Euteneirer, as buyer, dated the 15th day of December, 2019, the terms of which are as follows:</p> <ul style="list-style-type: none"> • Forty Thousand dollars (\$40,000) with a deposit of Two thousand five hundred dollars (\$2,500) deposited into RE/MAX Trust account by February 29, 2020 • The balance thirty-seven thousand five hundred dollars (\$37,500) to be paid five days prior to possession • The possession date is March 31, 2020 <p>To maintain the proceeds from the sale of their church for the use of the congregation.</p>
Property list	George will be contact for Knox-Metropolitan in Regina, Bev contact for Stoughton, Daryl contact for Grenfell
Property Handbook updates	Referred to March meeting
New Business	<p>a) George and Bev will talk about the involvement of General Council on property in the name of the United Church of Canada</p> <p>b) Bev will contact Cheryl Jardine about an acknowledgment to congregation when money is given to the Indigenous church</p> <p>c) Congregational operating budget for property commission uses is equivalent to the net revenue used to calculate General Council assessments.</p> <p>d) We decided that a major renovation and a major asset should have definitions that are similar in value.</p> <p>It was agreed by consensus that a major renovations is defined as costing an amount equal to or greater than 20% of the yearly congregational operating budget of the community of faith.</p> <p>e) Distribution of Personal Property - The term “personal property” in the Trustees Handbook is equivalent to the term “major assets” in the Manual. A major personal asset is an asset for which the value is equal to or greater than 20% of the yearly congregational operating budget. Distribution of major assets must be approved by the commission. It was decided that a list of the distribution of items from the sanctuary and other items of significant financial value is to be sent to the Commission for information.</p>
052-2019/2020	
Meeting Adjourned	The meeting was adjourned at 11:45 a.m.
Upcoming meeting Dates	March 13, 2020, (tentative April 17, 2020), May 1, 2020. No in person meeting planned at this time, may consider for a fall meeting.

	<p>Business for future meetings: Lone Rock- George has just received information from them Property Handbook updates at March meeting</p>
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Annette Taylor, Chair

Bev Kostichuk, Recording Secretary.

