

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

<b>Present</b>	Annette Taylor, Daryl Woods, Bev Kostichuk, George Thurlow
<b>Staff Present</b>	Shannon McCarthy, Executive Minister (recording secretary)
<b>Call to order</b>	Annette called the meeting to order at 9:45 a.m.
<b>Check-in &amp; Worship</b>	We checked in and Annette read a poem by Steve Garnaas Holmes
<b>Agenda 019-2020/2021</b>	<b>It was agreed by consensus: That the agenda be received as distributed.</b>
<b>Minutes 020-2020/2021</b>	<b>It was agreed by consensus: That the minutes of June 25, 2020 be approved as distributed.</b>
<b>ACTION ITEM UPDATES</b>	
<b>Third Avenue</b>	Annette provided the contact information to the potential buyer.  Bev Diebert provided the contact information regarding the person doing construction next door to Third Avenue.
<b>Nominations</b>	We haven't had any luck finding new members of the Commission.  <b>Action Item:</b> Annette will be in touch with Susan Reed regarding getting new members of the Property Commission
<b>Property Handbook</b>	We made some minor adjustments and the new version is on the website and updated Appendix B document.
<b>BUSINESS</b>	
<b>Disbursal of Proceeds from Abandoned properties 021-2020/2021</b>	<b>It was agreed by consensus: That the Property Commission recommend to the Living Skies Regional Council Executive that the following be the disbursal of any proceeds from the sale of property that fits withing The Manual G.1.5.7 from closed or abandoned properties by the regional council.</b> <b>10% Indigenous Ministries</b> <b>5% Archives</b> <b>20% Mission &amp; Service Fund</b> <b>With the balance to go into the Property Commission's property fund.</b>  <b>(retroactive to the beginning of 2020)</b>
<b>Property Sale Negotiation 022-2020/2021</b>	<b>It was agreed by consensus: That George Thurlow have the ability to negotiate up to 50% of the total sale price with purchaser to maintain cemeteries and other church property in the area if necessary to secure a sale.</b>

<p><b>Davis Cemetery (cemetery upkeep) 023-2020/2021</b></p>	<p><b>It was agreed by consensus: That Living Skies Regional Council Property Commission approve the cost of \$600 for the upkeep of Davis Cemetery for 2020 with the money to come from the Property Fund.</b></p>
<p><b>Thank You letters</b></p>	<p>Bev will send the information to Tricia Gerhard; Chair of the Regional Council and she will send a letter once we have confirmation of receipt of the funds.</p>
<p><b>Vanguard (request to trustees) 024-2020/2021</b></p>	<p>ISC would not accept the paperwork from the former Chinook Presbytery so we need to redo the motions to formally transfer the property.</p> <p><b>It was agreed by consensus That the Property Commission request the Trustees of Living Skies Regional Council approve the transfer of property, the legal description of which is Lots 22, -Block 8-Plan M5564 Ext 0 Title number 120372847, Lots 23, -Block 8-Plan M5564 Ext 0 Title number 120372858 and Lots 24, -Block 8-Plan M5564 Ext 0 Title number 120372869 and the municipal address of which is 822 Nelson Street, Vanguard Saskatchewan, to Johan Dyck, Cornelius Thiessen, Jacob Guenther and Pedro Teichroeb (the Trustees of Old Colony Mennonite Church, Vanguard, SK) the terms of which are as follows:</b></p> <ul style="list-style-type: none"> <li>• <b>twelve thousand five hundred dollars (\$12,500.00) and</b></li> <li>• <b>the Purchaser being responsible to prepare and register the transfer.</b></li> </ul>
<p><b>Grenfell</b></p>	<p>They are wanting to lease the manse; we are okay with them looking for renters. We will ask them for the formal lease documents and what they intend to use the proceeds for.</p>
<p><b>Dewar Lake (request to trustees) 025-2020/2021</b></p>	<p><b>It was agreed by consensus That we request the Trustees of Living skies regional council to approve the sale of property Lot 3 Block 3 Plan G477 Ext 0 as described in certificate title 71S21589 and the municipal address which is Main Street and Railway Avenue to Kaufman Farms Ltd for \$500. And costs to register the transfer.</b></p>
<p><b>Lemsford 026-2020/2021</b></p>	<p><b>It was agreed by consensus: That Living Skies Property Commission approve the request from the Living Skies Regional Council Trustees for the transfer of certain United Church of Canada property in Lemsford, legal description which is Lot 9-Blk/Par 5-Plan H719 Ext 0 Title 126379402 and the municipal address is Se corner Sceptre Ave &amp; Assiniboia Ave in the village of Lemsford, Saskatchewan to the RM of Clinworth #230 with the conditions that the RM be responsible for the preparation, registration and any costs of the transfer.</b></p>

<b>Viceroy Property</b>	<p>George has drafted a letter to the person using the church for storage.</p> <p>We discussed the content of the letter and possible options for sale of the property or transfer to the RM.</p>
<b>Microsoft Teams</b>	<p>We discussed how teams works and how people are accessing files.</p> <p><b>Action Item:</b> Shannon will see about getting rid of the need to enter a code to edit documents.</p>
<b>Other Denomination Properties</b>	<p>Bev is looking at the properties that are under the names of the historic churches – Methodist, Congregationalist, Presbyterian.</p> <p>Bev has updated the list based on her research and has two lists, the historic list and the ones that are ours to deal with moving forward.</p> <p>Bev will combine all the lists over the summer so that we have one master list of active and separate out the historic one.</p> <p>George has connected to the Anglican Diocese and they are willing to do cemetery inspections and vacant lot inspections in areas where we don't have anyone close.</p>
<b>Next Meeting</b>	<p>September 3&amp;4, 2020 we will meet in person beginning at 1:00 on the 3<sup>rd</sup> and ending by 3 at the latest. We will not order any meals ahead of time and just make arrangements once we are in Saskatoon.</p> <p><b>Action Item:</b> Shannon will look into possible hotels in the area other than the Colonial.</p> <p>We will set other dates at this meeting.</p>
<b>Adjournment</b>	<p>Annette adjourned the meeting at 11:30</p>