

**Living Skies Property Commission  
February 4, 2021**

<b>Present</b>	Annette Taylor, Daryl Woods, George Thurlow, Gayle Wensley, Bev Kostichuk
<b>Staff Present</b>	Shannon McCarthy.
<b>Call to order</b>	Annette called the meeting to order at 9:45
<b>Agenda</b>	This is a special meeting called to consider the request dated February 1, 2021 from the Trustees of Third Avenue United Church
	Shannon and Annette presented information from their discussions with the two lawyers, Beth Williamson, and Andrew Mason. This foreclosure being sought is a foreclosure absolute.
<b>Third Avenue UC, Saskatoon (Permission for foreclosure) 065-2020/2021</b>	<b>It was agreed by consensus:</b> <b>That the Property Commission approve the request of the Trustees of Third Avenue United Church, a congregation of the United Church of Canada for the acquisition by foreclosure (QBG No. 997 of 2016 Judicial Center of Saskatoon) of Third Avenue United Church, Saskatoon SK with the legal description of Lot 25 Block 174 Plan 99SA32572 Parcel 120282522 and municipal address 304 3<sup>rd</sup> Avenue North, Saskatoon, SK with no further terms.</b>
<b>Third Avenue UC Saskatoon (Use of funds) 066-2020/2021</b>	<b>It was agreed by consensus:</b> <b>That the Property Commission advise Third Avenue United Church, a congregation of the United Church of Canada that effective immediately funds being held by Third Avenue United Church can be used for operational expenses only and not for the payment of back taxes or repairs including roof and organ repairs until further notice by Living Skies Property Commission.</b>
<b>To do List:</b>	<ul style="list-style-type: none"> <li>• Annette to write a letter to the Trustees with a copy to Andrew Mason and Beth Williamson.</li> <li>• George to contact Beth Williamson requesting that she conduct a watching brief at the foreclosure hearing.</li> <li>• Bev to contact ISC regarding the inclusion of "Trustees of the United Church or a congregation" on the title of property.</li> <li>• Shannon to contact Cynthia Gunn regarding the matters related to foreclosure (so she is aware of this proceeding in case the lawyer wishes to talk to her) , the Region's authority to take over bank accounts and disband this congregation.</li> </ul>
<b>Adjournment</b>	Annette adjourned the meeting at 11:05