

**Living Skies Property Commission  
March 12, 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 9:36 a.m.
<b>Check-in &amp; Worship</b>	We each checked in and then Annette read Steve Garnass-Holmes paraphrase of Ephesian 2:1-10 as our devotion.
<b>Agenda 076-2020/2021</b>	<b>It was agreed by consensus: That the agenda be received as amended.</b>
<b>Minutes 077-2020/2021</b>	<b>It was agreed by consensus: That the minutes of February 12, 2021 and February 22, 2021 be approved as distributed.</b>
<b>Business Arising</b>	
<b>Prince Albert Calvary United Church</b>	Calvary UC sent a note indicating that their finances for the renovation are in good shape and thanking the commission for their support.
<b>Brithdir Disbanding 078-2020/2021</b>	<p>Brithdir UC have dispersed their assets (\$1217.11) to Humboldt UC and Humboldt UC has agreed to send 10% to the Indigenous Church. The commission decided to accept this dispersal of assets and to go ahead with disbanding the congregation. The remaining cemetery associated with this congregation will be added to our list of abandoned cemeteries.</p> <p><b>It was agreed by consensus that Living Skies Regional Council Property Commission disband the Brithdir congregation effective March 12, 2021.</b></p>
<b>Brock UC Disbanding 079-2020/2021</b>	<p><b>It was agreed by consensus that Living Skies Regional Council Property Commission disband the Brock congregation effective March 12, 2021.</b></p> <p>Action Items: Bev to contact Brock Museum regarding the records stored in their safe. Commission will arrange for the books to be picked up from Sue Spier and the Museum.</p>
<b>Senlac UC</b>	<p>Bev Diebert took a call from the Village Administrator in Senlac about the Senlac United Church. Apparently, there haven't been services for a while (basically abandoned), and the town would like to do something about it. George did some research and discovered that presbytery had approved a transfer, but it was not completed.</p> <p>Bev will contact the administrator and add Senlac UC to our list of abandoned properties.</p>
<b>Crane Creek Cemetery</b>	Concern is regarding insurance and liability. The Commission agreed that if George could find someone willing to take over the property, we would request the Trustees to approve the transfer

<b>Congregational Property Decisions</b>	
<b>Grosvenor Park UC Renovation 080-2020/2021</b>	<p><b>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Grosvenor Park United Church to proceed with the replacement of the flooring and pews at a cost of approximately \$93,000.</b></p> <p>The Commission is concerned about the cost of removing the asbestos tile recognizing that this cost is not included in the Trustee's proposal.</p>
<b>Bracken UC (list for sale by tender) 081-2020/2021</b>	<p><b>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Bracken United Church to offer for sale by tender the church property commonly known as Bracken United Church, legal description Lots 7, 8, 9 and 10 block 2 Plan BO1610 Ext. 0 and municipal address of 310 1<sup>st</sup> Avenue East in the town of Bracken.</b></p>
<b>Abandoned Property Decisions:</b>	
<b>RM of Orkney - Willowbrook Methodist Church Empty Lot</b>	<p>At a Zoom meeting held on February 24, 2021 the Trustees of Living Skies Regional Council granted permission to Living Skies Regional Council Property Commission to approach and negotiate the sale of church land of 2 acres or less with the landowners of the farmland on which the property is located.</p> <p>The landowner of the quarter of land has made an offer of \$200.00 for this .5 acres; George will negotiate price with them.</p>
<b>RM of Glen Bain St. Boswell United Church (Permission from trustees) Two Empty Lots 082-2020/2021</b>	<p><b>It was agreed by consensus that Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional Council for the sale of a certain congregational property which was the property of St. Boswell congregation, a disbanded congregation of the United Church of Canada, with the legal description Lot 17 and lot 18 block 4 Plan AT4981 Titles 122214640 and 122214642 pursuant to an agreement between the Trustees of the Living Skies Regional Council as seller and Robert James and Jody Lynn Kennedy as buyers for a price of \$250 per lot (total price \$500.00).</b></p>
<b>RM of Antelope - Hoosier United Church</b>	<p>The Trustees met on Zoom on February 24, 2021 and approved the Commission's request for permission to negotiate the sale of the Hoosier United Church. The heritage designation will be removed from the building within the next week. There is a potential buyer with whom George will be negotiating for the sale price.</p>
<b>RM of Coteau - Dunblane United Church (Transfer) Empty Lot</b>	<p><b>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Living Skies Regional Council for the transfer of certain congregational property, which was the property of Dunblane</b></p>

083-2020/2021	<p><b>Congregation, a disbanded congregation of The United Church of Canada, the legal description of which is Lot 10 Block 4 Plan AG333 Ext 0 Title number 101426521 and the municipal address of Dunblane Saskatchewan, pursuant to an agreement between the Trustees of Living Skies Regional Council , as transferor, and The RM of Coteau No 255, as transferee dated the 13th of November 2020; the terms of which are as follows:</b></p> <ul style="list-style-type: none"> <li>• <b>Price of one dollar (\$1.00) and</b></li> <li>• <b>Transferee being responsible to prepare and register the transfer</b></li> </ul>
Other Business	
Assigning Liaisons:	<p>Shellbrook- Knox UC sale and disbanding- Gayle Camp Tapawingo- new lease- Daryl Wiseton UC- George Saskatoon St Thomas Wesley- disbanding- Bev</p>
Recruit new members	<p>George knows of a person in Regina who is a city planner who might consider being on the commission. Shannon will check regarding membership and George will then pursue.</p>
Business Arising (cont.)	
<p><b>Third Avenue UC, Saskatoon (Approve study )</b></p> <p>084-2020/2021</p> <p>085-2020/2021</p>	<p>The trustees of Third Avenue United Church, Saskatoon have submitted an appendix A for permission to list for sale Third Avenue United Church.</p> <p><b>It was agreed by consensus that Living Skies Regional Council Property Commission approve a Phase 1 Environmental Site Assessment and a Baseline Property Condition Assessment of Third Avenue United Church, Saskatoon to be completed by Pinchin Ltd of Saskatoon and that the trustees be advised to proceed with these assessments at a lump sum cost of \$6,800. (Phase 1 ESA \$3,100 and BPCA \$3,700) plus applicable taxes to be paid from the Third Avenue United Church Funds.</b></p> <p><b>It was agreed by consensus that Living Skies Regional Council Property Commission agreed that Phase 1 EPA and BPCA assessments of Third Avenue United Church be completed, and results considered prior to consideration of the Trustee's request to list the property for sale.</b></p> <p>Annette will request United Property Resource Commission proceed with their search for a property manager for Third Avenue United Church to begin about the middle of April. Daryl will contact Bill Unger regarding acting as trustee. The plan is that the proposal to disband the congregation will be dealt with by the executive at their April 22 meeting with letters to be received by the trustees two weeks prior to this meeting.</p>
Adjournment	Annette adjourned the meeting at 11:40
Upcoming meetings	2021 Zoom meetings at 9:30 on April 15th