

**Living Skies Property Commission
April 15, 2021**

Present	Annette Taylor (chair), Daryl Woods, George Thurlow, Gayle Wensley, Jonathon Zacharias, Bev Kostichuk (secretary)
Staff Present	Shannon McCarthy
Call to order	Annette called the meeting to order at 9:31 a.m.
Check-in & Worship	We each checked in; Annette shared a Steve Garnass-Holmes reading based on John 20:21-22
Agenda 086-2020/2021	It was agreed by consensus: That the agenda be approved as amended.
Minutes 087-2020/2021	It was agreed by consensus: That the minutes of March 12, 2021 be approved as distributed.
Business Arising:	
Third Avenue UC, Saskatoon (Listing) 088-2020/2021	<p>No building manager and only one other trustee has been found. It was agreed that we should continue with the disbanding of the congregation with the current trustees remaining in place. Shannon will talk to Heather about how the Regional Council should handle the bank account.</p> <p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Third Avenue United Church, Saskatoon for the listing for sale of Third Avenue United Church, a congregational property of Third Avenue United Church a congregation of the United Church of Canada, with the legal description of Lot 25 Blk 174 Plan 99SA32572 Parcel number 180282522 and a municipal address of 304 3rd Avenue North, Saskatoon Saskatchewan with the following terms:</p> <ul style="list-style-type: none"> • Trustees will actively search for a purchaser • Andrew Mason of Scott Phelps & Mason, Barristers and Solicitors , Saskatoon SK will act as agent • The asking price of One Million Five Hundred Thousand dollars (\$1,500,000) <p>The DRAFT Baseline Property Condition Assessment from Pinchin Ltd, was received just prior to the meeting. The Commission members will review this and share email comments. The final report will be given to the Trustees with the expectation that it will be shared with potential buyers.</p>

Correspondence:	Update from Grosvenor Park UC, Saskatoon – letter to their congregation on their renovations. The letter indicates that fundraising for the first phase of their renovations is going well. Gayle reported that there was not as much asbestos as previously suspected thus removal costs will be reduced.
Congregational Property Decisions:	
Robert Hall Mission (Sale) 089-2020/2021	<p>The proposal regarding this transfer was approved November 2020 (minutes December 6, 2020), but one of the title numbers was incorrect. The following proposal corrects the title number.</p> <p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request the Trustees of Robert Hall Mission, Prairie River, Saskatchewan for the sale of property, the legal description of which is</p> <p style="padding-left: 40px;">Lot 1 Blk 1 Plan AK 712 Title number 113536201 and Lot 2 Blk 1 Plan AK712 Title number 113536223</p> <p>and the municipal address of which is 100 and 102 Shaw Avenue, Prairie River, Saskatchewan, pursuant to an agreement between the Trustees of Robert Hall Mission Congregation, Prairie River Saskatchewan, a congregation of the United Church of Canada as seller and Prairie River Museum, Prairie River, Saskatchewan, as buyer the terms of which are as follows:</p> <ul style="list-style-type: none"> • Sale price of one dollar (\$1.00) • Possession date of December 31, 2020 • Buyer and seller share the cost of lawyer and legal fees for the transfer.
Camp Tapawingo Lease 090-2020/2021	<p>Pursuant to the request from the Camp Tapawingo Board, it was agreed by consensus that Living Skies Regional Council Property Commission approve the Crown Resource Land Lease for Property 350232, Disposition Number 10007166 between Her Majesty the Queen in the right of the Province of Saskatchewan as represented by the Minister of the Environment and the United Church of Canada, Camp Tapawingo in the province of Saskatchewan for the parcel of land situated in the South East Quarter of Section 21 Township 55 Range 22 West of the Second Meridian Plan number 78PA17030 in the Resort Town of Candle Lake effective April 1, 2021 and ending March 31, 2052 with the conditions as set out in the said Land Lease.</p>

<p>Senlac UC (Transfer) 091-2020/2021</p>	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request the Trustees of Senlac United Church, Saskatchewan for the transfer of a certain congregational property of the congregation of Senlac, a congregation of the United Church of Canada, the legal description of which is Lot 9 Block 1 Plan G514 Ext 0 title 76- S26287 and the municipal address which is 115 William Street, Senlac, SK. pursuant to an agreement between the Board of Trustees of Senlac United Church, as transferor, and The village of Senlac, as recipient, dated the 14th of March 2021, the terms of which are as follows:</p> <ul style="list-style-type: none"> • One (\$1.00) and the Village assuming responsibility for taxes and accepting the building and lot in its present condition. • Living Skies Regional Council Property Commission will prepare the documents and the village will register the transfer with ISC.
<p>Spiritwood Manse (Listing) 092-2020/2021</p>	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Trinity Bissell Memorial United Church, a congregation of the United Church of Canada, to list the congregational property commonly known as Spiritwood Manse with a legal description of Lot 14-Blk/Par 21-Plan 70B04862 Ext 0 Title Number 127174035 and municipal address which is 425 2nd Avenue East, Spiritwood SK with the following conditions:</p> <ul style="list-style-type: none"> • Listing with Shawna Schira-Kroeker of Remax with a commission rate of 4% on the first One Hundred Thousand dollars (\$100,000) and 3% on the balance plus taxes. • Listing price of One Hundred and Twenty-nine thousand dollars (\$129,000) • Possession date of July 3, 2021.
<p>Spiritwood Manse (Sale) 093-2020/2021</p>	<p>Pending the receipt of an Appendix A and Appendix B from the Trustees of Trinity Bissell Memorial United Church, it was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Trinity Bissell Memorial United Church, a congregation of the United Church of Canada, for the sale of the congregational property commonly known as Spiritwood Manse with a legal description of Lot 14-Blk/Par 21-Plan 70B04862 Ext 0 Title Number 127174035 and municipal address which is 425 2nd Avenue East, Spiritwood SK pursuant to an agreement dated March 30, 2021 between the Trustees of Trinity Bissell Memorial United Church,</p>

	<p>Spiritwood SK as seller and Nano Pano and Mark Bambo as buyers with the following conditions:</p> <ul style="list-style-type: none"> • Price of One Hundred and Twenty-five Thousand dollars (\$125,000) to be paid prior to the closing date of July 3, 2021. • The funds from the sale be held in trust by the congregation until the distribution is approved by the Living Skies Regional Council Property Commission
Disbanding Congregations:	
Earl Grey Disbanding 094-2020/2021	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the congregation of Earl Grey United Church to disband effective April 15, 2021.</p>
Abandoned Property Decisions:	
RM of Glen Bain - St. Boswell (Sale) 095-2020/2021	<p>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 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 122214620 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</p> <ul style="list-style-type: none"> • for a price of \$250 per lot (total price \$500.00). • The proceeds of this sale be divided with 10% to the Indigenous church, 20% to Mission and Service Fund, 5 % to Living Skies Regional Council archives and 65% to Living Skies Regional Council Property Fund.
RM of Prince Albert-Davis Cemetery (contract for grass cutting) 096-2020/2021	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the payment of \$600 to the PA Youth Travel Group for the upkeep of Davis Cemetery for 2021 with the money to come from the Property Fund.</p>
Glenside UC	<p>The Glenside United Church building was transferred to the village in the late 1990's, but the church records are being kept at the village office and none of the contents were removed from the church. The</p>

	Property Commission agreed that Lyle Campbell will be asked to get the documents on Glenside United Church from the village office. George and Bev will clarify the ownership of the church contents as they may have been included in the transfer to the village.
Other Business:	
Congregational Property List:	Three properties will be removed from the congregational property list. Ruthida- there are no buyers for this derelict property, there is no cemetery, congregation not agreeing to be disbanded. Gray- the congregation have decided to reconsider their future in 2022, they were advised that we will close their file for now and they should contact us when they start reviewing their future. Moose Jaw Zion- contact was regarding replacement of boiler, no further contact required now.
Annette's Sabbatical May 17 – Aug 15	Annette will put Bev's name in her email message as the contact for the property commission. Daryl will be acting Chairperson during Annette's sabbatical.
Assigning Liaisons:	Big River- First United - Gayle North Portal UC- Jonathan Silton UC- George
Adjournment	Annette adjourned the meeting at 11:25
Upcoming meetings	2021 Zoom meetings at 9:30 on May 14, June 11, August 20