

**Living Skies Property Commission  
December 10, 2021**

<b>Present</b>	Annette Taylor (chair), Daryl Woods, George Thurlow, Gayle Wensley, Jonathon Zacharias, Bev Kostichuk (secretary)
<b>Staff Present</b>	Shannon McCarthy
<b>Call to order</b>	Annette called the meeting to order at 9:30 a.m.
<b>Check-in &amp; Worship</b>	We each checked in; Gayle reflected on Hope and Faith based on Brené Brown's book The Gift of Imperfection
<b>Agenda 032-2021/2022</b>	<b>It was agreed by consensus: That the agenda be approved as distributed.</b>
<b>Minutes 033-2021/2022</b>	<b>It was agreed by consensus: That the minutes of November 19, 2021 and December 3, 2021 be approved as distributed.</b>
<b>Business Arising:</b>	
<b>Saskatoon Third Avenue Bill Payment 034-2021/2022</b>	<b>Living Skies Regional Property Commission agreed to the approval of the request from the Trustees of the disbanded Third Avenue United Church to pay two thousand five hundred dollars (\$2,500) to Philip Bray for the rent of storage space for church property and documents.</b>
<b>Knox United Church Discussion</b>	<p>Art Postle, Trustee and Marcel de la Gorgendiere, Past Board Chair from Knox United Church joined the meeting.</p> <p>They presented information on the negotiations with Presidio Holding Inc and answered questions arising from our December 3 meeting.</p> <p>The Agreement of Sale and Purchase is about the 11<sup>th</sup> version of this agreement. Presidio has agreed to pay Knox United Church compensation for lost revenue for the current parking lots spaces based on pre-Covid income even though this is not required by the agreement. Knox do not have any concerns regarding the building not being completed but will be filing an ISC interest (old caveat) against the property when it is transferred.</p> <p>Regarding the concerns of the wording in Section 17, they feel that the wording is consistent with their intent; several lawyers have looked at this.</p> <p>The building will continue to be owned by Presidio or Meridian , the only property which will be condominium property will be the parking area. Knox United Church will have representation on the condo board. The agreement is clear that they will only be responsible for costs related to the parking area based on their share of the parking spaces. The parking lot condo will be governed by provincial condominium legislation.</p>

	<p>The agreement clarifies that any further owner of the development will be bound by this agreement.</p> <p>The representatives from Knox United Church left the meeting.</p>
<p><b>Knox United Church, Saskatoon Subdivision 035-2021/2022</b></p>	<p><b>It was agreed by consensus that Living Skies Regional Property Commission approve the request from the Trustees of Knox United Church, Saskatoon, SK for the subdivision of certain congregational properties with the legal description of Lots 18 and 19 Block 171 Plan 99SA32572 with the municipal address of 838 Spadina Crescent East Saskatoon, Saskatchewan, largely in accordance with the Proposed Subdivision Plan as attached to the Agreement of Purchase and Sale between The Trustees of Knox United Church, Saskatoon, Saskatchewan, a congregation of The United Church of Canada, and Presidio Holdings Inc. of Saskatoon, Saskatchewan with Presidio Holding Inc. being responsible for the application for the subdivision and associated costs.</b></p>
<p><b>Knox United Church, Saskatoon Sale 036-2021/2022</b></p>	<p><b>It was agreed by consensus that Living Skies Regional Property Commission approve the request from the Trustees of Knox United Church, Saskatoon, SK for the sale of certain congregational properties with the legal description of Lot 18 Block 171 Plan 99SA32572 and the subdivided portion of Lot 19 Block 171 Plan 99SA32572 with the municipal address of 838 Spadina Crescent East Saskatoon, Saskatchewan, according to the Agreement of Purchase and Sale between The Trustees of Knox United Church, a congregation of the United Church of Canada, as vendor and Presidio Holdings Inc. of Saskatoon, Saskatchewan as purchaser with all conditions as set out in such Agreement of Purchase and Sale.</b></p>
<p><b>Correspondence</b></p>	
<p><b>Maidstone United Church</b></p>	<p>Maidstone have several trustees who are moving and want their names removed from the title. They are in contact with ISC and will let us know if they need any help from the Commission.</p>
<p><b>Knox United Church, Shellbrook</b></p>	<p>Knox is concerned about distributing all their assets in case CRA levee any costs or taxes as the charitable status is cancelled. Bev advised them that the region would become responsible if any costs were attributed to a disbanded congregation.</p>
<p><b>Grosvenor Park UC, Saskatoon</b></p>	<p>We received an email from Grosvenor Park with an update on the approved renovations to their sanctuary.</p>
<p><b>Property Decisions:</b></p>	
<p><b>Battleford United Church sale 037-2021/2022</b></p>	<p><b>It was agreed by consensus that Living Skies Regional Property Commission approve the request of the Trustees of Battleford United Church, Battleford, SK, a congregation of The United Church</b></p>

	<p>of Canada, for the sale of certain congregational properties commonly known as Battleford United Church and with the legal description of lots 1, 2, 3, 9, 10 and 11 Block 4 plan 80B16954 and the municipal address which is 52 4<sup>th</sup> Avenue West in the town of Battleford, Saskatchewan to Battleford Investment Corporation pursuant to an agreement between the Trustees of Battleford United Church, Battleford, Saskatchewan as seller and Battleford Investment Corporation as buyer according to an agreement dated November 30, 2021 with the following conditions:</p> <ul style="list-style-type: none"> <li>• Purchase price of four hundred and twenty thousand dollars (\$420,000)</li> <li>• Deposit of ten thousand dollars (\$10,000) to be paid immediately with the balance of four hundred and ten thousand dollars (\$410,000) to be paid on or before the possession date of July 31, 2022</li> </ul>
<p><b>North Portal United Church Manse lease and sale 039-2021/2022</b></p>	<p>Living Skies Regional Property Commission approve in principle the request from the Trustees of Knox United Church, North Portal, SK to negotiate a Lease and Option to Purchase Agreement for the United Church manse in North Portal.</p>
<p><b>Abandoned Property Decisions:</b></p>	
<p><b>Liberty United Church</b></p>	<p>Jim Stratton, former trustee of Liberty United Church , has just returned from holidays. Bev will contact him for additional information on the church and possible sale.</p>
<p><b>Policies/Procedures</b></p>	
<p><b>Insurance on Church Property</b></p>	<p>Annette has contacted General Council office regarding the question from the Rosetown Community of Faith on insuring church buildings for replacement value. Erik Mathison advises that GC is in contact with insurers about this matter. He expects there will be more information on this available within the next several months. When this information is available the Commission will share it with our communities of faith.</p>
<p><b>Adjournment</b></p>	<p>Annette adjourned the meeting at a.m.</p>
<p><b>Upcoming meetings</b></p>	<p>Zoom meetings at 9:30 a.m. on January 14, 2022          Carla Leon of Edge will be joining us for a discussion on property.          Daryl will lead the opening devotion.</p>