

## Living Skies Property Commission

**April 14, 2023**

<b>Present</b>	Annette Taylor (chair), Daryl Woods, George Thurlow, Jonathon Zacharias and Bev Kostichuk (secretary)
<b>Staff Present</b>	Shannon McCarthy, Heather Dootoff
<b>Call to order</b>	Annette called the meeting to order at 9:35 a.m.
<b>Check-in &amp; Worship</b>	We checked in. George led worship with the story of Thomas. Is the message not just to have faith and trust but is Jesus reminding them to trust each other, trust the group as they face the future.
<b>Discussion on Congregations Amalgamating</b>	<p>Tracy Murton joined our meeting to discuss amalgamation. Shannon left the meeting shortly into this discussion.</p> <p>The Handbook states that the Pastoral Relations Commission would begin the process. The congregations currently considering the two amalgamations have already done the initial work.</p> <p>The Handbook talks about a pastoral relations liaison, at this point it is only Tracy Murton involved with these congregations. Tracy is going to raise the need for more volunteers willing to do this kind of work at the Regional Gathering. Tracy would suggest that the Handbook have more detail on actions that need to occur with CRA. Discussion was held regarding who does the final approval of amalgamations; it would have to be the Pastoral Relations Commission or LSRC Executive, the latter seems preferable.</p>
<b>Agenda 061-2022/2023</b>	<b>It was agreed by consensus: That the agenda be approved as circulated.</b>
<b>Minutes 062-2022/2023</b>	<b>It was agreed by consensus that the minutes of February 24, 2023, be approved as circulated.</b>
<b>Business Arising:</b>	
<b>Letter to GC re: assessments</b>	No further information has been received from Erik Mathiesen since our last meeting.
<b>Committee with St. Andrew's College on Moats Land</b>	<p>George has spoken to Kristi Baxter about a joint committee and an oil person. St Andrew's College has a finance meeting on May 6<sup>th</sup>. Heather advises that we received a new offer for the surface or surface and mineral rights.</p> <p>Jonathan and George will be our reps on a Joint Moats Committee with St. Andrew's College.</p>
<b>Archives Update</b>	No update at this time.
<b>Correspondence</b>	
<b>Kindred Works report</b>	The Kindred Works report was reviewed.
<b>Property Decisions:</b>	

<b>Churchbridge UC sale 063-2022/2023</b>	<p>It was agreed by consensus that the Property Commission of Living Skies Regional Council approve the request from the Trustees of Living Skies Regional Council for the sale of property, known as St Andrew's United Church, Churchbridge SK, the legal description of which is Lots 12, 13 and 14 -Blk/Par 17-Plan 66Y00686 Ext 0 to Cindy and Bruce Basken of Churchbridge with the following conditions:</p> <ul style="list-style-type: none"> <li>• Purchase price of \$1000.00.</li> </ul>
<b>Strasbourg UC Listing 064-2022/2023</b>	<p>It was agreed by consensus that the Property Commission of Living Skies Regional Council approve the request from the Trustees of Strasbourg United Church, a congregation of The United Church of Canada at Strasbourg, SK to list by tender the congregational property known as Strasbourg United Church with the legal description of Lot 9 Block 14 Plan N2596 Title number 111104918 (Surface Regular), Lot 9 Block 14 Plan N 2596 Title number 111104907 (Mineral) and 10 Block 14 Plan N 2596 Title Number 111104929 (surface regular) and the municipal address of 300 Pearson Street, Strasbourg, Saskatchewan with the following condition:</p> <ol style="list-style-type: none"> <li>1. Highest or any tender may not be accepted.</li> </ol>
<b>Tompkins UC Subdivision &amp; Transfer 065-2022/2023</b>	<p>It was agreed by consensus that the Property Commission of Living Skies Regional Council approve the request from the Trustees of Tompkins United Church, a congregation of The United Church of Canada, to approve the subdivision as described in the Transform Approval Certificate (Transform 100944446 approved November 17, 2022) of Lot 7-Blk/Par C-Plan C1432 Ext 0 Parcel 150703062 (Mineral) and Lot 8-Blk/Par C-Plan C1432 Ext 0 Parcel 150703073 (Mineral) to Lot 18 Blk C Plan 102384996 Ext. 0 Parcel 203992263 (Mineral) and Lot 19 Blk C Plan 102384996 Ext. 0 Parcel 203992274 (Mineral).</p> <p>It was agreed by consensus that the Property Commission of Living Skies Regional Council approve the request from the Trustees of Tompkins United Church, a congregation of The United Church of Canada, to approve the transfer of Lot 18 Blk C Plan 102384996 Ext. 0 Parcel 203992263 (Mineral) to Courtney Eileen Allen and Shane Percy MacKay.</p> <p>It was agreed by consensus that the Property Commission of Living Skies Regional Council approve the request from the Trustees of Tompkins United Church, a congregation of The United Church of Canada, to approve the transfer of Lot 19 Blk C Plan 102384996 Ext. 0 Parcel 203992274 (Mineral) to Tyler Vincent MacKay.</p>

<b>Carrot River UC Listing of RM of Moose Range property 066-2022/2023</b>	<p>It was agreed by consensus that the Property Commission of Living Skies Regional Council approve the request from the Trustees of Carrot River United Church, a congregation of The United Church of Canada, to list for sale by tender the congregational property with the legal description of Lot 7-Blk/Par 1-Plan CH2191 Ext 0 Title number 117393992 with the following conditions:</p> <ul style="list-style-type: none"> <li>• Highest tender will be accepted.</li> <li>• The purchaser will be responsible for payment of transfer fees.</li> </ul>
<b>Wesley United Church, Regina</b>	<p>The following motion has been passed by both Wesley United Church and Sunset United Church in Regina:</p> <p>That the Wesley Community of Faith commence worship with the Sunset Community of Faith at Sunset United Church after the conclusion of tri-church 2023 summer services with a view to future amalgamation. The two congregations have also created a joint committee to develop a memorandum of understanding.</p> <p>Wesley U.C. is also talking with representatives from <a href="http://www.arwelliving.ca">www.arwelliving.ca</a> to discuss some possibilities for the use of the Wesley building. The Property Commission recommended that they be sure to clarify that this company would offer ongoing management of the property.</p>
<b>Abandoned Property</b>	
<b>RM of Maple Creek Blk A Plan 101632791</b>	Annette has sent a letter to the landowner of the adjacent property asking if they are interested in purchasing the lot for \$500.
<b>RM of Elcapo 067-2022/2023</b>	<p>It was agreed by consensus that the Property Commission of Living Skies Regional Council approve the request from the Trustees of Living Skies Regional Council for the transfer of properties with the legal description of Blk/Par A-Plan 101322548 Ext 61 Title 107392675 and Blk/Par A-Plan 101322582 Ext 62 Title 107392686 to the RM of Elcapo NO. 154.</p> <p>April 12, 2023, RM council will not accept the transfer of St. John's Reform Cemetery to the RM.</p>
<b>RM of Abernethy Old Stone Church &amp; cemetery 068-2022/2023</b>	<p>It was agreed by consensus that the Property Commission of Living Skies Regional Council approve the request from the Trustees of Living Skies Regional Council for the transfer of property commonly known as The Old Stone Church and Cemetery with the legal description of Blk/Par A-Plan 101244798 Ext 17 Title 104111761 to the RM of Abernethy NO. 186.</p>
<b>RM of Abernethy Wright Cemetery 069-2022/2023</b>	<p>It was agreed by consensus that the Property Commission of Living Skies Regional Council request approval from the Trustees of Living Skies Regional Council for the transfer of property commonly known Wright Cemetery with the legal description of Blk/Par A-</p>

	<p><b>Plan 101477998 Ext 108 Title 107482945 to the RM of Abernethy NO. 186.</b></p> <p><b>It was agreed by consensus that the Property Commission of Living Skies Regional Council upon the receipt of the request from the Trustees of Living Skies Regional Council approve the transfer of property commonly known Wright Cemetery with the legal description of Blk/Par A-Plan 101477998 Ext 108 Title 107482945 to the RM of Abernethy NO. 186.</b></p>
<b>Hoosier United Church Blk/Par 4-Plan G551 Ext 1</b>	<p>Closest fire department is Kindersley, George did contact the Fire chief but has not heard back.</p> <p>RM Administrator knows someone who might be interested in demolishing the church for salvage. RM has a bylaw requiring a \$5000. deposit for demolition in case; this may not be enough to cover clean up if the person does not complete the job, the Commission should consider an additional amount for deposit to be returned when the site is cleaned up.</p>
<b>Policies/Procedures</b>	
<b>Checklist for Selling property and disbanding</b>	It was decided to leave this as a checklist for now. We might consider producing a visual template later.
<b>Lease Agreements for congregations</b>	The lease template was distributed and approved. Distribution will be in The Handbook, on website, information in the Rambler and information in our report to the Regional Gathering. Annette will send it to Eric Mathiesen. Annette will handle the distribution
<b>Bill for legal work 070-2022/2023</b>	<b>It was agreed by consensus that Living Skies Regional Council Property Commission pay the final bill from Adrienne Forgeron in the amount of \$901.88 for work completed</b>
<b>Other Business</b>	
<b>Liaison</b>	Moose Jaw – Minto UC- sale & amalgamation- Jonathan Shamrock UC- sale and disband- Bev
<b>First Quarter report to Executive</b>	Annette will submit the report to Executive.
<b>Regional Gathering</b>	George will prepare a Property Commission display; he will be at the display on Saturday. Bev will have Bev Diebert print off some of the information sheets of sites that we have visited for the display.
<b>Adjournment</b>	Annette adjourned the meeting at 11:27 a.m.
<b>Upcoming meetings</b>	Next meeting: Zoom meeting at 9:30 a.m. on May 12, 2023 Daryl will lead devotion.