

**Covenant Commission**  
**Antler River Watershed Regional Council**  
**OF THE UNITED CHURCH OF CANADA**  
*Holding and Encouraging Communities of Faith*

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**Place/Time:** Zoom Call 9:00 a.m.

**Roster:** Marie Santos (L, Chair), Tom Brunt (L), Deb Ellacott (L), Jim Evans (OM), Judith Fayter (OM), Adam Kilner (OM), Mark Marshall (OM), Andi McKillop (L), Mark Perry (OM)

**Staff Support:** Pretima Kukadia-Kinting, Admin Assistant, PKukadia@united-church.ca  
Rev. Lynne Allin, Minister, Congregational Support & Mission, LAllin@united-church.ca

**Present:** Marie Santos, Tom Brunt, Deb Ellacott, Jim Evans, Adam Kilner, Andi McKillop, Lynne Allin

**Regrets:**

**Absent:** Mark Perry, Mark Marshall, Judith Fayter, Pretima Kukadia

**Welcome and Constitute Meeting:** The meeting was constituted and opened by Marie Santos

**Acknowledging the Land:** Territorial lands are acknowledged on behalf of the Covenant Commission by Marie Santos:

We are gathered this morning to worship on traditional lands. We recognize and deeply appreciate the historic connection to this ground we worship on. We also recognize the contributions of the Metis, Inuit, and other Indigenous peoples have made to our country. As settlers, this recognition must be clearly connected to our commitment to make the promise and the challenge of the Truth and Reconciliation real in the community in which we live and worship. We are grateful to the Creator for this time and this place.

**Opening Worship:** An opening prayer was provided by Jim Evans.

**Opening Motions:**

**Approval of Agenda:**

**MOTION** by Deb Ellacott / Tom Brunt that the agenda be accepted as circulated.

**MOTION**

**CARRIED**

**Business Arising**

**New Business**

## 1. Property Transactions

**MOTION** by Adam Kilner / Jim Evans that the Covenant Commission of Antler River Watershed Regional Council consent to the sale of certain Real Property, the legal description of which is Part Lot 18, Concession 5, in the Township of Norwich (formerly Township of East Oxford), County of Oxford, and the municipal address of which is 465003 Curries Road, RR 4, Woodstock Ontario N4S 7V8, pursuant to an agreement between Kevin Boakes, John McIntyre, Gerry Row, Jim Stephenson, Lori Minler (Pastoral Charge Supervisor), Trustees of Curries United Church, a congregation of The United Church of Canada, and Jonathon Harmer and Lynn Perreault, dated the 24th day of June 2020, and subject to regional council approval, the terms of which are as follows:

Purchaser- Jonathon Harmer and Lynn Perreault

Sale Price - \$300,000.00

Deposit - \$10,000.00

Conditions:

- The buyer's solicitor has until June 30, 2020 to approve terms of Agreement of Purchase and Sale.
- The Seller's solicitor has until June 30, 2020 to approve terms of the Agreement of Purchase and Sale.
- The offer is conditional upon approval of the sale by Antler River Watershed Regional Council within 7 business days.
- The offer is conditional upon Seller obtaining release from a prior Agreement of Purchase and Sale.
- The seller has 180 days following agreement acceptance (January 2021) to complete acquisition of Township property surrounding the water well and to obtain severance of the subject property from the cemetery.
- The buyer has a further 30 days (February 2021) after fulfillment of all conditions in the agreement of purchase and sale to complete the transaction.
- Closing Date - February 26, 20H21 or earlier if all conditions have been met.

The Real Property referred to in the above resolution is within the bounds of Antler River Watershed Regional Council;

The said Real Property is held by the Trustees of Curries United Church, a congregation of The United Church of Canada and part of the Oxford Centre Pastoral Charge, in trust for Curries United Church as a part of The United Church of Canada;

June 26, 2020

CC 20-40

A Resolution of Consent document will be provided when the Antler River Watershed Regional Council is satisfied that the Seller has obtained release from a prior Agreement of Purchase and Sale approved June 4, 2020.

**MOTION**

**CARRIED**

**Next Meeting:** July 8, 2020 at 9:00 a.m.

**Worship by:** Lynne Allin

**MOTION** that the Covenant Commission of Antler River Watershed Regional Council having concluded its business, be adjourned.

**MOTION**

**AGREED**