



# *North Peace Housing Foundation*

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## **Board of Directors' Meeting**

Wednesday March 4, 2020

Central Office – Peace River

Chairperson Reintjes called the meeting to order at 4:00 PM with the following members present:

MD of Fairview #136  
Northern Sunrise County  
County of Northern Lights  
Town of Fairview  
Town of Peace River  
Village of Hines Creek  
Village of Nampa  
Clear Hills County  
MD of Peace #135

Skrepnek, Ray  
Dan Boisvert  
Reese, Brent  
MacLeod, Gord  
Schamehorn, Byron (By Phone)  
Reintjes, Hazel  
Novak, Cheryl  
Bean, Amber  
Eastman, Sandra

### Regrets:

Town of Manning  
Village of Berwyn  
Town of Grimshaw

Rycroft, Greg  
Montie, Ken  
Thompson, Dirk

Also present was Executive Director, Tammy Menssa, Director of Finance, Clayton Bober and Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary.

### **Agenda**

16.03.20 Moved MacLeod, that the agenda be adopted as amended.  
Carried

### **Consent Agenda**

17.03.20 Moved Novak, that the Consent Agenda be adopted as presented.  
Carried

### **Delegation re: Autumn Lodge Proposal**

Delegates: Dave Allen from the Lac Cardinal Regional Economic Development Board with John Suderman and Henry Klassen.

The delegates expressed their interest in the Autumn Lodge building in Berwyn however, after discussions around the needed funds to redevelop the property the delegates decided to not proceed.

- 26.03.20 Moved MacLeod, that the meeting come out of Closed Session at 7:06 PM  
Carried
- 27.03.20 Moved Novak, that the Board direct Administration to award the tender for the demolition of the Autumn Lodge to Morgan Demolition, as the North Peace Housing Foundation received no proposals that met minimum requirements of a viable plan.  
Carried
- 28.03.20 Moved Rycroft, to communicate that we are prepared to pay Northern Sunrise County, the \$20,000 discussed if they determine that it is required based on the original Sustainable Remote Housing Initiative land transfer agreement.  
Carried

Adjournment

Meeting Adjourned 7:12 PM

Next Meeting: April 1, 2020, at the Harvest Lodge in Fairview

  
Hazel Reintjes  
Board Chair

  
Don Good  
Recording Secretary

May 28, 2020  
Date

May 28, 2020  
Date