



North Peace Housing Foundation

6780 – 103 Ave., Peace River, AB, T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Wednesday November 6, 2019

Central Office – Peace River

Chairperson Reintjes called the meeting to order at 4:30 PM with the following members present:

MD of Fairview #136	Skrepnek, Ray
Town of Fairview	MacLeod, Gord
Town of Grimshaw	Thompson, Dirk
Town of Peace River	Schamehorn, Byron
Village of Hines Creek	Reintjes, Hazel
Village of Nampa	Novak, Cheryl
Village of Berwyn	Montie, Ken
Town of Manning	Greg Rycroft
Clear Hills County	Amber Bean
MD of Peace #135	Eastman, Sandra

Regrets:

Northern Sunrise County	Boisvert, Dan
County of Northern Lights	Reese, Brent

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

139.11.19 Moved Eastman, that the agenda be adopted as amended.
Carried

Additions to New Business: Fairview Community Housing – Flooring
Approval for Board Member Boisvert absence beyond 2 meetings.

Consent Agenda

140.11.19 Moved Montie, that the balance of the Consent Agenda be adopted as presented.
Carried

Generative Session:

Discussions occurred around 1) specialized “trailers” that had been shown in a presentation at the 2019 ASCHA conference, 2) Pets, and 3) sale of NPHF Houses in Grimshaw.

- 141.11.19 Moved Thompson, that the subjects and details discussed in the Generative Session be accepted as information
Carried

Regular Agenda

- 142.11.19 Moved Schamehorn that additional vendors be approached for quotes on the Fairview community housing flooring project.
Carried
- 143.11.19 Moved MacLeod that Board member Boisvert's absence be authourized until the December 4, 2019 Meeting.
Carried
- 144.11.19 Moved MacLeod, that the Operational Review – Admittance Policy be accepted as presented.
Carried
- 145.11.19 Moved Thompson, that the proposed Letters to Municipalities regarding Tax Notices for Nominal Sum Transferred Properties be sent, as presented, to affected Municipalities.
Carried
- 146.11.19 Moved MacLeod, that MNP Workshop Information be accepted as information
Carried

Governance

- 147.11.19 Moved Eastman that the Board Policy: Board Records and Minutes be accepted as presented and signed.
Carried
- 148.11.19 Moved MacLeod, that the Board Policy: Ad-Hoc Committees accepted as presented.
Carried

The meeting Recessed at 5:16
The meeting resumed at 6:00 PM

- 149.11.19 Moved Rycroft, that the meeting goes into closed session
Carried
- 150.11.19 Moved Novak, that the meeting return to Open Session at 6:51 PM
Carried

- 151.11.19 Moved Eastman, based on information that has come to the Board's attention over the last month, that Motion 121.10.19 be rescinded and that there be no increase to the Wage and Salary grid.
Carried
- 152.11.19 Moved Schamehorn regarding an HR & Safety Incident, the Board authorizes Administration to proceed as needed, financially and otherwise, to address this issue.
Carried
- 153.11.19 Moved Novak, that the meeting return to closed session at 6:57PM
Carried
- Board Member Schamehorn left the meeting at 7:08 PM
- 154.11.19 Moved Bean, that the meeting return to Open session at 7:12 PM
Carried

Directors Comments:

Adjournment

Meeting Adjourned – 7:13 PM

Signed By:


Hazel Reintjes (Board Chair)

Date:

