



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

December 7, 2022

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

Schamehorn, Byron
Reintjes, Hazel
Wald, Wendy (Entered at 4:43 PM)
Walmsley, Danae
Schug, Kayln
Boisvert, Dan
Fredrickson, Trevor
Hostetler, Joshua
Johnson, Nicole
Eastman, Sandra
Skrlik, Perry

Regrets:

Town of Fairview

MacLeod, Gord

Also present: 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.

Meeting called to Order at 4:02 PM

89.12.22 Moved Skrlik, that the agenda be adopted as amended.
Carried

Notes: Added Items to New Business:

iii – 2023 Affordable Housing Rate Schedule

iv – Vacation Payout Recommendation

Added to Closed Session

ii - FOIP Division 2, Exceptions to Disclosure 29 Information that is or will be available to the public

Consent Agenda

90.12.22 Moved Schug, that the Consent Agenda be adopted as presented.
Carried

Generative Session: Items

No discussion was held.

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Agenda

- 91.12.22 Moved Boisvert, the 2023 Lodge Budget be adopted as amended.
Carried
- 92.12.22 Moved Skrlik, that the 2023 Affordable Housing Budget be adopted as presented.
Carried
- 93.12.22 Moved Schug, that the 2023 Meeting Schedule be adopted as amended.
Carried
- Note: The February 1, 2023, Board Meeting moved to February 7, 2023.
- 94.12.22 Moved Schamehorn, Administration book Nolan Crouse to facilitate the
Foundation's 2023 Strategic Planning Session.
Carried
- 95.12.22 Moved Skrlik, that the 2023 Affordable Housing Rate Schedule be adopted as
presented.
Carried
- 96.12.22 Moved Eastman, that Administration pay out the carry-forward vacation allotment
from year-end 2021 and prior years, to be paid in early 2023, after giving adequate
notice to employees affected, and that Administration update the existing Vacation
Policy to reflect the payout of unused carry-forward vacation allotment on an
annual basis and bring it back to the Board for approval.
Carried
- 97.12.22 Moved Schug, the Board move into Closed Session at 5:03 PM.
FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials (Del-Air
Redevelopment) and FOIP Division 2, Exceptions to Disclosure, 29 Information
that is or will be available to the public (Requisition)
Carried
- 98.12.22 Moved Walmsley that the Board move out of Closed Session at 5:27 PM.
Carried
- 99.12.22 Moved Eastman, that Administration encourage Alberta Seniors, Alberta
Community and Social Services to communicate on a regular basis regarding the
Del-Air Redevelopment project.
Carried

Next Meeting – February 7, 2023 – Central Office (tentative)

Meeting Adjourned 5:40 PM

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Hazel Reintjes

Board Chair

Date

FEB 07, 2023


Don Good

Recording Secretary

Date

FEB 07, 2023