



North Peace Housing Foundation

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Board of Directors' Meeting

Heritage Tower Lodge – Peace River, Alberta

July 5, 2023

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

Schamehorn, Byron
Reintjes, Hazel
Walmsley, Danae - Zoom
Schug, Kayln
Montie, Ken – Zoom – Entered at 5:05 PM
Boisvert, Dan
Eastman, Sandra
Skrlík, Perry
MacLeod, Gord
Hostetler, Joshua - Zoom

Regrets:

Town of Grimshaw
Town of Manning

Wald, Wendy
Fredrickson, Trevor

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 4:00 PM

55.06.23 Moved MacLeod, that the Agenda be adopted as presented.
Carried

Consent Agenda

56.06.23 Moved Skrlík, that the Consent Agenda be adopted as amended.
Carried

Note: The Executive Director's Report was moved to Item 5.a.2

Generative Session

Discussion was held regarding Power Generators.

Regular Agenda

- 57.06.23 Moved Eastman, that congratulatory letters be written to our local MLAs regarding their successful election to the legislature and that separate letters be written to the MLAs and the Minister of Seniors, Community and Social Services the concerning the siding replacement at the Del-Air Lodge.
Carried
- 58.06.23 Moved Eastman, that an addition be made to the online Executive Directors report for July 5, 2023, regarding the menu program at our Lodges and that a short description of the menu program be included in the synopsis and advocacy notes.
Carried
- 59.06.23 Moved Skrlik, that Option 1: Direct Administration to hire Bieg-A-Hoe Backhoe Service Ltd. to demolish the Community Housing unit located at 11100-107 Avenue, Fairview, for the quoted price of \$29,500.00 plus GST.be adopted.
Carried
- 60.06.23 Moved Hostetler, in consideration of time, allow Administration to proceed with the project, understanding that it will exceed the allocated budget. Administration will make every effort to select the organization that will provide the best result for the most reasonable price.
Carried.
- 61.06.23 Moved Schug, that the 2024/2025 Business Plan submission be approved as presented.
Carried

The Board recessed for dinner at 5:38 PM

The Board returned from dinner at 6:19 PM

- 62.06.23 Moved MacLeod, that the Virtual/Remote meeting protocols be adopted as presented.
Carried
- 63.06.23 Moved Skrlik, that the North Peace Housing Foundation Surveillance/Security Cameras in the Workplace Policy be adopted as presented.
Carried
- 64.06.23 Moved Schamehorn, that the updated HR policy 2.13 Respectful Workplace be adopted as presented, and to direct Administration to rescind Health and Safety policy 3.9 Workplace Violence and Harassment Policy.
Carried
- 65.06.23 Moved MacLeod, that the Board enter in to Closed Session - Del-Air Redevelopment Update – FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials at 6:25 PM

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Carried

Note: Board member Hostetler was not present in Closed Session due to inability to confirm commitments to Closed Session conditions, likely caused by Internet issues.

66.06.23 Moved Schamehorn, that the Board come out of Closed Session at 6:52 PM

Carried

Next Meeting – September 6, 2023 – Harvest Lodge in Fairview

Meeting Adjourned 6:57 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date