



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

July 7, 2021 – 4:00 PM

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

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron
Reintjes, Hazel
Novak, Cheryl
Eastman, Sandra
Rycroft, Greg
MacLeod, Gord
Thompson, Dirk
Reese, Brent
Montie, Ken

Regrets:

Clear Hills County

Wetmore, Ray

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.

Meeting called to Order at 4:02 PM

Agenda

64.07.21 Moved Rycroft, that the agenda be adopted as presented.
Carried

Consent Agenda

65.07.21 Moved Thompson, that the Consent Agenda be adopted as presented.
Carried

Generative Session: Items

No items were discussed.

Delegations

None

Regular Agenda

- 66.07.21 Moved Montie, that Administration start the process required to replace the Heritage Tower Lodge air handling unit, the makeup air unit and domestic hot water tank as soon as possible at the estimated cost of \$599,660.00 unless directed otherwise by Capital Maintenance.
Carried
- 67.07.21 Moved Novak, that the Covid update verbal report be accepted as information.
Carried
- 68.07.21 Moved Thompson, that the Single Family Housing - Roofing and Eavestroughing Replacement contract be awarded to Rick Dostaler Construction in the amount of \$9480.00 plus GST.
Carried
- 69.07.21 Moved Skrepnek, that the Draft Strategic Plan be accepted as presented.
Carried
- 70.07.21 Moved Schamehorn, that Corporate Policy 2.2 Vehicle Policy be accepted as presented.
Carried
- 71.07.21 Moved Boisvert that Corporate Policy 2.7 – Disposal and Sale of Assets be accepted as amended.
Carried
- 72.07.21 Moved Boisvert that the meeting into Closed Session at 5:26 PM
- FOIP, Division 2, Exceptions to Disclosure, s. 24 Advice from officials
 - FOIP Division 2, Exceptions to Disclosure, s. 27 Privileged information
- Carried
- 73.07.21 Moved Skrepnek, that the meeting come out of Closed Session at 5:45 PM.
Carried
- 74.07.21 Moved Novak, that items discussed in Closed Session be accepted for information.
Carried

Next Meeting – September 1, 2021, Details TBA

Meeting Adjourned 7:18 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date