



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

March 2, 2022 – 4:00 PM

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

Schamehorn, Byron
Reintjes, Hazel
Montie, Ken
Walmsley, Danae
Eastman, Sandra
Hostetler, Joshua
Wald, Wendy
MacLeod, Gord
Boisvert, Dan
Rycroft, Greg
Cheryl Novak

Regrets:

County of Northern Lights

Reese, Brent

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 4:03 PM

Agenda

10.03.22 Moved Rycroft, that the agenda be adopted as amended.
Carried

Note: Additional items were added to the Regular Agenda as items 5.b.3 – Declaration of Income and 5.b.4. – Lodge Budget Amendment

Consent Agenda

11.03.22 Moved Boisvert, that the Consent Agenda be adopted as presented.
Carried

Generative Session: Items

Discussions were held on solar energy and the Del-Air Lodge west wing development in Manning.

Delegations

None

Regular Agenda

- 12.03.22 Moved Rycroft, that the Market Rent Survey be accepted as presented.
Carried
- 13.03.22 Moved Montie, that the Board Competency and Approaches and Strategies report be accepted as information.
Carried
- 14.03.22 Moved Eastman, that Administration respond to the writer of the Declaration of Income letter advising that the Foundation follows Provincial legislation regarding our income review process.
Carried
- 15.03.22 Moved Rycroft, that the 2022 Lodge budget be amended to include \$120,812.00 for furniture and that it be funded from the 2021 accumulated surplus.
Carried
- 16.03.22 Moved Montie, that 2.5 Tendering and Quotation Policy be accepted as presented.
Carried
- 17.03.22 Moved Novak, that Item 2 of the 2.9 Maintenance Service Agreements – Capital Purchases Policy, be researched and brought back to the next meeting for further consideration.
Carried

Next Meeting – March 30, 2022, Zoom Meeting

Meeting Adjourned 4:54 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Board of Directors' Meeting Minutes

Page 3

March 2, 2022

Date

Date