



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 July 8, 2020

Kennedy School Gymnasium & Webex Teleconference

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

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron
Reintjes, Hazel
Novak, Cheryl
Bean, Amber
Eastman, Sandra
Rycroft, Greg
Thompson, Dirk

Regrets:

Town of Fairview
Village of Berwyn
County of Northern Lights

MacLeod, Gord
Montie, Ken
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

72.07.20 Moved Skrepnek, that the agenda be adopted as amended.
Carried

Consent Agenda

73.07.20 Moved Boisvert, that the Consent Agenda be adopted as Amended.
Carried

Generative Session: Items

None

Regular Agenda

74.07.20 Moved Thompson, that Administration proceed with research on bus funding for the lodges.
Carried

75.07.20 Moved Skrepnek, that Del-Air Planning/Steering Committee report be accepted as information.
Carried

HR
O

Board of Directors' Meeting Minutes

Page 2

July 8, 2020

76.07.20 Moved Novak, to ratify the decision that NPHF pay Morgan Demolition and Abatement \$8,850.00 for the removal and disposal of the additional vermiculite material, adding an additional 4 days of work to their existing schedule.

Carried

77.07.20 Moved Boisvert, that the 2020-2022 Business Plan Update be accepted as amended.

Carried

78.07.20 Moved Schamehorn, that the roofing and eavestroughing replacement for the Homesteader Lodge in the amount of \$58,275.00 plus GST, with Dave Banack Construction as the approved contractor proceed.

Carried

Governance:

79.07.20 Moved Boisvert, that the Meetings of the Board – Meeting Protocols policy be accepted with amendments.

Carried

80.07.20 Moved Thompson, that the Board Remuneration policy be brought back with changes as recommended.

Carried

Closed Session:

None

Adjournment

Next Meeting: September 2, 2020, Location and/or format TBD

Meeting Adjourned 5:39 PM




Hazel Reintjes
Board Chair



Don Good
Recording Secretary



Date



Date