



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday March 4, 2020

Central Office – Peace River

Chairperson Reintjes called the meeting to order at 4:00 PM with the following members present:

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

Skrepnek, Ray
Dan Boisvert
Reese, Brent
MacLeod, Gord
Schamehorn, Byron (By Phone)
Reintjes, Hazel
Novak, Cheryl
Bean, Amber
Eastman, Sandra

Regrets:

Town of Manning
Village of Berwyn
Town of Grimshaw

Rycroft, Greg
Montie, Ken
Thompson, Dirk

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

16.03.20 Moved MacLeod, that the agenda be adopted as amended.
Carried

Consent Agenda

17.03.20 Moved Novak, that the Consent Agenda be adopted as presented.
Carried

Delegation re: Autumn Lodge Proposal

Delegates: Dave Allen from the Lac Cardinal Regional Economic Development Board
with John Suderman and Henry Klassen.

The delegates expressed their interest in the Autumn Lodge building in Berwyn however, after discussions around the needed funds to redevelop the property the delegates decided to not proceed.

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- 18.03.20 Moved Reese, that the discussion regarding the Autumn Lodge in Berwyn be accepted for information.
Carried

Generative Session: The Generative Session was declined.

Regular Agenda

- 19.03.20 Moved Eastman, that we direct Administration to pursue discussions with Stonebrook regarding Alternative Providers of Higher Levels of Care.
Carried
- 20.03.20 Moved Skrepnek, that the Communications discussion be received for information.
Carried
- 21.03.20 Moved Boisvert, to direct Administration to forward our Housing Disposition Strategy to the Province for its approval, by the March 31st, 2020 deadline as per the information presented.
Carried
- 22.03.20 Moved MacLeod, that the Executive Director and Board Chair respond, to the invitation, that they will attend the meeting with Northern Sunrise County on June 23rd, 2020.
Carried
- 23.03.20 Moved Novak, that the Market Rent Survey be accepted as presented.
Carried
- 24.03.20 Moved MacLeod, that the Corona Virus report be accepted as information.
Carried

Recess for Dinner at 5:42 PM

Return from Dinner at 6:23 PM

Closed Session:

- 25.03.20 Moved MacLeod, that the meeting go into Closed Session 6:25 PM
Carried

Item 1: FOIP, Division 2, Exceptions to Disclosure. S. 17 Disclosure harmful to personal privacy,

Item 2: FOIP, Division 2, Exceptions to Disclosure. S. 16 Disclosure harmful to business interests of a third party.

Item 3: FOIP, Division 2, Exceptions to Disclosure. S. 21 Disclosure harmful to intergovernmental relations 22

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- 26.03.20 Moved MacLeod, that the meeting come out of Closed Session at 7:06 PM
Carried
- 27.03.20 Moved Novak, that the Board direct Administration to award the tender for the demolition of the Autumn Lodge to Morgan Demolition, as the North Peace Housing Foundation received no proposals that met minimum requirements of a viable plan.
Carried
- 28.03.20 Moved Rycroft, to communicate that we are prepared to pay Northern Sunrise County, the \$20,000 discussed if they determine that it is required based on the original Sustainable Remote Housing Initiative land transfer agreement.
Carried

Adjournment

Meeting Adjourned 7:12 PM

Next Meeting: April 1, 2020, at the Harvest Lodge in Fairview


Hazel Reintjes
Board Chair


Don Good
Recording Secretary


Date May 28, 2020


Date May 28, 2020

