

North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday June 3, 2020

Webex Teleconference

Due to technical difficulties, Vice-chair Sandra Eastman took over as chairperson for the duration of the meeting.

Vice-chair Sandra Eastman called the meeting to order at 4:10 PM with the following members present:

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

Skrepnek, Ray
Dan Boisvert
Reese, Brent
Schamehorn
Reintjes, Hazel
Novak, Cheryl
Bean, Amber
Eastman, Sandra
Montie, Ken
Rycroft, Greg
Thompson, Dirk – Entered meeting at 4:22 PM

Regrets:

Town of Fairview

MacLeod, Gord

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

- 51.06.20 Moved Boisvert, that the agenda be adopted as amended.
Carried
- 52.06.20 Moved Reintjes, that Dirk Thompson be excused from the meeting. (Note that shortly after, Thompson joined the meeting)
Carried
- 53.06.20 Moved Rycroft, that Gord Macleod be excused from the meeting.
Carried

Consent Agenda

- 54.06.20 Moved Montie, that the Consent Agenda be adopted as Amended.
Carried

Generative Session: Items

Items discussed included new bus funding opportunities, and that bus funding opportunities be added to the next agenda.

Regular Agenda

- 55.06.20 Moved Bean, that the that the Covid – Verbal report be accepted for information
Carried
- 56.06.20 Moved Skrepnek, that the \$15,900.00 payment for the removal of an additional
163 additional asbestos containing pipe fittings be ratified and that the \$90,415.00
payment for removal of approximately 3000 sq. ft. of asbestos containing linoleum
flooring at the Autumn lodge be approved.
Carried
- 57.06.20 Moved Reintjes, that Del Air Planning/Steering Committee Update be accepted as information
Carried
- 58.06.20 Moved Boisvert, that Administration proceed with Business Plan and NPHF Strategic Planning
Survey
Carried
- 59.06.20 Moved Thompson, that the Autumn Lodge Land verbal report be accepted as
information.
Carried
- 60.06.20 Moved Rycroft, that the that the Fairview and Area Needs Assessment verbal
report be accepted as information be accepted for information.
Carried
- 61.06.20 Moved Rycroft, that the Heritage Tower Air Conditioning Unit purchase be
ratified.
Carried
- 62.06.20 Moved Reintjes, that the decision on a response to Mathieu Hryniuk LLP be tabled until
after closed session.
Carried
- 63.06.20 Moved Thompson, that the TC Energy PPE Donation report be accepted for
information
Carried
- 64.06.20 Moved Novak, that the Mercer Technology Donation be accepted for information
Carried

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65.06.20 Moved Thompson, that the Roofing Scope of Work and Tender Opening results be sent out to Board members for approval, as an exceptional accommodation, due to time constraints.

Carried

66.06.20 Moved Bean, that the ASCHA Meeting Update - Verbal Report be accepted for information

Carried

Governance:

67.06.20 Moved Rycroft, that Meetings of the Board - Meeting Protocols policy be brought back to the next meeting for final review and signing if accepted.

Carried

68.06.20 Moved Reintjes, that the Board Remuneration policy be sent back to administration for drafting, taking into consideration items brought forth at this meeting.

Carried

Closed Session:

FOIP Division 2, Exceptions to Disclosure, s.25 Disclosure harmful to economic and other interests of a public body

69.03.20 Moved MacLeod, that the meeting moves into Closed Session 6:25 PM

Carried

70.03.20 Moved MacLeod, that the meeting comes out of Closed Session at 7:06 PM

Carried

71.06.20 Moved Montie that, regarding the letter from Mathieu Hryniuk LLP, Administration be directed to return requested materials to the Comfort Club including, but not limited to, the Handi-van with the conditions that all items be accepted in as-is condition and that a release from further actions by the Comfort Club be obtained.

Carried

Adjournment

Next Meeting: July 8th, 2020, TBD


Meeting Adjourned 7:12 PM

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Hazel Reintjes
Board Chair


Don Good
Recording Secretary

AUG 14, 2020
Date

AUG 14, 2020
Date