

Ministerial Order No. H:062/95

Office of the Minister

IN THE MATTER OF THE

ALBERTA HOUSING ACT

S.A. 1994, c. A-30.1

North Peace Housing Foundation

I, Tom Thurber, Minister of Municipal Affairs, pursuant to section 5 of the Alberta Housing Act, ORDER THAT:

- North Peace Housing Foundation is established as a management body with all the powers, functions and duties prescribed in the attached Appendix, and replaces:
 - Royal Canadian Legion Branch No. 272
 - Worsley Nursing Society

with respect to the operation and administration of housing accommodation as identified in Schedule "A" of this Order, and any reference in an enactment, order, agreement or document shall be construed accordingly.

- 2. The assets, property, liabilities, obligations and all other concerns of the Grimshaw Housing Authority, Manning Housing Authority and Peace River Housing Authority, as each is continued under section 37 of the Act, are transferred to and assumed by the North Peace Housing Foundation as established by this Order, and any reference in an enactment, order, agreement or document shall be construed accordingly.
- 3. The assets, property, liabilities, obligations and all other concerns of the North Peace Foundation, deemed a management body under section 38 of the Act, are transferred to and assumed by the North Peace Housing Foundation as established by this Order, and any reference in an enactment, order, agreement or document shall be construed accordingly.
- 4. Ministerial Order No. 101/73, as amended, incorporating Grimshaw Housing Authority, is repealed.
- 5. Ministerial Order No. 256/70, as amended, incorporating Manning Housing Authority, is repealed.
- 6. Ministerial Order No. 174/70, as amended, incorporating Peace River Housing Authority, is repealed.
- 7. This Order is effective April 1, 1995.

Tom Thurber

Minister of Municipal Affairs

DATED at the City of Edmonton in the Province of Alberta, this _3/_day of _______, 1995.

APPENDIX

North Peace Housing Foundation

- North Peace Housing Foundation (hereafter referred to as the "management body") is hereby established as a management body.
- 2. The members of the management body are as follows:
 - Municipal District of Clear Hills No. 21
 - Municipal District of Northern Lights No. 22
 - Municipal District of East Peace No. 131
 - Municipal District of Peace No. 135
 - Municipal District of Fairview No. 136
 - Town of Fairview
 - Town of Grimshaw
 - Town of Manning
 - Town of Peace River
 - Village of Berwyri
 - Village of Hines Creek
 - Village of Nampa
- 3. (1) The management body shall be governed by a board (hereafter referred to as "the board"), comprised of a maximum of twelve (12) members as follows, and appointed in accordance with subsection (2):
 - (a) Each member of the management body shall appoint one member to the board in the manner each member determines appropriate.
 - (2) The board shall be appointed as follows:
 - (a) The first members of the board shall be appointed as soon as possible following the effective date of this Order.
 - (b) Members of the board, except the first members, shall be appointed at the annual organizational meeting of each member of the management body in accordance with this Order and at the times the board requests the member of the management body.
 - (c) The term of office for each of the first members of the board shall be from the date appointed until another member is appointed to hold that office, but shall not extend beyond one year.
 - (d) The term of office for each member of the board, except the first members:
 - (i) is for a maximum one (1) year term;
 - (ii) shall begin the day after the appointing member of the management body holds its annual organizational meeting in the year appointed; and
 - (iii) end the day the appointing member of the management body holds its annual organizational meeting in the year the term expires.
 - (e) Members of the board, including the first members appointed under clause (a), may hold consecutive terms of office.

- (f) If the office of a board member is vacated, the member of the management body who appointed the vacating member of the board, shall appoint, on the vacancy occurring or as soon as possible thereafter, another individual as a member of the board to complete the term of the vacating member.
- (g) The chairperson, vice-chairperson or any other officers of the board, the board determines necessary, shall be appointed from among the board members in the manner and at the times the board determines appropriate from among the board members at the board's annual organizational meeting in the manner the board determines appropriate.
- (h) The term of office for the chairperson, vice-chairperson or any other officers of the board shall be for a one (1) year term.
- (i) The chairperson, vice-chairperson or any other officers of the board, may hold consecutive terms of office as long as each officer is a member of the board.
- (j) Each member of the board is entitled to deal with all matters arising from the policies and programs, and operation and administration, of the management body, except where otherwise provided under the Act and its Regulations.
- (3) The board is a continuing body.
- (4) The board shall provide the Deputy Minister with the name of its chairperson and vice-chairperson as soon as possible on selection, and shall notify the Deputy Minister of any change of chairperson and vicechairperson.
- 4. The board shall:
 - (a) designate the offices of the management body, and
 - (b) immediately notify the Deputy Minister of the location of its primary place of business in Alberta and any other offices, the management body's address for service, and any change in the location of such offices or address for service.
- For the purposes of providing lodge accommodation, the management body may requisition the following municipalities:
 - Municipal District of Clear Hills No. 21
 - Municipal District of Northern Lights No. 22
 - Municipal District of East Peace No. 131 (as to 70 percent of its total municipal assessment apportioned and reported by the Municipal District of East Peace No. 131 to the North Peace Housing Foundation)
 - Municipal District of Peace No. 135
 - Municipal District of Fairview No. 136
 - Town of Fairview
 - . Town of Grimshaw
 - Town of Manning
 - Town of Peace River
 - Village of Berwyn
 - Village of Hines Creek
 - Village of Nampa

- 6. (1) The manageme —ody is responsible for the operation and admin.....tion of the housing accommodation listed in Schedule "A".
 - (2) In addition to the housing accommodation operated under subsection (1), the management body may operate Rent Supplement housing accommodation as designations are allocated to the management body by the Minister under the Rent Supplement Program Regulation.
- 7. For the purposes of the Act, the management body has and is subject to the powers, functions or duties as provided in the following Regulations:
 - (a) Management Body Operation and Administration Regulation;
 - (b) Social Housing Accommodation Regulation;
 - (c) Housing Accommodation Tenancies Regulation;
 - (d) Rent Supplement Regulation; and
 - (e) Lodge Assistance Program Regulation.
- In relation to the housing accommodation listed in Schedule 'B', units owned by North Peace Housing Foundation:
 - (a) such accommodation is, pursuant to subsection 1(2) of the Rent Supplement Regulation A.R. 75/95, hereby exempt from the application of subsection 4(2) of the same regulation;
 - (b) not withstanding the exemption contained in clause (a) and subject to the exception in clause (c), the Corporation shall be subject to all the terms and conditions contained in the prescribed operating agreement, as though the Corporation were the landford or the management body, as the context requires; and
 - (c) the annual adjustment of market rents contemplated in the operating agreement shall be determined by the Minister.
- For the purposes of the Act, the management body's reporting date is 90 days from the effective date of this Order.