



# North Peace Housing Foundation

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## Board of Directors' Meeting

Belle Petroleum Centre – Peace River

November 10, 2021 – 4:25 PM

Northern Sunrise County  
Town of Peace River  
Village of Hines Creek  
Town of Manning  
Village of Berwyn  
County of Northern Lights  
Clear Hills County

Boisvert, Dan  
Schamehorn, Byron  
Reintjes, Hazel  
Rycroft, Greg  
Montie, Ken  
Reese, Brent  
Walmsley, Danae

### Regrets:

MD of Peace #135  
MD of Fairview #136  
Village of Nampa  
Town of Grimshaw  
Town of Fairview

Eastman, Sandra  
Hostetler, Joshua  
Roshuk, Agnes  
Wald, Wendy  
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.

Meeting called to Order at 4:25 PM

### Agenda

98.11.21 Moved Reese, that the agenda be adopted as amended.  
Carried

Note: Item Added – New Business # 4 – Common Area Furniture (Heritage Tower Lodge)

### Consent Agenda

99.11.21 Moved Rycroft, that the Consent Agenda be adopted as presented.  
Carried

### Generative Session: Items

No items were discussed.

**Delegations**

None

**Regular Agenda**

100.11.21 Moved Boisvert, that the Quarterly Financial Report be accepted as information.  
Carried

101.11.21 Moved Schamehorn, that the 2022 Municipal Requisition be increased by 5%, or \$148,762.00, with an annual increase to the average rate payer of \$10.70.  
Carried

The meeting recessed for dinner at 5:31 PM and reconvened at 6:09 PM.

103.11.21 Moved Schamehorn, that the next scheduled Board meeting be held in person at the Belle Centre.  
Carried

104.11.21 Moved Reese, that the Administration to proceed with the replacement of Heritage Tower furniture from Evercare Furnishings for the quoted price of \$120,812.00, plus GST.  
Carried

105.11.21 Moved Boisvert, that Policy 2.3 Purchasing Limits and Controls be accepted as presented.  
Carried

106.11.21 Moved Walmsley, that Policy 2.4 Purchasing Policy be accepted as amended.  
Carried

107.11.21 Moved Montie, that the meeting go into Closed Session at 6:36 PM - FOIP Division 2, Exceptions to Disclosure, 17 Disclosure harmful to personal privacy.  
Carried

108.11.21 Moved Rycroft, that the meeting come out of Closed Session 7:38 PM.  
Carried

109.11.21 Moved Schamehorn, that the decisions made in the closed session be ratified.  
Carried

Next Meeting – December 1, 2021, Belle Petroleum Centre – Peace River

Meeting Adjourned 7:56 PM

Board of Directors' Meeting Minutes

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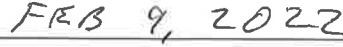
Hazel Reintjes  
Board Chair



Date



Don Good  
Recording Secretary



Date