



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

November 16, 2022

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

Schamehorn, Byron
Reintjes, Hazel
Wald, Wendy
Walmsley, Danae
Schug, Kayln
MacLeod, Gord – Entered at 4:35
Boisvert, Dan – Left at 6:33 pm
Fredrickson, Trevor
Hostetler, Joshua
Johnson, Nicole
Eastman, Sandra
Skrlík, Perry – Left at 6:17 pm

Also present: 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 4:23 PM

74.11.22 Moved Eastman, that the agenda be adopted as presented.
Carried

Consent Agenda

75.11.22 Moved Skrlík, that the Consent Agenda be adopted as amended.
Carried

Note: Directors Report moved to Agenda New Business Item 1, and Dashboard moved to New Business Item 2.

Generative Session: Items

Revenue generation to be brought forward at future planning session.

Agenda

76.11.22 Moved Walmsley, the Directors Report be adopted as presented.
Carried

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- 77.11.22 Moved Skrlik, that the Dashboard presentation be accepted as presented.
Carried
- 78.11.22 Moved Boisvert, that the Preliminary Lodge Budget be received as information.
Carried
- 79.11.22 Moved Skrlik, that the Preliminary Affordable Housing Budget be received as information.
Carried

Recess at 6:37 PM – Back from Recess at 6:45 PM

- 80.11.22 Moved Schamehorn, that the Board approve a 10%, or \$312,400.00 increase to the 2023 Municipal Requisition, with an annual increase to the average rate payer of \$15.51.
Carried
- 81.11.22 Moved Schug, that the Asset transfer update be received as information.
Carried
- 82.11.22 Moved Wald, that the Human Resources 2.16 Dress Code Policy be accepted with the recommended update to footwear.
Carried
- 83.11.22 Moved Eastman, that the 3.7 Accounting of Funds Received Through Donations, Grants and Special Events Policy be tabled.
Carried
- 84.11.22 Moved Wald, that the 3.8 Disbursement of Funds Raised Through Donation, Grants and Special Events Policy be tabled.
Carried
- 85.11.22 Moved Fredrickson, that the 3.9 – Donations Cash and Other Policy, be received as information.
Carried
- 86.11.22 Moved Eastman, the Board move into Closed Session at 7:33 PM.
FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials (Del-Air Redevelopment)
Carried
- 87.11.22 Moved Eastman, that the Board move out of Closed Session at 8.28 PM.
Carried
- 88.11.22 Moved Schamehorn, that the FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials (Del-Air Redevelopment) information be received as information.
Carried

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Next Meeting – December 7, 2022 – Central Office (tentative)

Meeting Adjourned 8:31 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date