

Boreal Housing Foundation
Regular Board Meeting
March 29, 2018 at 10:00 am
Hiemstaed Lodge – Fireside Room

In Attendance: George Friesen
Paul Driedger
Brooke Ahnassey
Clark McAskile
Crystal McAteer
Josh Knelsen
Bill Neufeld – via teleconference at 10:01 am
Cameron Cardinal – left the meeting at 11:45 am
Wanda Beland -via teleconference at 10:14 am, joined meeting at
10:37 am

Missing: Wally Olorenshaw
Michelle Farris
Daphne Lizotte

Administration: Mary Mercredi, Chief Administrative Officer
Evelyn Peters, Executive Assistant

Call to Order: Chair George Friesen called the meeting to order at 10:05 am.

Agenda: **Approval of Agenda**

18-16 Moved by Paul Driedger

That the agenda be amended to include:
4.2 Bed bugs

Carried

Minutes: **January 25, 2018 Regular Meeting Minutes**

18-17 Moved by Clark McAskile

That the Regular Meeting Minutes from January 25, 2018
be approved as distributed.

Carried

New Business

Bed Bugs

18-18 Moved by Cameron Cardinal

That a policy regarding cost of pest control (Bed Bugs) is to be
covered by tenant, and that the Policy be part of the application
package.

Carried

Auditors, Brandon Sparling and Tanya from Meyers Norris Penny
joined the meeting via teleconference at 10:14 am.

Audited 2017 Year End Financial with Meyers Norris Penny

18-19 Moved by Paul Driedger

That the Auditors report be amended as discussed and approved
pending the review of the revised audit.

Carried

Auditors from Meyers Norris Penny disconnected from the meeting
at 10:45 am

Chair George Friesen call for recess at 10:48 am

Chair George Friesen reconvened the meeting at 10:54 am

Reports: CAO Report

18-20 Moved by Josh Knelsen

That the Chief Administrative Officer report be received as information.

Carried

Financial Reports

Lodge Financial Reports – February 28, 2018

18-21 Moved by Paul Driedger

That the February 28, 2018 Lodge financial report be received for information.

Carried

Housing Financial Reports – February 28, 2018

18-22 Moved by Cameron Cardinal

That February 28, 2018 Housing financial report be received for information.

Carried

Supportive Living Financial Reports – February 28, 2018

18-23 Moved by Wanda Beland

That the February 28, 2018 Supportive Living financial report be received for information.

Carried

High Level Lodge – February 28, 2018

18-24 Moved by Clark McAskile

That the February 28, 2018 High Level Lodge financial report be received for information.

Carried

Arrears Report to February 28, 2018

18-25

Moved by Brooke Ahnassay

That the arrears report to be received for information.

Carried

Information:

Information items

18-26

Moved by Clark McAskile

That the following items be accepted for information

- 6.1 Letter to Honorable Premier Rachel Notley
- 6.2 2018 Business License
- 6.3 Approval from Gov't to use unused CO Grant funds to replace smoke detectors in Altenheim Lodge.
- 6.4 Accommodation Standards Compliance License renewed to March 2019 by AB Government.
- 6.5 2018 Five Year Business Plan Letter from Government- have asked Government Representative to join our May 31, 2018 meeting.

Carried

Next Meeting Date:

That the next Regular Board Meeting – April 26, 2018 at 10:00 am Fireside Room – Phase I Heimstaed Lodge.

Adjournment:

Chair George Friesen declared the meeting of March 29, 2018 be adjourned at 12:02 pm.

Carried

Chair George Friesen

Evelyn Peters, Executive Assistant