

Boreal Housing Foundation

Regular Board Meeting February 23, 2017 – 10:00 A.M. Fireside Room – Heimstaed Lodge

In Attendance: George Friesen–Chair - joined via Teleconference 10:07 am
John W Driedger – joined via teleconference 9:55 am
Peter H. Wieler
Michelle Farris
Crystal McAteer
Ray Toews – Vice Chair joined via teleconference 9:55 am
Paul Driedger
Wally Olorenshaw
Clark McAskile
Joe Pastion - Joined the meeting at 10:05 am

Missing: Trevor Mercredi
Gus Loonskin
Wanda Beland

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

Vice Chair Ray Toews appointed Clark McAskile to chair the meeting.

Call to Order: Clark McAskile called the meeting to order at 10:00 am.

Agenda: **Approval of Agenda**

17-01 Moved by John W Driedger

That the agenda be approved as distributed

Carried

Clark McAskile welcomed the delegate Jeff Anderson,

Jeff Anderson, Chairman of Fort Vermilion Seniors & Elders Lodge Board #1788, gave a brief overview on the need and mission to have a Lodge built in Fort Vermilion.

17-02 Moved by Ray Toews

That Boreal Housing Foundation requisition the three municipalities for a Lodge in Fort Vermilion.

Defeated

17-03 Moved by Crystal McAteer

That Boreal Housing Foundation support the Fort Vermilion Assisted Living Facility in principle and concept, and work with them through the proper channels.

Carried

17-04 Moved by Wally Olorenshaw

That administration provides the last needs assessment done by the municipalities, as information to the delegation committee.

Carried

Minutes: January 5, 2017 Special Board Meeting

17-05 Moved by Crystal McAteer

That the January 5, 2017 special board meeting minutes be approved as distributed.

Carried

17-06 **January 26, 2017 Regular Board Meeting**

Moved by Michelle Farris

That the January 26, 2017 regular board meeting notes be approved as distributed.

Carried

High Level Facility

17-12 Moved by Paul Driedger

That a project liaison position be created and hired, to provide a link between Boreal Housing and the province for the construction of the High Level facility.

Carried

Organizational Chart

17-13 Moved by Michelle Farris

That the proposed organizational chart be approved as distributed.

Carried

Vehicle Allowance

17-14 Moved by Wally Olorenshaw

That a vehicle allowance of \$1,000.00 be given to the Housing Manager per month.

Carried

17-15 Moved by Peter Wieler

That the moving expenses for the Chief Administrative Officer be covered, up to \$1800.00.

Carried

Clark McAskile recessed the meeting at 12:21 pm.

George Friesen left the meeting at 12:21 pm

Ray Toews left the meeting at 12:21 pm

John W Driedger left the meeting at 12:21 pm

Ray Toews rejoined the meeting at 12:50 pm

Clark McAskile reconvened the meeting at 12:51 pm

Ministerial Order

17-16 Moved by Michelle Farris

That Ministerial Orders regarding the creation of Boreal Housing Foundation and the transfer of assets and liabilities from High Level Housing Authority and Mackenzie Housing Management Board be received for information.

Carried

Accommodation Standards

17-17 Moved by Paul Driedger

That results of the accommodation standards review be received for information.

Carried

Severance Package

17-18 Moved by Wally Olorenshaw

That the update on the Chief Administrative Officer severance package for High Level Housing Authority be received for information.

Carried

Reports:

CAO Report

17-19 Moved by Paul Driedger

That the Chief Administrative Officer report be received for information.

Carried

Financial Reports

Lodge Financial Reports – January 31, 2017

17-20

Moved by Peter Wieler

That the January 31, 2017 Lodge financial report be received for information.

Carried

High Level Lodge Reports – January 31, 2017

17-21

Moved by Michelle Farris

That the January 31, 2017 High Level Lodge financial report be received for information.

Carried

Assisted Care Financial Reports – January 31, 2017

17-22

Moved by Wally Olorenshaw

That the January 31, 2017 Assisted Care financial report be received for information.

Carried

Housing Financial Reports – January 31, 2017

17-23

Moved by Paul Driedger

That January 31, 2017 Housing financial report be received for information.

Carried

Arrears Report to January 31, 2017

17-24

Moved by Michelle Farris

That the January 31, 2017 arrears report be received for information.

Carried

High Level Report Update

17-25 Moved by Paul Driedger

That the High Level Project update be received for information.

Carried

Policies

17-26 Moved by Wally Olorenshaw

That Boreal Housing Foundation Governance Policy GOV-001, GOV-002, GOV-003, GOV-004, GOV-005, GOV-006, GOV-007, GOV-008, GOV-010, GOV-012, GOV-013, GOV-014, GOV-015, GOV-016, GOV-018, GOV-019, GOV-020, and GOV-021 be approved as presented.

Carried

17-27 Moved by Paul Driedger

That Mackenzie Housing Management policies GOV-001, GOV-002, GOV-003, GOV-004, GOV-005, GOV-006, GOV-007, GOV-008, GOV-010, GOV-012, GOV-013, GOV-014, GOV-015, GOV-016, GOV-018, GOV-019, GOV-020, and GOV-021 be rescinded effective immediately.

Carried

Charitable Status

17-28 Moved by Peter Wieler

That Administration proceed with the process to get the charitable status.

Carried

FOIP

17-29

Moved by Crystal McAteer

That Mary Mercredi be appointed as FOIP Coordinator effective immediately.

Carried

Information:

Information items

17-30

Moved by Joe Pastion

That the following be accepted for information.

-) Bank reconciliation for HLHA December 31, 2016
-) Bank reconciliation for MHM December 31, 2016
-) Bank reconciliation for BHF January 31, 2017
-) BHF Business License
-) Letter from the Minister

Carried

Next Meeting Date:

Regular Board Meeting – TBA
Fireside Room – Phase I Heimstaed Lodge

Adjournment:

Clark McAskile adjourned the meeting of February 23, 2017 at 1:38 pm.

Carried

Clark McAskile

Evelyn Peters
Executive Assistant