

Boreal Housing Foundation
Regular Board Meeting
March 23, 2020 at 3:00 pm
Teleconference, CAO office in La Crete, Ab

Called In: Cameron Cardinal – Chair – Via Teleconference
Clark McAskile – Vice Chair – Via Teleconference
Paul Driedger- Via Teleconference
Michelle Farris – Via Teleconference
Daphne Lizotte – via Teleconference joined at 4:12pm
Wally Olorenshaw-Via Teleconference
Crystal McAteer- Via Teleconference joined at 3:15pm

In Attendance: Cornie Teichroeb
John W Driedger

Missing: Josh Knelsen

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

Call to Order: Chair Cameron Cardinal called the meeting to order at 3:07pm.

Agenda:

Approval of Agenda

20-21 Moved by Paul Driedger

That the agenda be amended to include:
3.2 Minutes from March 16, 2020 teleconference meeting
6.5 WSP update

Carried

Minutes from January 30, 2020 Regular Board Meeting

20-22

Moved by Michelle Farris

That the minutes of the January 30, 2020 Regular Board Meeting be approved as presented

Carried

Minutes from March 16, 2020 Teleconference Meeting

20-23

Moved by Cornie Teichroeb

That the minutes of the March 16, 2020 Teleconference Meeting be approved as presented

Carried

New Business

3:09pm Brandon Sperling from MNP joined the meeting via teleconference

2019 Audited Financial Report from Meyers Norris Penny

20-24

Moved by Cornie Teichroeb

That the financial audit report presented by Meyers Norris Penny be approved as presented.

Carried Unanimously

Brandon Sperling left the meeting at 3:32pm.

Furniture Quotes for High Level Lodge Furniture

20-25

Moved by Paul Driedger

That administration proceeds with EverCare Furnishings for purchasing furniture for Mackenzie House

Carried

Boreal Housing Foundation EM Generator 2020

20-26 Moved by Cornie Teichroeb

That the discussion on Generators for Senior Lodges be tabled at a later date

Carried

Reports: Financial Reports

CAO Report

20-27 Moved by Wally Olorenshaw

That the CAO report be received for information.

Carried

Heimstaed Lodge Financial Reports – February 29, 2020

20-28 Moved by Cornie Teichroeb

That the February 29, 2020 Lodge financial report be received for information.

Carried

High Level Lodge – February 29, 2020

20-29 Moved by John W Driedger

That the February 29, 2020 High Level Lodge financial report be received for information.

Carried

Supportive Living Financial Reports – February 29, 2020

20-30 Moved by Paul Driedger

That the February 29, 2020 Supportive Living financial report be received for information.

Carried

Housing Financial Reports – February 29, 2020

20-31 Moved by Cornie Teichroeb

That the February 29, 2020 Housing financial report be received for information.

Carried

Grants & Reserves – February 29, 2020

20-32 Moved by John W Driedger

That the February 29, 2020 Grants & Reserves report be received for information.

Carried

Arrears Report – March 17, 2020

20-33 Moved by Wally Olorenshaw

That the March 17, 2020 arrears report be received for information.

Carried

Information items

20-34 Moved by Paul Driedger

That the following items be accepted as information

- 6.1 Letter to the Minister Hunter – Red Tape Reduction
- 6.2 BHF Business License Certificate
- 6.3 Fire Alarm Certificate for Heimstaed Lodge
- 6.4 Fire Alarm Certificate for Altenheim
- 6.5 WSP update

Carried

Regular Board Meeting
March 23, 2020

Next Meeting Date: That the next Regular Board Meeting be April 30, 2020 at 10:00 am
in the La Crete, Alberta.

Adjournment:

20-35 Moved by John W Driedger

That the meeting of March 23, 2020 be adjourned at 4:24 pm

Chair Cameron Cardinal

Evelyn Peters, Executive Assistant