

Boreal Housing Foundation
Regular Board Meeting
May 28, 2020 at 10:00 am
Knelsen Sand & Gravel Board Room in La Crete

Called In: Cameron Cardinal – Chair
Clark McAskile – Vice Chair teleconference 10:00 am
Paul Driedger
Michelle Farris
Daphne Lizotte – Via teleconference 10:09 am
Wally Olorenshaw
Crystal McAteer- Via teleconference 10:00 am
Cornie Teichroeb
John W Driedger joined 10:18 am
Josh Knelsen joined 10:40 am

In Attendance:

Missing:

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

Call to Order: Chair Cameron Cardinal called the meeting to order at 10:04 am.

Agenda:

Approval of Agenda

20-40 Moved by Paul Driedger

That the agenda approved amended to include:
4.5 Heimstaed Lodge Access

Carried

Minutes from March 23, 2020 Teleconference Regular Board Meeting

20-41 Moved by Crystal McAteer

That the minutes of the March 23, 2020 Teleconference Regular Board Meeting be approved as presented

Carried

Minutes from May 11, 2020 Special Board Meeting

20-42 Moved by Wally Olorenshaw

That the minutes of the May 11, 2020 Special Board Meeting be approved as presented

Carried

New Business

BHF Employee Handbook changes to section 4.1

20-43 Moved by Cornie Teichroeb

That the changes to the BHF Employee Handbook be approved as presented.

Carried

New Policy H&S-018 Harassment and Bullying Policy

20-44 Moved by Michelle Farris

That Policy H&S-018 Harassment and Bullying Policy be approved as presented

Carried

New Policy H&S-019 Personal Protective Equipment

20-45 Moved by Cornie Teichroeb

That the Policy H&S-019 Personal Protective Equipment be approved as presented

Carried

New Policy LDG-031 Evacuation of Levels DSL2 and Lodge Residents

20-46 Moved by Cornie Teichroeb

That the Policy LDG-031 Evacuation of Levels DSL2 and Lodge residents be approved as presented

Carried

Alberta Health CMOH Order 23-2020

20-47 Moved by Josh Knelsen

That Boreal Housing Foundation write a letter to Alberta Health requesting residents who prefer total lock down be removed to another Lodge and the remaining residents be allowed visitors after completing full screening prior to entry.

Josh Knelsen requested recorded Vote

Approve: Josh Knelsen

Opposed: John W Driedger, Michelle Farris, Crystal McAteer, Clark McAskile, Cornie Teichroeb, Daphne Lizotte, Wally Olorenshaw, Paul Driedger, Cameron Cardinal

Defeated Unanimously

Alberta Health CMOH Order 23-2020

20-48 Moved by Cornie Teichroeb

That Boreal Housing Foundation ask Alberta Health in exchange to “Resident Outing” to allow 2 visitors per resident at a time to come into the Lodge with full screening prior to entry and following all protocol measures.

Carried

Reports: Financial Reports

CAO Report

20-49 Moved by Paul Driedger

That the CAO report be received for information.

Carried

Heimstaed Lodge Financial Reports – April 30, 2020

20-50 Moved by Paul Driedger

That the April 30, 2020 Lodge financial report be received for information.

Carried

High Level Lodge – April 30, 2020

20-51 Moved by Wally Olorenshaw

That the April 30, 2020 High Level Lodge financial report be received for information.

Carried

Supportive Living Financial Reports – April 30, 2020

20-52 Moved by Cornie Teichroeb

That the April 30, 2020 Supportive Living financial report be received for information.

Carried

Housing Financial Reports – April 30, 2020

20-53 Moved by

That the April 30, 2020 Housing financial report be received for information.

Carried

Grants & Reserves – April 30, 2020

20-54 Moved by Michelle Farris

That the April 30, 2020 Grants & Reserves report be received for information.

Carried

20-55 Moved by Michelle Farris

That administration present information about the SRHI program to the next meeting

Carried

Arrears Report – April 23, 2020

20-56 Moved by Wally Olorenshaw

That the April 23, 2020 arrears report be received for information.

Carried

Information items

20-57 Moved by Paul Driedger

That the following items be accepted as information

- 6.1 2019 Housing funds carried forward
- 6.2 Mackenzie House – WSP Monthly stat
- 6.3 \$2/Hr. top up for HCA's
- 6.4 Letter to Honorable Grant Hunter – Red Tape reduction
- 6.5 Reply letter from Honorable Grant Hunter

Carried

20-58 Moved by Josh Knelsen

That Boreal Housing Foundation write a second letter replying to the letter from Honorable Grant Hunter – Red tape reduction

Carried

In Camera: Legal / Land / or Labor

20-59 Moved by Michelle Farris

That the meeting moves to in camera at 12:21 pm

Carried

20-60 Moved by Cornie Teichroeb

That meeting moves out of in camera at 12:58 pm

Carried

20-61 Moved by Crystal McAteer

That the Board approves for Mary and Allan to apply for Overtime funding from Alberta Housing and Disaster Services

Carried

20-62 Moved by Wally Olorenshaw

That all communication regarding Boreal Housing Foundation will only be communicated by the Board Chair and the CAO

Carried

Next Meeting Date: That the next Regular Board Meeting be TBA at a later date, this meeting will be in High Level, Alberta.

Adjournment:

20-63 Moved by Cornie Teichroeb

That the meeting of May 28, 2020 be adjourned at 1:01 pm

Chair Cameron Cardinal

Evelyn Peters, Executive Assistant