

# **Boreal Housing Foundation**

## **Regular Board Meeting May 26, 2017 – 10:00 A.M. Hiemstaed Lodge – Fireside Room**

**In Attendance:** George Friesen - Chair  
John W Driedger  
Peter H. Wieler  
Michelle Farris - joined at 10:03 am  
Paul Driedger  
Wally Olorenshaw  
Clark McAskile  
Ray Toews – Vice Chair – joined at 10:08 am  
Wanda Beland – via teleconference at 9:58 am

**Missing:** Crystal McAteer  
Daphne Lizotte  
Joe Pastion  
Gus Loonskin

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

**Call to Order:** Chair George Friesen called the meeting to order at 10:01 am.

**Agenda:** **Approval of Agenda**

17-73 Moved by John W Driedger

That the agenda be approved as distributed.

Carried

**Minutes:** **April 27, 2017 Regular Board Meeting**

17-74 Moved by Clark McAskile

That the April 27, 2017 Regular board meeting minutes be approved distributed.

Carried

**Reports:** **CAO Report**

17-75 Moved by Paul Driedger

That the Chief Administrative Officer report be received for information.

Carried

**Financial Reports**

**Lodge Financial Reports – April 30, 2017**

17-76 Moved by Peter Wieler

That the April 30, 2017 Lodge financial report be received for information.

Carried

**High Level Lodge – April 30, 2017**

17-77 Moved by Wally Olorenshaw

That the April 30, 2017 High Level Lodge financial report be received for information.

Carried

**Supportive Living Financial Reports – April 30, 2017**

17-78

Moved by Michelle Farris

That the April 30, 2017 Supportive Living financial report be received for information.

Carried

**Housing Financial Reports – April 30, 2017**

17-79

Moved by Wally Olorenshaw

That April 30, 2017 Housing financial report be received for information.

Carried

**Arrears Report**

17-80

Moved by John W Driedger

That the arrears report to be received for information.

Carried

**New Business**

**Master card Application**

17-81

Moved by Michelle Farris

That the board approve an additional Master Card for the Lodge Manager, and the combined maximum remain at \$10,000.00.

Carried

**FOIP**

17-82

Moved by Wally Olorenshaw

That the board appoint the CAO as the “Head” and that the CAO can assign the various aspects to the various positions.

Carried

**Report from Ray Toews**

17-83 Moved by John W Driedger

That the verbal report on AEMA (Alberta Emergency Measures Association) presented by Ray Toews be accepted for information.

Carried

17-84 Moved by John W Driedger

That administration writes a letter to Mackenzie County requesting sidewalks alongside the Altenheim, and crosswalk designations from parking lot to Lodge.

Chair George Friesen called for recess at 11:11 am  
Chair George Friesen reconvened the meeting at 11:21 am

**Information:**

**Information items**

17-85 Moved by Michelle Farris

That the following items be accepted for information:

- Bank Reconciliation April 2017
- Mackenzie House
- Charitable Application Status

Carried

**In Camera:**

**Legal**

17-86 Moved by Michelle Farris

That the meeting moves in camera at 11:21 am.

Carried

17-87

Moved by Clark McAskile

That meeting moves out of in camera at 11:49 a.m.

Carried

17-88

Moved by Wanda Beland

That the renovated home be offered to the family residing in Fort Vermilion

Carried

17-89

Moved by Paul Driedger

That Boreal Housing Foundation will continue to pay board honorariums and expenses as per government instruction during the amalgamation of Mackenzie Housing Management Board and High Level Housing Authority.

Carried

**Next Meeting Date:**

Regular Board Meeting – June 29, 2017 at 10:00 am  
Fireside Room – Phase I Heimstaed Lodge

**Adjournment:**

17-90

Moved by Paul Driedger

That the meeting of May 26, 2017 be adjourned at 11:50 am.

Carried

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Chair George Friesen

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Evelyn Peters  
Executive Assistant