

Boreal Housing Foundation
Regular Board Meeting
December 8, 2022
Mackenzie House - High Level

In Attendance:

Cameron Cardinal	Michelle Farris	Darrell Derksen
Clark McAskile	Julie Melville	Josh Knelsen
Crystal McAteer	Jocelyn Asels	Daphne Lizotte - Teams

Absent:

Administration: Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order: Cameron called the meeting to order at 10:01am.

Agenda

22-107 **Approval of Agenda**
Moved by Michelle
That the agenda be approved as presented.
Carried

22-108 **Meeting Minutes**
Moved by Crystal
That the October 27, 2022 Organizational Meeting Minutes be approved as presented.
Carried

22-109 **Meeting Minutes**
Moved by Julie
That the October 27, 2022 Regular Meeting Minutes be approved with correction.
Carried

New Business

22-110 **2023 Lodge Budget**
Moved by Clark
That the Lodge Budget be approved with a pay grids amendment.
Carried Unanimously

- 22-111 **BHF Pay Grids**
Moved by Darrell
That pay increases to the average on the presented pay grid, or 10%,
whichever is lower.
Carried
- 22-112 **SRHI Lease Agreement**
Moved by Crystal
That the SRHI Lease Agreement be approved as presented.
Carried
- 22-113 **Maintenance Truck for LC & FV**
Moved by Crystal
That admin move forward with a loan for the purchase of a new truck.
Carried
- 22-114 **2023 Housing Budget**
Moved by Julie
That the Housing Budget be approved with a pay grid amendment.
Carried Unanimously
- 22-115 **BHF Pay Grids**
Moved by Michelle
That pay increases to the average on the presented pay grid, or 10%,
whichever is lower.
Carried

Reports - CAO & Financial

- 22-116 **CAO Report**
Moved by Crystal
That admin move forward with the purchase of 3 additional lots in Fort
Vermilion, with the option of a 4th.
Carried
- 22-117 Moved by Josh
That the CAO report be received for information.
Carried
- 22-118 **Mackenzie House**
Moved by Clark
That the Mackenzie House report be received for information.
Carried
- 22-119 **Housing**
Moved by Crystal
That the Housing report be received for information.
Carried

22-120 **Grants & Reserves & SRHI**
Moved by Clark
That the Grants & Reserves & SRHI report be received for information.
Carried

Crystal exits meeting at 11:43am.

22-121 **Arrears Report**
Moved by Darrell
That the Arrears Report be received for information.
Carried

22-122 **Information Items**

Moved by Jocelyn
That the information items be received as information.
Carried

Next Meeting Date:
That the next regular meeting be set for January 26, 2023.

Adjournment:
22-123 Moved by Cameron
That the meeting of December 8, 2022 be adjourned at 11:52am.
Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO