



Grande Spirit Foundation

MANAGEMENT COMMITTEE

Friday, April 28, 2017 @ 10:00AM

Pioneer Lodge, 9508 – 100 Ave, Grande Prairie, AB

PRESENT:	Helen Rice	City of Grande Prairie
	Denise Skoworodko	Town of Spirit River
	Elaine Garrow	M.D. Spirit River
	Tom Burton	M.D. Greenview
	Roger Loberg	Town of Beaverlodge
	John Moen	Saddle Hills County
	Cheryl Bogdanek	Birch Hills County
	Debbie Normington	General Manager
	Mike McCann	Facilities Manager
	Samantha Stuart	Financial Manager
	Joanne Chelich	Village of Rycroft
ABSENT:	Claude Lagace	Town of Sexsmith
	Corey Beck	County of Grande Prairie

1. **CALL TO ORDER:** by R. Loberg at 10:04 a.m.

2. **CHANGES AND/OR ADDITIONS TO AGENDA**
Add: In-Camera

3. **APPROVAL OF AGENDA:**

#2369 **MOTION** by *D. Skoworodko to accept the agenda.*

CARRIED

4. **APPROVAL OF MINUTES:**

#2370 **MOTION** by *E. Garrow to approve the minutes of the February 24, 2017 meeting.*

CARRIED

5. **REPORTS:**

1. General Manager's Report: *by D. Normington* - provided handout
2. Portfolio Report: *by D. Normington*
Turnover is up from last year in Senior Lodge and Apartments. Rent supplement numbers are up but this will need to be clawed back. Lodge waitlist is up. Senior apartment waitlist is down by about 50.
3. Financial Report: *by S. Stuart*
Budget amount includes Lakeview so percent expired is skewed.

4. Maintenance Report: *by M. McCann* – provided handout

#2371 MOTION *by H. Rice to approve all reports.*

CARRIED

6. CORRESPONDENCE:

1. Seniors & Housing – Capital Redevelopment Projects – for Info
2. Seniors & Housing – Carbon Levy & Energy Rebate Programs – for Info
3. County Transportation Grant Application – for Info
4. Seniors & Housing – HMB Budget – for Info
5. Seniors & Housing – Housing Strategy/Housing Act Regulations – for Info
6. Seniors & Housing – 2017 HMB Budget – for Info – Debbie to follow up with the Minister regarding Rent Supplement budget
7. MD Greenview – Debolt Seniors Housing – for Info

#2372 MOTION *by H. Rice to direct administration to draft a letter to the Province requesting that they repair and re-open Debolt Seniors Housing*

CARRIED

8. AHS Response from Dr. Yiu – for Info

#2373 MOTION *by D. Skoworodko to direct administration to discuss home care concerns with Deb Gordon from AHS and to request a meeting between Claude & Verna Yiu.*

CARRIED

#2374 MOTION *by E. Garrow to approve all correspondence.*

CARRIED

7. BUSINESS ARISING/OLD BUSINESS:

1. New Lodge Update

- Letter to Minister Ceci – Debbie received a telephone response from AFCA stating that only municipalities qualify for AFC financing. Debbie to forward letter and response to AUMA and AAMDC.
- AB Seniors Memorandum of Agreement
- Mortgage Options – Debbie presented interest rates from ATB and RBC. Debbie will follow up.
- March 17th, 2017 Building Committee Meeting Minutes
- April 7th, 2017 Building Committee Meeting Minutes
- Communication Package Rates for Lakeview

#2375 MOTION *by C. Bogdanek to approve Lakeview Communication Package Rates to a maximum of \$40 as determined by administration.*

CARRIED

#2376 MOTION *by E. Garrow to approve new Lakeview Apartment Rates as presented.*

CARRIED

8. NEW BUSINESS:

1. GSF Insurance – for Info – No Director’s Insurance - Debbie to follow up

#2377 MOTION *by H. Rice to receive Insurance as information*

CARRIED

2. GM Recruitment – Debbie suggested setting a Recruitment Committee

#2378 MOTION *by C. Bogdanek to accept C. Lagace, R. Loberg and H. Rice as representatives of a Recruitment Committee*

CARRIED

9. UNFINISHED BUSINESS**10. ROUND TABLE****11. IN-CAMERA**

#2379 MOTION *by J. Moen to go In-Camera at 12:05 pm*

CARRIED

#2380 MOTION *by H. Rice to come out of In-Camera at 12:13 pm*

CARRIED

12. ADJOURNMENT

Adjourned at 12:13 pm



Claude Lagace, Board Chair

26/05/2017

Date



Debbie Normington, General Manager