



Grande Spirit Foundation

MANAGEMENT COMMITTEE

Friday, February 24, 2017 @ 10:00AM

Heritage Lodge, 10111 – 96 St, Grande Prairie, AB

PRESENT:	Claude Lagace	Town of Sexsmith
	Denise Skoworodko	Town of Spirit River
	Elaine Garrow	M.D. Spirit River
	Roxie Rutt	M.D. Greenview
	Roger Loberg	Town of Beaverlodge
	Alvin Hubert	Saddle Hills County
	Corey Beck	County of Grande Prairie
	Colleen Holler	Town of Wembley
	Cheryl Bogdanek	Birch Hills County
	Helen Rice	City of Grande Prairie
	Debbie Normington	General Manager
	Mike McCann	Facilities Manager
	Samantha Stuart	HR/Payroll Administrator

1. **CALL TO ORDER:** by C. Lagace at 10:00 a.m.

2. **CHANGES AND/OR ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA:**

#2362 **MOTION** by D. Skoworodko to accept the agenda.

CARRIED

4. **APPROVAL OF MINUTES:**

#2363 **MOTION** by E.Garrow to approve the minutes of the January 27, 2017 meeting.

CARRIED

5. **REPORTS:**

1. **General Manager's Report:** by D. Normington - provided handout
2. **Portfolio Report:** by D. Normington
A lot of turnover, some Dieppe vacancies are due to the flood. Some units are sitting vacant longer than they should. Mike and Debbie will look into this. The Lodge waitlist is up and the apartments are down right now.
3. **Financial Report:** by S.Stuart
2017 Budget amounts not updated on financial statements. Elaine asked if there was a way to separate the carbon tax so we know the impact it has on our expenses.

4. Maintenance Report:

#2364 MOTION *by H. Rice to approve all reports.*

CARRIED

Conference call with Shahid Karamat-Portfolio Advisor, Barb Panich-Project Advisor and Barry Bezuko-Director,Stakeholder Relations from AB Seniors to discuss Debolt Seniors Housing. A geotechnical survey was completed and it was determined that the cost to repair would be \$250,000 - \$300,000. The value of the properties is \$200,000. There has been concern from the community about losing senior housing in Debolt. AB Seniors is looking for feedback from the Municipality and have requested a proposal from the Board. This will be added to the agenda for the March Full Board Meeting and Debbie will send out the MD 16 Seniors Needs Assessment.

6. CORRESPONDENCE:

1. Audit Service Plan – for Info
2. Board Appointment Village of Rycroft: Joanne Chelick – for Info
3. AB Seniors Ministerial Order – for Info
4. AB Seniors Capital Grant Funding Agreement – Updated – for Info
5. AB Seniors Project Management Services – for Info
6. Letter to Bennett Architect – Acceptance of Proposal – for Info
7. Letter from Beaverlodge Town Council – Approval of \$20,000 funding for needs assessment in Beaverlodge – for Info

#2365 MOTION *by E. Garrow to approve all correspondence.*

CARRIED

7. BUSINESS ARISING/OLD BUSINESS:

1. New Lodge Update
 - January 13, 2017 Meeting with AB Seniors Staff – for Info
Debbie and Claude had a conference call with AB Seniors Staff to discuss Project Funding. They have provided a \$5.25 million funding increase. Debbie has requested that LAP Grant be available for Enhanced Apartment Units as well as Lodge Units. Elaine & Claude are working to request lower interest rate.
 - January 27, 2017 and February 8, 2017 Building Committee Meeting Minutes

#2366 MOTION *by H.Rice to accept Building information and minutes.*

CARRIED

8. NEW BUSINESS :

9. UNFINISHED BUSINESS

10. ROUND TABLE

11. IN-CAMERA

#2367 MOTION by E. Garrow to go In-Camera at 11:15 am

CARRIED

#2368 MOTION by R. Loberg to come out of In-Camera at 11:26 am.

CARRIED

12. ADJOURNMENT

Adjourned at 11:30 am



Claude Lagace, Board Chair



Debbie Normington, General Manager

May 23, 2017
Date