



Grande Spirit Foundation

MANAGEMENT COMMITTEE

Friday, June 23, 2017 @ 10:00AM

Lakeview, 9432 – 113 Ave, Clairmont, AB

PRESENT:	Claude Lagace	Town of Sexsmith
	Corey Beck	County of Grande Prairie
	Helen Rice	City of Grande Prairie
	Elaine Garrow	M.D. Spirit River
	Roxie Rutt	M.D. Greenview
	Alvin Hubert	Saddle Hills County
	Cheryl Bogdanek	Birch Hills County
	Debbie Normington	General Manager
	Samantha Stuart	Financial Manager
	Joanne Chelich	Village of Rycroft
	Denise Skoworodko	Town of Spirit River
	Roger Loberg	Town of Beaverlodge
	Colleen Holler	Town of Wembley
	Kelsey Edginton	Executive Assistant

ABSENT:	Mike McCann	Facilities Manager
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1. **CALL TO ORDER:** by C. Lagace at 10:02 a.m.

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

Add: In-Camera

Add: Deputy Minister Letter

3. **APPROVAL OF AGENDA:**

#2389 **MOTION** by A. Hubert to accept the agenda with additions.

CARRIED

4. **APPROVAL OF MINUTES:**

#2390 **MOTION** by C. Bogdanek to approve the minutes of the May 26, 2017 meeting.

CARRIED

5. **REPORTS:**

1. General Manager's Report: by D. Normington - provided handout

#2391 **MOTION** by R. Loberg to approve moving to the next step with the remaining budget for Amisk Court Renovations.

CARRIED

2. Portfolio Report: by D. Normington
Senior Lodge turnovers are up from last year. Twice as many turn overs in Family Housing.

3. Financial Report: *by S. Stuart*
4. Maintenance Report: Mike McCann is on vacation. Sprinkler Systems are close to being finished but not 100% complete yet.

#2392 MOTION *by H. Rice to approve all reports.*

CARRIED

6. CORRESPONDENCE:

1. AB Seniors 2016 Audited Financial Statements – for Info
2. Minister Sigurdson re Rent Supplement Budget – for Info
3. County of Grande Prairie Transportation Grant – for Info
4. Deputy Minister Letter

#2393 MOTION *by E. Garrow to approve sending a letter of congratulations and an invitation to the grand opening of Lakeview Lodge to Kimberly Armstrong, Deputy Minister.*

CARRIED

#2394 MOTION *by D. Skoworodko to approve all correspondence.*

CARRIED

7. BUSINESS ARISING/OLD BUSINESS:

1. New Lodge Update
 - Substantial Performance

#2395 MOTION *by R. Rutt to accept the substantial performance as declared by Kaldon Construction on May 24, 2017.*

CARRIED

- Grand Opening Date:
We are hoping to start moving in residents July 1 with a grand opening date in August. Open to ideas for the grand opening, which will include dignitaries.
- Mortgage Options:
Jeff Finkle from RBC presented interest rates and options for a 25 and 30 year amortization period.

8. NEW BUSINESS:

1. AFC Borrowing Resolution to AUMA & AAMDC:
This resolution has already been put for the at AAMDA and will be presented at AUMA as well

9. UNFINISHED BUSINESS

10. ROUND TABLE

Alvin – G5 group would like to present a report to the Board, this will be on the agenda in August.
Denise – Ribbon cutting for the clinic in Spirit River will be on August 12 @ 4 pm.
Claude – CNRL would like to make a cheque presentation for Lakeview - Debbie will follow up and set a date.

11. IN-CAMERA

#2396 MOTION by R. Loberg to go In-Camera at 11:27 am

CARRIED

#2397 MOTION by R. Loberg to come out of In-Camera at 11:40 am

CARRIED

#2398 MOTION by R. Loberg to proceed with the GM Recruitment Committee's recommendation

CARRIED

#2399 MOTION by H. Rice to proceed with securing an RBC mortgage for Lakeview with a 30-year amortization, 5-year term

CARRIED

12. ADJOURNMENT

Adjourned at 11:47 am



Claude Lagace, Board Chair

Aug 25/17
Date



Debbie Normington, General Manager