



Grande Spirit Foundation

MANAGEMENT COMMITTEE

Friday, May 26, 2017 @ 10:00AM

Pioneer Lodge, 9508 – 100 Ave, Grande Prairie, 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
	Mike McCann	Facilities Manager
	Samantha Stuart	Financial Manager
	Joanne Chelich	Village of Rycroft
ABSENT:	Denise Skoworodko	Town of Spirit River
	Roger Loberg	Town of Beaverlodge

1. **CALL TO ORDER:** by C. Lagace at 10:02 a.m.

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

3. **APPROVAL OF AGENDA:**

#2381 **MOTION** by C. Bogdanek to accept the agenda.

CARRIED

4. **APPROVAL OF MINUTES:**

#2382 **MOTION** by E. Garrow to approve the minutes of the April 28, 2017 meeting.

CARRIED

5. **REPORTS:**

1. General Manager's Report: by D. Normington - provided handout
2. Portfolio Report: by D. Normington
Senior Lodge turnovers are up from last year.
3. Financial Report: by S. Stuart
4. Maintenance Report: by M. McCann – provided handout

#2383 MOTION *by H. Rice to approve all reports.*

CARRIED

#2384 MOTION *by E. Garrow to use WCB PIER Refund of \$11,926 toward Staff Appreciation/Staff Award*

CARRIED

6. CORRESPONDENCE:

1. To AB Seniors re Debolt Seniors Housing – for Info. AB Seniors have recommended that Debolt Housing be repaired.
2. To Minister Sigurdson re Rent Supplement Budget – for Info

#2385 MOTION *by R. Rutt to approve all correspondence.*

CARRIED

7. BUSINESS ARISING/OLD BUSINESS:

1. GSF Insurance – We do have adequate coverage for Directors' Insurance
2. GM Recruitment – Position is advertised, closing May 31
3. New Lodge Update
 - AB Seniors Memorandum of Agreement – MOA will be signed within six months. Remaining funds to be dispersed in May.
 - Mortgage Options – Debbie to bring back 3 and 5 year rates to next meeting.
 - April 26th, 2017 Building Committee Meeting Minutes
 - May 10th, 2017 Building Committee Meeting Minutes
 - Tours – Debbie will set up tours for municipalities for two dates in June and send invitations to Committee

8. NEW BUSINESS:

1. AMSC Energy Contract Extension Option

#2386 MOTION *by H. Rice to authorize AMSC to procure Energy to extend our contract*

CARRIED

9. UNFINISHED BUSINESS

10. ROUND TABLE

11. IN-CAMERA

#2387 MOTION *by C. Bogdanek to go In-Camera at 11:15 am*

CARRIED

#2388 MOTION *by H. Rice to come out of In-Camera at 11:20 am*

CARRIED

12. ADJOURNMENT

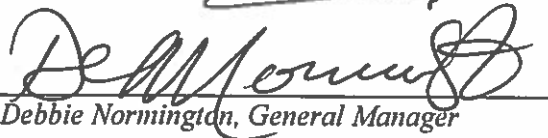
Adjourned at 11:20 am



Claude Lagace, Board Chair

July 18/17

Date



Debbie Normington, General Manager