

Meridian Housing Foundation Board Of Directors
Regular Board Meeting Minutes
June 23, 2022

PRESENT: Chairman, Member at Large Randy Dubord
Vice Chairman, Member at Large Ken Dobransky
Councillor Rob Wiedeman, Parkland County
Councillor Stuart Houston, City of Spruce Grove
Councillor Harold Pawlechko (alternate) Town of Stony Plain
Member at Large Jopie Belder
Member at Large Yvan Boutin

STAFF: Lori-Anne St. Arnault, Executive Director
Kevin Capowski, Director of Operations
Doreen Engelhardt, Controller
Virginia Mayer, Recording Secretary

Regrets: Mayor William Choy, Town of Stony Plain
Guests: Evan Woolley, Colliers Project Leaders (via zoom)

1. Call To Order

The Chairman called the Board Meeting of June 23, 2022 to order at 9:05 am.

2. Addition To / Adoption Of Agenda

RESOLUTION #039/2022

Moved by Member at Large Jopie Belder, to adopt Meridian Housing Foundation agenda as presented.

Carried Unanimously

3. Minutes

RESOLUTION #040/2022

Moved by Member at Large Ken Dobransky to accept the May 26, 2022 regular board meeting minutes as presented.

Carried Unanimously

4. Reports of Officers, Board, Standing Committees

- 4.1 Executive Director Report
- 4.2 Financial Review
- 4.3 Compliance Attestation
- 4.4 Correspondence
 - None

RESOLUTION #041/2022

Moved by Member at Large Yvan Boutin, that the board received and filed all report items as presented.

Carried Unanimously

5. Unfinished Business and General Orders

5.1 Spruce Grove Lodge

Executive Director Lori-Anne St. Arnault continues to have meetings with the province regarding funding opportunities.

Derek Weiss, Independent Consultant is working on completing the CMHC funding application for the Spruce Grove Lodge.

5.2 Affordable Housing Tax Exemption

Discussion was held regarding the land taxes for Folkstone Manor apartment in Stony Plain.

RESOLUTION #042/2022

Moved by Councillor Stuart Houston that administration seek legal opinion on the subject.

Carried Unanimously

5.3 2021 Annual Report

The board reviewed the 2021 Annual Report presented by administration.

RESOLUTION #043/2022

Moved by Councillor Rob Wiedeman that the board approves the 2021 Annual Report as presented.

Carried Unanimously

5.4 2023 – 2025 Strategic Plan

Evan Woolley, Colliers Project Leaders presented the 2023 – 2025 Strategic Plan. A questions and answer period followed. (Via Zoom 9:08am – 9:45am)

RESOLUTION #044/2022

Moved by Member at Large Ken Dobransky that the board approves the 2023 – 2025 Strategic Plan as presented.

Carried Unanimously

6. New Business

6.1 2023 - 2025 Business Plan

Administration presented the 2023 – 2025 Business Plan to the board for approval. Executive Director Lori-Anne St. Arnault will submit the approved Business Plan to Alberta Seniors & Housing.

RESOLUTION #045/2022

Moved by Member at Large Jopie Belder that the board approves the 2023 – 2025 Business Plan as presented.

Carried Unanimously

6.2 Member at Large Reappointment

Tabled until August 25, 2022 board meeting.

6.3 Office Reserve

RESOLUTION #046/2022

Moved by Councillor Rob Wiedeman that the board approves the transfer of \$256,407.00 from the office reserve for administration building renovations.

Carried Unanimously

7. Closed Session

- No Closed Session

8. Date, Time And Place Of Next Meeting

Monthly board meeting will be held on August 25, 2022 @ 9:00 am at the Meridian Housing Foundation administration office.

9. Adjournment

The Chairman, Member at Large Randy Dubord declared the meeting adjourned at 12:50 pm.

These minutes were approved on the 25 day of Aug, 2022.



Chairman of the Board



Vice-Chairman