

Village of Hines Creek Council

Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	April 8, 2025
Originated By:	Leanne Walmsley, Chief Administrative Officer
Title:	Reports – North Peace Housing Foundation Board Meeting Synopsis
File:	0602

BACKGROUND/PROPOSAL:

Attached is the North Peace Housing Foundation Board Meeting Synopsis from March 5, 2025 for Council's review.

COSTS/SOURCE OF FUNDING (if applicable)

FINANCIAL IMPLICATIONS COUNCIL STRATEGIC PLAN

- ☒ Make the Village of Hines Creek an attractive and desirable place to live.
- ☒ Create an environment where residents and business feel valued and comfortable airing their concerns, and where their problems, ideas, and inputs are valued.
- ☐ Being progressive and open to innovative ideas.
- ☒ Financially sound management that utilizes public funds efficiently and effectively.
- ☐ Not Applicable

RECOMMENDED ACTION:

Resolution... that Council receives the North Peace Housing Foundation March 5, 2025 Board meeting synopsis as information.

Initials show support- Reviewed by:	Manager:	C.A.O. <i>SW</i>
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North Peace Housing Foundation

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North Peace Housing Foundation Board Meeting Synopsis – March 5, 2025

Garden Court Update

North Peace Housing Foundation has signed off on a number of unit renovations, making it possible for the tenants of 3 units to move back into their homes. Four (4) units on the 3rd and 4th floor are still under construction. ServiceMaster has suggested that the remaining renovations may take until the end of March to complete.

RMA Insurance has determined that they will arrange and pay for the investigation of the failure of the fire suppression system in the attic. The engineer will be on site on March 7 to complete the investigation. The Foundation will gain a clearer understanding of the cause of the system failure and recommendations to prevent future occurrences once the report is reviewed.

Asset Transfers

Alberta Seniors, Community and Social Services has been in contact with the Foundation about the Building Condition Assessments (BCAs). We are planning to work through the BCAs to create a list of Assets that we wish to pursue. We will be meeting with the Province in the upcoming weeks to discuss further.

Nominal Sum Properties

We continue to have interest in the two remaining properties in Grimshaw, but no offers have been made.

SRHI (Sustainable Remote Housing Initiative) - Cadotte Lake

We have forwarded quotes for the site clean-up to our insurance provider and are waiting for approval to proceed.

Westview – Fairview Development Committee

No update to report.

Del-Air Lodge Redevelopment

- Chandos has been on site this week wrapping up the deficiencies on the new construction (paint, caulking, cleaning, etc.). They will be finishing up by the end of the day Friday, February 28.
- There are ongoing electrical and equipment issues in the kitchen that continue to be worked on by trades.

The Board adopted 4.4 Handling of External Concerns and Complaints policy as presented.

Tammy Menssa
Executive Director