

**VERMILION & DISTRICT HOUSING FOUNDATION
REGULAR BOARD MEETING MINUTES
March 28, 2024**

The Regular Meeting for Vermilion & District Housing Foundation was held on March 28, 2024.

Board Representatives:

Councillor Stacey Hryciuk	Chair	Present	County of Vermilion River
Councillor Robert Snow	Vice-Chair	Present	Town of Vermilion
Reeve Marty Baker	Director	Present	County of Vermilion River
Mayor Gregory Thronndson	Director	Present	Town of Vermilion
Kimberly Thompson	Director	Present	Public Member
Barbara Sjoquist	Director	Present	Public Member – MD of Wainwright
Marcel Berard	Director	Present	Public Member

Administration:

Carrie Kohlruess	CAO	Present
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MNP Attendees

Michael Freeman
Judy Obero

1. Call to Order

Chair Stacey Hryciuk called the meeting to order at 4:00 pm

1.1. Additions to the Agenda

2. Acceptance of Agenda

Motion: 2024-03-001

Director Kimberly Thompson moved to accept the March 28, 2024 Board Meeting Agenda with moving item 8.1 to the beginning of the meeting.

CARRIED

3. Adoption of Minutes

3.1 Minutes of February 22, 2024 Regular Board Meeting

Motion: 2024-03-002

Director Marty Baker moved to approve the February 22, 2024 Regular Board Meetings minutes with the noted change.

CARRIED

4. Disbursement Listing

4.1 February, 2024 Disbursements

Motion: 2024-03-003

Vice-Chair Robert Snow moved to accept the Disbursement Listing as presented.

CARRIED

4.1.1 Flood Claim 24017 Expenses were presented for information

5. Financial Statements

5.1. Financial Statements for February, 2024

Motion: 2024-03-004

Director Barbara Sjoquist moved to accept the February, 2024 Financial Statements as presented.

CARRIED

6. Correspondence

6.1. ASCHA's Summary & Analysis of the 2024 Alberta Budget

Discussion was held regarding the correspondence.

6.2 Invite to Vermilion Valley Lodge Spring High Team

Presented to Board Members

7. Old Business

7.1 Preparation of Press Release on Modernization Grant

CAO is to prepare this and send out before the next Board Meeting

8. New Business

8.1. MNP Presentation of Audited Financial Statements for Year Ending 2023

Motion: 2024-03-005

Vice-Chair Robert Snow moved to approve the Audited Financial Statements as presented.

CARRIED

9. Incident Reports

N/A

10. CAO Report

Motion: 2024-03-006

Vice-Chair Robert Snow moved to accept the CAO Report as information.

CARRIED

11. Date of Next Meeting

Date of Next Meeting April 29, 2024, at 4:00 pm in the Rotary Room

12. Closed Session

None


13. Adjournment

Chair Stacey Hryciuk adjourned the meeting of the Vermilion & District Housing Foundation Board of Directors.

Meeting was adjourned at 5:43 pm.



Stacey Hryciuk
Board Chairman



Carrie Kohlruess
Chief Administrative Officer