

***MERIDIAN FOUNDATION BOARD OF DIRECTORS
MINUTES OF THE REGULAR BOARD MEETING
Monday April 15, 2013***

PRESENT: Jo Szady, Chairman, Councilor Parkland County
Darren Badry, Vice- Chairman, Councilor Town of Stony Plain
Louise Baxter, Alderman, City of Spruce Grove
Joanne Hay, Councilor, Village of Wabamun

STAFF: Lori-Anne St. Arnault, Executive Director
Virginia Mayer, Recording Secretary

1. CALL TO ORDER

The Chairman called the Board Meeting of April 15, 2013 to order at 9.05 am.

Councilor Joanne Hay, Village of Wabamun arrived at 9:25 am

2. ADDITION TO / ACCEPTANCE OF AGENDA

Meridian Foundation Agenda

RESOLUTION # 018/2013

MOVED by Councilor Darren Badry, to adopt the April 15, 2013 Meridian Foundation Agenda as presented.

CARRIED UNANIMOUSLY

3. ACCEPTANCE OF THE MINUTES

Meridian Foundation Board Minutes of the Regular Meeting

RESOLUTION # 019/2013

MOVED by Alderman Louise Baxter, to adopt the March 08, 2013 Meridian Foundation Regular Meeting Minutes with the following addition.

- Guest: Jason Kenndy, BComm, CA left the meeting at 10:20 am

CARRIED UNANIMOUSLY

4. UNFINISHED BUSINESS

a) Vacant Parking Lot

RESOLUTION #020/2013

MOVED by Alderman Louise Baxter, that the Board of Directors accepts the bid from DeFord Contracting in the amount of \$129,630.00 to develop parking lot. Monies are to come from the Whispering Waters Manor Future Development Reserve Funds Account.

CARRIED UNANIMOUSLY

b) Forest Ridge Place Dining Room Air

RESOLUTION #021/2013

MOVED by Councilor Joanne Hay, that the Board of Directors accepts the bid from Arpi's North Inc. in the amount of \$19,630.00. Monies are to come from the Forest Ridge Place Contingency Line Reserve Account.

CARRIED UNANIMOUSLY

5. FINANCIAL REPORTS

a) Meridian Foundation Financial Reports

RESOLUTION # 022/2013

MOVED by Alderman Louise Baxter, to accept the Meridian Foundation Financial Reports as presented.

CARRIED UNANIMOUSLY

b) Self-Contained Financial Reports

RESOLUTION # 023/2013

MOVED by Councilor Darren Badry, to accept the Self-Contained Financial Reports as presented.

CARRIED UNANIMOUSLY

- c) Forest Ridge Place Financial Reports

RESOLUTION # 024/2013

MOVED by Alderman Louise Baxter, to accept the Forest Ridge Place Financial Reports as presented.

CARRIED UNANIMOUSLY

6. INFORMATION ITEMS

RESOLUTION # 025/2013

MOVED by Alderman Louise Baxter, to accept Information Items:

- (a) Executive Director's Report
- (b) Whispering Waters Newsletter
- (c) Open Resolution Report
- (d) Resident wait list numbers

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a) Policies

- Direction was given to Executive Director Lori-Anne St. Arnault to bring forward policies to the next board meeting for the board to begin to review.

- b) Maximum Rent for Self-Contained Buildings

RESOLUTION # 026/2013

MOVED by Councilor Darren Badry; that effective May 1, 2013 that the new maximum basic rent for seniors self-contained apartments be set at \$875.00 per month.

CARRIED UNANIMOUSLY

c) Lodge regeneration and renewal program

- Meridian Foundation has been awarded \$297,000.00 from Alberta Municipal Affairs as part of the Lodge regeneration and renewal program.

8. IN – CAMERA

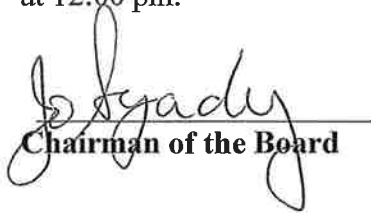
- **No In-Camera**

9. DATE, TIME AND PLACE OF NEXT MEETING

The next scheduled Board Meeting will be held Thursday May 23, 2013 at 8:30 am at Whispering Waters Manor

10. ADJOURNMENT

The Chairman, Councilor Jo Szady declared the meeting adjourned at 12:00 pm.


Chairman of the Board


Vice-Chairman