



October 30, 2018

Mayor Shaigec & Council
Parkland County
53109A, Hwy 779
Parkland County AB, T7Z 1R1



This correspondence is to inform you that The Alberta Government Department of Seniors and Housing requested that The Evergreens Foundation assume operations of the Pembina Housing Authority. This will be a 51 unit addition to the Government owned properties that The Foundation manages. These additional properties are funded in their entirety by the Provincial Program and in no way impact your municipal requisition.

Below is the motion that was passed and accepted by The Evergreens Foundation Board of Directors of at the September 24, 2018 Regular Board Meeting.

Pembina Housing Authority

Motion 087-18

Vice Chair Janet Wilkinson moved to approve the takeover of Pembina Housing Authority Schedule A properties. UNANIMOUSLY CARRIED.

Please see attached suggested statement, requiring signature, confirming that the municipality is aware of The Evergreens Foundation taking over operation of additional units effective January 1, 2019. Please submit the signed statement, or statement of your choice on your letterhead no later than November 15, 2018.

Respectfully,

Kristen Chambers, CAO
The Evergreens Foundation
780-865-5444 ext 6

At the _____, 2018 Council meeting, the Parkland County Council was advised that The Evergreens Foundation Board of Directors has unanimously passed a motion to consolidate with Pembina Housing Authority and will be incorporating 51 additional housing units into their operations. _____ Mayor and Council are aware of this decision.

Signature

DRAFT