

Fort Vermilion & Area Seniors and Elders Lodge Board 1788

Minutes of Regular Meeting, October 27, 2016

Present: Jeff Anderson, Bill Boese, Noreen McAteer, Eric Jorgensen, Jed Randle, Raymond Friesen and Con Mercredi. Frank Bueckert attended for the Trading Post.

Absent: Daniel O'Neill and Marilyn Boissy.

Meeting called to order by Jeff Anderson at 7:20 pm.

Agenda: Moved by Bill/Eric to accept the agenda. **Carried**

Minutes: Jeff Anderson read the minutes of October 13, 2016. Con/Bill moved to accept the minutes as amended. **Carried.**

Financial Report: Bill reported a balance of \$8713.75. Frank provided information on T-Bill savings account and indicated there was no advantage on opening an account.

Ringrose Accounting will assist with application for CRA status.

Raymond/Eric moved the acceptance of the financial statement. **Carried.**

Open Issues/Business:

- a) Jeff gave an update on getting draft of Memorandum of Understanding between FVASELB1788 and R RTPB for review at the next meeting.
- b) Jeff has contacted Mr. Alexis, CEO of NPTC, and discussed with him the appointment of voting member from the surrounding Reserves. He has agreed to the appointments commenting that he believes this is how each of the four Chiefs would want their communities' participation structured. Bylaw committee is working on this language in the proposed Bylaw package for the 2016 AGM.
- c) Jeff read email from Mr. Klaus Schmidt; resulting in an email address being chosen: fortvermilionlodgeboard@ab.ca
- d) AGM planning: Ena Simpson volunteered to organize the stew and bannock supper a charge of \$5.00 will apply with all proceeds going towards Board operations. Raymond and Daniel will be responsible for the advertising. November 25, 2016, at 5:30pm, supper will commence with AGM meeting beginning at 7:00pm.
- e) Jeff provided a letter to Alberta Health Services regarding the lots across from STGH, these lots have been liquidated and are no longer available as a possible site for a lodge. Jeff will reply to email from Mike Lynn.
- f) Noreen/moved that the motion made at the meeting of October 13, 2016, regarding Ray Toews appointment as our liaison the Boreal Housing Foundation, be amended to include Mackenzie County. The motion now reads, "Motion by N. McAteer/R. Friesen that Ray Toews be appointed as liaison between FVASELB1788 and Boreal Housing Foundation and with Mackenzie County. " **Carried**

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Committee Updates:

Bylaw Committee (Con, Jed & Noreen)

- a) Partial draft available, but must be revamped to be acceptable by CRA.

Public Engagement Committee (Daniel and Raymond)

- a) Discussion on approved minutes being shared with public, no objections in doing so.

Finance Committee (Bill & Raymond)

- a) Information was covered in the financial report.

Correspondence:

Emails read under associated issues on the agenda.

Round Table:

Time did not permit this input.

Next Meeting:

Eric/Bill moved the next regular meeting be held on November 24th at the Seniors Center and the AGM be held November 25th in the Complex. **Carried.**

Adjournment:

Eric J moved to adjourned the meeting at 9:24 pm.

Respectfully submitted: Noreen McAteer

Acting Secretary in the absence of Marilyn Boissy