

FORT VERMILION & AREA

SENIORS AND ELDERS LODGE BOARD 1788

Minutes of Regular Meeting – January 31, 2019

Present: Jeff Anderson, Jed Randle, Bill Boese, Raymond Friesen, Kevin Smith and Keith Lambert, Eric Jorgensen & Marilyn Boissy.

Absent: Noreen McAteer

Guest: Danny Friesen - RRTPB

Call to Order: Meeting called to order by Jeff Anderson at 7:05 pm.

Adoption of Agenda: Bill Boese moved acceptance of the Agenda with addition 6 a) Energy Efficiency Alberta **CARRIED.**

Adoption of Previous Minutes: Draft Minutes of Nov 27, 2018 Regular Meeting were read by Jeff Anderson.

MOTION: Moved by Raymond Friesen to approve the Minutes for the Nov 27, 2018 Regular Meeting. **CARRIED**

Financial Report: Paid \$378.03 to Klaus Schmidt for Web-page and \$178.50 to Rudy's Printshop for brochures. Ending Balance is \$25,133.60 which includes Midnight Madness hotdog fundraising monies (\$380).
Donation of \$400 received from the late Pauline Flett. \$4000 (first half) Operating Grant received from Mackenzie County with \$4000 to follow at a later date making a total of \$8000.

MOTION: Moved by Bill Boese / Eric Jorgensen to accept Financial Report as presented. **CARRIED**

Open Issues/Business:

- a) Initial Meet-n-Greet with Tall Cree FN Community Leaders (Jeff, Kevin & Bill).
 - On-going. Positive initial feedback from Chief Meneen.
- b) County Grant Application Update & Website Privacy Policy- (Kevin).
 - Tabled to next meeting. Kevin will do update.
- c) Progress of Ministry of /culture's CIP Grant Update (Jed & Jeff).
 - Waiting for meeting with the Region 6 Metis President.

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- d) CRA Status Update (Bill & Jeff).
 - Current Application declined. Jeff will look into lawyer support option. Bill will follow up with Daniel Ringrose.
- e) Volunteer Tracking Sheet (Jeff & Bill). ON-going.

6. New Issues/Business:

- a) Energy Efficiency Alberta (Eric). Eric will seek Grant criteria for Energy Efficient Alberta Projects.

Committee Updates:

- a) Public Engagement Committee – (Bill, Eric & Raymond) – n/a
Finance Committee – Bill, Kevin & Raymond – Raymond, Bill and Kevin will work on the Audit for 2018.

Correspondence: None

Round Table: General discussion concerning Seniors and Elders facility.

Next Meeting: February 28, 2019 at 7:00 pm.

Adjournment: Kevin Smith moved to adjourn meeting at 8:50 pm.

CARRIED.