

FORT VERMILION & AREA SENIORS AND ELDERS LODGE 1788

Minutes of Regular Meeting – June 30, 2016

Present: Jeff Anderson, Bill Boese, Noreen McAteer, Eric Jorgensen, Jed Randle, Raymond Friesen and Marilyn Boissy. Sara Schmidt attended for the Trading Post.

Absent: Daniel O'Neill and Con Mercredi.

Meeting called to order by Jeff Anderson at 7:15 pm.

Agenda: Presented by Jeff. Moved by Bill / Raymond to accept the Agenda.

CARRIED.

Minutes of May 26, 2016 Meeting read. Noreen / Bill moved to accept the minutes.

CARRIED.

Open Issues/Business:

Jeff reported that all paper work for the Society Act status was completed & mailed.

Jeff will send out another itinerary for the workshop with Larry Stewart to be held on July 4 & 5th. Sara Schmidt will be included in the email in order to inform the Trading Post Committee.

Jeff reported that he had talked to Chief Rupert Meneen who also spoke on behalf of the Little Red River Cree Nation's Chief; additionally, Jeff spoke to Chief Trevor Mercredi and Chief Joe Pastion regarding representation for the First Nations Communities. They all agreed that Cameron Alexis would be their representative on our Board. Jeff emailed the letter to Cameron Alexis inviting him to join our Board.

Moved by Bill / Noreen that if we don't hear from Cameron Alexis by August 27, 2016, Jeff will contact each Chief inviting a representative(s) from First Nations.

CARRIED.

Our Board members who volunteered at the senior's monthly BBQ in June were introduced and gave a short talk on what the Board is trying to achieve. The BBQ get-together was also an 'eye-opener' for our Board members - it opened new avenues on ways to assist the seniors. ie. With the general maintenance of the building and other things that may come to light.

(June 30th minutes cont'd)

New Issues:

- **Land Parcel:** AHS lots – Eric will send an email to our Board with info on the “Stop the AHS from selling the lots east of the hospital” letter.
- **RCMP Musical Ride Bid:** The Trading Post Committee and Board of Trade are sending forth an application to have the RCMP Musical Ride come to Fort Vermilion for 2017 for Canada’s 150 year celebration. If they cannot come next year then they will try for 2019. They will possibly request a Letter of Support from our Board in addition to the already existing verbal support if required.

Director/Committee Updates:

Our By-law committee is Noreen, Con & Jed.

Public Relations committee is Daniel and Raymond.

First Town Foods sponsored a BBQ at the store to raise funds for the Lodge. Eric & Noreen attended the cheque presentation get-together at Lime Blu where Daniel Kim of First Town Foods presented a cheque to Fort Trading Post for the building of a Lodge in Fort Vermilion for \$2500.00.

An update on our website was tabled to next meeting.

Bill Boese & Raymond Friesen volunteered to be the Financial Committee.

Next meeting will be on **July 28th at 7:00** pm at the Seniors’ Centre.

Bill / Jed moved to adjourn meeting at 9:10 pm.