

Annual General Meeting - Minutes - November 25, 2016

Fort Vermilion Area Seniors & Elders Lodge 1788

Meeting called to order by Jeff Anderson at 7:15 PM

Agenda presented for the meeting. Moved by Dawn Moberly / Klaus Schmidt to accept agenda.

Minutes read by Jeff Anderson. Moved by Trish O'Neill / Monica Schmidt to accept minutes with one correction as follows.

Change 'George Laforge to "Charles" Laforge.

Financial report presented by Bill Boese. Bank balance is \$8,713.75

Moved by Diane Salter/ Pam Boese to accept Financial Report as presented.

Jeff presented an Annual Report of the 'goings-on' of the Board.(attached)

Moved by Abe Wiebe/ Peter Friesen to accept the Annual Report as presented.

Proposed Bylaws presented by Jeff Anderson. Called for any suggestions/changes from the floor. After group discussion, the following changes were made:

ARTICLE 3 Membership 3.1 add after Mackenzie County : ***Region including North Peace Tribal Council and***

Paddle Prairie Metis Settlement.

New 3.1 will read:

Any person residing in the Mackenzie County region including North Peace Tribal Council and Paddle Prairie Metis Settlement and being of the full age of 18 years may become a Registered Member by a membership fee of \$5.00. A person may apply to the Directors for membership at any time and on acceptance by the Directors is a member of the FVASEB1788 general membership.

ARTICLE 4.3.2 Proceedings at General Meeting add after proceed with ' a ***minimum of four (4)***'

New 4.3.2 will read:

The Chairman will cancel the general meeting if a quorum (50% plus one) is not present within one-half (½) hour after the meeting is called to order. The meeting is rescheduled at the Board's discretion and if quorum is again not present at the rescheduled meeting the general meeting will proceed with a minimum of four (4) Directors in attendance.

ARTICLE 5.3 a. Appointed Members - Add '**to**' after communicated.

New 5.1 will read:

Each appointment will be communicated to the Board via written correspondence from the duly elected Chief and Council.

Moved by Monica Schmidt / Henry Friesen to accept proposed Bylaws with amendments.

Chair turned over to Raymond Friesen for elections. Positions for Vice-Chairman, Secretary and 2 Directors to be elected this year.

Nominations opened for Vice-Chairman. Daniel O'Neill nominated by Ray Toews / Jeff Anderson. Wendy Ward / Monica Schmidt moved nominations cease. **Daniel elected by acclamation.**

Nominations opened for Secretary. Marilynn Boissy nominated by Wendy Ward/ Monica Schmidt. Monica Schmidt / Sarah Schmidt moved nominations cease. **Marilynn elected by acclamation.**

Nominations opened for 2 Directors. Noreen McAteer nominated by Iris Friesen / Wendy Ward. Keith Lambert nominated by Noreen McAteer / Abe Wiebe. Charles LaForge nominated by Daniel O'Neill / Henry Friesen. Sarah Schmidt / Klaus Schmidt moved nomination cease.

Scrutineers are Heather Batt and Odell Flett. Voting by Secret Ballot. Noreen McAteer and Keith Lambert elected Directors. Moved by Odell Flett / Jeff Anderson to destroy ballots.

Floor open for discussion:

Ray Toews and John Driedger discussed Boreal Housing which is High Level Housing and Mackenzie Housing combined and is responsible for Low-income housing, Heimstead Lodge and the High Level Lodge that is coming on-board in the near future with the government covering the Capital cost only.

Minimum charges for a room in a lodge is ~\$1200/month and the maximum is ~\$1836/month.

Level 2 - provides a place to live.

Level 3 - provides the administration of medications and does washing and provides meals.

Level 4 - provides full care.

Level 4D - provides care for Dementia patients.

Discussion around the County requisitioning .5 million dollars yearly to go toward a certain project. This was done in the past and it was suggested that a letter requesting the requisition be done for the FVASEL1788 project. The letters would be directed to the three (3) governing bodies of High Level Town, Rainbow Lake Town and Mackenzie County.

Sarah Schmidt gave a report for River Road Trading Post. It was started in 2014 and has raised ~\$50-60,000 in 2 years. They are now paying \$1800/month for rent. They are looking for volunteers and a manager.

Moved by Ray Toews/ Henry Friesen to adjourn meeting.