

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – April 26, 2018

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

Absent: N/A

Call to Order: Meeting called to order by Jeff Anderson at 7:10 pm.

Adoption of

Agenda: Jeff Anderson presented the Agenda.

MOTION: Moved by Eric Jorgensen to accept the Agenda as presented.
CARRIED.

Adoption of

Previous Minutes: Draft Minutes of March 29, 2018 Regular Meeting were read by Jeff Anderson.

MOTION: Moved by Bill Boese that the Minutes for the March 29, 2018 Meeting be accepted with two corrections: add the word 'moved' in the motion to accept the Financial Report and add the time of Adjournment as 9:14 pm.

Financial

Report: \$340.20 was spent to place the *I Support Seniors & Elders Care Fundraiser 2018* ad in the newspaper. \$27,449.50 was deposited from the Fundraiser.

Bank Balance is \$29,022.02

MOTION: Moved by Kevin Smith / Jed Randle to accept the Financial Report as presented.
CARRIED.

Open Issues/Business:

a) Noreen McAteer/ Keith Lambert moved that we reimburse Jeff Anderson \$340.20 for the newspaper ad covering our 'I Support Seniors & Elders Care Fundraiser 2018'.
CARRIED.

- ii. Raymond Friesen /Bill Boese moved to pay back \$9250.00 to the River Road Trading Post Board. **CARRIED.**
- b) Bio's for Website – Decided to go with picture and name only.
- c) Board/Project Logo Dev. - Ongoing. Logo designs due by next meeting.
- d) Progress on Ministry of Culture's CIP Grant – Jed looking for support and cooperation with Region 6 Metis Association.
- e) Service Alberta's November 2017 response to Board docs filed – Marilyn mailed. Jeff will follow up.
- f) Strategic Task Force Table Update – Teleconference meeting will be at Jeff's on May 1, 2018 at 10:00 am
- g) Website Privacy Policy Development – Jeff & Klaus – Tabled.

New Issues/Business:

- a) Community Organization Funding – Mackenzie County Grant – There is non-profit grants available. Deadline is Oct 15, 2018. Could possibly bring the Website to the next level. Kevin will look into this.
- b) Community and Regional Economic Support (CARES) Grant – Kevin will look into this.
- c) Boreal Housing Foundation and Mackenzie County Liaison Appointment – Bill will look into this.

Committee Updates:

- a) Public Engagement Committee (Eric & Raymond) – Moved by Jed Randle to add Bill Boese to this committee. **CARRIED.**
Finance Committee (Bill & Raymond) – Moved by Noreen McAteer to add Kevin Smith to this committee. **CARRIED.**

Correspondence: 2 letters from the Alberta Indigenous Relations – Office of the Minister

Round Table: None.

Next Meeting: May 31, 2018 at 7:00 pm

Adjournment: Eric Jorgensen moved to adjourn meeting at 9:15 pm