

**FORT VERMILION & AREA**  
**SENIORS AND ELDERS LODGE BOARD 1788**  
**Minutes of Regular Meeting – May 31, 2018**

**Present:** Jeff Anderson, Jed Randle, Kevin Smith, Bill Boese, and Marilyn Boissy

**Absent:** Raymond Friesen, Keith Lambert, Eric Jorgensen, Noreen McAteer

**Call to Order:** Meeting called to order by Jeff Anderson at 7:19 pm.

**Adoption of**

**Agenda:** Jeff Anderson presented the Agenda.

**MOTION:** Moved by Bill Boese to accept the Agenda as presented. **CARRIED.**

**Adoption of**

**Previous Minutes:** Draft Minutes of March 29, 2018 Regular Meeting were read by Bill Boese.

**MOTION:** Moved by Kevin Smith that the Minutes for the April 26, 2018 Meeting be accepted as presented. **CARRIED.**

**Financial**

**Report:** 1. \$1,000 was deposited from "I Support Seniors & Elders Care 2018 Fundraiser. This is the final cheque from that event. 2. \$9,250.00 remains outstanding as our Board awaits to attend RRTP's Board's next meeting to say thank you and deliver the cheque. 3. Current Bank Balance is \$30,022.32

**MOTION:** Moved by Bill Boese / Kevin Smith to accept the Financial Report as presented. **CARRIED.**

## **Open Issues/Business:**

- a) County & CARES Grant Applications – Kevin will work on this for 2019. Deadline is October.
- b) Boreal Housing Foundation & Mackenzie County Liaison – Bill will contact Cameron Cardinal to be a ‘Standing Invitee’ at our meetings. It was discussed that an official liaison is not required. Having our local councillor sit-in at our meeting when available will keep him in the loop.
- c) Board/Project Logo Development – Ongoing. Add a sheaf of wheat to the sample Logo. Kevin will work with Rudy on this and present at next meeting.
- d) Progress on Ministry of Culture’s CIP Grant (Jed) – Sylvia, President of Region 6 Metis Association, has presented our Request for Support for their next Board Meeting. Unknown when the meeting will be held. Jed R will stay on top of this for the Board.
- e) Strategic Task Force Update – Jeff –May 1<sup>st</sup> meeting went well. Next meeting is on June 6<sup>th</sup>.
- f) Website Privacy Policy Development – Jeff & Klaus – Tabled.

## **New Issues/Business:**

**MOTION:** a) Special AGM on June 12, 2018 – Pursuant to email from Jeff on May 26<sup>th</sup>, Jed Randle moved to have a Special AGM on June 12<sup>th</sup> at the Fort Vermilion Seniors’ Centre.

### **CARRIED**

- Presentation to INAN Standing Committee on June 5, 2018 – FVASELB1788 is responding to a Committee request. Bill Boese and Natalie Gibson will attend the INAN Standing Committee meeting in Ottawa in person and Jeff Anderson and Chief Rupert Meneen will join by teleconference. All costs associated with travel and subsistence is covered by the INAN Standing Committee.

- Seniors Annual BBQ on June 14, 2018 – Be there at 5:00 pm to do the BBQing for the seniors. Meet at 7:00 on June 13<sup>th</sup> to marinate steaks before the event.

**Committee Updates:** n/a

**Correspondence:** None

**Round Table:** None.

**Next Meeting:** June 26, 2018 at 7:00 pm (NB: This is on a Tuesday due to calendar conflicts)

**Adjournment:** Bill Boese moved to adjourn meeting at 8:50 pm