

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

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

**Absent:** Noreen McAteer, Marilyn Boissy

**Invitees:** Cameron Cardinal

**Call to Order:** Meeting called to order by Jeff Anderson at 7:15 pm.  
Kevin Smith to record the minutes in Marilyn's absence.

**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 May 31, 2018 Regular Meeting were read by Jeff Anderson.

**MOTION:** Moved by Keith Lambert that the Minutes for the May 31, 2018 Regular Meeting be accepted as presented.  
**CARRIED**

**Financial Report:** The financial report, as of June 7, 2018, was presented by Bill Boese. Bank Balance is \$30,023.33 plus \$15 cash (membership fees) equals a total balance of \$30,038.33. There is still \$9,250 owing to the River Road Trading Post. Bill Boese has not heard from the Trading Post Board with regards to attending a River Road Trading Post meeting to formally present them with a \$9,250 cheque.

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

## Open Issues/Business:

- a) County & CARES Grant Application Update - Kevin  
Kevin Smith reported some ideas for the County Grant Application funding is the website, brochures, letterhead, and business cards. This is ongoing.  
The CARES Grant is ongoing as well.
- b) Progress on Ministry of Culture's CIP Grant Update - Jed  
Jed Randle reported the Region 6 Metis Association has the email he sent to them. Jed does not know when the Metis are having their next meeting.
- c) Board/Project Logo Development - Kevin  
Kevin Smith presented several different logos designed by Rudy at Rudy's Printshop. It was decided to go with logo design #4 with an added wheat stalk.
- d) Strategic Task Force Table Update - Jeff  
Jeff Anderson presented his verbal update on the Strategic Task Force. The next meeting is set to happen on July 3<sup>rd</sup> or July 10<sup>th</sup>.

Raymond Friesen entered the meeting at 7:43 pm.

- e) Website Privacy Policy Development – Jeff & Klaus  
Jeff Anderson read email correspondence from Klaus Schmidt; it ties in with Item 5. a. from the agenda.  
Correspondence attached.  
Eric Jorgensen to speak with Dan about getting access to the FVASELB1788 Facebook page. As of now the Facebook page cannot be accessed with the password. Eric Jorgensen will work with Bill, Sylvia and Dan to update the Facebook page. If Eric Jorgensen cannot get the information from Dan in two weeks, then a new Facebook page will have to be started.
- f) Seniors Annual BBQ on June 14, 2018 Debrief – Jeff & Bill  
Jeff Anderson and Bill Boese said maybe 22 – 25 elders attended this, the 3<sup>rd</sup> Annual Seniors BBQ. The steak was good, and people were happy.

- g) Service Alberta 2017 Annual Return Finalization – Jeff & Marilyn  
Jeff reported he had submitted the 2017 financial Audit and has not heard anything back yet.  
Jeff had Board members sign the June 12, 2018 repealed Bylaws pursuant to the Special AGM held on June 12, 2018; signatures were all that was required before sending out the Bylaws to Service Alberta finalizing our Annual Return 2017.

### **New Issues/Business:**

- a) Discussion on summer community events we will support & possibly fund raise (who will be point for each event; budget – All Bill Boese volunteered to be front-man for the Agricultural Fair fundraiser.  
Keith Lambert to be responsible for the First Town Foods Bar-B-Q.  
Jed Randle to be responsible for the Agricultural Fair Rodeo Breakfast.
- b) Discussion of Board regular meetings & business for summer break – All Per our bylaws a two-week notice is required to hold a special meeting if one is required over the summer holidays. The next scheduled meeting to be held the end of September.
- c) Remove Item 'c)' as it is redundant and captured above in item 'g)'.

### **Committee Updates:**

- a) Public Engagement Committee - Bill, Eric & Raymond  
Finance Committee – Bill, Kevin & Raymond

Tell Cameron Cardinal we have 2 Committees.

### **Correspondence:**

A letter from MP Viersen welcoming Tall Cree and Fort Vermilion to the Indigenous Affairs Committee (June 18, 2018 email)  
Email correspondence from Klaus Schmidt.

### **Round Table:**

Bill Boese departed the meeting at 8:26 pm.

Cameron Cardinal announced that MLA Debbie Jabour was going to announce the groundbreaking ceremony for the High Level Seniors Lodge tomorrow. Cameron also said that there is major funding for Go Green projects such as wood pellet heat and solar power. The new 25-million-dollar school to be built in South Tallcree is going completely off-grid.

Cameron Cardinal and Eric Jorgensen discussed possibly getting the FVASELB1788 Lodge project on the agenda when the County Councilors attend the next Municipal Council Convention.

Conversation surrounding the possibility of fundraising at the Casino in Grande Prairie. Some concerns with this; however, Jeff will send an email for feedback.

**Next Meeting:** September 27, 2018 at 7:00 pm.

**Adjournment:** Jed Randle moved to adjourn meeting at 8:54 pm.

Approved