

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – May 28, 2020

Present: Jeff Anderson, Jed Randle, Bill Boese, Raymond Friesen, Noreen McAteer & Theresa Shelton.

Absent: Marilyn Boissy, Kevin Smith, Keith Lambert & Eric Jorgensen.

Guest:

Meeting Minutes being recorded by Jeff Anderson.

Call to Order: Tele-conference meeting called to order by Jeff Anderson at 7:30 pm.

Adoption of Agenda: Noreen McAteer moved acceptance of the Agenda. **CARRIED**

Adoption of Previous Minutes: Draft Minutes of March 26, 2020 Regular Meeting were read by Bill Boese.

MOTION: Moved by Bill Boese to approve the Draft Minutes with minor grammar corrections for the March 26, 2020 Regular Meeting. **CARRIED**

Financial Report: Bank statement as of May 7, 2020 is \$76,328.61. AREF deposited \$35,701.64.

MOTION: Moved by Theresa Shelton / Noreen McAteer to accept Financial Report as presented. **CARRIED**

Open Issues/Business:

- a) Annual Audit Due (Raymond & Kevin)
 - Raymond will finalize report with Kevin before the end of June.
 - Bill's information is prepared & ready to submit to the audit.

- b) Sit Rep: The Proposal (Phase 1 & 2 Implementation): ONPA – WHPA (Jeff & Bill)
 - Update on our agreement with AREF considering COVID-19 impacting implementation of Phase 1 – Northern Metrics data collection. AREF continues to extend grace and flexibility. It is understood by AREF that funding may need to extend into the next fiscal depending on when our professionals can get into community for the anecdotal information.
 - Update on the status of the St. Mary's school being a viable building option. It is understood through conversation with school division officials that the building has been seriously compromised because of the 2020 flood event. To the order that it is no longer available for consideration as a senior's care facility.

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- c) CRA Status Update (Bill)
 - Ongoing.
- d) 2020 update to Board brochure (Eric & Raymond)
 - Ongoing.
- e) Progress update on Culture's CIP Grant & Metis Region 6 Support Exploration (Jed)
 - Region 6 Board had a recent meeting & informed that they have other priorities at this time.
- f) Volunteer Tracking Sheet (Jeff)
 - Ongoing.

6. New Issues/Business:

- a) Nothing to Report

Theresa Shelton left meeting at 8:00pm

Committee Updates:

- a) Public Engagement Committee – (Bill, Eric & Raymond) – Working on 2020 Brochure.
- b) Finance Committee – (Bill, Kevin & Raymond) – Raymond and Kevin continue to work on the Audit for 2019. To be completed by end of June 2020.

Correspondence:

- a) Nothing to Report

Round Table:

- a) Discussion on having next meeting at the seniors centre whilst observing physical distancing protocols.

Next Meeting: June 25, 2020 at 7:00 pm

Adjournment: Bill Boese moved to adjourn meeting at 8:25pm. **CARRIED**