

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – November 26, 2020

Present: Kevin Marten, Raymond Friesen, Kevin Smith, Michael Congo, Jed Randle, Noreen McAteer, Jeff Anderson, Keith Lambert

Absent: Bill Boese, Eric Jorgensen, Theresa Shelton

Guest: Vina Martens (Possible Appointed Director from Tallcree First Nation)

1. Call to order: Meeting called to order by Jeff Anderson at 7:14 pm.

2. Adoption of Agenda: Jed Randle moved acceptance of the Agenda **CARRIED**

3. Adoption of Previous Minutes: Draft minutes of October 29, 2020 Regular Meeting were read by Jeff Anderson. Noreen McAteer moved to approve the minutes **CARRIED**

4. Financial Report: Orated report by Jeff Anderson in Bill Boese's absence. Bank statement as of November 7, 2020 is at \$73,128.76. There are no outstanding business items.

Jeff Anderson moves the financial report. Kevin Smith seconds. **CARRIED**

5. Open Issues/ Business

a) Finalization of 2020 Board Brochure (Eric & Raymond)

- a. Mike and Kevin to submit pictures to Raymond & Jeff asap.
- b. Once Vina receives written confirmation from TCFN's Chief & Council and the Board accepts the correspondence, as per the Bylaws, Vina's name can be added to the brochure.
- c. Once a. and b. are complete then 100 brochures should be produced through a motion.

b) AB Community Development - Board Development Webinar Series

- a. All Board members are encouraged to navigate the materials that Jeff has provided and if interested to register and log onto one of the free webinars.
- b. Great information for developing your board skills/awareness.
- c. Opportunity to connect and network.

c) Metis Region 6 Partnership/Relationship Exploration (Jed)

- a. Original relationship/partnership request stemmed from a potential funding opportunity with the Ministry of Culture community development program. The Board needed to match funding; hence, reached out requesting a funding partner.
- b. The Board has a close relationship with the Fort Vermilion Metis Local #74.
- c. Board wants a closer relationship with Metis Region 6 and will move on from the funding request arrangement. Jed will continue to navigate a formal meet-n-greet.

ACTION: The Board write a letter providing an update, along with an invite to organize an elder meeting in Fort Vermilion requesting funding support to cover participants travel expenses.

Being mindful to current covid-19 restrictions will determine the timing of when the proposed gathering will be scheduled.

- d) Volunteer Tracking Sheet
 - a. Jeff will provide what has been worked on to date and send to Mike Congo.
 - b. Noreen comments that having a volunteer tracking sheet is important. All agree.
- e) Sit Rep: The Proposal (Phase 1& 2 Implementation): ONPA-WHA
 - a. Keep status quo; awaiting community accessibility to complete northern metric work.
 - b. AREF are supportive and understanding of the situation. Board is currently waiting for a response regarding its recent request for a funding extension to 2022.
- f) Completion Grant Report to Mackenzie County
 - a. Following up on the Board's 2019 progress report, the final Completion Report was submitted on November 18, 2020 and cc'd to Cameron Cardinal – Ward 7.

6. New Issues/Business

- a) Welcome and induction of newly elected executive Board members Kevin Marten and Michael Congo.
- b) Acknowledgement of Raymond Friesen, Noreen McAteer, and Keith Lambert for their desire to continue in their roles for another two-year term.

Kevin Marten, Chairman takes over officiating of the Regular Meeting from out going Chairman.

- c) Discussion on Board transition of Chairman position and what details the Board would like the out-going Chairman to facilitate during the transition.
 - a. Keith extends his appreciation for Jeff's time and accomplishments. All agree.
 - b. Discussion on a future role for Jeff as an advisor/liaison to the Board.
- d) Discussion on Board transition of Secretary position.
 - a. Mike to get in contact with Marilynn Boissy in retrieving all Board records as held by the Secretary and mailbox key. Jeff will forward to Mike the electronic records he has.

7. Committee Updates

- a) Nothing to report
- b) Discussion on continued viability of each committee. Board decides that each are still required.

8. Correspondence

- a) Board Letter to AREF, Mackenzie County Completion Grant Report

9. Roundtable

- a) Discussion/feedback on AGM 2020.
- b) Signing Authorities

Noreen McAteer moves that Kevin Marten, Raymond Friesen and Bill Boese be the official signing authorities. Kevin Smith seconds. **CARRIED**

- c) Mike Congo to compile a list of the current/past registered members for Raymond.

10. Next Meeting: January 28, 2021 at 7:00pm.

11. Adjournment: Kevin Smith moves to Adjourn at 8:55pm.

CARRIED