

**FORT VERMILION & AREA**  
**SENIORS AND ELDERS LODGE BOARD 1788**  
**Minutes of Regular Meeting – April 29, 2021**

**Present:** Kevin Marten, Raymond Friesen (via phone), Bill Boese, Michael Congo,  
Jed Randle

**Absent:** Kevin Smith, Noreen McAteer, Keith Lambert, Eric Jorgenson

**Guests:** Jeff Anderson, Advisor to Board (via phone)

**1. Call to order:** Meeting called to order by Kevin Marten at 7:30 pm.

**2. Adoption of Agenda:** Bill B. moved acceptance of the Agenda **CARRIED**

**3. Adoption of Previous Minutes:** Draft minutes of February 25, 2021 Regular Meeting were read by Kevin Marten at 7:45pm. Jed Randle moved to approve the minutes with corrections:

5.c.a read as: Jed still working on a meeting with Region 6

5.g.a read as 'to be stricken'

**CARRIED**

**4. Financial Report**

a. Financial's given by Bill Boese; Bill B. moves to accept, Jed Randle seconds.

**CARRIED**

**5. Open Issues/ Business**

a) Finalization of 2020 Board Brochure outstanding:

a. Kevin's photo is forthcoming.

b. Vina will not be representing Tallcree First Nation

c. Once Kevin's photo is submitted, then 100 brochures can be produced through a motion.

b) Sit Rep: The Proposal (Phase 1 Implementation): START Arch.-WHA

a. Nothing to report

c) Metis Region 6 Partnership/Relationship Exploration

a. No meetings yet

d) Volunteer Tracking Sheet

a. Meeting times will be counted, and then events discussed

- e) CRA Application Update
  - a. As of yet, there are no professionals willing or able to rewrite the application
  - b. Jeff A. will look into contacts; pursue charitable law lawyers
  - c. Bill B. will talk to Briner & Associates
- f) signing authority
  - a. ATB signatory list update letter sent on April 24, 2021.
- g) Update from Secretary on Transition with Out-Going Secretary
  - b. Ongoing

**6. New Issues/Business**

**7. Committee Updates**

- a) Nothing to report

**8. Correspondence**

- a) No Correspondence

**9. Roundtable**

- a) Federal funding opportunity discussed (RDN)
- b) Kevin is to submit a proposal
- c) Kevin is to coordinate a meeting with the four organizations re: federal funding streams
- d) Phase 1 postponed by COVID

**10. Next Meeting:** May 27, 2021 at 7:00pm.

**11. Adjournment:** Bill B. moves to Adjourn at 8:33 pm.

**CARRIED**