

**FORT VERMILION & AREA**  
**SENIORS AND ELDERS LODGE BOARD 1788**  
**Minutes of Regular Meeting – March 31, 2022**

**Present:** Kevin Marten, Michael Congo, Bill Boese, Raymond Friesen, Jed Randle (7:25pm),  
Noreen McAteer (zoom)

**Absent:** Peter Friesen, Keith Lambert, Kevin Smith

**Guests:** Theresa Shelton, Jeff Anderson (zoom 7:45pm)

**1. Call to order:** Meeting called to order by Kevin Marten at 7:13pm.

**2. Approval of Agenda:** Raymond Friesen **MOVED** acceptance of the Agenda

**CARRIED**

**3. Adoption of Previous Minutes:**

- a) Draft minutes of February 24, 2022, Regular Meeting were read by Kevin Marten.
  - a. Noreen McAteer **MOVED** to approve the draft minutes with corrections.  
Motion spoke of moved from 5.b to 5.a.  
It was Community Services that had data no Boreal Housing in 5.b.
  - b. The discussion of ownership vs management in 5.a was incorrect

**CARRIED**

**4. Financial Report**

Kevin Smith presented to the Board three (3) documents including an *income statement balance sheet*,  
and a *cheque log* for review.

- a. Bill Boese **MOVED** to accept; Seconded by Theresa Shelton

**CARRIED**

**5. Open Issues/ Business**

- a) RDN presented an engagement letter to Kevin Marten which he read to the board and submitted to Michael Congo for records
- b) CRA Status Update- Kevin Marten inquired of status. Luke is no longer available. Kevin Martin received correspondence from Rhys asking for information to start application again. Kevin Marten will catch him up to speed

**6. New Issues/Business**

a) Website updates- Michael Congo will now submit meeting minutes to Klaus Schmidt.

7. **Committee Updates**

- a. Public Engagement Committee- The Board is looking forward to putting a community event in the fall
- b. Finance Committee- nothing to report

8. **Correspondence**

- a. none

9. **Roundtable**

10. **Next Meeting:** April 28, 2022, at 7:00pm.

11. **Adjournment:** Bill Boese **MOVED** to Adjourn at 8:05pm.

**CARRIED**

Approved