

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – June 13, 2022

Present: Kevin Marten, Raymond Friesen(7:18pm), Michael Congo(7:18pm), Kevin Smith, Bill Boese, Jed Randle, Peter Friesen

Absent: Keith Lambert, Noreen McAteer

Guests: Jeff Anderson(phone), Asad Bhatti (RDN) (phone)

1. Call to order: Meeting called to order by Kevin Marten at 7:12pm.

2. Approval of Agenda: Bill Boese **MOVED** acceptance of the Agenda

CARRIED

3. Adoption of Previous Minutes:

- a) Draft minutes of March 31, 2022, Regular Meeting were read by Kevin Marten.
 - a. Jed Randle **MOVED** to approve the draft minutes.

CARRIED

4. Financial Report

Kevin Smith presented to the Board an *income statement, balance sheet* and cheque log. Kevin Smith **MOVED** to accept; **Seconded** by Bill Boese

CARRIED

5. Open Issues/ Business

- a) Asad Bhatti went through the June 6, 2022 RDN workplan update with the board over the phone. Kevin Smith **MOVED** to accept the workplan.

CARRIED

- b) Jeff Anderson informed the board that, as he went through the forms that he received from the lawyers, the only applicable CRA application would be on the grounds of becoming an operational board, as he saw it. He questioned the board if they desired to go this route. The board came to the conclusion that they would revisit this decision in October before the AGM having ore information from RDN

6. **New Issues/Business**

- a) Michael Congo **MOVED** that Kevin Marten and Bill Boese approach Boreal Housing for an MOU **CARRIED**
- b) Board accepted RDN's workplan update
- c) Public Engagement Committee served at the Senior's BBQ

CARRIED

7. **Correspondence**

- a. No correspondence

8. **Roundtable**

Discussion of Engagement Committee heading up the ice cream stand at the AG Fair.
Boreal Housing does not have CRA status

9. **Next Meeting:** June 30, 2022, at 7:00pm.

10. **Adjournment:** Kevin Smith **MOVED** to Adjourn at 9:11pm. **CARRIED**

Approved