

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – January 26, 2023

Present: Kevin Marten, Raymond Friesen, Kevin Smith, Michael Congo, Jed Randle, Bill Boese, Peter Friesen, Vina Marten(7:21pm), Wendy Ward(7:21pm)

Absent:

Guests: Theresa Shelton- LRRCN, Jeff Anderson (zoom) Trevor Horne-RDN(zoom), Jesse Tjepkema-RDN (zoom), Larry Scarbeau-CCC (zoom), (7:18pm) Natalie Gibson-LRCCN (zoom)

1. Call to order: Meeting called to order by Kevin Marten at 7:11pm.

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

3. a) RDN presentation

Focusing on the 10 key findings (pgs) of the report

Question / Comment period

The takeaway: might need to re-establish 3 prong solution to pursue

Trevor Horne, Jesse Tjepkema, Larry Scarbeau and Natalie Gibson left meeting at 7:48 pm

b) Adoption of Previous Minutes:

a) Draft minutes of November 17, 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 two documents including an *income statement* and *balance sheet* for review, and submitted To Michael Congo for records.

a. Kevin Smith **MOVED** to accept; Seconded by Bill Boese.

CARRIED

b. Bill Boese will present a card to County office for donation raised.

5. Open Issues/ Business

- a) RDN presentation: Consideration of report just presented at start of meeting. Board will look over the report, and **submit comments, with page # included, to Kevin by Wednesday, February 1, 2023. Board will have special meeting Thursday, February 2, 2023 7:00pm** for further discussion
- b) Needs Assessment: board review/ discussion; As discussed above
- c) CRA Status Update
 - a. Michael Congo will put together the yearly CRA report
- d) Kevin will meet with Mike or Phil regarding the donation of Tallcree Gas Station proceeds
6. **New Issues/Business**
 - a. Nothing to report
7. **Committee Updates**
 - a. No updates
8. **Correspondence**
 - a. No correspondence
9. **Roundtable**
10. **Next Meeting:** February 23, 2023 at 7:00pm at Seniors Centre.
11. **Adjournment:** Kevin Marten **MOVED** to Adjourn at 9:11 pm. **CARRIED**