

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Meeting Minutes – February 23, 2023

Present: Kevin Marten, Raymond Friesen (7:15pm via zoom), Michael Congo,
Kevin Smith (7:08pm) Jed Randle, Bill Boese, Wendy Ward, Vina Marten

Absent: Peter Friesen and Theresa Auger – LRRCN Appointed Director

Guests: Jeff Anderson, Board Advisor (via Zoom)

1. Call to order: Meeting called to order by Kevin Marten at 7:03pm.

2. Approval of Agenda: Michael Congo moved acceptance of the Agenda **CARRIED**

3. Adoption of Previous Minutes: (1) January 26, 2023, minutes read by Kevin Marten. Bill Boese moved to accept with one correction:

- End of item 2. Should read “Go-No-Go” **CARRIED**

(2) February 2, 2023, Special meeting minutes read by Kevin Marten. Kevin Smith moved to accept. **CARRIED**

4. Financial Report: Kevin Smith presented financials. **Kevin Smith moved to accept. Second by Bill Boese. CARRIED**

5. Open Issues/Business

- a) *Supportive Living Needs Assessment - Northern Metrics 2023* report (Final Review)
- RDN have accommodated the Board’s suggested changes and provided necessary clarifications as submitted by the Board on February 3, 2023.

Bill Boese moved that the Board adopt the *Supportive Living Needs Assessment - Northern Metrics 2023* as submitted on February 14, 2023, with the following corrections:

- i. Correct the spelling of ‘Mackenzie’ on pg. 23
- ii. Correct the date on pg. 67 **CARRIED**

RDN submitted the final invoice as per Contract #: SHI-2021-026. Kevin Marten and Kevin Smith will ensure of the payment’s completion.

b) Society Annual Return update

Michael Congo, Secretary working on the 2022 return and will submit for the Chairman's signature shortly.

c) Tallcree Service Station Donation Update

- The Board understands that donations will be made quarterly.
- Jeff has drafted a thank you letter for the Board's consideration and finalization. Kevin Marten will hand deliver letter.

d) Mackenzie County

Bill Boese will send Thank you cards by mid March 2023 to the Mackenzie County offices in Fort Vermilion and La Crete for their donation.

6. New Issues/Business

✓ Phase 2 of the Northern Metrics Discussion

- Phase 2 now focuses on Strategy Planning and Action Plan falling from the information collected and reported within the *Supportive Living Needs Assessment - Northern Metrics 2023*.
- Kevin Marten and Jeff Anderson will continue to be the primaries representing the Board at all project meetings.
- It is believed that Crystal Clear Consulting Ltd. will now take the lead with RDN and Natalie supporting.
- Kevin and Jeff are planning to meet with CCC, RDN and Natalie next week and will ask for a new contract for the second phase of the project.

✓ Alberta Real Estate Foundation (AREF) Update

- AREF continues to be the Board's primary funding source to complete its objects and after some years of patience Kevin Marten is to submit an update including an executive summary of the *Supportive Living Needs Assessment - Northern Metrics 2023*.

7. Committee Updates: Nothing to Report

8. Correspondence: No correspondence

9. Round Table

10. Next Meeting: March 30, 2023

11. Adjournment: Kevin Smith moves to adjourn 8:14pm

CARRIED