

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Approved Meeting Minutes – April 13, 2023

Present: Kevin Marten, Raymond Friesen, Michael Congo, Kevin Smith, Jed Randle, Peter Friesen

Absent: Bill Boese, Vina Marten, Wendy Ward 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 7:08pm.

2. Approval of Agenda: Kevin Smith moved acceptance of the Agenda **CARRIED**

3. Adoption of Previous Minutes: February 23, 2023, minutes read by Kevin Marten.

Raymond Friesen moved to accept with corrections:

- Tidy up Theresa Auger name mention in list of those absent
- 'Kevin Smith Submitted and presented financial report' to be entered into Item 4 **CARRIED**

4. Financial Report: Kevin Smith submitted and presented financials.
Raymond Friesen moved to accept. Second by Jed Randle. CARRIED

5. Open Issues/Business

- a) **Phase 2** proposal submitted by Larry Scarbeau. Funding needed as we move through the 4 steps before June 30. It will probably be necessary for the board to have special meetings through out the next couple months to make decisions brought forward in this phase. Who is to do what when...

Kevin Marten will send a copy of the 2017 Action Plan to the board.

Kevin Smith moved that the Board accept the consulting agreement as submitted by Crystal Clear Consulting dated April 3, 2023. The agreement will deliver to the Board a Seniors Housing Action Plan which includes a strategic planning component. The financial commitment outlined within the proposed agreement for its services is \$20,000. **Jed Randle seconded. CARRIED**

b) Society Annual Return update

Michael Congo, Secretary sent annual return March 31, 2023.

c) Tallcree Service Station Donation Update. Mackenzie County Donation

- Thank you's were sent and delivered
- Magnet sign message yet to be determined

d) AREF Letter was sent to give an update. Was well received. Kevin Marten read the letter to the board.

6. New Issues/Business

7. Committee Updates: Nothing to Report

8. Correspondence: No correspondence

9. Round Table

10. Next Meeting: April 27, 2023 5:30 pm. Supper will be provided.

11. Adjournment: Jed Randle moves to adjourn 8:42pm

CARRIED