

FORT VERMILION & AREA

SENIORS AND ELDERS LODGE BOARD 1788

Approved Meeting Minutes – August 29, 2024

Present: Kevin Marten, Michael Congo, William Ducharme

Absent: Jed Randle, Gary Smith, Vina Marten, Wendy Ward

Guests: Jeff Anderson, Board Advisor (via Zoom)

1. Call to order: Meeting called to order by Kevin Marten at 7:00 pm.

Quorum not met. **Meeting cancelled at 7:30PM.** Regular Board Meeting rescheduled by the Directors present for August 29, 2024, at 7:31PM. (As per Bylaw 4.4.2)

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Un - Approved Meeting Minutes – August 29, 2024

Present: Kevin Marten, Michael Congo, William Ducharme, Raymond Friesen

Absent: Jed Randle, Gary Smith, Vina Marten, Wendy Ward

Guests: Jeff Anderson, Board Advisor (via Zoom)

1. Call to order: Meeting called to order by Kevin Marten at 7:31 pm. It is noted that 4 Directors are present at the meeting and shall commence with a quorum. (As per Bylaw 4.4.2)

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

3. Adoption of Previous Minutes: July 25, 2024 meeting minutes read by Kevin Marten.

Correction: Removal of Kevin Smith from attendance adding William Ducharme.

William Ducharme **MOVED** to accept minutes with correction. **CARRIED**

4. Financial Report: Kevin Marten reviewed the current bank statement at \$120,804.84

Michael Congo **MOVED** to accept. Second by William Ducharme. **CARRIED**

5. Open Issues/Business

a) Business Case Development (FVASELB1788 - L7 Architecture)

- a. Discussed meetings with the Regional Leadership Group, L7 Architecture and Alberta Health Services. L7 with IndigenUs Consulting are working towards gathering primary data from first nations.
 - i. Reviewed L7/I IndigenUs Consulting's Engagement Strategy
 - b. Kevin Marten presented the Business Plan's DRAFT 'Project Objectives and Anticipated Outcomes'.
 - c. TOP PRIORITY: Land Viability & Acquisition.
 - i. FV School Division Land immediately West of the Knelsen Land a non-starter according to the Superintendent.
 - ii. Knelsen Land parcel requires a charitable receipt or \$100K by the end of 2024.
 - Discussion regarding the Old Bay House Society providing a charitable receipt to the Knelsen family. Raymond & Kevin will discuss further with the Old Bay House Society.
- b) Charity Status Application – Dejager Volkenant have started reviewing the application and final document package.

6. New Issues/Business: Nothing to Discuss

7. Committee Updates: The Fort Vermilion Ag-Fair was a great success. Kevin Marten will report on fund-raising dollars at the next meeting once accounts are settled.

8. Correspondence: No correspondence

9. Round Table: Nothing to Discuss

10. Next Meeting: September 26, 2024, at 7:00 pm.

11. Adjournment: William Ducharme **MOVED** to adjourn at 8:57pm

CARRIED