

Approved Meeting Minutes
February 27, 2025
Fort Vermilion & Area Seniors & Elders Lodge Board 1788
Board of Directors
7:00pm @
Fort Vermilion Seniors Centre

Type of Meeting: Regular Meeting

Standing Invitees: Kevin Marten - Chairman; Jed Randle - Treasurer; Directors: Wendy Ward, Vina Marten, William Ducharme and Michael Congo

Advisor to the Board: Jeff Anderson (via zoom)

Appointed Directors: Bobbi Paul-Alook (7:20pm via Zoom)

Absent: Raymond Friesen - Vice Chairman, Linda Dyck – Secretary and Con Mercredi

1. **Call to order by Chairman:** 7:04pm by Kevin Marten
2. **Approval of Agenda: MOVED to accept** by Vina Marten **CARRIED**
3. **Financial Report:** Presented by Kevin Marten with a current balance of \$48,539.35

MOVED by Jed Randle and **SECONDED** by Vina Marten **CARRIED**

4. **Previous Meeting Minutes:** January 30, 2025 Minutes Read by Kevin Marten
Wendy Ward **MOVED** to accept with minor name change to Kevin Marten. **CARRIED**

5. Open Issues/Business

- a) Business Plan Development
 - a. Progress Report
 - L7 and MAKE Projects continues to synthesize the new data IndigenUS Consulting gathered to determine the Demand for Service (bed count and what level of bed).
 - b. K-Lands and M-Lands Acquisition UPDATE
 - Friesen's have secured the purchase of the M-Lands.
 - Kevin Marten **MOVED** that the FVASELB1788 pay up to \$500 to cover the land title transfer on behalf of the Old Bay House Society. Second by William Ducharme.
CARRIED
 - c. AHS Land Acquisition UPDATE
 - Ongoing.

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d. Otipemisiwak Metis Government (OMG) – ToR & MOU UPDATE

- OMG to forward Draft MOU shortly. Aiming to have the drafting process of both documents completed by March 14, 2025.

b) Charity Status Application UPDATE

- Michael Congo and Kevin Marten to amend the Societies' Annual Return by March 14, 2025

c) Signing Authority

- Jed Randle to take appropriate meeting minutes to ATB to finalize the process.

6. New Issues/Business

a. Service AB Annual Return

- i. Mike/Linda to confirm with Service AB if an amendment to the Board's last submission can be submitted prior to May 2025. Since Service AB is not assessing the Annual Return until such time.
- ii. An updated List of Directors is necessary for the charity application.

b. Tallcree Bulk Fuels Letter

- i. Tallcree Bulk Fuels Manager requires an updated letter from the Board
 - Jeff Anderson forwarded an un-signed copy of the previous letter dated February 23, 2023 to Kevin during the meeting. Kevin and Jed will update the letter and deliver it in the coming weeks.

7. Committee Updates

- a) Public Engagement Committee (Raymond F & Wendy W) Finance Committee (Kevin M, and Jed R)

8. Correspondence: NTR

9. Roundtable: Discussion on Board governance RE: Secretary.

10. Next Meeting: March 27, 2025 7:00pm

11. Adjournment: Vina Marten **MOVED** to adjourn at 8:05pm