

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Approved Meeting Minutes – April 24, 2025

Present: Kevin Marten-Chairman; Raymond Friesen-Vice Chairman; Jed Randle
Secretary Treasurer; Directors- William Ducharme; Wendy Ward; Michael
Congo; Con Mercredi

Jeff Anderson-Advisor to the Board

Bobbi Paul-Alook - Appointed Director – FV Metis District

Absent: Vina Marten.

1. Call to order: Meeting called to order by Kevin Marten at 7:05 pm.

2. Approval of Agenda: Wendy Ward **MOVED** acceptance of the Agenda. **CARRIED**

3. Adoption of Previous Minutes: February 27, 2025 minutes read by Kevin Marten.

Jed Randle MOVED to accept the minutes as read.

CARRIED

4. Financial Report: Kevin Marten presented financials.

Opening Balance - **\$48539.35**

Closing Balance - **\$47367.23**

William Ducharme **MOVED** to accept. Second by Con Mercredi.

CARRIED

5. Open Issues/Business:

A) Business Plan Development

a. L7/Make update

The Steering Committee has been working hard with L7/MAKE team regarding the completion of a draft business case. Discussion on deliverables, invoicing and contract expectations of the Board.

b. K-Lands and M-Lands Acquisition UPDATE

K-Lands: FVASELB1788 has yet to hear from The Old Bay House Society regarding title transfer at which time the \$300 +/- payment for the title transfer will be remitted to Mathieu Hryniuk LLP

M-Lands: The Friesen family have acquired and have earmarked the land for the development of a seniors and elders facility.

c. AHS Land Acquisition Update

Ongoing. Suggested to remove from “Open Business” until such time we hear back from AHS on the matter.

B. Otipemisiwak Metis Government – ToR & MOU UPDATE

On April 10, 2025 Kevin Marten on behalf of the FVASELB1788 and Aaron Barner on behalf of the OMG signed the ToR & MOU. The Working Group will be meeting soon to discuss the next steps.

C. Charity Status Application UPDATE

Kevin and Jeff are hopeful that with all of the Board Director changes and subsequent administration the Information will be synthesized by our lawyer, and the application will be submitted very soon.

D. Annual Return

Kevin has submitted the Annual Return and amendments to Service AB and await official certification in May

6. New Issues/Business: NTR

7. Committee Updates: NTR

8. Correspondence: NTR

9. Round Table: Discussion around a community event for July 3, 2025

10. Next Meeting: May 29, 2025

11. Adjournment: Con Mercredi **MOVED** to adjourn 8:40pm.

CARRIED