

## FORT VERMILION & AREA

### SENIORS AND ELDERS LODGE BOARD 1788

#### Approved Special Meeting Minutes – February 10, 2026

**Type of Meeting:** Special Meeting

**Standing Invitees:** Kevin Marten - Chairman; Raymond Friesen - Vice Chairman (arrived at 7:22 pm); Jed Randle – Treasurer (not present); Regina Friesen – Secretary. Directors: Wendy Ward, Vina Marten, Con Mercredi, William Ducharme, and Michael Congo

**Appointed Directors:** Bobbi Paul-Alook, OMG – (participated remotely)

**Advisor to the Board:** Jeff Anderson – (participated remotely)

**Call to order by:** Meeting called to order by Kevin Marten at 7:04 pm.

**Approval of Agenda:** Wendy Ward moved acceptance of the agenda. **CARRIED**

#### **Open Issues/Business**

a) Discuss Land Ownership

- OMG needs a lease agreement or land ownership to access larger grants that would be available; a letter of intention isn't enough.
- Land should be owned by society to keep land ownership local
- Contact River Road Trading Post to discuss the possibilities of funds for FVASELB1788 to purchase land

b) Strike Land Committee

Wendy Ward **MOVED** that the board strike a land committee. The board appoints Bobbi Paul, Con Mercredi, Raymond Friesen, and, tentatively, Jed Randle. **CARRIED**

FVASELB1788 authorizes the land committee to pursue protocols regarding land ownership and development.

#### **Committee Updates**

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

**Adjournment** Con Mercredi **MOVED** to adjourn at 8:45 PM **CARRIED**