Fort Vermilion & Area
SENIORS' & ELDERS' LODGE BOARD 1788

APPROVED MEETING MINUTES – SEPTEMBER 24, 2026

Standing Invitees:

- Kevin Marten- Chairman
- Raymond Friesen- Vice Chairman
- Jed Randle- Treasurer
- Regina Friesen- Secretary
- Wendy Ward- Director
- Vina Marten- Director
- Con Mercredi- Director
- Michael Congo- Director

Appointed Directors:

Bobbi Paul-Alook – OMG

- Remote
- In-person

Advisor to the Board:

Jeff Anderson

- Remote
- In-person

Call to Order:

Kevin Marten called the meeting to order at 7:17 pm.

Approval of Agenda:

Michael Congo **MOVED** to accept the agenda. **CARRIED**

Previous Meeting Minutes:

Kevin Marten read the September 8, 2026 meeting minutes.

Wendy Ward **MOVED** to accept the meeting minutes with word changes. **CARRIED**

Financial Report:

Presented to the board and read by Kevin Marten.

Michael Congo **MOVED** to accept the financial report as presented. SECONDED by Raymond Friesen.

CARRIED

Open Issues/Business

a) Otipemisiwak Metis Government /FVASELB1788 Working Group UPDATE
   - Ongoing. Waiting to hear from OMG regarding the MOU/TOR renewal.
   - Two items are required from FVASELB1788 to Metis Capital Housing regarding the completion of documents for the geotechnical work on the two parcels of land.
     i. Motion approved by the board at the September 8, 2026 meeting to be signed by chairman.
     ii. Document signed by landowners stating that the geotechnical process can be performed. As of September 24, 2026, the Land Committee has an agreement for geotechnical work on the Knelsen land, signed by the current owners. Awaiting one more signature from the Friesen family regarding their parcel of land.
   - A third document was discussed; a correspondence from the land lawyer is required stating that the title transfers are in progress. Metis Housing Corp requires this to start grant applications.

b) Land Committee Update
- Old Bay House Society has signed the land title transfer documents with lawyer Matthew Hryniuk. FVASELB1788 needs to sign the documents.
- The Friesen Land parcel and its land title transfer is also nearing completion with the land lawyer.
- Discussion about whether the existing renter, North Trail Tire and/or Fort Vermilion Towing, can continue to have access to the Friesen parcel under the ownership of the FVASELB1788 until February. Raymond to obtain more information on whether this would hinder any process, namely the geotechnical and the re-zoning process with the municipality, and present it at the next meeting.

c) Registered Charity – Implementation
- Regina to meet with Al Toews (Old Bay House Society) next Monday afternoon to learn more regarding how to administer charity donation receipts, etc.
- In the financial report read at the meeting, the final invoice of $354.38 was received from the lawyer and paid. Jeff will update and finalize the charity story/report.

d) Appointed Directors Letter
- Ongoing- hold off until the new year before revisiting the letters to the First Nations

e) Fort Vermilion Ag Fair (How'd it Go?)
- Ongoing. Approximately $4,200 gross raised at the ice cream booth. Waiting on the proprietor's invoice for ice cream costs.

New Business

a) 2026 AGM
- November 25, 2026, is the date for AGM meeting. (November 24, 2026, being the backup date)
  i. Book the complex for the AGM (Wendy)
  ii. Meal to be planned (Kevin)
  iii. Discussed fundraising at the AGM. Will be decided at the October meeting.

Correspondence

- **NTR**

Roundtable

- Discussion regarding a fundraiser auction around February 18, 2027.

Next Meeting October 29, 2026

Adjournment Michael Congo **MOVED** to adjourn at 9:11 pm. **CARRIED**