

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Approved Meeting Minutes – June 27, 2024

Present: Kevin Marten, Michael Congo, Wendy Ward, Vina Martens, William Ducharme

Absent: Raymon Friesen, Gary Smith, Jed Randle

Guests: Jeff Anderson, Advisor to the Board Advisor (via Zoom),

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

2. Approval of Agenda: Vina Marten **MOVED** acceptance of the Agenda. **CARRIED**

3. Adoption of Previous Minutes: May 30, 2024 minutes read by Kevin Marten.

Wendy Ward **MOVED** to accept the minutes as read. **CARRIED**

4. Financial Report: Kevin Marten presented financials.

Opening Balance - **\$57,873.08**

Closing Balance - **\$57,873.08**

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

5. Open Issues/Business:

A. FVASELB1788 Statement of Work / Advisor Campaign 2.0

a. June 4, 2024 – Leadership Discussion

i. Key leaders from the Mackenzie Region met a second time at the St. Theresa General Hospital in Fort Vermilion, AB to further discuss the much needed seniors and elders care facility in Fort Vermilion. Key take away was the endorsement from the participating Chiefs that their Health Directors work closely and directly with the FVASELB1788 and its consulting firm working on the Business Case.

ii. Next leadership discussion is scheduled for some time in September 2024.

b. Contract/Agreement – Business Case

- i. General Service Agreement with L7 Architecture is nearing completion. It is anticipated to be approved in the coming week.
- ii. The Board is going to need to show proof of access to the Knelsen land parcel. Further discussion with Raymond is required. Sentiment around the table continues to be that this land parcel may be a better fit for a seniors care facility and would hope the viability exercise identified under the business case development would confirm which parcel is best.
- iii. Discussion on local support to any engagement events conducted under the business case development.

c. AREF – Investment Grant Application

- i. On June 25, 2024 Kevin, Natalie and Jeff met with AREF’s Board of Governors to provide a presentation to the Governors and to field any questions they had regarding the Investment Grant application.
- ii. AREF’s decision will be made in the coming days.

B. AHS Land Acquisition

- i. Discussed AHS’ June 3, 2024 response email to the Board’s September 2023 Land Acquisition Proposal after many months of silence. AHS is suggesting that more needs assessment/data collection is required. This is simply not true and the Board will respond indicating as such.

C. Charity Status Application

- i. Final document package to be submitted to lawyers by the end of June 2024.

D. Board Brochure

- i. Ongoing. Jeff reviewed the draft brochure and completed markups in early May and sent back to Raymond to forward to Rudy to finalize.

6. New Issues/Business: NTR

7. Committee Updates:

E. Public Engagement

- a. Seniors BBQ Event took place on June 13, 2024 and was supported by the Board. It was very well attended with good times had by all.

8. Correspondence: NTR

9. Round Table: NTR

10. Next Meeting: July 25, 2024

11. Adjournment: Vina Marten **MOVED** to adjourn 8:57pm.

CARRIED