

**FORT VERMILION & AREA**

**SENIORS AND ELDERS LODGE BOARD 1788**

**Approved Meeting Minutes – September 26, 2024**

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

**Absent:** Jed Randle, Raymond Friesen. Gary Smith.

**Guests:** Jeff Anderson, Board Advisor and Jaco Erwee (L7 Architecture)

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

**2. Approval of Agenda:** William Ducharme **MOVED** acceptance of the Agenda **CARRIED**

**3. Adoption of Previous Minutes:** August 29, 2024, minutes read by Kevin Marten.

Vina Marten **MOVED** to accept minutes with correction. **CARRIED**

**4. Financial Report:** Kevin Marten reviewed the current bank statement at \$120,804.84 (Open) \$73,296.54 (Closed)

Vina Marten **MOVED** to accept. Second by William Ducharme. **CARRIED**

**5. Open Issues/Business**

a) Business Case Development (FVASELB1788 - L7 Architecture)

a. Jaco & Steering Committee reviewed the Phase 2 Progress Report. Highlights:

i. Meetings (Steering Committee; AHS)

- Needs Assessment 2023 feedback from AHS

ii. Reviewed Logic Model with 5 Critical Decision-Point Sign Off's

iii. Discussed Viable Option and Eval Criteria

iv. Discussed 58 Lodge / 10 DSL Bed Configuration

v. Reviewed the Sustainability 'Quadruple Bottom Line' Draft

vi. Reviewed initial site analysis (AHS Land/K&B Lands)

b. Kevin provided updates regarding the K-Land and the B-Lands.

i. K-Lands: Old Bay House Society approved the provision of a charity receipt to the Knelsen family and will hold the land for the purpose of constructing a senior's and elder's care facility.

ii. B-Lands: Offer to purchase the land complete by the Friesen family and is anticipated to be finalized in Mid-October 2024. Friesen family will hold the purchased land for the purpose of constructing a senior's and elder's

care facility. The board accepted the financial consideration of purchasing the land parcel from the Friesen family when the time comes.

- The Friesen family have been given to understand that the current owner of the land has completed an environmental GEO-Tech report on the land. Friesen family will share the report with the Board.

b) Charity Status Application – DeJager Volkenant continue to review the application and final document package.

**6. New Issues/Business:** Nothing to Discuss.

**7. Committee Updates:** Kevin Marten reported \$1667.00 raised in fund-raising dollars from the 2024 Fort Vermilion AG Fair.

**8. Correspondence:** No correspondence.

**9. Round Table:** Nothing to Discuss.

**10. Next Meeting:** WEDNESDAY October 30, 2024, at 7:00 pm.

**11. Adjournment:** Vina Marten **MOVED** to adjourn at 8:22pm

**CARRIED**