

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
APRIL 17, 2017.**

Members present: Oscar Buck, M.D. of Wainwright
Lot Krawchuk, Village of Edgerton
Randy Tizzard, Town of Wainwright
Joan Green, Village of Irma
Jack Goodall, Village of Chauvin
Bill Lawson, M.D. of Wainwright

Also present – Corey Carlson, Administrator, and Deb Beare, Assistant Administrator acting as Recording Secretary.

CALL TO ORDER: Oscar Buck, Chairperson, called the meeting to order at 7 p.m.

ADDITIONS TO THE AGENDA:

2017-43 Lot Krawchuk moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT - none

MINUTES OF THE MARCH 20, 2017 REGULAR MEETING

2017-44 Joan Green moved to accept the minutes of the March 20, 2017 Regular Board meeting as presented. CRD

CORRESPONDENCE:

1. AB Seniors & Housing – 2017 Housing Management Body Budget – info only
2. Town of Wainwright – Hydrant Flow Testing – info only
3. Resident Club – Flag Poles – info only
4. AB Senior & Housing – 2017 Minister’s Seniors Service Awards – info only
5. Lodge Annual Volunteer Appreciation Dinner – April 26, 2017
6. 8760 Energy – Distribution & Transmission Cost Review
7. Chamber of Commerce Group Benefit Plan – 2017 renewal

BUSINESS ARISING OUT OF CORRESPONDENCE:

2017-45 Jack Goodall moved that Randy Tizzard attend the April 26 Volunteer Appreciation Dinner on April 26 at 12:30 p.m., and deliver a speech to the residents on behalf of the Board of Management. CRD

2017-46 Randy Tizzard moved that Battle River Lodge administration pursue a review on the distribution and transmission charges, as presented in the letter from 8760 Energy.

CRD

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2017-47 Joan Green moved that the Chamber of Commerce Group Benefit Plan renewal for 2017 be signed by administration. CRD

OLD BUSINESS:

1. Fire Suppression Project – Tender documentation.

BUSINESS ARISING OUT OF OLD BUSINESS:

2017-48 Randy Tizzard moved that Bill Lawson and Corey Carlson meet with the WSP Engineer either in person or through a teleconference to ensure there is a project manager on site at all times during the fire suppression project, and to answer a variety of questions. CRD

NEW BUSINESS:

1. Energy Audit – an audit was held in conjunction with the Town of Wainwright by ICF Canada.

2017-49 Joan Green moved to ratify the cost of the audit completed by ICF Canada, for \$3,500.00. CRD

2. ASCHA Central Region Meeting – April 21, 2017, Red Deer.

2017-50 Randy Tizzard moved to authorize that any available Board Members and Administration attend the Central Region Meeting. CRD

3. Vipond Fire Protection – Hydrant Flow Testing

2017-51 Bill Lawson moved to ratify the cost of the flow testing to Vipond Canada, in the amount of \$2380.00. CRD

4. Kone – Service Agreement

2017-52 Jack Goodall moved that administration sign the 5 year Kone Service Agreement, as presented. CRD

5. Deck Furniture – as per Budget

6. East Entry Foyer Door – as per Budget

7. Sidewalk construction – as per Budget

2017-53 Lot Krawchuk moved that administration move forward with the purchase of deck furniture, the installation of an interior east entry door, and new sidewalk construction, as approved in the budget. CRD

REPORTS – Administration / Maintenance / Activities:

2017-54 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

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ACCOUNTS PAYABLE:

2017-55 Bill Lawson moved the accounts for the month of March, 2017, in the amount of \$99,627.83, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2017-56 Jack Goodall moved to accept the financial report as presented. CRD

IN CAMERA: none

WALK ABOUT - none

ADJOURNMENT

2017-57 Bill Lawson moved to adjourn the meeting at 8:19 p.m. CRD

NEXT REGULAR MEETING – Monday, May 15, 2017 @ 7:00 pm



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare