

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
APRIL 12, 2019**

Members present: Oscar Buck, M.D. of Wainwright
Bob Foley, Town of Wainwright
Deanna Jackson, Village of Edgerton
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.

ADDITION TO THE AGENDA:

2019-48 Deanna Jackson moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none

BUSINESS ARISING OUT OF THE RESIDNET CLUB REPORT - NONE

MINUTES OF THE MARCH 18, 2019 REGULAR MEETING

2019-49 Joan Green moved to accept the minutes of the March 18, 2019 regular meeting as presented. CRD

CORRESPONDENCE:

1. AB Seniors & Housing – 2020-2022 HMB Business Plans – Information only

BUSINESS ARISING OUT OF CORRESPONDENCE

With a provincial election underway, there has been no word back from the government as yet to grants and available funding. To be tabled for the future.

OLD BUSINESS

1. Nurse Call Replacement Project – WSP Engineering is on the case to design an updated nurse call system. Administration has met with Liberty regarding the outline. A walk through to take place with an engineer on April 15th.
2. Policy 6.16: Policy Regarding Criminal Records Checks – proposed amendment.

2019-50 Jack Goodall moved that policy 6.16, criminal record checks. Be amended to read, “Every five years, in the anniversary month of hire, employees must produce an updated Criminal Records Checks”, versus every two years. CRD

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NEW BUSINESS:

1. Hot Water Tank Purchase

2019-51 Bill Lawson moved to purchase one hot water tank from Vincor Heating and Air Conditioning, in the amount of \$6500.00 delivered, to have on hand if required. CRD

2. Couple Suites

2019-52 Joan Green moved to authorize the construction of a couple suite in the 200 wing.
CRD

2019-53 Deanna Jackson moved to purchase the doors for a couple suite, in the amount of \$1400, from Eagle Lock and Glass. CRD

REPORTS – Administration / Maintenance / Activities:

2019-54 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2019-55 Bill Lawson moved the accounts for the month of March, 2019 be accepted as presented in the amount of \$98,556.68, and approved for payment. CRD

FINANCIAL REPORT:

2019-56 Bob Foley moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT - *none*

ADJOURNMENT

2019-57 Bill Lawson moved to adjourn the meeting at 7:55 p.m. CRD

NEXT REGULAR MEETING – Monday, May 20, 2019 at 7 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare