

Wainwright, AB  
August 21, 2017

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
AUGUST 21, 2017.**

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

Absent - Jack Goodall, Village of Chauvin

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 7:00 p.m.

**ADDITIONS TO THE AGENDA:**

2017-86 Bill Lawson moved to accept the agenda as presented. CRD

**MINUTES OF THE JULY 17, 2017 REGULAR MEETING:**

2017-87 Joan Green moved to accept the minutes of the July 17, 2017 regular Board meeting.  
CRD

**CORRESPONDENCE:**

1. AB Seniors & Housing – B. Bezuko, Director – Management Body Compliance Review –  
Information only.
2. ASCHA – Central Region Meeting – September 22/17, Sundre

2017-88 Lot Krawchuk moved to authorize that any available Board Members and  
Administration attend the ASCHA Central Region Meeting on September 22, 2017.  
CRD

3. WSP – R. Artacho – Tender Notification – the documents for the sprinkler suppression project  
are now listed on AB Purchasing Connection and Coolnet websites for interested contractors to  
view.

**BUSINESS ARISING OUT OF CORRESPONDENCE:** none

**OLD BUSINESS:**

1. Business Plan – Updates – input required for the next Board Meeting to discuss capital plan  
expenditures.

**PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE  
LODGE BOARD ROOM AUGUST 21, 2017.**

**NEW BUSINESS:**

1. WSP – D. Cargill – Construction Management Fee Letter

2017-89 Bill Lawson moved to approve the WSP construction management proposal in the amount of \$71,690.00 plus tax. CRD

2. LACAA – Professional Development Day – October 2/17, Rocky Mountain House

2017-90 Joan Green moved that the two activity coordinators be authorized to attend the LACAA PD Day on October 2, 2017. CRD

**REPORTS – Administration / Maintenance / Activities:**

2017-91 Joan Green moved to accept the report as presented. CRD

**BUDGET ACTION AND ACTION MOTION LIST: *info only***

**ACCOUNTS PAYABLE:**

2017-92 Bill Lawson moved the accounts for the month of August, 2017, in the amount of \$92,244.25, be accepted and approved for payment. CRD

**FINANCIAL REPORTS:**

2017-93 Lot Krawchuk moved to accept the financial report as presented. CRD

**IN CAMERA:**

2017-94 Randy Tizzard moved the meeting in camera, at 7:32 p.m., to discuss the assessment of residents. CRD

**OUT OF CAMERA:**

2017-95 Bill Lawson moved the meeting out of camera at 7:47 p.m. CRD

**WALK ABOUT: *none***

**PAGE 3 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE  
LODGE BOARD ROOM AUGUST 21, 2017.**

**ADJOURNMENT:**

2017-96      Randy Tizzard moved to adjourn the meeting at 7:48 p.m.      CRD

**NEXT REGULAR MEETING – Monday, September 18, 2017, at 7:00 pm**

  
\_\_\_\_\_  
CHAIRPERSON – Oscar Buck

  
\_\_\_\_\_  
RECORDING SECRETARY – Deborah Beare