

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON AUGUST 20, 2018.

Members present: Oscar Buck, M.D. of Wainwright
Deanna Jackson, Village of Edgerton
Bob Foley, 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 7:02 p.m.

ADDITIONS TO THE AGENDA:

2018-106 Joan Green moved to accept the agenda as presented. Bill Lawson approved an addition of #2 to New Business, lift/massage chair. CRD

RESIDENT CLUB REPORT – President Doreen Hill attended the meeting at 7:05, and invited any board members who could to attend the Resident Club Meeting on September 19, 2018, at 10 a.m. in the activity room.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none.

MINUTES OF THE JULY 16, 2018 REGULAR MEETING:

2018-107 Deanna Jackson moved to accept the minutes of the July 16, 2018 regular Board meeting. CRD

CORRESPONDENCE:

1. ASCHA – Central Region Call for Nominations – information only.
2. CCSA – Health & Safety Review – Action Plan – information only.
3. WCB requirement for service providers – information only.

BUSINESS ARISING OUT OF CORRESPONDENCE: none

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OLD BUSINESS:

1. Fire Suppression Project Update - Update to project was presented by Administrator. Project is very near completion, and the contractor hopes to wrap it up by the end of August.

NEW BUSINESS:

1. Bulkhead quotations

2018-108 Joan Green moved to accept the quotation from Nathaniel Fry, for bulkhead installation, in the amount of \$14,216.25, plus GST. CRD

2. Lift/massage chair with heat

2018-109 Bill Lawson moved to authorize that administration obtain quotations for a replacement lift/massage chair for the Martha Johnson Lounge. CRD

REPORTS – Administration / Maintenance / Activities:

2018-110 Joan Green moved to accept reports as presented, with two amendments. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2018-111 Bob Foley moved the accounts for the month of July, 2018, in the amount of \$123,469.25, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2018-112 Deanna Jackson moved to accept the financial report as presented. CRD

IN CAMERA: none

WALK ABOUT - none

ADJOURNMENT:

2018-113 Joan Green moved to adjourn the meeting at 7:54 p.m. CRD

NEXT REGULAR MEETING – Monday, September 17, 2018, 2018 @ 7:00 pm


CHAIRPERSON Oscar Buck


RECORDING SECRETARY – Deborah Beare