

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
AUGUST 19, 2019.**

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 acting as Recording Secretary

CALL TO ORDER: Oscar Buck, Chairperson, called the meeting to order at 7:02 p.m.

ADDITIONS TO THE AGENDA:

2019-78 Bill Lawson moved to accept the agenda with the addition to New Business:
1 LACAA PD day. CRD

RESIDENT CLUB REPORT: - none

MINUTES OF THE JULY 15, 2019 REGULAR MEETING:

2019-79 Joan Green moved to accept the minutes of the July 15, 2019 regular Board meeting as
presented. CRD

CORRESPONDENCE:

1. AB Seniors & Housing: Capital Programs Branch - Fire & Safety Grant - Projects submitted for the balance of the grant have been approved.
2. AB Seniors & Housing: Housing Advisor - Board Chair & CAO Bio's - information only.
3. WSP - Call Bell System Replacement - information only.
4. ASCHA 2019 - 2022 Strategic Direction & Central Region Mtg - information only

BUSINESS ARISING OUT OF CORRESPONDENCE:

2019-80 Bob Foley moved to proceed with the 1976 Elevator modernization project. CRD

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MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE
LODGE BOARD ROOM AUGUST 19, 2019.**

2019-81 Bill Lawson moved that available Board Members and Administrators attend the
ASCHA Central Region Meeting, October 4, 2019 in Red Deer. CRD

OLD BUSINESS:

1. Call Bell System Replacement Update - Installation will begin September 9, 2019.

NEW BUSINESS:

1. LACAA PD Day

2019-82 Joan Green moved to approve the Activity Coordinator's attend the LACAA PD Day,
October 4, 2019 in Leduc. CRD

REPORTS – Administration / Maintenance / Activities:

2019-83 Joan Green moved to accept reports. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2019-84 Bill Lawson moved the accounts, in the amount of \$89,449.07, be accepted and
approved for payment. CRD

FINANCIAL REPORTS:

2019-85 Deanna Jackson moved to accept the financial reports as presented. CRD

IN CAMERA: *none*

WALK ABOUT: *none*

ADJOURNMENT:

2019-86 Bill Lawson moved to adjourn the meeting at 7:35 p.m. CRD

NEXT REGULAR MEETING – Monday, September 16, 2019 @ 7:00 pm


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Corey Carlson