

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE MD OF WAINWRIGHT CONFERENCE
ROOM AUGUST 17, 2020.**

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
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:

2020-80 Jack Goodall moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none.

MINUTES OF THE JULY 20, 2020 REGULAR MEETING:

2020-81 Deanna Jackson moved to accept the minutes of the July 20, 2020 regular board meeting.
CRD

CORRESPONDENCE:

1. AB Seniors & Housing – Indigenous Housing Capital Program – info only
2. AB Health – Inspection report – an inspector came unannounced to the lodge for about two hours on Tuesday, 11 August, as a follow-up to correspondence by the local MLA to review our procedures and protocols. The only suggestion was to ensure library books are returned to a bin to be sanitized after being taken off the shelves. The activity department will see to this task. Overall remarks were the procedures in place are very good, and procedures are completed in accordance with the CMOH orders.

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS:

1. AB Seniors & Housing – Lion’s Manors – All board members took the information from AB Seniors back to their regular council meetings after last month’s board meeting, and the consensus was they did not want Battle River Foundation to take over management of these manors, and would like the board to make the ultimate decision.

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2020-82 Bob Foley moved to send a letter to AB Seniors & Housing to advise the Foundation will not take over the management of the Lion's Manors. CRD

NEW BUSINESS:

1. Boiler replacement Mech rm 2 - \$15,190 – Stafford Plumbing

2020-82 Bill Lawson moved to accept the quotation from Stafford Plumbing, for boiler replacement in mechanical room 2, in the amount of \$15,190.00, plus GST. CRD

2. Temporary rent reduction removal

2020-83 Jack Goodall moved that the rent for the two remaining residents currently displaced from the lodge be increased to the full amount starting September 1, 2020. CRD

3. CMOH order 29-2020 – Administrator Corey Carlson updated board members on what the new order suggested for safe visiting practices, and how to assess resident risk tolerance.

REPORTS – Administration / Maintenance / Activities:

2020-84 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2020-85 Bill Lawson moved the accounts for the month of July, 2020, in the amount of 93,747.37, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2020-86 Bob Foley moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT - *none*

ADJOURNMENT:

2020-87 Jack Goodall moved to adjourn the meeting at 7:40 p.m. CRD

NEXT REGULAR MEETING – Monday, September 21, 2020 @ 7:00 pm



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare