

Wainwright, AB
December 18, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON DECEMBER 18, 2017.

Members present: Oscar Buck, M.D. of Wainwright
Deanna Jackson, Village of Edgerton
Joan Green, Village of Irma
Bill Lawson, M.D. of Wainwright
Jack Goodall, Village of Chauvin
Bob Foley, Town 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 7:00 p.m.

ADDITIONS TO THE AGENDA:

2017-135 Bill Lawson moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT - as presented by Doreen Hill, Resident Club President

- overall everyone is happy and residents enjoyed the annual Board Christmas Supper
- residents asking if the public announcement system could be checked as it is difficult to hear in some areas, and quite loud in others
- internet connection has been spotty in the Martha Johnson Lounge. The resident club computer works most of the time, but not during afternoon hours.

Doreen exited the meeting at 7:08 p.m.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – Administration will have the PA system checked, and look into the sporadic internet connection affecting the resident club computer.

MINUTES OF THE NOVEMBER 20, 2017 REGULAR MEETING & NOVEMBER 20, 2017 ORGANIZATIONAL MEETING

2017-136 Deanna Jackson moved to accept the minutes of the November 20, 2017 Regular Board meeting as presented. CRD

2017-137 Bill Lawson moved to accept the minutes of the November 20, 2017 Organizational Meeting as presented. CRD

CORRESPONDENCE:

1. Thank you from staff - A thank you card was read expressing staff appreciation for their Christmas gift cards.
2. AB Seniors – Capital Improvements: Funding for Bulkheads re: Sprinkler Upgrade Program – info only.

**PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT
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BUSINESS ARISING OUT OF CORRESPONDENCE - *none*

OLD BUSINESS:

1. Fire Suppression Project – It is the start of week three. Project moving along favourably, as well as air quality testing.

NEW BUSINESS:

1. ATB - Municipal Borrowing Bylaw

2017-138 Jack Goodall moved to accept and ratify the ATB Borrowing Bylaws. CRD

2. ATB – Loan Renewal Agreement

2017-139 Bill Lawson moved to accept the loan renewal agreement with the ATB. CRD

3. 2018 Wage Adjustment

2017-140 Jack Goodall moved to recess the Regular Meeting at 7:24 p.m. CRD

2017-145 Jack Goodall moved to resume the Regular Meeting at 8:00 pm. CRD

REPORTS – Administration / Maintenance / Activities:

2017-146 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2017-147 Bill Lawson moved the accounts for the month of November 2017 be accepted and approved for payment in the amount of \$89,476.03. CRD

FINANCIAL REPORTS:

2017-148 Bob Foley moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT - *none*

**PAGE 3 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT
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ADJOURNMENT

2017-149 Joan Green moved to adjourn the meeting at 8:22 p.m. CRD

NEXT REGULAR MEETING – Monday, January 15, 2018 @ 7:00 pm

CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deb Beare