

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON DECEMBER 17, 2018.

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:

2018-153 Jack Goodall moved to accept the agenda, with the addition of #5, OH&S Update, to New Business, moving 2019 Wage Review to #6 in New Business. CRD

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

-Doreen joined the meeting at 7:02 p.m. and gave her report on behalf of the Resident Club. Everyone in the Lodge is thankful for the new bus, new furniture, sidewalks, friendly staff, clean building, vibrating chair, and monetary gift for entertainment. Doreen thanked the Board for the annual Christmas Dinner, and said it was enjoyed by all who attended. She stated she promoted living at the Lodge every opportunity she has, and looks forward to the Resident Club meeting this upcoming Wednesday. Doreen departed the meeting at 7:06 p.m.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none

MINUTES OF THE NOVEMBER 19, 2018 REGULAR MEETING & NOVEMBER 19, 2018 ORGANIZATIONAL MEETING

2018-154 Joan Green moved to accept the minutes of the November 19, 2018 Regular Board meeting as presented. CRD

2018-155 Jack Goodall moved to accept the minutes of the November 19, 2018 Organizational Meeting as presented. CRD

CORRESPONDENCE:

1. Letter of Appreciation from Visitor – It has been published, with the author's permission, in the local newspaper.
2. Town of Wainwright - Natural Gas Outage – info only
3. AB Health – Compliance and Monitoring – November 22, 2018 visit – We had a licencing inspector visit the Lodge on November 22, following up on a complaint about Standards 13 and 14. After review, it was deemed there were no non-compliances.

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4. AB Seniors & Housing – Energy Efficiency Alberta – Ecofitt – info only
5. AB Seniors & Housing – Bill 26 – An Act to Combat Poverty & Fight for Albertans with Disabilities – info only

BUSINESS ARISING OUT OF CORRESPONDENCE - none

OLD BUSINESS:

1. Fire Suppression Project – The project is finished, with only the mudding and painting of some bulkheads remaining.

NEW BUSINESS:

1. Quik Pick Waste Disposal – Service Agreement

2018-156 Jack Goodall moved to accept the one year contract for garbage removal and recycling with Quik Pick Waste Disposal. CRD

2. Investment rates

2018-157 Bill Lawson moved to reinvest \$600,000.00 from the 31 day Notice Demand account into a 1 year GIC, and 2 year GIC, at \$300,000.00 each. CRD

3. AEDARSA verification – info only

4. Karlen-Elecom progress payment #8: \$19,173.70

2018-158 Bill Lawson moved that the progress claim #8, in the amount of \$19,173.70 plus GST, be paid to Karlen-Elecom. CRD

5. OH&S Update – We have struck an OH&S Committee with 5 members, and coincidentally, we were visited by an OH&S officer today. Hazard assessment training has been completed and we are now working towards finishing hazard assessments.

6. 2019 Wage Review

2018-159 Jack Goodall moved to recess the Regular Meeting at 7:56 p.m. CRD

2018-163 Jack Goodall moved to resume the Regular Meeting at 8:26 pm. CRD

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2018-164 Bob Foley moved to approve a 1.5% increase to all staff wages for 2019. CRD

REPORTS – Administration / Maintenance / Activities:

2018-165 Deanna Jackson moved to accept reports. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2018-166 Bob Foley moved the accounts for the month of November 2018 be accepted and approved for payment in the amount of \$107,447.96. CRD

FINANCIAL REPORTS:

2018-167 Deanna Jackson moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT - *none*

ADJOURNMENT

2018-168 Joan Green moved to adjourn the meeting at 8:28 p.m. CRD

NEXT REGULAR MEETING – Monday, January 21, 2019 @ 7:00 pm



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare