

Wainwright, AB  
December 21, 2020

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD VIA CONFERENCE CALL ON  
DECEMBER 21, 2020.**

Members present: Oscar Buck, M.D. of Wainwright  
Deanna Jackson, Village of Edgerton  
Joan Green, Village of Irma  
Bob Barss, M.D. of Wainwright  
Bob Foley, Town 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:**

2020-125 Joan Green moved to accept the agenda, with the additions of #4, Alberta Health Enhanced Public Health Measures, to correspondence. CRD

**RESIDENT CLUB REPORT - none**

**BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT - none**

**MINUTES OF THE NOVEMBER 16, 2020 REGULAR MEETING**

2020-126 Jack Goodall moved to accept the minutes of the November 16, 2020 Regular Board meeting as presented. CRD

**MINUTES OF THE NOVEMBER 16, 2020 ORGANIZATION MEETING**

2020-127 Bob Barss moved to accept the minutes of the November 16, 2020 Organizational Meeting as presented. CRD

**CORRESPONDENCE:**

1. Village of Edgerton – Board representative – information only
2. Village of Irma – Board representative – information only
3. Thank you card from BRL Staff – a thank you card was received for the generous monetary gift
4. Alberta Health - Enhanced Public Health Measures

**BUSINESS ARISING OUT OF CORRESPONDENCE - none**

**OLD BUSINESS:**

1. Elevator Modernization Project (1976) Update – information only

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MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD VIA CONFERENCE  
CALL ON DECEMBER 21, 2020.**

**NEW BUSINESS:**

1. 2021 Wage Review

2020-133 Bob Barss moved that 26 employees receive a one-time bonus of \$500.00 for 2020, and the two administrators each receive a one-time bonus of \$1000.00 for 2020. CRD

2020-134 Joan Green moved a 0% increase to wages for 2021. CRD

**REPORTS – Administration / Maintenance / Activities:**

2020-128 Joan Green moved to accept reports. CRD

**BUDGET ACTION AND ACTION MOTION LIST: *info***

**ACCOUNTS PAYABLE:**

2020-129 Bob Barss moved the accounts for the month of November 2020 be accepted and approved for payment in the amount of \$112,550.86. CRD

**FINANCIAL REPORTS:**

2020-130 Bob Foley moved to accept the financial report as presented. CRD

**IN CAMERA:**

2020-131 Jack Goodall moved the meeting in camera at 7:30 p.m. to discuss wage review. CRD

2020-132 Deanna Jackson moved the meeting out of camera at 8:14 p.m. CRD

**WALK ABOUT - *none***

**ADJOURNMENT**

2020-135 Bob Foley moved to adjourn the meeting at 8:15 p.m. CRD

**NEXT REGULAR MEETING – Monday, January 18, 2021 @ 7:00 pm**

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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deb Beare