

Wainwright, AB
February 18, 2019

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
FEBRUARY 18, 2019.**

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

Absent: Jack Goodall, Village of Chauvin
Deb Beare, Assistant Administrator

Also present – Corey Carlson, Administrator, acting as Recording Secretary.

CALL TO ORDER: Oscar Buck, Chairperson, called the meeting to order at 7:05p.m.

ADDITION TO THE AGENDA:

2019-20 Joan Green moved to accept the agenda with additions of #5 to New Business, Request for Proposal, Nurse Call System. CRD

RESIDENT CLUB REPORT – The Resident Club meets this coming Wednesday. Residents have requested more boot scrapers for more entrances. This concluded the report.

BUSINESS ARISING OUT OF RESIDENT CLUB REPORT - none

MINUTES OF THE JANUARY 21, 2019 BUDGET PLANNING MEETING

2019-21 Joan Green moved to accept the minutes of the January 21, 2019 Budget Planning Meeting. CRD

MINUTES OF THE JANUARY 21, 2019 REGULAR MEETING

2019-22 Deanna Jackson moved to accept the minutes of the January 21, 2019 Regular Board Meeting. CRD

CORRESPONDENCE

1. Genesis AGM – March 18, 2019

BUSINESS ARISING OUT OF CORRESPONDENCE

2019-23 Bob Foley moved that Bill Lawson attend the Genesis Reciprocal Insurance Exchange AGM in Edmonton on March 18, 2019. CRD

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OLD BUSINESS

1. Fire Suppression Project – information only.

NEW BUSINESS:

1. Brian King Prof. Corp. – 2018 Audit Review

2019-24 Bill Lawson moved to accept the 2018 Audited Financial Statements as presented. CRD

2. Contractor payment – Bulkhead Construction: \$14,216.25

2019-25 Bob Foley moved to ratify payment in the amount of \$14,216.25 to Buffalo Ventures for the bulkhead construction. CRD

3. April 2019 Board Mtg date

2019-26 Bill Lawson moved the April Board Meeting date to April 12, 2019 at 7:30 p.m. CRD

4. 2019 Budget

2019-27 Bill Lawson moved to recess at 7:45 p.m. for the budget meeting. CRD

2019-29 Bill Lawson moved to resume the regular meeting at 8:25 p.m. CRD

2019-30 Bob Foley moved to approve the 2019 budget. CRD

5. Request for Proposal – Nurse Call System

2019-31 Bill Lawson moved to have WSP Engineering compose a Request for Proposal for a new wireless nurse call system. CRD

REPORTS – Administration / Maintenance / Activities:

2019-32 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2019-33 Bill Lawson moved the accounts for the month of January, 2019, in the amount of \$106,828.20, be accepted and approved for payment. CRD

FINANCIAL REPORT:

2019-34 Joan Green moved to accept the financial report as presented. CRD

IN CAMERA: *none*

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WALK ABOUT - none

ADJOURNMENT

2019-35 Deanna Jackson moved to adjourn the meeting at 8:50 p.m. CRD

NEXT REGULAR MEETING – March 18, 2019 at 7 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Corey Carlson