

Wainwright, AB
February 17, 2020

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
FEBRUARY 17, 2020.**

Members present: Oscar Buck, M.D. of Wainwright
Bob Foley, Town of Wainwright
Jack Goodall, Village of Chauvin
Bill Lawson, M.D. of Wainwright

Absent: Deanna Jackson, Village of Edgerton
Joan Green, Village of Irma

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

CALL TO ORDER: Oscar Buck, Chairperson, called the meeting to order at 7:00 p.m.

ADDITION TO THE AGENDA:

2020-17 Jack Goodall moved to accept the agenda with additions of #4 to New Business, Protection
Of Persons in Care. CRD

RESIDENT CLUB REPORT – The Resident Club meets this coming Wednesday.

BUSINESS ARISING OUT OF RESIDENT CLUB REPORT - none

MINUTES OF THE JANUARY 20, 2020 BUDGET PLANNING MEETING

2020-18 Bill Lawson moved to accept the minutes of the January 20, 2020 Budget Planning Meeting.
CRD

MINUTES OF THE JANUARY 20, 2020 REGULAR MEETING

2020-19 Jack Goodall moved to accept the minutes of the January 20, 2020 Regular Board
Meeting. CRD

CORRESPONDENCE

1. Genesis AGM – March 16, 2020
2. ASCHA – Information package for Regional & Annual General meetings – info only in preparation for the upcoming meetings.
3. ASCHA – AGM Voting Authorization

BUSINESS ARISING OUT OF CORRESPONDENCE

2020-20 Bob Foley moved that Bill Lawson attend the Genesis Reciprocal Insurance Exchange AGM
in Edmonton on March 16, 2020. CRD

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2020-21 Jack Goodall moved that Bob Foley and Chairman have voting authorization for the upcoming ASHCA AGM. CRD

OLD BUSINESS

1. Elevator Modernization Project (1976) update – information only.
2. Atrium information – information only.

NEW BUSINESS

1. Brian King Prof. Corp. – 2019 Audit Review

2020-22 Bill Lawson moved to accept the 2019 Audited Financial Statements as presented. CRD

2. 2019 Budget

2020-23 Jack Goodall moved to recess at 7:35 p.m. for the budget meeting. CRD

2020-25 Bob Foley moved to resume the regular meeting at 7:53 p.m. CRD

2020-26 Bill Lawson moved to approve the 2020 budget as presented. CRD

3. Sweeper

2020-27 Jack Goodall moved to accept the quotation from Four Seasons' Equipment, in the amount of \$5305 plus GST for the replacement of a new sweeper. CRD

4. Protection of Persons in Care – information only.

REPORTS – Administration / Maintenance / Activities:

2020-28 Bill Lawson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2020-29 Bob Foley moved the accounts for the month of January, 2020, in the amount of \$139,678.10 be accepted and approved for payment. CRD

FINANCIAL REPORT:

2020-30 Jack Goodall moved to accept the financial report as presented. CRD

**OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
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IN CAMERA: *none*

WALK ABOUT - *none*

ADJOURNMENT

2020-31 Bill Lawson moved to adjourn the meeting at 8:00 p.m. CRD

NEXT REGULAR MEETING – March 16, 2020 at 7 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare