

Wainwright, AB
February 15, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD VIA TELECONFERENCE ON FEBRUARY 15, 2021.

Members present: Oscar Buck, M.D. of Wainwright
Bob Foley, Town of Wainwright
Jack Goodall, Village of Chauvin
Bob Barss, M.D. of Wainwright
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 7:05 p.m.

ADDITION TO THE AGENDA:

2021-13 Bob Barss moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – The Resident Club meets this coming Wednesday.
BUSINESS ARISING OUT OF RESIDENT CLUB REPORT - none

MINUTES OF THE JANUARY 18, 2021 BUDGET PLANNING MEETING

2021-14 Jack Goodall moved to accept the minutes of the January 18, 2021 Budget Planning Meeting.
CRD

MINUTES OF THE JANUARY 18, 2021 REGULAR MEETING

2021-15 Deanna Jackson moved to accept the minutes of the January 18, 2021 Regular Board Meeting. CRD

CORRESPONDENCE

1. ASCHA Virtual Convention & Trade Show registration April 7-9/21

2021-16 Jack Goodall moved that all available Board Members and Administrators attend the ASCHA Virtual Convention & Trade Show April 7-9, 2021. CRD

2. ASCHA - AGM President Nomination – information only.

3. AB Seniors & Housing – AB Critical Worker Benefit Program

2021-17 Bob Barss moved to support the distribution of the AB Critical Worker Benefit government funding to qualified staff members on behalf of the Battle River Foundation. CRD

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BUSINESS ARISING OUT OF CORRESPONDENCE

OLD BUSINESS

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

NEW BUSINESS

1. 2021 Budget

2021-18 Joan Green moved to recess at 7:25 p.m. for the budget meeting. CRD

2021-20 Jack Goodall moved to resume the regular meeting at 7:35 p.m. CRD

2021-21 Jack Goodall to approve the 2021 budget as presented. CRD

2. NDA redemption

2021-22 Bob Barss moved to withdraw \$87,000.00 from the 31 day Notice Demand Account. CRD

3. Policy 4.0-I Policy regarding staff birthday recognition – information only.

4. ATB Borrowing Bylaw

2021-23 Deanna Jackson moved to accept and ratify the ATB Municipal Borrowing Bylaws. CRD

REPORTS – Administration / Maintenance / Activities:

2021-24 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2021-25 Bob Barss moved the accounts for the month of January, 2021, in the amount of \$107,466.81 be accepted and approved for payment. CRD

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FINANCIAL REPORT:

2021-26 Bob Foley moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT – *none*

ADJOURNMENT

2021-27 Deanna Jackson moved to adjourn the meeting at 7:50 p.m. CRD

**NEXT REGULAR MEETING – March 15, 2021, to tentatively be held in the MD of Wainwright
Conference Room**



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare