

Wainwright, AB
January 15, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON JANUARY 15, 2018.

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

Absent: Oscar Buck, M.D. of Wainwright

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

CALL TO ORDER: Jack Goodall, Vice- Chairperson, called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA:

2018-01 Joan Green moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT - none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT - none

MINUTES OF THE DECEMBER 18, 2017 BUDGET PLANNING MEETING

2018-02 Bill Lawson moved to accept the minutes of the December 18, 2017 Budget Planning Meeting as presented. CRD

MINUTES OF THE DECEMBER 18, 2017 WAGE REVIEW MEETING

2018-03 Deanna Jackson moved to accept the minutes of the December 18, 2017 Wage Review Meeting as presented. CRD

MINUTES OF THE DECEMBER 18, 2017 REGULAR MEETING

2018-04 Bob Foley moved to accept the minutes of the December 18, 2017 Regular Meeting as presented. CRD

CORRESPONDENCE:

1. ASCHA – Call for resolutions for presentation at AGM – *info only*

BUSINESS ARISING OUT OF CORRESPONDENCE - none

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OLD BUSINESS

1. Fire Suppression Project – Administrator reported on project and provided information on sprinkler testing and bulkheads for resident rooms.

2018-05 Bill Lawson moved to submit quotation for bulkhead installation to Alberta Seniors & Housing for funding approval. CRD

NEW BUSINESS:

1. ASCHA – Convention & Tradeshow, April 11-13, 2018, Red Deer

2018-06 Joan Green moved that all available Board Members and Administrators attend the annual ASCHA Convention April 11 -13, 2018, in Red Deer.

CRD

2. 2018 Canada Summer Jobs Application

2018-07 Bob Foley moved to proceed with applying for the 2018 Canada Summer Jobs funding.

CRD

3. 2018 Interim Budget

2018-08 Bill Lawson moved to accept the 2017 budget as the 2018 interim budget. CRD

4. LACAA Conference

2018-09 Joan Green moved that the Activity Coordinators attend the annual LACAA Convention April 18-20, 2018, in Red Deer. CRD

REPORTS – Administration / Maintenance / Activities:

2018-10 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *all completed for 2017.*

ACCOUNTS PAYABLE:

2018-11 Bob Foley moved the accounts for the month of December 2017 be accepted and approved for payment in the amount of \$74,565.12. CRD

FINANCIAL REPORTS:

2018-12 Bill Lawson moved to accept the financial report as presented. CRD

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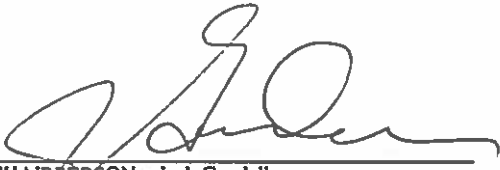
IN CAMERA: *none*

WALK ABOUT – *none*

ADJOURNMENT

2018-13 Deanna Jackson moved to adjourn the meeting at 7:35 p.m. CRD

NEXT REGULAR MEETING – Tuesday, February 20, 2018 at 7 p.m.



VICE-CHAIRPERSON – Jack Goodall



RECORDING SECRETARY – Deb Bearc