

Wainwright, AB
January 21, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON JANUARY 21, 2019.

Members present: Jack Goodall, Village of Chauvin
Deanna Jackson, Village of Edgerton
Joan Green, Village of Irma
Bob Foley, Town of Wainwright

Absent: Oscar Buck, M.D. of Wainwright
Bill Lawson, 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 7:10 p.m.

ADDITIONS TO THE AGENDA:

2019-03 Joan Green moved to accept the agenda, with the addition of #9 to New Business, ASCHA Central Region Meeting. CRD

RESIDENT CLUB REPORT – Discussion held regarding a request from one resident to have a mini-kitchenette type set up in the 200 wing lounge. After discussion, it was determined that we could provide a coffee maker for use up there.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none

MINUTES OF THE DECEMBER 17, 2018 BUDGET PLANNING MEETING

2019-04 Joan Green moved to accept the minutes of the December 17, 2018 Budget Planning Meeting as presented. CRD

MINUTES OF THE DECEMBER 17, 2018 WAGE REVIEW MEETING

2019-05 Deanna Jackson moved to accept the minutes of the December 17, 2018 Wage Review Meeting as presented. CRD

MINUTES OF THE DECEMBER 17, 2018 REGULAR MEETING

2019-06 Bob Foley moved to accept the minutes of the December 17, 2018 Regular Meeting as presented. CRD

CORRESPONDENCE:

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

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BUSINESS ARISING OUT OF CORRESPONDENCE - none

OLD BUSINESS

1. Fire Suppression Project – Administrator reported project is 100% completed.

2019-07 Bob Foley moved that final payment and holdback, in the amount of \$95,928.46, be paid to Karlen Elecom CRD

NEW BUSINESS:

1. 2019 Interim Budget

2019-08 Deanna Jackson moved to accept the 2018 budget as the 2019 interim budget. CRD

2. Underage applicant approval

2019-09 Joan Green moved to accept the application for the underage applicant. CRD

3. Ice machine

2019-10 Deanna Jackson moved to accept the quotation from Vincor Heating and Air Conditioning, in the amount of \$2968, plus GST and labour, for a replacement ice machine. CRD

4. ASCHA – Convention & Tradeshow, April 15-17, 2019, River Cree, Edmonton, AB

2019-11 Jack Goodall moved that all available Board Members and Administrators attend the annual ASCHA Convention April 15-17, 2019, in Edmonton. CRD

5. 2019 Canada Summer Jobs Application

2019-12 Joan Green moved to proceed with applying for the 2019 Canada Summer Jobs funding. CRD

6. 2019 STEP Application

2019-13 Bob Foley moved to proceed with applying for the 2019 STEP funding. CRD

7. LACAA Conference – April 24-26, 2019, Red Deer

2019-14 Joan Green moved that the Activity Coordinators attend the annual LACAA Convention April 24-26, in Red Deer. CRD

8. Lodge Disposable Income Amount – *info only*

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9. ASCHA Central Region Meeting

2019-15 Joan Green moved that all available Board Members and Administrators attend the February 22, 2019 Central Region Meeting. Venue to be announced. CRD

REPORTS – Administration / Maintenance / Activities:

2019-16 Deanna Jackson moved to accept reports as presented. CRD

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

ACCOUNTS PAYABLE:

2019-17 Bob Foley moved the accounts for the month of December 2018 be accepted and approved for payment in the amount of \$203,982.67. CRD

FINANCIAL REPORTS:

2019-18 Bob Foley moved to accept the financial report as presented. CRD

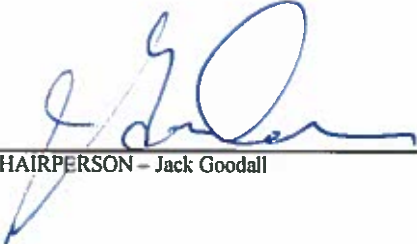
IN CAMERA: *none*

WALK ABOUT – *none*

ADJOURNMENT:

2019-19 Deanna Jackson moved to adjourn the meeting at 8:13 p.m. CRD

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



VICE-CHAIRPERSON – Jack Goodall



RECORDING SECRETARY – Deb Beare