

Wainwright, AB
January 20, 2020

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON JANUARY 20, 2020.

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

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

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

ADDITIONS TO THE AGENDA:

2020-01 Joan Green moved to accept the agenda, with the additions to New Business of #5, ASCHA Central Region Meeting, and #6, Atrium. CRD

RESIDENT CLUB REPORT – none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none

MINUTES OF THE DECEMBER 16, 2019 BUDGET PLANNING MEETING

2020-02 Joan Green moved to accept the minutes of the December 16, 2019 Budget Planning Meeting as presented. CRD

MINUTES OF THE DECEMBER 16, 2019 WAGE REVIEW MEETING

2020-03 Bill Lawson moved to accept the minutes of the December 16, 2019 Wage Review Meeting as presented. CRD

MINUTES OF THE DECEMBER 16, 2019 REGULAR MEETING

2020-04 Deanna Jackson moved to accept the minutes of the December 16, 2019 Regular Meeting as presented. CRD

CORRESPONDENCE:

1. ASCHA – Call for resolutions for presentation at AGM – *info only*
2. AB Seniors & Housing – Budget information – *info only*

**PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF
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BUSINESS ARISING OUT OF CORRESPONDENCE - none

OLD BUSINESS

1. Elevator Modernization Project (1976) update – *info only*

NEW BUSINESS:

1. 2020 Interim Budget

2020-05 Jack Goodall moved to accept the 2019 budget as the 2020 interim budget. CRD

2. ASCHA – Convention & Tradeshow, April 6-8, 2020, Red Deer

2020-06 Bill Lawson moved that all available Board Members and Administrators attend the annual ASCHA Convention April 6-8, 2020, in Red Deer. CRD

3. 2019 Canada Summer Jobs Application

2020-07 Jack Goodall moved to proceed with applying for the 2020 Canada Summer Jobs funding. CRD

4. LACAA Conference – April 29 – May 1, 2020, Red Deer

2020-08 Deanna Jackson moved that the Activity Coordinators attend the annual LACAA Convention April 29 – May 1, 2020, in Red Deer. CRD

5. ASCHA Central Regional Meeting, February 21, Red Deer

2020-09 Bill Lawson moved that all available Board Members and Administrators attend the February 21, 2020 Central Region Meeting in Red Deer. CRD

6. Atrium Proposal – Administration to look into the cost of incorporating an atrium to the existing building at the Lodge.

REPORTS – Administration / Maintenance / Activities:

2020-10 Deanna Jackson moved to accept reports as presented. CRD

2020-11 Jack Goodall moved to recess the regular meeting at 7:21 p.m. CRD

2020-13 Jack Goodall moved to reconvene the regular meeting at 7:36 p.m.

**PAGE 3 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT
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BUDGET ACTION AND ACTION MOTION LIST: *info only.*

ACCOUNTS PAYABLE:

2020-14 Bob Foley moved the accounts for the month of December 2019 be accepted and approved for payment in the amount of \$92,713.94. CRD

FINANCIAL REPORTS:

2020-15 Bob Foley moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT – *none*

ADJOURNMENT:

2020-16 Deanna Jackson moved to adjourn the meeting at 7:40 p.m. CRD

NEXT REGULAR MEETING – Monday, February 17, 2020 at 7 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare