

Wainwright, AB
January 18, 2021

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD VIA TELECONFERENCE ON JANUARY 18,
2021.**

Members present: Oscar Buck, M.D. of Wainwright
Bob Barss, 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:

2021-01 Bob Foley 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 21, 2020 BUDGET PLANNING MEETING

2021-02 Jack Goodall moved to accept the minutes of the December 21, 2020 Budget Planning Meeting as presented. CRD

MINUTES OF THE DECEMBER 21, 2020 REGULAR MEETING:

2021-03 Deanna Jackson moved to accept the minutes of the December 21, 2020 Regular Meeting as presented. CRD

CORRESPONDENCE:

1. ASCHA – Central Region virtual meeting – February 19, 2021
2. ASCHA – Call for resolutions for presentation at AGM – *info only*
3. AB Affordable Housing Review Report – *info only*

BUSINESS ARISING OUT OF CORRESPONDENCE:

2021-04 Jack Goodall moved that all available Board Members and Administrators attend the ASCHA Central Region virtual meeting February 19, 2021. CRD

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OLD BUSINESS:

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

NEW BUSINESS:

1. 2021 Interim Budget

2021-05 Bob Barss moved to accept the 2020 budget as the 2021 interim budget. CRD

2. 2021 Canada Summer Jobs Application

2021-06 Joan Green moved to proceed with applying for the 2021 Canada Summer Jobs funding. CRD

REPORTS – Administration / Maintenance / Activities:

2021-07 Deanna Jackson moved to accept reports as presented. CRD

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

ACCOUNTS PAYABLE:

2021-08 Bob Foley moved the accounts for the month of December 2020 be accepted and approved for payment in the amount of \$90,764.53. CRD

FINANCIAL REPORTS:

2021-09 Bob Foley moved to accept the financial report as presented. CRD

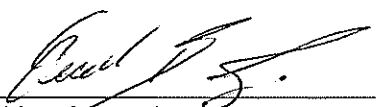
IN CAMERA: *none*

WALK ABOUT – *none*

ADJOURNMENT:

2021-10 Jack Goodall moved to adjourn the meeting at 7:20 p.m. CRD

NEXT REGULAR MEETING – Monday, February 15, 2021 at 7 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare