

Wainwright, AB  
July 17, 2017

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
JULY 17, 2017.**

Members present: Oscar Buck, M.D. of Wainwright  
Lot Krawchuk, Village of Edgerton  
Randy Tizzard, Town of Wainwright  
Joan Green, Village of Irma  
Bill Lawson, M.D. of Wainwright  
Jack Goodall, Village of Chauvin

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:**

2017-74 Bill Lawson moved to accept the agenda, with the addition of an In Camera Meeting.  
CRD

**PRESENTATION:**

Doug Cargill, P. Eng. from WSP Engineering was in attendance to field questions from the Board with regards to the upcoming sprinkler upgrade. Discussion was held from 7:05 p.m. until 8:45 p.m

**RESIDENT CLUB REPORT - none**

**BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none.**

**MINUTES OF THE JUNE 19, 2017 REGULAR MEETING:**

2017-75 Joan Green moved to accept the minutes of the June 19, 2017 regular Board meeting.  
CRD

**CORRESPONDENCE:**

1. AB Seniors & Housing – D. Lussier, Exec Dir – RE: Business Plans - Feedback for capital planning is needed for the next Board meeting
2. ASCHA – Call out for Regional Nominations – Information only.
3. AB Provincial Affordable Housing Strategy – The pre-briefing materials were made available by the Assistant Minister for Housing, and were distributed to Board members via email. Info only.

**BUSINESS ARISING OUT OF CORRESPONDENCE: none**

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**OLD BUSINESS: none**

**NEW BUSINESS:**

1. Installation of Walk- In Cooler/ Freezer Compressors

2017-76 Bill Lawson moved to approve up to \$15,000 in expenditure for the replacement of the walk-in cooler compressors.

2. Grey Matters Conference – Hinton, September 11-13,

2017-77 Lot Krawchuk moved to approve the activity coordinator attend the Grey Matters Conference, September 11-13, 2017. CRD

3. APHAA Fall Conference – Banff, October 16-19, 2017

2017-78 Jack Goodall moved that both administrators attend the APHAA fall conference, October 16 – 19, 2017, if available. CRD

4. Family Fun Day & Open House, September 9, 2017

2017-79 Joan Green moved to provide up to \$1,000 for the Family Fun Day program being held September 9, 2017. CRD

**REPORTS – Administration / Maintenance / Activities:**

2017-80 Joan Green moved to accept reports. CRD

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

**ACCOUNTS PAYABLE:**

2017-81 Bill Lawson moved the accounts for the month of July 2017, in the amount of \$132,025.21, be accepted and approved for payment. CRD

**FINANCIAL REPORTS:**

2017-82 Lot Krawchuk moved to accept the financial report as presented. CRD

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**IN CAMERA:**

2017-83 Jack Goodall moved the meeting in camera at 9:07 p.m. CRD

**OUT OF CAMERA:**

2017-84 Bill Lawson moved the meeting out of camera at 10:00 p.m. CRD

**WALK ABOUT:** *none*

**ADJOURNMENT:**

2017-85 Randy Tizzard moved to adjourn the meeting at 10:01 p.m. CRD

**NEXT REGULAR MEETING – Monday, August 21, 2017 @ 7:00 pm**

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deborah Beare