

Wainwright, AB
July 16, 2018

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
JULY 16, 2018.**

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

2018-91 Jack Goodall moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – *none*

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

MINUTES OF THE JUNE 18, 2018 REGULAR MEETING:

2018-92 Deanna Jackson moved to accept the minutes of the June 18, 2018 regular Board meeting. CRD

CORRESPONDENCE:

1. AB Seniors – Indigenous Housing Capital Program – info only.
2. Request to provide services – Chair massage

BUSINESS ARISING OUT OF CORRESPONDENCE:

2018-93 Deanna Jackson moved to allow service provider space at the Lodge to perform chair massage for residents, at their own expense. CRD

OLD BUSINESS:

1. Fire Suppression Project Update - Update to project was presented by Administrator. Project is near completion.

**PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF
MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE
LODGE BOARD ROOM JULY 16, 2018.**

NEW BUSINESS:

1. LED fixture & bulb order

2018-94 Bob Foley moved to accept the quotation from Guillevin International co., for replacement LED fixtures and bulbs, in the amount of \$23,291.40, plus GST. CRD

2. Grey Matters Conference – Calgary, September 24-26/18

2018-95 Joan Green moved to authorize that the Activity Coordinator and Assistant Activity Coordinator attend the Grey Matters Conference being held September 24-26, 2018, in Calgary. CRD

3. APHAA Fall Conference – Banff, October 1-4/18

2018-96 Jack Goodall moved to authorize that available Administration attend the APHAA Fall Conference being held October 1-4, 2018, in Banff. CRD

4. WSP Change Order M-008; Fire Dept Connection \$19,944.60

2018-97 Bill Lawson moved to authorize the change in the work and approve the change to the contract price, in the amount of \$19,944.60, for replacing the fire department connection. CRD

5. Karlen-Elecom Progress Payment #4 - \$126,823.34

2018-98 Joan Green moved that the progress payment in the amount of \$126,823.34 be paid to Karlen-Elecom. CRD

6. Karlen-Elecom Progress Payment #5 - \$49,724.46

2018-99 Deanna Jackson moved that the progress payment in the amount of \$49,724.46 be paid to Karlen-Elecom. CRD

REPORTS – Administration / Maintenance / Activities:

2018-100 Jack Goodall moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2018-101 Bill Lawson moved the accounts for the month of June, 2018, in the amount of \$275, 865.20, be accepted and approved for payment. CRD

**PAGE 3 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF
MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE
LODGE BOARD ROOM JULY 16, 2018.**

FINANCIAL REPORTS:

2018-102 Deanna Jackson moved to accept the financial report as presented. CRD

IN CAMERA:

2018-103 Bill Lawson moved the meeting in camera at 7:30 p.m., to discuss a letter addressed to the Board of Management. CRD

OUT OF CAMERA:

2018-104 Bob Foley moved the meeting out of camera at 7:32 p.m. CRD

WALK ABOUT - none

ADJOURNMENT:

2018-~~90~~⁰⁵ Jack Goodall moved to adjourn the meeting at 7:33 p.m. CRD

NEXT REGULAR MEETING – Monday, August 20, 2018, 2018 @ 7:00 pm



CHAIRPERSON - Oscar Buck



RECORDING SECRETARY - Deborah Beare