

Wainwright, AB
July 15, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON JULY 15, 2019.

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

Absent - 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:

2019-69 Bill Lawson 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 17, 2019 REGULAR MEETING:

2019-70 Joan Green moved to accept the minutes of the June 17, 2019 regular Board meeting.
CRD

CORRESPONDENCE:

1. AB Health Compliance & Monitoring – Licensing Inspection – information only.

BUSINESS ARISING OUT OF CORRESPONDENCE: *none*

OLD BUSINESS:

1. WSP – Nursecall Replacement Bids

2019-71 Deanna Jackson moved to accept the bid from Liberty, in the amount of \$109,953.62, with the one year warranty. CRD.

NEW BUSINESS:

1. Policy Update – 5.1 Procedure in Case of Fire

2019-72 Joan Green moved to accept the amended Policy 5.1. CRD

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2. Policy Review – 3.2 Application Process and Guidelines for Loge Acceptance – no changes required.
3. Policy Review – 3.25 Policy Regarding Entertaining Visitors – tabled until the November planning committee meeting.
4. Staff P/R budget – Administration to obtain pricing and bring back to the November planning committee meeting.

2019-73 Deanna Jackson moved that options for jackets, hoodies, track pants, and other items for advertising be investigated. CRD

REPORTS – Administration / Maintenance / Activities:

2019-74 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2019-75 Bob Foley moved the accounts for the month of June, 2019, in the amount of \$102,643.55, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2019-76 Bill Lawson moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT - *none*

ADJOURNMENT:

2019-77 Bob Foley moved to adjourn the meeting at 8:00 p.m. CRD

NEXT REGULAR MEETING – Monday, August 19, 2019 @ 7:00 pm


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deborah Bearc