

Wainwright, AB
July 20, 2020

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE MD OF WAINWRIGHT
CONFERENCE ROOM ON JULY 20, 2020.**

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
Jack Goodall, Village of Chauvin; attended via telephone

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:

2020-73 Joan Green 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 15, 2020 REGULAR MEETING:

2020-74 Deanna Jackson moved to accept the minutes of the June 15, 2020 regular Board meeting. CRD

CORRESPONDENCE:

1. AB Seniors & Housing – Minister Pon – Thank you – *info only*.
2. AB Seniors & Housing – Minister Pon – Affordable Housing Review Panel – *info only*.

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS: none

NEW BUSINESS:

1. Update on operations – after emails from local MLA, and feedback from families, CMOH order 23 was put into full effect on June 29th. Residents can leave the building for non-essential reasons, using safe transportation guidelines and following expectations due to COVID-19.
2. New Resident Applications – We can now proceed with allowing the move in of new residents who are willing to self-isolate for 14 days.

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3. AB Seniors – Lions’ Manors – Board members will seek input from their municipal councils regarding taking over management of the Lions’ Management Group’s portfolio.
4. 2020 Business Plan Update

2020-75 Jack Goodall moved to approve the 2020 updated business plan. CRD

REPORTS – Administration / Maintenance / Activities:

2020-76 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2020-77 Bob Foley moved the accounts for the month of June, 2020, in the amount of \$90,393.60, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2020-78 Bob Foley moved to accept the financial report as presented. CRD

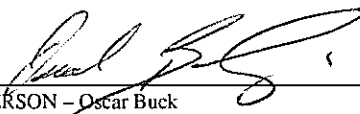
IN CAMERA: *none*

WALK ABOUT - *none*


ADJOURNMENT:

2020-79 Bill Lawson moved to adjourn the meeting at 8:15 p.m. CRD

NEXT REGULAR MEETING – Monday, August 17, 2020 @ 7:00 pm in the MD of Wainwright Conference Room



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare