

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON JUNE 19, 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

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:

2017-68 Lot Krawchuk moved to accept the agenda, with the addition of #4, Provincial Housing Strategy Pre-Briefing Session, to Correspondence. CRD

RESIDENT CLUB REPORT - none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none.

MINUTES OF THE MAY 15, 2017 REGULAR MEETING:

2017-69 Joan Green moved to accept the minutes of the May 15, 2017 regular Board meeting. CRD

CORRESPONDENCE:

1. Liberty Security - Nurse Call System – Info only
2. 8760 - D&T costs review – Info only
3. ASCHA/Telus - Come Dream with us Unconference, June 26-27/17, Edmonton – Info only
4. Provincial Housing Strategy Pre-Briefing Session, June 20/17, Edmonton – Info only

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS:

1. Fire Suppression Project – Info only

BUSINESS ARISING OUT OF OLD BUSINESS: none

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MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE
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NEW BUSINESS:

1. ICF Canada – Energy Audit Report

Administrator Corey Carlson shared the information that was received as a result of the energy audit. He will submit an expression of interest to the TAME program to receive funding for anything that is applicable to the lodge.

REPORTS – Administration / Maintenance / Activities:

2017-70 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2017-71 Randy Tizzard moved the accounts for the month of June, 2017, in the amount of \$104,378.28, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2017-72 Lot Krawchuk moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT: *none*

ADJOURNMENT:

2017-73 Bill Lawson moved to adjourn the meeting at 8 p.m. CRD

NEXT REGULAR MEETING – Monday, July 17, 2017 @ 7:00 pm



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare