

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
JUNE 18, 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 7:16 p.m.

ADDITIONS TO THE AGENDA:

2018-78 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 MAY 21, 2018 REGULAR MEETING:

2018-79 Joan Green moved to accept the minutes of the May 21, 2018 regular Board meeting.
CRD

CORRESPONDENCE:

1. Annual Licensing Review – info only.
2. AB Seniors – Affordable Housing Energy Savings Program – Administrator to investigate costs and what we could benefit from. If funding is available, could be worthwhile.
3. CCSA – Health & Safety Program Review June 21-22/18 – info only.

BUSINESS ARISING OUT OF CORRESPONDENCE: *none*

OLD BUSINESS:

1. Fire Suppression Project Update - Update to project was presented by Administrator. A change order is to follow for a 4" line to replace 3" line currently at the fire department hookup location. Details being investigated. Project should be completed within next 2 weeks.

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NEW BUSINESS:

1. Policy update – 6.28 Policy Regarding Gifts to Staff

2018-80 Jack Goodall moved to amend policy 6.28, Policy Regarding Gifts to Staff. CRD

2. Underage resident application

2018-81 Bill Lawson moved to accept the underage applicant subject to satisfactory application.
CRD

3. Sidewalk North Side

2018-82 Bob Foley moved to accept the quotation from Landmark Contracting Ltd., for
sidewalk installation on the north side near the ramp, in the amount of \$10,190.00, plus
GST. CRD

4. Sidewalk Repairs

2018-83 Bob Foley moved to accept the quotation from Landmark Contracting Ltd., for sidewalk
repairs, up to the amount of \$7,550.00, plus GST. CRD

5. Business Plan 2019-2021

2018-84 Bill Lawson moved to accept the 2019-2021 Business Plan as presented. CRD

REPORTS – Administration / Maintenance / Activities:

2018-85 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2018-86 Bob Foley moved the accounts for the month of May, 2018, in the amount of
\$88,732.94, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2018-87 Deanna Jackson moved to accept the financial report as presented. CRD

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IN CAMERA:

2018-88 Jack Goodall moved the meeting in camera at 8:02 p.m., to discuss a letter addressed to the Board of Management. CRD

Administrators Corey Carlson and Deborah Beare left the meeting at 8:02.

Administrator Corey Carlson returned to the meeting at 8:35 p.m.

OUT OF CAMERA:

2018-89 Jack Goodall moved the meeting out of camera at 9:05 p.m. CRD

WALK ABOUT - none

ADJOURNMENT:

2018-90 Jack Goodall moved to adjourn the meeting at 9:09 p.m. CRD

NEXT REGULAR MEETING – Monday, July 16, 2018, 2018 @ 7:00 pm


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deborah Beare