

Wainwright, AB
June 17, 2019

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
JUNE 17, 2019.**

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

Absent: 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:

2019-58 Jack Goodall moved to accept the agenda, with the addition of #2 to New Business, Underage Resident Applications. CRD

RESIDENT CLUB REPORT – none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none

MINUTES OF THE MAY 20, 2019 REGULAR MEETING:

2019-59 Deanna Jackson moved to accept the minutes of the May 20, 2019 regular Board meeting. CRD

CORRESPONDENCE:

1. ASCHA – Region Nomination Forms – Next central zone meeting October 4, 2019. Deadline for positions is Friday, September 20.
2. AB Seniors & Housing – Carbon Tax Repeal – information only
3. CCSA – Steering committee update – information only

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS:

1. Nurse Call Replacement Project – Project update – Bid opening was last Thursday, June 13. Awaiting information from engineer.

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2. Nurse Call Replacement Project - Power receptacles

2019 – 60 Deanna Jackson moved to accept the fee for electrical services from Battle River Electric in the amount of \$4,415.00 plus tax, for the power receptacles needed for the nurse call system replacement project. CRD

3. Fire Suppression Project – Claim submission – information only

NEW BUSINESS:

1. Policy update – 5.1 Procedure in Case of Fire – to be reviewed for approval at the July meeting.

2. Underage resident applications

2019-61 Joan Green moved to accept underage applicant #1 subject to satisfactory application. CRD

2019-62 Oscar Buck moved to accept underage applicant #2 subject to satisfactory application. CRD

3. Business Plan 2019-2021

2019-63 Jack Goodall moved to accept the 2020-2022 Business Plan as presented. CRD

4. Mechanical room 1 – Boiler pump replacement

2019-64 Bob Foley moved to accept the fee for boiler pump replacement in mechanical room #1, from Stafford Plumbing and Heating, in the amount of \$2,935.00 plus tax. CRD

5. Pest Control – information only

REPORTS – Administration / Maintenance / Activities:

2019-65 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2019-66 Bob Foley moved the accounts for the month of May, 2019, in the amount of \$143,440.63, be accepted and approved for payment. CRD

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FINANCIAL REPORTS:

2019-67 Deanna Jackson moved to accept the financial report as presented. CRD

IN CAMERA:

WALK ABOUT - none

ADJOURNMENT:

2019-68 Jack Goodall moved to adjourn the meeting at 8:10 p.m. CRD

NEXT REGULAR MEETING – Monday, July 15, 2019 @ 7:00 pm



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare