

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD VIA TELECONFERENCING ON
JUNE 15, 2020**

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 7:00 p.m.

ADDITIONS TO THE AGENDA:

2020-63 Bill Lawson moved to accept the agenda, with the addition of #1 to In Camera, letter from Assistant Administrator, Deborah Beare. CRD

RESIDENT CLUB REPORT – none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none

MINUTES OF THE MAY 18, 2020 REGULAR MEETING:

2020-64 Deanna Jackson moved to accept the minutes of the May 18, 2020 regular Board meeting. CRD

CORRESPONDENCE:

1. Letter to the Board re: Isolating residents – information only. We continue to follow the 14 day isolation ruling by the CMOH. Resident in question has been moved to the first floor to better accommodate window visits by her family.

2020-65 Joan Green moved that Administrator Corey Carlson draft a letter of response and have it available for perusal for the next meeting. CRD

2. ASCHA – New direction – information only.
3. Canada Summer Jobs program update – information only. We received no funding, but hired summer student whose start date was May 11th.
4. ASCHA – Sector relaunch task force – information for anyone wishing to sit on this taskforce.

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BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS:

1. AB Seniors & Housing – Lion’s Manor – to date, no new information has been received.

NEW BUSINESS:

1. Rent suspension update

2020-66 Deanna Jackson moved that the 5 people who are displaced from the Lodge pay a reduced rent of 50% of full cost for July 1, 2020. CRD

2. Record of Decision – CMOH 23-2020 – The latest information from the Chief Medical Officer of Health was discussed thoroughly. There is a fine balance between health and wellness and psychological impacts during this pandemic. Deck visits need to be promoted more, as do window visits and wellness checks by families. We can open up to essential designated visitor, but that limits visitor to one only whereas on the deck two can visit. There are very specific guidelines to follow. This will be reviewed in July, keeping in mind we are here to protect everyone.

REPORTS – Administration / Maintenance / Activities:

2020-67 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2020-68 Bob Foley moved the accounts for the month of May, 2020, in the amount of \$95,829.71, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2020-69 Jack Goodall moved to accept the financial report as presented. CRD

IN CAMERA:

2020-70 Jack Goodall moved the meeting in camera at 7:55 p.m.

2020-71 Bill Lawson moved the request letter be forwarded to the wage review meeting in December. CRD

OUT OF CAMERA:

2020-72 Deanna Jackson moved the meeting out of camera at 8:03 p.m.

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ADJOURNMENT:

2020-72 Jack Goodall moved to adjourn the meeting at 8:05p.m. CRD

NEXT REGULAR MEETING – Monday, July 20, 2020 @ 7:00 pm



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare