

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
MARCH 20, 2017.**

Members present:

Oscar Buck, M.D. of Wainwright
Lot Krawchuk, Village of Edgerton
Randy Tizzard, 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 6:34 p.m.

ADDITIONS TO THE AGENDA:

2017-32 Randy Tizzard moved to accept the agenda as presented, with the addition of #4 Correspondence, ASCHA Convention Resolutions and Fee Information. CRD

RESIDENT CLUB REPORT – as presented by Doreen Hill, Resident Club President
-Doreen said the Resident Club had their monthly meeting this past Wednesday, and a motion was made and passed that they would pay \$3,000.00 for the replacement of the flag poles in the Flag Park. Doreen said there was nothing else needed at this time, then departed the meeting at 6:40 p.m.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT

2017-33 Lot Krawchuk moved that administration write a letter to the Battle River Lodge Residents' Club, thanking them for replacing the flag poles. CRD

MINUTES OF THE FEBRUARY 21, 2017 REGULAR MEETING

2017-34 Joan Green moved to accept the minutes of the February 21, 2017 Regular Board meeting as presented. CRD

MINUTES OF THE FEBRUARY 16, 2016 BUDGET MEETING

2017-35 Joan Green moved to accept the minutes of the February 21, 2017 Budget meeting as presented. CRD

CORRESPONDENCE:

1. Town of Wainwright – 2017 Requisition – Information only.
2. APHAA – AGM & Spring Convention, May 2 and 3, 2017, Edmonton
3. AB Rural Development Network – Rural Housing Assistance – Information only.
4. ASCHA Convention Resolutions and Fee Information – Information only.

BUSINESS ARISING OUT OF CORRESPONDENCE:

2017-36 Lot Krawchuk moved to authorize the Administrator and Assistant Administrator to attend the APHAA Spring Convention May 2 and 3 in Edmonton. CRD

OLD BUSINESS:

1. Fire Suppression Project – Awaiting hydraulic flow testing and then can move ahead with tenders. Administration has a call out to Vipond Canada for a quotation for this.
2. AB Seniors & Housing – Capital Initiatives Branch – Amending Agreement.

BUSINESS ARISING OUT OF OLD BUSINESS:

2017-37 Jack Goodall moved that flow testing be completed by Vipond Canada, and the cost be emailed to board members. CRD

2017-38 Jack Goodall moved that Administration sign the amended Capital Initiatives Branch Agreement, and return to AB Seniors & Housing. CRD

NEW BUSINESS: none

REPORTS – Administration / Maintenance / Activities:

2017-39 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: info

ACCOUNTS PAYABLE:

2017-40 Randy Tizzard moved the accounts for the month of February 2017, in the amount of \$81,654.30, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2017-41 Lot Krawchuk moved to accept the financial report as presented. CRD

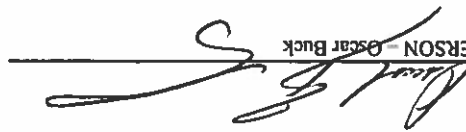
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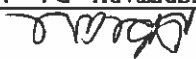
WALK ABOUT - none

ADJOURNMENT

2017-42 Jack Goodall moved to adjourn the meeting at 7:23 p.m. CRD

NEXT REGULAR MEETING - Monday, April 17, 2017 @ 7:00 pm


CHAIRPERSON - Oscar Buck


RECORDING SECRETARY - Deborah Bear