

Wainwright, AB  
March 19, 2018

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON MARCH 19, 2018.**

Members present: Oscar Buck, M.D. of Wainwright  
Deanna Jackson, Village of Edgerton  
Joan Green, Village of Irma  
Christine Smith, Village of Chauvin Alternate  
Bob Foley, Town of Wainwright  
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:**

2018-37 Bill Lawson moved to accept the agenda, with the addition of #3, Alberta Seniors and Housing: Amending Agreement to Fire and Safety Program Non-Owned Facilities, to New Business. CRD

**RESIDENT CLUB REPORT - none**

**BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none**

**MINUTES OF THE FEBRUARY 20, 2018 BUDGET PLANNING MEETING**

2018-38 Joan Green moved to accept the minutes of the February 20, 2018 Budget Planning meeting as presented. CRD

**MINUTES OF THE FEBRUARY 20, 2018 REGULAR MEETING**

2018-39 Deanna Jackson moved to accept the minutes of the February 20, 2018 Regular meeting as presented. CRD

**CORRESPONDENCE:**

1. AB Seniors & Housing – Recap 2018-2022 Business Plan Submission – info only.
2. Town of Wainwright – 2018 Requisition - info only.

**BUSINESS ARISING OUT OF CORRESPONDENCE – none.**

**OLD BUSINESS**

1. Fire Suppression Project – *Update to project was presented by Administrator.*

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**NEW BUSINESS:**

1. ASCHA – Ballot Voting Authorization – RE: AGM

2018-40 Bill Lawson moved that Board Chairperson, Oscar Buck and Vice-Chair, Jack Goodall, act as voting delegates at the ASCHA 2018 Annual General Meeting. CRD

2. APHAA – Spring Session Meetings: May 2-3, 2018 – Edmonton

2018-41 Joan Green moved to authorize the Administrator and Assistant Administrator to attend the APHAA Spring Convention May 2 and 3, 2018, in Edmonton. CRD

3. AB Seniors and Housing Amending Agreement to Fire and Safety Program Non-Owned Facilities

2018-42 Bob Foley moved that Administration sign the Amending Agreement to the Fire and Safety Program Non-Owned Facilities, with Alberta Seniors and Housing Capital Initiatives Branch. CRD

**REPORTS – Administration / Maintenance / Activities:**

2018-43 Christine Smith moved to accept reports, with the amendment to the maintenance report. CRD

**BUDGET ACTION AND ACTION MOTION LIST: *info only***

**ACCOUNTS PAYABLE:**

2018-44 Bob Foley moved the accounts for the month of February be accepted and approved for payment in the amount of \$96,429.15. CRD

**FINANCIAL REPORTS:**

2018-45 Christine Smith moved to accept the financial report as presented. CRD

**IN CAMERA - *none***

**WALK ABOUT - *none***

**ADJOURNMENT**

2018-46 Deanna Jackson moved to adjourn the meeting at 7:25 p.m. CRD

**NEXT REGULAR MEETING – Monday, April 16, 2018 at 7 p.m.**

  
CHAIRPERSON – Oscar Buck

  
RECORDING SECRETARY – Deb Beare