

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON MARCH 18, 2019.

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

Absent: Bill Lawson, M.D. of Wainwright
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 p.m.

ADDITION TO THE AGENDA:

2019-36 Deanna Jackson moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none

MINUTES OF THE FEBRUARY 18, 2019 BUDGET PLANNING MEETING

2019-37 Joan Green moved to accept the minutes of the February 18, 2019 budget Planning meeting as presented. CRD

MINUTES OF THE FEBRUARY 18, 2019 REGULAR MEETING

2019-38 Deanna Jackson moved to accept the minutes of the February 18, 2019 budget planning meeting as presented. CRD

CORRESPONDENCE:

1. ASCHA AGM Packages ~ *info only for 30 days before the event*
2. ASCHA AGM Ballot Voting Authorization
3. Atrium proposal feasibility – it was deemed that it is not economically feasible at this time to have an atrium constructed at the Lodge.
4. Correspondence to AB Seniors Capital Initiatives Branch ~ *info only*

BUSINESS ARISING OUT OF CORRESPONDENCE

2019-39 Bob Foley moved that Board Chairperson, Oscar Buck and Vice-Chair, Jack Goodall, act as voting delegates at the ASCHA 2019 Annual General Meeting. CRD

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2019-40 Joan Green moved that administration compose a letter in response to the request from residents for an atrium, advising it is not economically feasible at this time. CRD

OLD BUSINESS ~ none

NEW BUSINESS:

1. WSP – Nurse Call System Replacement Proposal

2019-41 Bob Foley moved to accept WSP's proposal for Electrical Engineering Consulting Services, in the amount of \$16,350.00 for the nurse call system replacement. CRD

2. APHAA – Spring Session Meetings: May 8-9, 2019 Leduc

2019-42 Deanna Jackson moved to authorize the Administrator and Assistant Administrator to attend the APHAA Spring Convention May 8-9, 2019, in Leduc. CRD

3. Fire Alarm Monitoring

2019-43 Deanna Jackson moved to utilize East Central 9-1-1 as fire alarm monitoring provider. CRD

3. Policy 6.16: Policy Regarding Criminal Records Checks – proposed amendment

This policy is to be updated and brought back to the April meeting for approval.

REPORTS – Administration / Maintenance / Activities:

2019-44 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2019-45 Bob Foley moved the accounts for the month of February, 2019 be accepted as presented in the amount of \$102,082.15, and approved for payment. CRD

FINANCIAL REPORT:

2019-46 Deanna Jackson moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT - *none*

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ADJOURNMENT

2019-47 Joan Green moved to adjourn the meeting at 7:42 p.m. CRD

NEXT REGULAR MEETING – Friday, April 12, 2019 at 7:30 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare