

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
MARCH 16, 2020.**

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

2020-32 Deanna Jackson moved to accept the agenda, with the addition to New Business of #6,
Guests renting Suites and Guest Meals. CRD

RESIDENT CLUB REPORT – President Doreen Hill attended the meeting and asked the board to
consider reducing the cost of the dinner meal for young children who are guests of a lodge resident.

BUSINESS ARISING OUT OF RESIDENT CLUB REPORT – to be discussed under New Business #3,
Entertaining Visitors.

MINUTES OF THE FEBRUARY 17, 2020 BUDGET PLANNING MEETING

2020-33 Jack Goodall moved to accept the minutes of the February 17, 2020 Budget Planning
Meeting as presented. CRD

MINUTES OF THE FEBRUARY 17, 2020 REGULAR MEETING

2020-34 Bill Lawson moved to accept the minutes of the February 17, 2020 Regular Meeting
as presented. CRD

CORRESPONDENCE:

1. ASCHA Convention and Trade Show – the event has been cancelled due to the Coronavirus outbreak, and more information about refunds is to follow.
2. AHS - Covid Information – We are up-to-date as per usual with protocols practiced throughout the year.
3. ASCHA 2020 Budget Summary – information only.
4. Town of Wainwright – Requisition receipt – Information only.

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BUSINESS ARISING OUT OF CORRESPONDENCE - none

OLD BUSINESS

1. Elevator Modernization Project (1976) Update – information only.

2020-35 Joan Green moved to postpone tendering the Elevator Modernization Project until further notice. CRD

NEW BUSINESS:

1. ATB Borrowing Bylaw

2020-36 Bob Foley moved to accept and ratify the ATB Municipal Borrowing Bylaws. CRD

2. Notice Demand Accounts – Notices

2020-37 Deanna Jackson moved to provide Notice for withdrawal of \$112,000 from the 31 day Notice Demand Account, and notice to withdraw on the 60 day Notice Demand Account. CRD

3. Policy 3.25 – Entertaining Visitors

2020-38 Joan Green moved to add the stipulation to policy 3.25 that children 10 years of age and under, who are guests of a lodge resident, eat dinner free of charge. CRD

4. Encompass Credit Union

2020-39 Bill Lawson moved to close out the common shares account with the Credit Union. CRD

5. Activity Room Chairs

2020-40 Jack Goodall moved to purchase chairs for the Activity Room, from Direct Chairs, in the amount of \$5103.00, tax and freight included. CRD

6. Guest in Suites and Guest Meals

2020-41 Joan Green moved the rental of guest suites and guest invitations for meals be temporarily suspended, until further notice. CRD

2020-42 Joan Green moved that activities be limited to in-house only. Bus trips, external groups and individuals providing entertainment or goods for sale will be suspended. Visitors and guests will not be permitted to participate in scheduled activities, including exercises, and volunteers will be suspended, until further notice. CRD

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2020-43 Jack Goodall moved that visitors be restricted to essential visitors only, such as immediate family or designated support person. One to two persons at a time is the maximum allowed, until further notice. CRD

REPORTS – Administration / Maintenance / Activities:

2020-44 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2020-45 Bill Lawson moved the accounts for the month of February, 2020 be accepted as presented in the amount of \$99,984.24, and approved for payment. CRD

FINANCIAL REPORT:

2020-46 Bob Foley moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT – The Board of Management and Administrators went to the 300 wing to give their input on the new paint colour that has been chosen for the upgrade to hallways in the 1999 wing.

ADJOURNMENT

2020-47 Jack Goodall moved to adjourn the meeting at 8:08 p.m. CRD

NEXT REGULAR MEETING – Monday, April 20, 2020 at 7 p.m.

CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deb Beare