

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE MD OF WAINWRIGHT CONFERENCE
ROOM ON MARCH 15, 2021.**

Members present: Oscar Buck, M.D. of Wainwright
Bob Foley, Town of Wainwright
Deanna Jackson, Village of Edgerton
Joan Green, Village of Irma
Bob Barss, 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 7:03 p.m.

ADDITIONS TO THE AGENDA

2021-28 Bob Barss moved to accept the agenda, with the addition to New Business of #5,
Board Member Recognition Policy. CRD

RESIDENT CLUB REPORT - none

BUSINESS ARISING OUT OF RESIDENT CLUB REPORT – none

MINUTES OF THE FEBRUARY 15, 2021 BUDGET PLANNING MEETING

2021-29 Joan Green moved to accept the minutes of the February 15, 2021 Budget Planning
Meeting as presented. CRD

MINUTES OF THE FEBRUARY 15, 2021 REGULAR MEETING

2021-30 Jack Goodall moved to accept the minutes of the February 15, 2021 Regular Meeting
as presented. CRD

CORRESPONDENCE

1. AB Seniors & Housing – 2021 Budget information – information only
2. ASCHA 2021 Budget Summary – information only
3. ASCHA Ballot Voting Authorization – 2021 AGM

2021-31 Deanna Jackson moved that Board Vice- Chairperson, Jack Goodall, act as voting delegate at
the ASCHA 2021 Annual General Meeting. CRD

4. Genesis Reciprocal Ins Exchange – 2021 AGM – A proxy will be assigned for this virtual meeting.
5. Minister of Seniors & Housing – letter of support – information only

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6. Town of Wainwright – Requisition receipt – information only

BUSINESS ARISING OUT OF CORRESPONDENCE

OLD BUSINESS

1. Elevator Modernization Project (1976) Update

2021-32 Bob Foley moved to proceed with the tendering of the Elevator Modernization Project.
CRD

NEW BUSINESS

1. Brian King Prof Corp – Audited Financial Statements 2020

2021-33 Bob Barss moved to accept the 2020 Audited Financial Statements as presented. CRD

2. ATB – Commitment Letter

2021-34 Deanna Jackson moved to approve and sign the ATB commitment letter. CRD

3. Transfer NDA 60D to 30D

2021-35 Jack Goodall approved the transfer of \$300,000.00 from the 60 day notice of demand account to the 30 day notice of demand account. CRD

4. Rapid Testing & Staff vaccinations – information only

5. Board Member Recognition Policy

2021-36 Bob Barss moved to ratify Policy 2.10 stating board members who have served 4 years or longer be recognized, and such recognition will not exceed \$200.00 in value. CRD

REPORTS – Administration / Maintenance / Activities:

2021-37 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST – information only

ACCOUNTS PAYABLE

2021-38 Bob Barss moved the accounts for the month of February, 2021 be accepted as presented in the amount of \$93,884.10, and approved for payment. CRD

FINANCIAL REPORT:

2021-39 Bob Foley moved to accept the financial report as presented. CRD

OF THE BATTLE RIVER FOUNDATION HELD IN THE MD OF WAINWRIGHT CONFERENCE ROOM ON MARCH 15, 2021.

IN CAMERA - none

WALK ABOUT – none

ADJOURNMENT

2021-40 Deanna Jackson moved to adjourn the meeting at 7:52 p.m. CRD

NEXT REGULAR MEETING – Monday, April 19, 2021 at 7 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare