

Wainwright, AB  
May 15, 2017

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
MAY 15, 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  
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 7:00 p.m.

**ADDITIONS TO THE AGENDA:**

2017-58 Joan Green moved to accept the agenda, with the addition of #1, AB Seniors' and Housing, and #2, ASCHA Nationwide Open House to Correspondence; and #4, Investment Information, to New Business. CRD

**RESIDENT CLUB REPORT** - Resident Club President Doreen Hill said she had nothing to report other than bouquets. The newly installed flag poles look great, the lawns are looking good, and the residents who no longer wish to tend to the flower beds are very happy with the efforts by the maintenance department and others who are looking after the flower beds.

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

**MINUTES OF THE April 17, 2017 REGULAR MEETING:**

2017-59 Joan Green moved to accept the minutes of the April 17, 2017 regular Board meeting, with one correction. CRD

**CORRESPONDENCE:**

1. AB Seniors & Housing – Information regarding Seniors' Week; June 5-11. Info only
2. ASCHA – Nation Wide Open House in conjunction with CASL – September, 2017

**BUSINESS ARISING OUT OF CORRESPONDENCE:**

2017-60 Bill Lawson moved for Administration to fill out the ASCHA survey regarding a nationwide open house. CRD

**OLD BUSINESS:**

1. Fire Suppression Project – Doug Cargill

**BUSINESS ARISING OUT OF OLD BUSINESS:** none.

**PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM MAY 15, 2017.**

**NEW BUSINESS:**

1. Emco Corporation – Hot Water Tank Replacement - \$4138.94  
2017-61 Jack Goodall moved to approve payment to EMCO Corporation in the amount of \$4138.94 plus GST for a replacement hot water tank.
2. Air Cooled Compressors – Walk-In Cooler and Freezer – Administration will look into the possibility of grant money being available to put towards this project.
3. Boiler Replacement – Mechanical room 1  
2017-62 Lot Krawchuk moved to approve the boiler replacement in mechanical room 1, in the amount of \$9630 plus GST, as per the quotation provided by Stafford Plumbing. CRD
4. Investments -  
2017-63 Jack Goodall moved that the Lodge funds continue to be invested in the notice demand accounts. CRD

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

- 2017-64 Joan Green moved to accept reports as presented. CRD

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

**ACCOUNTS PAYABLE:**

- 2017-65 Bill Lawson moved the accounts for the month of May, 2017, in the amount of \$89,512.91, be accepted and approved for payment. CRD

**FINANCIAL REPORTS:**

- 2017-66 Jack Goodall moved to accept the financial report as presented. CRD

**IN CAMERA: *none***

**WALK ABOUT - *none***

**ADJOURNMENT:**

- 2017-67 Joan Green moved to adjourn the meeting at 7:55 p.m. CRD

**NEXT REGULAR MEETING – Monday, June 19, 2017 @ 7:00 pm**

  
CHAIRPERSON – Ostar Buck

  
RECORDING SECRETARY – Deborah Beare