

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
MAY 20, 2019**

Members present: Oscar Buck, M.D. of Wainwright  
Bob Foley, Town of Wainwright  
Deanna Jackson, Village of Edgerton  
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 7:15 p.m.

**ADDITION TO THE AGENDA:**

2019-58 Deanna Jackson moved to accept the agenda as presented, with the addition of #5 to New Business, Underage Applicant. CRD

**RESIDENT CLUB REPORT – none**

**BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT - NONE**

**MINUTES OF THE APRIL 12, 2019 REGULAR MEETING**

2019-59 Joan Green moved to accept the minutes of the April 12, 2019 regular meeting as presented. CRD

**CORRESPONDENCE:**

1. 2019 STEP approval – information only

**BUSINESS ARISING OUT OF CORRESPONDENCE - none**

**OLD BUSINESS**

1. Nurse Call Replacement Project – WSP – Additional fee proposal

2019-60 Jack Goodall moved to accept the additional fee proposal for electrical engineering services from WSP in the amount of \$3500.00 plus GST. CRD

2. Nurse Call Replacement Project – WSP – Pre-tender package

2019-61 Bob Foley moved to accept the Nurse Call Replacement pre-tender package from WSP, with additions. CRD

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**NEW BUSINESS:**

1. ATB Municipal Borrowing Bylaw

2019-62 Bill Lawson moved to accept and ratify the ATB Municipal  
Borrowing Bylaws. CRD

2. CCSA Integrated Tool Kit Steering Committee

2019-63 Joan Green moved to authorize that administrators be involved in the integrated tool kit start  
up meeting and provide feedback at the next board meeting on its feasibility  
and value. CRD

3. Brick pad and sidewalk repair

2019-64 Bill Lawson moved for the acceptance of the quotation from Landmark Contracting Ltd.  
for construction of a small patio, and brick sidewalk repairs, up to \$6,000.00. CRD

4. AB Seniors & Housing – 2020-2022 HMB Business Plans – Information only

5. Underage Application

2019-65 Oscar Buck moved to decline the underage application request as more information is  
required. CRD

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

2019-66 Deanne Jackson moved to accept reports as presented. CRD

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

**ACCOUNTS PAYABLE:**

2019-67 Bob Foley moved the accounts for the month of April, 2019 be accepted  
as presented in the amount of \$111,529.71, and approved for payment. CRD

**FINANCIAL REPORT:**

2019-68 Jack Goodall moved to accept the financial report as presented. CRD

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**IN CAMERA:** *none*

**WALK ABOUT -** *none*

**ADJOURNMENT**

2019-57      Bill Lawson moved to adjourn the meeting at 8:10 p.m.      CRD

**NEXT REGULAR MEETING – Monday, June 17, 2019 at 7 p.m.**

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deb Beare