

Wainwright, AB
May 18, 2020

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
MAY 18, 2020**

Members present via teleconference: 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 7:00 p.m.

ADDITION TO THE AGENDA:

2020-48 Bill Lawson moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT - none

MINUTES OF THE MARCH 16, 2020 REGULAR MEETING

2020-49 Deanna Jackson moved to accept the minutes of the March 16, 2020 regular meeting as
presented. CRD

CORRESPONDENCE:

1. ASCHA – Virtual AGM & Ballot Authorization, June 2, 2020

2020-50 Bill Lawson moved that Jack Goodall proceed as the voting representative for the Virtual
AGM, and that the meeting be attended by Jack Goodall, Deanna Jackson, and Bill Lawson.
CRD

2. Gibson Energy – Kindness in Community Campaign recipient

2020-51 Bob Foley moved that a letter of thanks be sent to Gibson Energy for the projector that was
provided by them through the Kindness in Community Campaign. CRD

3. Letter to staff – Tysen Boyd – *information only*

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4. Genesis AGM webinar, June 5, 2020

2020-52 Jack Goodall moved that Bill Lawson be present for the Genesis AGM webinar on June 5, 2020. CRD

5. AB Seniors & Housing – Message from the minister – *information only*

BUSINESS ARISING OUT OF CORRESPONDENCE

NEW BUSINESS:

1. Residents displaced from Lodge

2020-53 Joan Green moved that displaced residents be allowed back into the lodge, providing they are tested for COVID-19 and self-isolate for 14 days. CRD

2. Rent suspension for displaced residents

2020-54 Jack Goodall moved that rent be suspended for the residents living away from the Lodge, due to the pandemic. CRD

3. AB Seniors & Housing – Lion's Manors – *information only*

4. Windows Replacement

2020-55 Jack Goodall moved to accept the quotation from Home Depot, in the amount of \$12,354.30, for the replacement of windows. CRD

5. MUA Replacements – Mechanical room 1

2020-56 Bob Foley moved to accept the quotation from Vincor Heating & Air Conditioning, in the amount of \$33,675.00, for the replacement of two MUA units in mechanical room 1.
CRD

6. Gift Cards for staff appreciation

2020-57 Bill Lawson moved to ratify the purchase of \$100.00 gift cards from Cornerstone Coop to show appreciation to the staff during the COVID-19 pandemic.
CRD

REPORTS – Administration / Maintenance / Activities:

2020-58 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

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ACCOUNTS PAYABLE:

- 2020-59 Bill Lawson moved the accounts for the month of March, 2020 be accepted as presented in the amount of \$113, 397.60, and approved for payment. CRD
- 2020-60 Bob Foley moved the accounts for the month of April, 2020 be accepted as presented in the amount of \$78,860.23, and approved for payment. CRD

FINANCIAL REPORT:

- 2020-61 Bob Foley moved to accept the financial report as presented. CRD

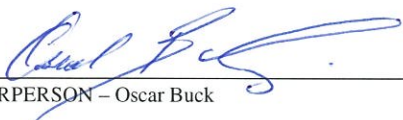
IN CAMERA: *none*

WALK ABOUT - *none*

ADJOURNMENT

- 2020-62 Bill Lawson moved to adjourn the meeting at 8:08 p.m. CRD

NEXT REGULAR MEETING – Monday, June 15, 2020 at 7 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare