

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON NOVEMBER 20, 2017.

Members present: Oscar Buck, M.D. of Wainwright
Deanna Jackson, Village of Edgerton
Dennis Fuder, Village of Irma, Alternate
Bill Lawson, M.D. of Wainwright
Jack Goodall, Village of Chauvin

Absent: Bob Foley, Town of Wainwright
Joan Green, Village of Irma

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 7:14 p.m.

ADDITIONS TO THE AGENDA:

2017-125 Dennis Fuder moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none

MINUTES OF THE OCTOBER 16, 2017 REGULAR MEETING

2017-126 Jack Goodall moved to accept the minutes of the October 16, 2017 Regular Board Meeting as presented. CRD

CORRESPONDENCE:

1. Municipal District of Wainwright No. 61 – Board Representation – info only
2. Town of Wainwright – Board Representations - info only
3. Village of Chauvin – Board Representation - info only
4. Village of Edgerton – Board Representation - info only
5. Government of Alberta – News release: Resident & Family councils Act – info only
6. Resident letter – Annual Christmas Banquet

BUSINESS ARISING OUT OF CORRESPONDENCE:

2017-127 Bill Lawson moved that administration compose and send a letter to resident advising Annual Christmas Banquet will remain status quo. CRD

OLD BUSINESS

1. WSP Canada Inc. – Materials to be ordered. Contractor may start cutting holes before the material is received. Awaiting project schedule from contractor.

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NEW BUSINESS

1. Rent increase

2017-128 Bill Lawson moved to increase rent \$10.00 per month per resident effective January 1st, 2018, and \$10.00 per month per resident on July 1st, 2018. CRD

2. AB Seniors & Housing – compliance Review Report

2017-129 Deanna Jackson moved for acceptance of amended Board Policy 3.15, regarding rental refunds of lodge rate. CRD

3. Staff Gift Cards

2017-130 Jack Goodall moved to give each staff a \$100 gift card for Christmas. CRD

4. Administration annual performance reviews– info

REPORTS – Administration / Maintenance / Activities:

2017-131 Dennis Fuder moved to accept the reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: info only

ACCOUNTS PAYABLE:

2017-132 Bill Lawson moved the accounts for the month of October 2017 be accepted as presented, in the amount of \$115,607.56, and approved for payment. CRD

FINANCIAL REPORT:

2017-133 Deanna Jackson moved to accept the financial report as presented. CRD

IN CAMERA: none

WALK ABOUT: none


NEXT REGULAR MEETING – Monday, December 18 at 7:00 p.m.

ADJOURNMENT

2017-134 Jack Goodall moved to adjourn the meeting at 7:58 p.m. CRD



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare