

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON NOVEMBER 18, 2019.

Members present: Oscar Buck, M.D. of Wainwright
Deanna Jackson, Village of Edgerton
Joan Green, Village of Irma, Alternate
Bob Foley, Town of Wainwright
Jack Goodall, Village of Chauvin

Absent: 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 7:17 p.m.

ADDITIONS TO THE AGENDA:

2019-116 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 OCTOBER 21, 2019 REGULAR MEETING

2019-117 Joan Green moved to accept the minutes of the October 21, 2019 Regular Board Meeting as presented. CRD

CORRESPONDENCE:

1. Municipal District of Wainwright No. 61 – Board Representation – info only
2. Village of Irma – Board Representation - info only
3. Village of Edgerton – Board Representation – info only
4. AB Seniors & Housing – ADM John Thomson: Budget 2019 – info only
5. ASCHA – Budget Summary – info only
6. AB Seniors & Housing – Minister Josephine Pon: Alberta Newsletter – info only

BUSINESS ARISING OUT OF CORRESPONDENCE: none

PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON NOVEMBER 18, 2019.

OLD BUSINESS

1. Call Bell System Replacement Project – Liberty Security: \$103,905.59

2019-118 Deanna Jackson moved to ratify the final payment for the call bell replacement project to Liberty Security, in the amount of \$103,905.59. CRD

2. Elevator Modernization Project (1976) Update – administrator advised on project happenings to date.

NEW BUSINESS

1. 2020 Rental Rates

2019-119 Joan Green moved rental rates remain unchanged for 2020. CRD

2. Staff Gift Cards

2019-120 Bob Foley moved to give each staff a \$100 gift card for Christmas. CRD

REPORTS – Administration / Maintenance / Activities:

2019-121 Deanna Jackson moved to accept the reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: info only

ACCOUNTS PAYABLE:

2019-122 Bob Foley moved the accounts for the month of October 2019 be accepted as presented, in the amount of \$207,177.88, and approved for payment. CRD

FINANCIAL REPORT:

2019-123 Deanna Jackson moved to accept the financial report as presented. CRD

IN CAMERA: none

WALK ABOUT: none

PAGE 3 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON NOVEMBER 18, 2019.

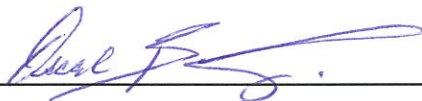
ADJOURNMENT

2019-124 Jack Goodall moved to adjourn the meeting at 7:52 p.m. CRD

NEXT REGULAR MEETING – Monday, December 16, 2019 at 7:00 p.m.

Wage Review Meeting – Monday, December 16, 2019 at 7:00 p.m.

Budget Planning Meeting – Monday, December 16, 2019 at 7:00 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare