

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
OCTOBER 16, 2017.**

Members present: Oscar Buck, M.D. of Wainwright  
Lot Krawchuk, Village of Edgerton  
Randy Tizzard, Town of Wainwright  
Joan Green, Village of Irma  
Bill Lawson, M.D. of Wainwright  
Jack Goodall, Village of Chauvin

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 12:16 p.m.

**ADDITIONS TO THE AGENDA:**

2017-106 Bill Lawson moved to accept the agenda as presented, with the addition to #5, correspondence, #2, new business, and an In Camera Meeting. CRD

**MINUTES OF THE SEPTEMBER 18, 2017 REGULAR MEETING:**

2017-107 Joan Green moved to accept the minutes of the September 18, 2017 regular Board meeting. CRD

**RESIDENT CLUB REPORT - none**

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

**CORRESPONDENCE:**

1. Town of Wainwright: MCCAC TAME+ -Implementation Funding Agreement – Information only.
2. AB Seniors & Housing - Interpretation Guide for Regulatory Amendments – Information only.
3. Points West Living - Corporate Announcement – PWL new expansion project. Information only.
4. Village of Irma - Board member appointments – Joan Green has once again been appointed to the Board of Management for Battle River Lodge.

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5. Piano – A baby grand piano has been recently donated by Loewen Piano from Lloydminster.

**BUSINESS ARISING OUT OF CORRESPONDENCE:**

2017 - 108 Jack Goodall moved that administration issue a receipt to Loewen Piano for its appraised value. CRD

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Contract for Fire Suppression System Upgrade Project.

2017-109 Randy Tizzard moved that the Administrator sign and return the contract with Karlen-Elecom for the fire suppression system upgrade project, in the amount of \$678,033.90. CRD

2. Steam Table. Administration is to research the price of a new steam table.

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

2017-110 Joan Green moved to accept reports as presented. CRD

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

**ACCOUNTS PAYABLE:**

2017-111 Bill Lawson moved the accounts, in the amount of \$98,466.38, be accepted and approved for payment. CRD

**FINANCIAL REPORTS:**

2017-112 Lot Krawchuk moved to accept the financial reports as presented. CRD

**IN CAMERA:**

2017-113 Jack Goodall moved the meeting in camera at 12:50 p.m. CRD

**OUT OF CAMERA:**

2017-114 Joan Green moved the meeting out of camera at 1:03 p.m. CRD

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**WALK ABOUT:** None

**ADJOURNMENT:**

2017-116 Bill Lawson moved to adjourn the meeting at 1:04 p.m. CRD

**NEXT REGULAR MEETING** – Monday, November 20<sup>th</sup>, 2017 @ 7 p.m.

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deborah Beare