

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
OCTOBER 15, 2018.**

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

ADDITIONS TO THE AGENDA:

2018-126 Jack Goodall moved to accept the agenda as presented, with the addition to #2, correspondence, Village of Chauvin. CRD

MINUTES OF THE SEPTEMBER 17, 2018 REGULAR MEETING:

2018-127 Deanna Jackson moved to accept the minutes of the September 17, 2018 regular Board meeting. CRD

RESIDENT CLUB REPORT - none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none.

CORRESPONDENCE:

1. AB Seniors & Housing: Deputy Minister Appointment – information only.
2. Village of Chauvin – October 8th organizational meeting. Mayor Jack Goodall appointed to represent the Village of Chauvin for the 2018-2019 term on the Battle River Lodge Board, with alternate being Councillor Val Gramlich.

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS:

1. Fire Suppression System Update – Update of project was presented by Administrator.

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NEW BUSINESS:

1. Agencies' clients attending Lodge events – information only
- 2.
3. Rental rate for non-divisible couple suite.

2018-128 Joan Green moved that room 136 be available to rent as a “super single” suite for \$1525.00 per month, subject to periodic increases. CRD

4. Cannabis legalization – information only.

REPORTS – Administration / Maintenance / Activities:

2018-129 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2018-130 Bob Foley moved the accounts, in the amount of \$168,229.04, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2018-131 Deanna Jackson moved to accept the financial reports as presented. CRD

IN CAMERA: none

WALK ABOUT: None

ADJOURNMENT:

2018-132 Bill Lawson moved to adjourn the meeting at 7:55 p.m. CRD

NEXT REGULAR MEETING – Monday, November 19^h, 2018 @ 7 p.m.


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deborah Beare