

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON OCTOBER 21, 2019.**

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

Absent: Bill Lawson, M.D. of Wainwright  
Corey Carlson, Administrator

Also present: 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:**

2019-98 Deanna Jackson moved to accept the agenda as presented, with the addition to #3, correspondence, Village of Chauvin. CRD

**MINUTES OF THE SEPTEMBER 18, 2019 REGULAR MEETING:**

2019-99 Deanna Jackson moved to accept the minutes of the September 18, 2019 regular Board meeting. CRD

**RESIDENT CLUB REPORT** – Doreen Hill, President of the Resident Club, entered the meeting at 7:02 p.m. She advised that the resident club is looking at purchasing an upgraded hard drive for the computer in the activity room, as well as a new projector. Doreen left the meeting at 7:07 p.m.

**BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT:**

2019-100 Bob Foley moved to provide up to \$2,500 for the replacement of a desk top projector.

**CORRESPONDENCE:**

1. Town of Wainwright – Organization Mtg Appointments. Clr. Foley appointment to the Battle River Foundation and Clr. Patrick Moroz as alternate.
2. RMA Insurance – Notice of rate increase. – info only

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3. Village of Chauvin – Mayor Jack Goodall appointed to represent the Village of Chauvin for the 2019/2020 term on the Battle River Lodge Board, with alternate being Councillor Jeff Dallyn.

**BUSINESS ARISING OUT OF CORRESPONDENCE:** none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Ideal Office Solutions – Lease Xerox copier.

2019-101 Jack Goodall moved for administration to sign lease agreement for new Xerox  
VersaLink C7025. CRD

2. Redeem Notice Demand Acct – 30 day

2019-102 Deanna Jackson moved that \$150,000 be redeemed from 30 day Notice Demand  
Account. CRD

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

2019-103 Joan Green moved to accept reports as presented. CRD

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

**ACCOUNTS PAYABLE:**

2019-104 Bob Foley moved the accounts, in the amount of \$99,409.13, be accepted and approved  
for payment. CRD

**FINANCIAL REPORTS:**

2019-105 Deanna Jackson moved to accept the financial reports as presented. CRD

**IN CAMERA:** none

**WALK ABOUT:** None

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**ADJOURNMENT:**

2019-106      Bob Foley moved to adjourn the meeting at 7:17 p.m.      CRD

**DATE OF NEXT MEETING –**      Organization Meeting - Monday, November 18, 2019 at 7 p.m.

Regular Meeting – Monday, November 18, 2019 at 7:15 p.m.

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deborah Beare