

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE MD OF WAINWRIGHT  
CONFERENCE ROOM ON OCTOBER 19, 2020.**

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  
Bill Lawson, M.D. of Wainwright

Also present: Corey Carlson, Administrator  
Deb Beare, Assistant Administrator, acting as Recording Secretary.

**CALL TO ORDER:** Oscar Buck, Chairperson, called the meeting to order at 7:10 p.m.

**ADDITIONS TO THE AGENDA:**

2020-98 Joan Green moved to accept the agenda as presented. CRD

**MINUTES OF THE SEPTEMBER 21, 2020 REGULAR MEETING:**

2020-99 Jack Goodall moved to accept the minutes of the September 21, 2020 regular Board meeting. CRD

**RESIDENT CLUB REPORT** – none

**BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT:** none

**CORRESPONDENCE:**

1. Village of Chauvin – Organizational Mtg Appointments. Mayor Jack Goodall was appointed to the Battle River Foundation for the 2020/2021 term and Councillor Christine Smith as alternate.
2. AB Seniors & Housing – Assistant Deputy Minister – David Williams is the new Assistant Deputy Minister (ADM) of the AB Seniors & Housing Division.

**BUSINESS ARISING OUT OF CORRESPONDENCE:** none

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**OLD BUSINESS:**

1. Administration to look into the videography pilot project offered through ASCHA and bring information to the November meeting.
2. Elevator modernization project: Administration to request pre-tender estimate from WSP Engineering.

**NEW BUSINESS:**

1. Redeem Notice Demand Acct – 30 day

2020-100 Deanna Jackson moved that \$200,000 be redeemed from 30 day Notice Demand Account. CRD

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

2020-101 Joan Green moved to accept reports as presented. CRD

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

**ACCOUNTS PAYABLE:**

2020-102 Bob Foley moved the accounts, in the amount of \$ 123,229.30, be accepted and approved for payment. CRD

**FINANCIAL REPORTS:**

2020-103 Bill Lawson moved to accept the financial reports as presented. CRD

**IN CAMERA:** none

**WALK ABOUT:** None

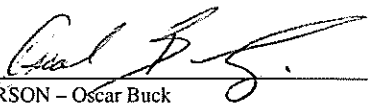
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**ADJOURNMENT:**

2020-105      Bob Foley moved to adjourn the meeting at 7:25 p.m.      CRD

**DATE OF NEXT MEETING –**      Organization Meeting - Monday, November 16, 2020 at 7 p.m.

Regular Meeting – Monday, November 16, 2020 at 7:15 p.m.

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deborah Beare