

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
SEPTEMBER 18, 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, Doug Cargill, WSP

**CALL TO ORDER:** Oscar Buck, Chairperson, called the meeting to order at 7:00 p.m.

**ADDITIONS TO THE AGENDA:**

2017-97 Bill Lawson moved to accept the agenda as presented. CRD

**MINUTES OF THE AUGUST 21, 2017 REGULAR MEETING:**

2017-98 Joan Green moved to accept the minutes of the August 21, 2017 regular Board meeting.  
CRD

**TENDER OPENING:**

Doug Cargill of WSP Engineering opened the tender packages submitted for the Battle River Lodge Fire Suppression System Upgrade project.

2017-99 Bill Lawson moved to approve the bid from Karlen-Elecom as the lowest tender for the Battle River Lodge Fire Suppression System Upgrade, subject to pending approval by WSP Engineering.  
CRD

**CORRESPONDENCE:**

1. ASCHA – ACCA/ASCHA amalgamation survey results - Information only.
2. Town of Wainwright - Energy Audit - Information only.

**BUSINESS ARISING OUT OF CORRESPONDENCE:** None

**PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
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**OLD BUSINESS:**

1. Business Plan - Submission

2017 - 100 Randy Tizzard moved to submit the three year Business Plan to AB Seniors & Housing.  
CRD

**NEW BUSINESS:** None

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

2017-101 Joan Green moved to accept reports. CRD

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

**ACCOUNTS PAYABLE:**

2017-102 Randy Tizzard moved the accounts, in the amount of \$93,422.05, be accepted and  
approved for payment. CRD

**FINANCIAL REPORTS:**

2017-103 Lot Krawchuk moved to accept the financial reports as presented. CRD

**IN CAMERA:**

2017-104 Jack Goodall moved the meeting in camera at 7:44 p.m. CRD

**OUT OF CAMERA:**

2017-105 Joan Green moved the meeting out of camera at 7:48 p.m. CRD

**WALK ABOUT:** None

**PAGE 3 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
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**ADJOURNMENT:**

2017-106 Bill Lawson moved to adjourn the meeting at 7:58 p.m. CRD

**NEXT REGULAR MEETING – Monday, October 16, 2017 @ 12:00 pm**



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Corey Carlson