

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE MD BOARD ROOM ON
SEPTEMBER 21, 2020.**

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 7:00 p.m.

ADDITIONS TO THE AGENDA:

2020-88 Jack Goodall moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none

MINUTES OF THE AUGUST 17, 2020 REGULAR MEETING:

2020-89 Joan Green moved to accept the minutes of the August 17, 2020 regular Board meeting.
CRD

CORRESPONDENCE:

1. AB Seniors and Housing – Merging Housing Providers – information only
2. ASCHA – Central Region Virtual Mtg – Registration & Voting Authorization, Oct 2/20

2020-90 Deanna Jackson moved that she, Bob Foley, Bill Lawson, and Jack Goodall be registered for the Central Region Virtual Mtg being held on October 2, 2020.
Jack Goodall will be the ballot voting representative for Battle River Lodge. CRD

3. ASCHA – Central Region Board nominations – there are board vacancies available for anyone interested in being nominated
4. AB Seniors & Housing – Seniors Service Award – Battle River Lodge has been nominated for a Seniors Service Award.

BUSINESS ARISING OUT OF CORRESPONDENCE: - none

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OLD BUSINESS:

1. Elevator Modernization Project – Administrator Corey Carlson gave an update on elevator project, the funding available that was left over from fire suppression project, and the funding available through capital maintenance budget. Tentative start date for project will be April or May, 2021.

NEW BUSINESS:

1. AB Seniors & Housing, Capital Programs Branch – Amending agreement Nov 1/21

2020-91 Bill Lawson moved that Administrator Corey Carlson sign the amending agreement, for AB Seniors & Housing Capital Programs Branch effective November 1, 2021.
CRD

2. Fire Drill

2020-92 Jack Goodall moved that the lodge conduct an indoor fire drill sometime in September or October. CRD

3. Activity Room Chairs - disposal

2020-93 Bob Foley moved that the Lodge advertise the old activity room chairs on the Wainwright Garage Sale site, and give them away to a community group at no cost.
CRD

4. 8760 Management – Tender proposal for Electricity 2022-2025 – information only

REPORTS – Administration / Maintenance / Activities:

2020-94 Joan Green moved to accept reports. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2020-95 Joan Green moved the accounts, in the amount of \$136,960.02, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2020-96 Bill Lawson moved to accept the financial reports as presented. CRD

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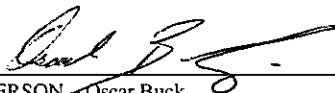
IN CAMERA: none

WALK ABOUT: none


ADJOURNMENT:

2020-97 Jack Goodall moved to adjourn the meeting at 7:40 p.m. CRD

NEXT REGULAR MEETING – Monday, October 19, 2020 @ 7 p.m. MD of Wainwright Board
Room



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare