

Wainwright, AB
August 15, 2022

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN BATTLE RIVER LODGE CONFERENCE ROOM
ON AUGUST 15, 2022.**

Members present: Oscar Buck, M.D. of Wainwright
Deanna Jackson, Village of Edgerton
Bob Foley, Town of Wainwright
Eric Nissen, Village of Irma
Robin Leighton, M.D. of Wainwright
Allan Skinner, Village of Chauvin

Also present – Corey Carlson, Administrator, acting as Recording Secretary.

Absent – Deb Beare, Assistant Administrator

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

ADDITIONS TO THE AGENDA:

2022-72 Allan Skinner moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none

MINUTES OF THE JULY 18, 2022 REGULAR MEETING:

2022-73 Robin Leighton moved to accept the minutes of the July 18, 2022 regular Board meeting.
CRD

CORRESPONDENCE:

1. ATB Investment rates update - *info only*.

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS:

1. Elevator modernization Project (1976) update – information only.

2022-74 Deanna Jackson moved that progress claim payment number 3, in the amount of \$20,178.07, be paid to Venture Elevator. CRD

2022-75 Eric Nissen moved that progress claim payment number 4, in the amount of \$1,467.53, be paid to Venture Elevator. CRD

2022-76 Allan Skinner moved that the holdback, in the amount of \$17,208.24, be paid to Venture Elevator. CRD

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NEW BUSINESS:

1. Web page update proposal – Atomic Compass

2022-77 Bob Foley moved that the lodge contract a new webpage design through Atomic Compass. The photography and cost will be \$1,570.00, plus GST. CRD

2. Open House – Mail out notices – information only.

3. ATB: NDA 31 day – redemption

2022-78 Robin Leighton moved to withdraw \$250,000.00 from the 31 day Notice Demand Account, and place in current account. CRD

REPORTS – Administration / Maintenance / Activities:

2022-79 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2022-80 Bob Foley moved the accounts for the month of July, 2022, in the amount of \$162,104.86, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2022-81 Robin Leighton moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT - *none*

ADJOURNMENT:

2022-82 Allan Skinner moved to adjourn the meeting at 7:35 p.m. CRD

NEXT REGULAR MEETING – Monday, September 19, 2022 @ 7:00 pm in the Battle River Lodge Conference Room


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Corey Carlson