

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE MD CONFERENCE ROOM ON
FEBRUARY 21, 2022.**

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

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 7:08 p.m.

ADDITION TO THE AGENDA:

2022-16 Robin Leighton moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – Presented by Assistant Administrator, Deb Beare.

BUSINESS ARISING OUT OF RESIDENT CLUB REPORT – administration to look into some replacement furniture for the Martha Johnson Lounge, at the request of the residents.

MINUTES OF THE JANUARY 17, 2022 BUDGET PLANNING MEETING

2022-17 Robin Leighton moved to accept the minutes of the January 17, 2022 Budget Planning Meeting. CRD

MINUTES OF THE JANUARY 17, 2022 REGULAR MEETING

2022-18 Eric Nissen moved to accept the minutes of the January 17, 2022 Regular Board Meeting. CRD

CORRESPONDENCE

1. ASCHA Convention & Trade Show registration April 11-13/22, Calgary

2022-19 Eric Nissen moved that all available Board Members and Administrators attend the ASCHA Convention & Trade Show April 11-13, 2022, in Calgary. CRD

2. Resident Club request for furniture – administration to seek out prices for replacement furniture for the Martha Johnson Lounge. Information only.

**PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT
OF THE BATTLE RIVER FOUNDATION HELD IN THE CONFERENCE ROOM ON FEBRUARY
21, 2022.**

OLD BUSINESS

1. Elevator Modernization Project (1976) update – Administrator Corey Carlson updated everyone on the elevator lodge project. Information only.

NEW BUSINESS

1. 2022 Budget

2022-20 Allan Skinner moved to approve the 2022 budget as presented. CRD

2. NDA redemption

2022-21 Deanna Jackson moved to withdraw \$100,000.00 from the 31 day Notice Demand Account.
CRD

3. WSP progress pmt inv #1082275 in the amount of \$12,894.00

2022-22 Eric Nissen moved that the progress claim payment, in the amount of \$12,894.00 including
GST, be paid to WSP. CRD

REPORTS – Administration / Maintenance / Activities:

2022-23 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2022-24 Bob Foley moved the accounts for the month of January, 2022, in the amount of \$117, 739.07,
be accepted and approved for payment. CRD

FINANCIAL REPORT:

2022-25 Bob Foley moved to accept the financial report as presented. CRD

IN CAMERA: *none*

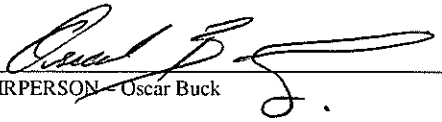
WALK ABOUT – *none*

**PAGE 3 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT
OF THE BATTLE RIVER FOUNDATION HELD IN THE MD CONFERENCE ROOM ON
FEBRUARY 21, 2022.**

ADJOURNMENT

2022-26 Allan Skinner moved to adjourn the meeting at 7:53 p.m. CRD

**NEXT REGULAR MEETING – March 21, 2022, to be held in the MD of Wainwright Conference
Room**


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deborah Beare