

Wainwright, AB
January 17, 2022

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION IN THE MD BOARD ROOM ON JANUARY 17, 2022.**

Members present: Oscar Buck, M.D. of Wainwright
Robin Leighton M.D. of Wainwright
Allan Skinner, Village of Chauvin
Patrick Moroz, Town of Wainwright (alternate)

Absent: Deanna Jackson, Village of Edgerton
Eric Nissen, Village of Irma
Bob Foley, Town of Wainwright

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 7:15 p.m.

ADDITIONS TO THE AGENDA:

2022-02 Allan Skinner moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none

MINUTES OF THE DECEMBER 20, 2021 ORGANIZATIONAL MEETING

2022-03 Pat Moroz moved to accept the minutes of the December 20, 2021 Organization meeting as presented. CRD

MINUTES OF THE DECEMBER 20, 2021 WAGE REVIEW MEETING

2022-04 Allan Skinner moved to accept the minutes of the December 20, 2021 Wage Review Meeting as presented. CRD

MINUTES OF THE DECEMBER 20, 2021 BUDGET PLANNING MEETING

2022-05 Robin Leighton moved to accept the minutes of the December 20, 2021 Budget Planning Meeting as presented. CRD

MINUTES OF THE DECEMBER 20, 2021 REGULAR MEETING:

2022-06 Patrick Moroz moved to accept the minutes of the December 20, 2021 Regular Meeting as presented. CRD

CORRESPONDENCE:

1. AB Seniors & Housing – 2022 LAP budget – *information only*
2. ASCHA – First call for resolutions – *info only*

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MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE MD
BOARD ROOM ON JANUARY 27, 2022.**

BUSINESS ARISING OUT OF CORRESPONDENCE - none

OLD BUSINESS:

1. Modernization Project (1976) update – Administrator Corey Carlson gave a brief synopsis of the elevator project, that is now just awaiting inspection before being in use once again. The inspection is scheduled to take place this Friday, January 20, 2022.

NEW BUSINESS:

1. 2022 Interim Budget

2022-07 Robin Leighton moved to accept the 2021 budget as the 2022 interim budget. CRD

2. 2022 Canada Summer Jobs Application

2022-08 Allan Skinner moved to proceed with applying for the 2022 Canada Summer Jobs funding. CRD

3. ATB Borrowing Bylaw

2022-09 Patrick Moroz moved to accept and ratify the ATB Municipal Borrowing Bylaws. CRD

4. ATB Notice Demand Acct Withdrawal

2022-10 Robin Leighton moved to withdraw \$100,000.00 from the Notice Demand Account. CRD

REPORTS – Administration / Maintenance / Activities:

2022-11 Allan Skinner moved to accept reports as presented. CRD

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

ACCOUNTS PAYABLE:

2022-12 Robin Leighton moved the accounts for the month of December 2021 be accepted and approved for payment in the amount of \$120,91.48. CRD

FINANCIAL REPORTS:

2022-13 Pat Moroz moved to accept the financial report as presented. CRD

IN CAMERA: *none*

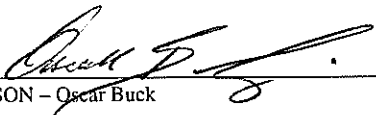
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WALK ABOUT – *none*


ADJOURNMENT:

2022-14 Allan Skinner moved to adjourn the meeting at 7:30 p.m. CRD

NEXT REGULAR MEETING – Monday, February 21, 2022 at 7 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare