

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE  
CONFERENCE ROOM JULY 18, 2022**

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

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:**

2022- 64 Robin Leighton moved to accept the agenda as presented. CRD

**RESIDENT CLUB REPORT** – *update given on what was received/ordered since the June meeting, at the request of the residents.*

**BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT** – *none*

**MINUTES OF THE JUNE 20, 2022 REGULAR MEETING:**

2022-65 Deanna Jackson moved to accept the minutes of the June 20, 2022 regular board meeting. CRD

**CORRESPONDENCE:**

1. AB Health – Updated Q & A plus Letter from CMOH – information only
2. AB Health – Continuing Care Alliance Updates – information only
3. Canada Summer Jobs – Funding unavailable – we were unable to receive funding as the program exceeded the budget again this year.
4. AB Seniors & Housing – HMB Operation – update – information only

**BUSINESS ARISING OUT OF CORRESPONDENCE** - *none*

**OLD BUSINESS:**

1. Elevator Modernization Project (1976) Update – Administrator advised that there will be a credit coming for the air conditioning in the mechanical room that was not required, and then the system will be monitored for one month.

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**NEW BUSINESS:**

ATB NDA withdrawal notices 31 day, 60 day – Administrator will check with the ATB to see which rates are more attractive at the time.

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

2022-66 Deanna Jackson moved to accept reports as presented, with one correction. CRD

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

**ACCOUNTS PAYABLE:**

2022-67 Bob Foley moved the accounts for the month of June, 2022, in the amount of \$96,368.94, be accepted and approved for payment. CRD

**FINANCIAL REPORTS:**

2022-68 Bob Foley moved to accept the financial report as presented. CRD

**IN CAMERA:** *none*

**WALK ABOUT -** *none*

**ADJOURNMENT:**

2022-69 Mervin Firkus moved to adjourn the meeting at 7:35 p.m. CRD

**NEXT REGULAR MEETING** – Monday, August 15, 2022 @ 7:00 pm in the Battle River Lodge Conference Room.

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deborah Beare