

Wainwright, AB
June 21, 2022

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE MD OF WAINWRIGHT
CONFERENCE ROOM ON JUNE 20, 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, 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:

2022-55 Allan Skinner moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – Resident club president Joan Sparks was present at the meeting, and spoke on behalf of the club. She stated they wish to have some items purchased for the use of all residents, from the Memorial Fund. Previously, funds have been spent on the ramp lift, the gazebo, benches, furniture, and other items like these. These monies are given by family and other loved ones in memory of those who lived at the Lodge. The residents have requested a new cover and bumpers for the pool table, two pop machines for each kitchenette, and a new bingo machine.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – These items are to be researched, and information brought back to the July meeting.

MINUTES OF THE MAY 16, 2022 REGULAR MEETING:

2022-56 Eric Nissen moved to accept the minutes of the May 16, 2022 regular Board meeting.
CRD

CORRESPONDENCE:

1. AB Health Minister Copping: Bill 11 – The Continuing Care Act – information only.
2. AB Seniors & Housing Minister Pon – Stronger Foundations – information only.
3. AB Health Continuing Care Branch – Step 3 easing of Public Health Measures – update on restrictions in congregate living, and the relaxing of these measures beginning July 1st.

**PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT
OF THE BATTLE RIVER FOUNDATION HELD IN THE MD OF WAINWRIGHT
CONFERENCE ROOM ON JUNE 20, 2022.**

4. Wakefield/Myer & Sjoquist – Letters of Appreciation – Administrator Corey Carlson read the card and email sent by these families for their appreciation for the upgrade and installation of a walk in shower in their couple suite.

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS:

1. Elevator Modernization Project (1976) update - Information only.
2. Lounge furniture approval – Assistant administrator Deb Beare presented an overview of quotations from furniture companies for the replacement of two lounge chairs and two love seats for the Martha Johnson Lounge, as requested by the residents.

2022-57 Deanna Jackson moved that up to \$5,000.00 be spent on the purchase of new furniture for the Martha Johnson Lounge. CRD

NEW BUSINESS:

1. Business Plan Update

2022-58 Bob Foley moved to approve the three year Business Plan, with one change. CRD

REPORTS – Administration / Maintenance / Activities:

2022-59 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2022-60 Bob Foley moved the accounts for the month of May, 2022, in the amount of \$116,592.80, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2022-61 Eric Nissen moved to accept the financial report as presented. CRD

2022-62 Deanna Jackson moved to provide notice on the 90 day NDA account to reinvest up to one million dollars in term investments. CRD

IN CAMERA - *none*


WALK ABOUT – *none*

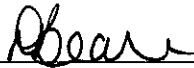
ADJOURNMENT:

2022-63 Allan Skinner moved to adjourn the meeting at 8:07 p.m. CRD

**PAGE 3 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT
OF THE BATTLE RIVER FOUNDATION HELD IN THE MD OF WAINWRIGHT
CONFERENCE ROOM ON JUNE 20, 2022.**

NEXT REGULAR MEETING – Monday, July 18, 2022 @ 7:00 pm in the Battle River Lodge
Conference Room.


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deborah Beare