

Wainwright, AB  
March 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 MARCH 21, 2022.**

Members present: Oscar Buck, M.D. of Wainwright  
Bob Foley, Town of Wainwright  
Deanna Jackson, Village of Edgerton  
Eric Nissen, Village of Irma  
Sheila Donally, Village of Chauvin Alternate

Absent: 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**

2022-27 Deanna Jackson moved to accept the agenda, with the addition to New Business of #4,  
walk-in shower retrofit. CRD

**RESIDENT CLUB REPORT** – Assistant Administrator Deb Beare brought forward highlights from last  
month's meeting.

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

**MINUTES OF THE FEBRUARY 21, 2022 BUDGET PLANNING MEETING**

2022-28 Eric Nissen moved to accept the minutes of the February 21, 2022 Budget Planning  
Meeting as presented. CRD

**MINUTES OF THE FEBRUARY 21, 2022 REGULAR MEETING**

2022-29 Bob Foley moved to accept the minutes of the February 21, 2022 Regular Meeting  
as presented. CRD

**CORRESPONDENCE**

1. ASCHA – 2022 Budget Summary – information only
2. ASCHA – 2022 AGM information & Ballot Voting Authorization
3. Genesis Reciprocal Ins Exchange – 2022 AGM – Proxy vote will be submitted as no one will be in  
attendance.
4. AB Health – CMOH Orders Inspection Compliance – information only
5. AB Seniors – Board Competency – information only

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**BUSINESS ARISING OUT OF THE CORRESPONDENCE**

2022-30 Eric Nissen moved that Deanna Jackson and Bob Foley act as ballot voting delegates at the  
ASCHA 2022 Annual General Meeting. CRD

**OLD BUSINESS**

1. Elevator Modernization Project (1976) Update – information only.

**NEW BUSINESS**

1. Brian King Prof Corp – Audited Financial Statements 2021- tabled for April's meeting.
2. LACAA convention – Apr 27-29/22, Red Deer

2022-31 Bob Foley moved that the Activity Coordinators attend the annual LACAA Convention April  
27-29/22, in Red Deer. CRD

3. A/C replacement – 99 wing

2022-32 Bob Foley moved to accept the quotation from Vincor Heating and Air Conditioning, in the  
amount of \$39,007, plus GST, for replacement of the air conditioning units in the 1999 wings.  
CRD

4. Walk-in Shower Retro-fit

2022-33 Deanna Jackson moved to accept the quotation from ORCA, in the amount of \$5584.95, for  
the shower retro-fit in the 200 wing couple suite. CRD

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

2022-34 Sheila Donally moved to accept reports as presented. CRD

**BUDGET ACTION AND ACTION MOTION LIST – information only**

**ACCOUNTS PAYABLE**

2022-35 Bob Foley moved the accounts for the month of February, 2022 be accepted  
as presented in the amount of \$112,265.30, and approved for payment. CRD

**FINANCIAL REPORT:**

2022-36 Eric Nissen moved to accept the financial report as presented. CRD

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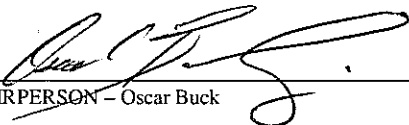
**IN CAMERA** - none

**WALK ABOUT** – none

**ADJOURNMENT**

2022-37      Sheila Donally moved to adjourn the meeting at 7:50 p.m.      CRD

**NEXT REGULAR MEETING – Monday, April 18, 2022 at 7 p.m.**

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deb Beare