

Wainwright, AB
May 16, 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 MAY 16, 2022.**

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

Absent: Allan Skinner, Village of Chauvin

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 p.m.

ADDITION TO THE AGENDA:

2022-49 Eric Nissen moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – Assistant Administrator gave brief update as to happenings within the resident club. They meet this Wednesday, May 18th.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT - none

MINUTES OF THE APRIL 18, 2022 REGULAR MEETING

2022-50 Deanna Jackson moved to accept the minutes of the April 18, 2022 regular meeting as presented. CRD

CORRESPONDENCE:

1. AB Seniors & Housing – 2022 Utilities Grant – as the lodge has 101 units, we received a grant in the amount of \$10,100.00, equalling \$100.00 per unit.
2. AB Seniors – Minister's Newsletter – Budget 2022 and other information presented.
3. AB Health – CMOH - Planning for the Ongoing Management of Covid 19 – information only.

BUSINESS ARISING OUT OF CORRESPONDENCE - none

OLD BUSINESS

1. Elevator Modernization Project (1976) update – Administrator provided an update with regards to the elevator modernization project.

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NEW BUSINESS

1. AB Seniors & Housing – Business Plan Submissions – It is at this time of the year where we need to start thinking of these, and planning for the next 3 years. The next submission will be for the years 2023 to 2025. Once completed, a PDF copy will be provided to each board member.

REPORTS – Administration / Maintenance / Activities:

2022-51 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2022-52 Bob Foley moved the accounts for the month of April, 2022 be accepted as presented in the amount of \$88,916.64, and approved for payment. CRD

FINANCIAL REPORT:

2022-53 Bob Foley moved to accept the financial report as presented. CRD

IN CAMERA: *none*

WALK ABOUT – *none*

ADJOURNMENT

2022-54 Eric Nissen moved to adjourn the meeting at 7:35 p.m. CRD

NEXT REGULAR MEETING – Monday, June 20, 2022 at 7 p.m. in the MD of Wainwright Conference Room


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deb Beare