

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE
CONFERENCE ROOM ON OCTOBER 17, 2022.**

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

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.

ADDITIONS TO THE AGENDA:

2022-95 Allan Skinner moved to accept the agenda as presented. CRD

MINUTES OF THE SEPTEMBER 19, 2022 REGULAR MEETING:

2022-96 Deanna Jackson moved to accept the minutes of the September 19, 2022 regular Board meeting. CRD

RESIDENT CLUB REPORT – Resident Club President Joan Sparks attended the meeting and gave a brief report. The activity department would like to see a new Home Cinema projector installed in the activity room for their use, replacing the small portable projector. Administration will research this, and get prices for the next meeting. Discussion was held about cost sharing for this item between the Board and the Resident Club.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT: Administration to check pricing for a replacement projector, and present at the next Board Meeting.

CORRESPONDENCE:

1. AB Seniors & Housing – Business Plan acknowledgement – information only.

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS: none

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NEW BUSINESS:

1. Couple suite 149A/B single rental

2022-97 Eric Nissen moved that the status for room 149A/B be changed to a single “super suite”, and be rented to one single person at the cost of \$1585 per month. CRD

2. Board Christmas Party – Information only.

3. ATB Investments – Information only.

REPORTS – Administration / Maintenance / Activities:

2022-98 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2022-99 Bob Foley moved the accounts, in the amount of \$91,316.24 be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2022-100 Bob Foley moved to accept the financial reports as presented. CRD

IN CAMERA: none

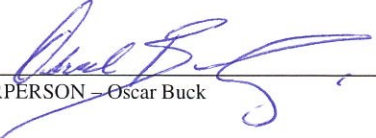
WALK ABOUT: Administrators and board members toured the building after adjournment to look at the new furniture in the Martha Johnson Lounge, and to check out the projectors in both the lounge and activity room.

ADJOURNMENT:

2022-101 Robin Leighton moved to adjourn the meeting at 7:20 p.m. CRD

DATE OF NEXT MEETING – Organizational Meeting - Monday, November 21, 2022 at 7 p.m.

Regular Meeting – Monday, November 21, 2022 at 7:15 p.m.


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deborah Beare