

Wainwright, AB  
December 19, 2022

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
DECEMBER 19, 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  
Absent: Eric Nissen, Village of 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:**

2022-121 Allan Skinner moved to accept the agenda as presented. CRD

**DELEGATION:** Phil Valleau – Request to use Power Chair – Tabled until the January 16th, 2023 meeting.

**RESIDENT CLUB REPORT** – Joan Sparks, chairperson for the Resident Club, was in attendance and presented her requests.

**BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT** – The overhead projector will be purchased in the New Year, being paid for by both the Resident Club and the Foundation. Administration is to research the cost of new, digital pianos to replace the piano in the activity room, and the Martha Johnson Lounge. Joan asked if these could be purchased with the funds available in the Memorial Fund. Figures will be brought back to the January meeting.

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

2022-122 Deanna Jackson moved to accept the minutes of the November 21, 2022 regular board meeting as presented. CRD

**MINUTES OF THE NOVEMBER 21, 2022 ORGANIZATIONAL MEETING**

2022-123 Bob Foley moved for the addition of the minutes of the November 21, 2022 organizational meeting to the agenda, and to accept the minutes as presented. CRD

**CORRESPONDENCE:**

1. TransAlta Energy new electricity supplier assignment – information only.

**PAGE 2 - MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON DECEMBER 19, 2022.**

**BUSINESS ARISING OUT OF CORRESPONDENCE:** none

**OLD BUSINESS:** none

**NEW BUSINESS**

Allan Skinner recessed the regular meeting to the budget planning meeting at 7:15 p.m.

2022-127 Deanna Jackson moved to reconvene the regular meeting at 8:40 p.m.

1. 2023 Wage review

2022-128 Bob Foley moved to increase wages for all staff by 5% for 2023. CRD

2. 2023 Canada Summer Jobs Program

2022-129 Allan Skinner moved that administration move forward with applying to the Canada Summer Jobs Program. CRD

3. ATB Investments

2022-130 Deanna Jackson moved that \$600,000 be put into a one-year, non-redeemable GIC at 5.08%, and \$200,000 be moved into a 90 day non-redeemable GIC at 4.73%. CRD

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

2022-131 Robin Leighton moved to accept the reports as presented. CRD

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

**ACCOUNTS PAYABLE:**

2022-132 Bob Foley moved the accounts for the month of November, 2022 be accepted as presented, in the amount of \$94,777.00, and approved for payment. CRD

**FINANCIAL REPORT:**

2022-133 Deanna Jackson moved to accept the financial report as presented. CRD

**IN CAMERA:** none

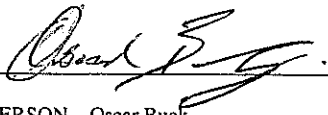
**WALK ABOUT:** none


**PAGE 3 - MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON DECEMBER  
19, 2022.**

**ADJOURNMENT:**

2022-134 Allan Skinner moved to adjourn the meeting at 9:00 p.m. CRD

**DATE OF NEXT MEETING – Monday, January 16, 2023 Battle River Lodge Board Room**

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deb Beare

Wainwright, AB  
December 19, 2022.

**MINUTES OF THE WAGE REVIEW MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
DECEMBER 19, 2022.**

Members present: Oscar Buck, M.D. of Wainwright  
Deanna Jackson, Village of Edgerton  
Robin Leighton, M.D. of Wainwright  
Bob Foley, Town of Wainwright  
Allan Skinner, Village of Chauvin  
Absent: Eric Nissen, Village of 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 8:31 p.m.

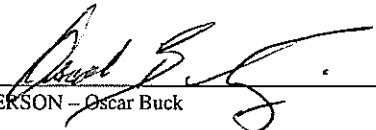
**ADDITIONS TO THE AGENDA** – There were no additions to the agenda.

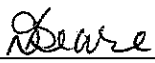
**NEW BUSINESS:**

1. Wage Review - discussion held to be brought to regular meeting.
2. Administrator Review

**ADJOURNMENT:**

2022-126 Bob Foley moved to adjourn the meeting at 8:40 p.m.

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deb Beare

Wainwright, AB  
December 19, 2022

**MINUTES OF THE BUDGET PLANNING MEETING OF THE BOARD OF MANAGEMENT  
OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
DECEMBER 19, 2022.**

Members present: Oscar Buck, M.D. of Wainwright  
Deanna Jackson, Village of Edgerton  
Robin Leighton, M.D. of Wainwright  
Bob Foley, Town of Wainwright  
Allan Skinner, Village of Chauvin  
Absent: Eric Nissen, Village of 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 7:15 p.m.


**ADDITIONS TO THE AGENDA:** There were no additions to the agenda.

**NEW BUSINESS:**

1. 2023 Budget – information only

**ADJOURNMENT**

2022-124 Deanna Jackson moved to adjourn the meeting at 8:30 p.m. CRD

  
CHAIRPERSON Oscar Buck

  
RECORDING SECRETARY – Deb Beare