

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON
FEBRUARY 20, 2023.**

Members present: Oscar Buck, M.D. of Wainwright
Bob Foley, Town of Wainwright
Allan Skinner, Village of Chauvin
Robin Leighton, M.D. of Wainwright
Deanna Jackson, Village of Edgerton
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 7:00 p.m.

ADDITION TO THE AGENDA:

2023-15 Robin Leighton moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – Presented by Assistant Administrator, Deb Beare.

BUSINESS ARISING OUT OF RESIDENT CLUB REPORT – none.

MINUTES OF THE JANUARY 16, 2023 BUDGET PLANNING MEETING

2023-16 Deanna Jackson moved to accept the minutes of the January 16, 2023 Budget Planning Meeting. CRD

MINUTES OF THE JANUARY 16, 2023 REGULAR MEETING

2023-17 Allan Skinner moved to accept the minutes of the January 16, 2023 Regular Board Meeting. CRD

CORRESPONDENCE

1. Minister of Seniors, community & Social Services – CMR funding reply – *info only*.

BUSINESS ARISING OUT OF THE CORRESPONDENCE – *none*.

OLD BUSINESS - *none*.

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NEW BUSINESS

1. Brian King Prof Corp – Audited Financial Statements 2022 – Brian King attended and presented the audited financial statement for 2022.

2023-18 Allan Skinner moved to accept the audited financial statement for 2022. CRD

2. NDA redemption

2023-19 Bob Foley moved to withdraw \$125,000.00 from the 60day Notice Demand Account and put it into a 31 day Notice Demand Account. CRD

3. Resident Application under 65

2023-20 Eric Nissen moved to interview the underage applicant. CRD

4. Summer Student 2023

2023-21 Eric Nissen moved to not hire a summer student this year, due to budgeting constraints. CRD

5. 2023 Budget –

2023-22 Robin Leighton moved to recess from the regular meeting at 7:36 p.m. to begin the Budget Planning Meeting. CRD

2023-24 Deanna Jackson moved to resume the regular meeting at 9:40 p.m. CRD

2023-25 Bob Foley moved to approve the 2023 budget, with amendments. CRD

REPORTS – Administration / Maintenance / Activities:

2023-26 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2023-27 Bob Foley moved the accounts for the month of January, 2023, in the amount of \$129,857.65, be accepted and approved for payment. CRD

FINANCIAL REPORT:

2023-28 Eric Nissen moved to accept the financial report as presented. CRD

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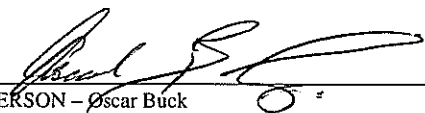
IN CAMERA: *none*

WALK ABOUT – *none*


ADJOURNMENT

2023-29 Eric Nissen moved to adjourn the meeting at 9:42 p.m. CRD

NEXT REGULAR MEETING – March 20, 2023, to be held in the Lodge Conference Room.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare

Wainwright, AB
February 20, 2023

**MINUTES OF THE BUDGET PLANNING MEETING OF THE BOARD OF MANAGEMENT
OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
FEBRUARY 20, 2023.**

Members present: Oscar Buck, M.D. of Wainwright
Allan Skinner, Village of Chauvin
Bob Foley, Town of Wainwright
Robin Leighton, M.D. of Wainwright
Deanna Jackson, Village of Edgerton
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 7:37 p.m.

ADDITIONS TO THE AGENDA: none

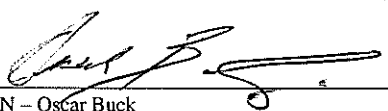
NEW BUSINESS:


1. 2023 Budget – Final copy of the 2023 budget was distributed, and discussed.

ADJOURNMENT

2023-23 Bob Foley moved to adjourn the meeting at 9:40p.m.

CRD


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deb Beare