MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON MARCH 24, 2023.

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

Absent: Deanna Jackson, Village of Edgerton

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

2023-30   Eric Nissen moved to accept the agenda, with the addition to correspondence of #6,
letter in support of motorized mobility aides.   CRD

RESIDENT CLUB REPORT – Assistant Administrator Deb Beare brought forward highlights from last month's meeting. President Joan Sparks returns this month after 3 months away.

BUSINESS ARISING OUT OF RESIDENT CLUB REPORT – none

MINUTES OF THE FEBRUARY 20, 2023 BUDGET PLANNING MEETING
2023-31   Allan Skinner moved to accept the minutes of the February 20, 2023 Budget Planning
Meeting as presented.   CRD

MINUTES OF THE FEBRUARY 20, 2023 REGULAR MEETING
2023-32   Robin Leighton moved to accept the minutes of the February 20, 2023 Regular Meeting
as presented.   CRD

CORRESPONDENCE

1. ASCHA – 2023 Budget Summary – information only

2. ASCHA – 2023 AGM information & Ballot Voting Authorization

3. AB Seniors – Housing for Ukrainian Evacuees – information only

4. Town of Wainwright – 2023 Requisition – this has been paid in full.

5. Edgerton Legion – Poppy Fund Donation – the Edgerton Legion would like to donate some of their leftover proceeds to the Battle River Lodge. A letter will be drafted and sent to them in the near future.

6. Letter of Support for motorized mobility aids

BUSINESS ARISING OUT OF THE CORRESPONDENCE

2023-33   Eric Nissen moved that Oscar Buck and Bob Foley act as ballot voting delegates at the ASCHA 2023 Annual General Meeting.   CRD

2023-34   Oscar Buck moved that a letter of reply be sent to Heather McDonald, the author of the letter of support for motorized mobility aids.   CRD

OLD BUSINESS - none

NEW BUSINESS

1. MUA replacement - $17,675 – Vincor Heating & A/C

2023-35   Jennifer Beattie moved to accept the quotation from Vincor Heating & A/C, in the amount of $17,675, for the replacement of one MUAs in mechanical room 5.   CRD

2. Walk in showers - $21,153 –

2023-36   Allan Skinner moved to purchase 4 walk in showers from Orca Health Care, in the amount of $21,153.00. CRD

3. ATB Investments

2023-37   Robin Leighton moved to transfer maturing GIC of $200,000 into a 90 day notice demand account.   CRD

4. Board Member Conference Expense Claims – remain status quo.

5. Nurse Practitioner – Lodge

2023-38   Eric Nissen moved that Robin Leighton gather information and look into the possibility of having a nurse practitioner work out of the Battle River Lodge.   CRD

6. Spring Open House

2023-39   Jennifer Beattie moved that the Battle River Lodge host a spring open house.   CRD

REPORTS – Administration / Maintenance / Activities:

2023-40   Robin Leighton moved to accept the reports as presented.   CRD

BUDGET ACTION AND ACTION MOTION LIST – information only

ACCOUNTS PAYABLE

2023-41   Bob Foley moved the accounts for the month of March, 2023 be accepted as presented in the amount of $100,214.26, and approved for payment.   CRD

FINANCIAL REPORT:

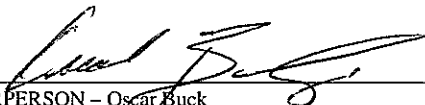2023-42   Bob Foley moved to accept the financial report as presented.   CRD

IN CAMERA - none

WALK ABOUT – none

ADJOURNMENT

2023-43   Allan Skinner moved to adjourn the meeting at 7:58 p.m.   CRD

NEXT REGULAR MEETING – *Monday, April 17, 2023 at 7 p.m.*

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CHAIRPERSON – Oscar Buck   RECORDING SECRETARY – Deb Beare