

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON APRIL 17, 2023.**

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

Absent: Allan Skinner, Village of Chauvin  
Bob Foley, Town of Wainwright

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 p.m.

**ADDITION TO THE AGENDA:**

2023-44 Deanna Jackson moved to accept the agenda, with the addition to New Business of #2,  
wheelchair bikes. CRD

**RESIDENT CLUB REPORT – none**

**BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT - none**

**MINUTES OF THE MARCH 24, 2023 REGULAR MEETING**

2023-45 Robin Leighton moved to accept the minutes of the March 24, 2023 regular meeting as  
presented. CRD

**CORRESPONDENCE:**

1. Green Municipal Fund – Sustainable Affordable Housing Retrofit – information only

**BUSINESS ARISING OUT OF CORRESPONDENCE - none**

**OLD BUSINESS – none**

**NEW BUSINESS**

1. Dr. Vetter – Nurse Practitioner in Wainwright – Dr. Cheyanne Vetter joined the meeting at 7:15 p.m. to discuss the possibility of recruiting a Nurse Practitioner the area, who could possibly work a few days from the Lodge to help ease up emergency room visits by seniors, and to benefit the area overall. Local AHS staff are currently trying to recruit new Doctors and other AHS staff to the area.
2. Wheelchair Bikes – Robin Leighton presented some information on bikes that can accommodate people in wheelchairs that could be used to take residents around town to get out and about town. Administration to take this information to the upcoming Resident Club meeting to see if there would be interest. Bikes cost about \$15,000.00, and fundraising would have to take place to acquire.

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

2023-46        Deanna Jackson moved to accept reports as presented.    CRD

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

**ACCOUNTS PAYABLE:**

2023-47        Robin Leighton moved the accounts for the month of March, 2023 be accepted  
as presented in the amount of \$112,283.06, and approved for payment.    CRD

**FINANCIAL REPORT:**

2023-48        Deanna Jackson moved to accept the financial report as presented.    CRD

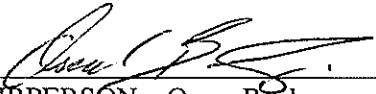
**IN CAMERA: *none***

**WALK ABOUT – *none***

**ADJOURNMENT**

2023-49        Eric Nissen moved to adjourn the meeting at 8:26 p.m.    CRD

**NEXT REGULAR MEETING – Monday, May 15, 2023 at 7 p.m.**

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deb Beare