

Wainwright, AB  
June 19, 2023

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON  
JUNE 19, 2023.**

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

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:**

2023-59 Allan Skinner moved to accept the agenda as presented, with the addition to #2, New Business, FCS senior clients attending the lodge for meals upon invitation once per month. CRD

**RESIDENT CLUB REPORT** – President Joan Sparks was not present at the meeting.

**BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT** – none.

**MINUTES OF THE MAY 15, 2023 REGULAR MEETING:**

2023-60 Deanna Jackson moved to accept the minutes of the May 15, 2023 regular Board meeting. CRD

**CORRESPONDENCE:**

1. 8760 Expense Management – Energy Efficiency Audits – info only
2. Edgerton Legion – Poppy Fund Donation

**BUSINESS ARISING OUT OF CORRESPONDENCE:**

2023-61 Bob Foley moved that a letter be sent to Dick Tipler from the Edgerton Legion, stating the poppy fund donation could be used for outside furnishings. CRD

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**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Business Plan Update

2023-62 Bob Foley moved to approve the three year business plan update, and submit to Alberta Seniors and Housing. CRD

2. FCS Senior Clients attending the Lodge for meals once per month – administration to contact Kari Aykroyd of FCS to discuss the possibility and process of inviting seniors who live at home to come to the lodge for a meal once a month to see what programming we offer and perhaps entice those at risk for malnutrition and dehydration to make a move the Lodge to enhance their quality of life.

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

2023-63 Deanna Jackson moved to accept reports as presented. CRD

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

**ACCOUNTS PAYABLE:**

2023-64 Robin Leighton moved the accounts for the month of May, 2023, in the amount of \$119,224.06, be accepted and approved for payment. CRD

**FINANCIAL REPORTS:**

2023-65 Bob Foley moved to accept the financial report as presented. CRD

**IN CAMERA** - none

**WALK ABOUT** – none

**ADJOURNMENT:**

2023-66 Eric Nissen moved to adjourn the meeting at 7:25 p.m. CRD

**NEXT REGULAR MEETING** – Monday, July 17, 2023 @ 7:00 pm in the Battle River Lodge Conference Room.

  
CHAIRPERSON - Oscar Buck

  
RECORDING SECRETARY – Deborah Beare