

Wainwright, AB
May 15, 2023

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON MAY
15, 2023.**

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

Absent: Allan Skinner, Village of Chauvin

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 p.m.

ADDITION TO THE AGENDA:

2023-50 Deanna Jackson moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT - none

MINUTES OF THE APRIL 17, 2023 REGULAR MEETING

2023-51 Eric Nissen moved to accept the minutes of the April 17, 2023 regular meeting as
presented. CRD

CORRESPONDENCE:

1. AB Seniors, Communities & Social Services – CMR program – info only.
2. AB Seniors, Communities & Social Services – Business Plan Submissions – due by the end of June.
Info only.
3. AB Seniors, Communities & Social Services – Board Competency Evaluation Matrix – Dispersed by
Administrator, Corey Carlson. To be completed and returned at the June meeting.
4. AB Health – Licensing and Compliance Monitoring Branch – Visit Summary – An unannounced visit
took place April 25, 2023. BRL found to be completely compliant for all standards.

BUSINESS ARISING OUT OF CORRESPONDENCE – none

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OLD BUSINESS:

Adaptive Bike – Robin Leighton provided more information. She has applied for a grant, and spoken with a few service groups to see if they could assist with the funding. No insurance is required as it is a pedal bike. Family, friends, and volunteers could ride it for the residents' enjoyment. Deb Beare, Assistant Administrator, to ask for a show of hands at the Wednesday meeting to see if there is interest for this among the residents.

NEW BUSINESS:

1. July Rental Increase

2023-52 Bob Foley moved rental rates for 2023 be increased by \$50 per month effective July 1, 2023.
CRD

2. A/C replacement for Kitchen: \$6509.90 – Vincor

2023-53 Robin Leighton moved to approve the quotation from Vincor Heating \$6509.90 for the cost of
air conditioning replacement for the kitchen. CRD

3. Portable phone replacement: \$1696.00 – MRB Communication

2023-54 Eric Nissen moved to approve the quotation from MRB Communication \$1696.00 for the cost
of a replacement portable phone system. CRD

4. Open House – reschedule date – TBA

REPORTS – Administration / Maintenance / Activities:

2023-55 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2023-56 Robin Leighton moved the accounts for the month of April, 2023 be accepted
as presented in the amount of \$109,764.50, and approved for payment. CRD

FINANCIAL REPORT:

2023-57 Bob Foley moved to accept the financial report as presented. CRD

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IN CAMERA: *none*

WALK ABOUT – *none*

ADJOURNMENT

2023-58 Eric Nissen moved to adjourn the meeting at 7:31 p.m. CRD

NEXT REGULAR MEETING – *Monday, June 19 at 7 p.m. in the Lodge Conference Room*



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare