

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE  
CONFERENCE ROOM, SEPTEMBER 18, 2023.**

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

Absent: Eric Nissen, Village of Irma

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:**

2023-84 Allan Skinner moved to accept the agenda as presented. CRD

**RESIDENT CLUB REPORT** – President Joan Sparks attended and advised that some residents are asking if we could look into the Wi-Fi system in the building to speed up band width. As well, residents would like to have a second refrigerator in the multi-purpose craft room to accommodate all of the jams, jellies, pickles, preserves, and baking the residents do on-site.

**MINUTES OF THE AUGUST 21, 2023 REGULAR MEETING:**

1. Rescind motion 2023-77 – duplicate

2023-85 Robin Leighton moved to rescind motion 2023-77. CRD

2023-86 Bob Foley moved to accept the minutes of the August 21, 2023 regular board meeting.  
CRD

**CORRESPONDENCE:**

1. ASCHA – Central Region Mtg & ballot voting option, October 4, Red Deer. No members from the board will be in attendance for this central region meeting.

**BUSINESS ARISING OUT OF CORRESPONDENCE:** - none

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**OLD BUSINESS:**

1. Directory Board – a few ideas have been obtained to make the updating of the directory easier than it is currently. Quotations have been received for a digital board, and we are awaiting quotations from two more companies for a static display board.
2. Community Chat Bike – information only.

**NEW BUSINESS:**

1. Ramp lift repair – Venture Elevators

The decision was made to put the lift as out of service since it is not in use, and recommission at a later date if need be.

2. Board Christmas Party

The Board Christmas party will not happen this year. Board members will be invited to a dinner with the residents in early December.

3. APHAA Fall Conference - October 10-13, Banff – information only.

4. ATB Investments

2023-87 Bob Foley moved to redeem the 31 day investment and transfer it to the general account. CRD

5. Walk in shower quotations – Orca Healthcare

2023-88 Deanna Jackson moved that the lodge purchase six walk in showers from Orca Healthcare, at a cost of \$29,980.16, plus GST. CRD

6. Bob Foley requested that the use of motorized mobility aids be revisited. Referred to the budget planning meeting.

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

Robin Leighton had a question about the main office receiving fibre optic cabling for internet purposes, and asked if the whole building could be upgraded. Chairman Oscar Buck asked that this be researched, and costs brought back to the next meeting.

2023-89 Mervin Firkus moved to accept the reports as presented. CRD

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

**ACCOUNTS PAYABLE:**

2023-90      Bob Foley moved the accounts, in the amount of \$100,241.99, be accepted and approved for payment.      CRD

**FINANCIAL REPORTS:**

2023-91      Robin Leighton moved to accept the financial reports as presented.      CRD

**IN CAMERA:**

2023-92      Robin Leighton moved the meeting in camera at 8:20 p.m.

2023-93      Robin Leighton moved the meeting out of camera at 8:45 p.m.

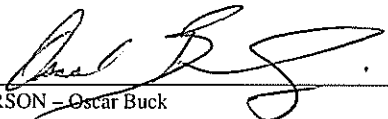
2023-94      Bob Foley moved to send an acknowledgement of receipt of letter to a former employee.      CRD

**WALK ABOUT:** none

**ADJOURNMENT:**

2023-95      Allan Skinner moved to adjourn the meeting at 9:45 p.m.      CRD

**NEXT REGULAR MEETING** – Monday, October 16, 2023 @ 7 P.M. in the Battle River Lodge Conference Room.

  
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CHAIRPERSON – Oscar Buck

  
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RECORDING SECRETARY – Deborah Beare