

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE
CONFERENCE ROOM ON OCTOBER 16, 2023.**

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

Absent: Deanna Jackson, Village of Edgerton

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.

ADDITIONS TO THE AGENDA:

2023-96 Allan Skinner moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – Resident Club President Joan Sparks attended the meeting and reported they have purchased another fridge for \$300.00. This is for use in the multi-purpose craft room when they are baking and pickling.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT: none.

MINUTES OF THE SEPTEMBER 18, 2023 REGULAR MEETING:

2023-97 Bob Foley moved to accept the minutes of the September 18, 2023 regular Board meeting. CRD

CORRESPONDENCE:

1. ASCHA – First call for resolutions. The deadline to submit resolutions for the 2024 conference is December 1st.

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS:

1. Directory Board – Three quotations were obtained, and the quotation has been accepted from Beyond A Beaten Path, in the amount of \$350.00 plus tax.
2. Community Chat Bike – Robin Leighton is now in receipt of the cheque from Encompass Credit Union.

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NEW BUSINESS: none

REPORTS – Administration / Maintenance / Activities:

2023-98 Robin Leighton moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2023-99 Eric Nissen moved the accounts, in the amount of \$72,726.28, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2023-100 Bob Foley moved to accept the financial reports as presented. CRD


IN CAMERA: none

WALK ABOUT: none

ADJOURNMENT:

2023-101 Allan Skinner moved to adjourn the meeting at 7:16 p.m. CRD

DATE OF NEXT MEETING – Organizational Meeting - Monday, November 20, 2023 at 7 p.m.
Regular Meeting – Monday, November 20, 2023 at 7:15 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare