

Wainwright, AB
December 18, 2023

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

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

Also present – Corey Carlson, Administrator and Deb Beare, Assistant Administrator acting as
Recording Secretary.

CALL TO ORDER: Robin Leighton, Chairperson, called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA:

2023-120 Deanna Jackson moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – Joan Sparks, chairperson for the Resident Club, arrived and presented her requests. There was a question if the wall in the multi-purpose craft room could be removed, if not load bearing. This would make it easier to move around in the room. There was no other resident club business.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – Administration to investigate multi-purpose room wall concerns.

MINUTES OF THE NOVEMBER 20, 2023, REGULAR MEETING

2023-121 Eric Nissen moved to accept the minutes of the November 20, 2023, regular board meeting as presented. CRD

MINUTES OF THE NOVEMBER 20, 2023, ORGANIZATIONAL MEETING

2023-122 Oscar Buck moved for the addition of the minutes of the November 20, 2023 organizational meeting to the agenda, and to accept the minutes as presented. CRD

CORRESPONDENCE:

1. AB Seniors, Community & Social Services – Covid 19 funding ends. *Information only.*
2. AB Seniors, Community & Social Services – Lodge disposable income amts. *Information only.*
3. AB Seniors, Community & Social Services – LAP budget – *Information only.*

BUSINESS ARISING OUT OF CORRESPONDENCE: none

PAGE 2 - MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON DECEMBER 18, 2023.

OLD BUSINESS: *none.*

NEW BUSINESS

2023-128 Allan Skinner moved to recess the regular meeting to the budget planning meeting at 7:14 p.m.

2023-129 Allan Skinner moved to reconvene the regular meeting at 7:42 p.m.

1. 2024 Wage review

2023-130 Oscar Buck moved to increase wages for all staff by 4% for 2024. CRD

2. ATB Investments – Investment will be put into a 90-day NDA at 5.35%.

REPORTS – Administration / Maintenance / Activities:

2023-131 Deanna Jackson moved to accept the reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: info only

ACCOUNTS PAYABLE:

2023-132 Bob Foley moved the accounts for the month of November 2023 be accepted as presented, in the amount of \$107,297.97, and approved for payment. CRD

FINANCIAL REPORT:

2023-133 Oscar Buck moved to accept the financial report as presented. CRD

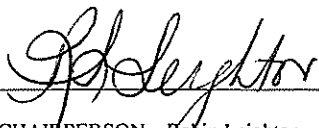
IN CAMERA: none


WALK ABOUT: non

ADJOURNMENT:

2023-134 Eric Nissen moved to adjourn the meeting at 7:57 p.m. CRD

DATE OF NEXT MEETING – Monday, January 15, 2024, Battle River Lodge Board Room


CHAIRPERSON – Robin Leighton


RECORDING SECRETARY – Deb Beare

Wainwright, AB
December 18, 2023.

**MINUTES OF THE WAGE REVIEW MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
DECEMBER 18, 2023.**

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

Also present – Corey Carlson, Administrator, and Deb Beare, Assistant Administrator, acting as Recording Secretary.

CALL TO ORDER: Robin Leighton, Chairperson, called the meeting to order at 7:28 p.m.

ADDITIONS TO THE AGENDA –

2023-125 Deanna Jackson moved to accept the agenda as presented. CRD

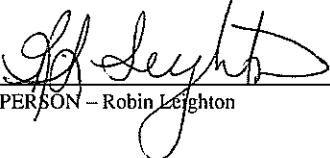
2023-126 Oscar Buck moved the meeting go in camera at 7:30 p.m. CRD

NEW BUSINESS:


1. Wage Review - discussion held to be brought to regular meeting.
2. Administrator Review – paperwork dispersed to be completed and brought to the next meeting.

ADJOURNMENT:

2023-127 Bob Foley moved to adjourn the meeting at 7:42 p.m.



CHAIRPERSON – Robin Leighton



RECORDING SECRETARY – Deb Beare

Wainwright, AB
December 18, 2023

**MINUTES OF THE BUDGET PLANNING MEETING OF THE BOARD OF MANAGEMENT
OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON
DECEMBER 18, 2023.**

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

Also present – Corey Carlson, Administrator, and Deb Beare, Assistant Administrator, acting as recording secretary.

CALL TO ORDER: Robin Leighton, Chairperson, called the meeting to order at 7:15 p.m.

ADDITIONS TO THE AGENDA:

2023-123 Oscar Buck moved to accept the agenda as presented. CRD

NEW BUSINESS:

1. 2024 Preliminary Draft Budget – information only.

ADJOURNMENT

2023-124 Oscar Buck moved to adjourn the meeting at 7:28 p.m. CRD



CHAIRPERSON – Robin Leighton

RECORDING SECRETARY – Deb Beare