

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
JANUARY 15, 2024**

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

Absent: 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 7:03 p.m.

**ADDITIONS TO THE AGENDA:**

2024-01 Oscar Buck moved to accept the agenda as presented. CRD

**RESIDENT CLUB REPORT** – Chair Robin Leighton attended the meeting and asked that a set of the minutes from their meetings be included in the board package each month.

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

**MINUTES OF THE DECEMBER 18, 2023 WAGE REVIEW MEETING**

2024-02 Deanna Jackson moved to accept the minutes of the December 18, 2023 Wage Review Meeting as presented. CRD

**MINUTES OF THE DECEMBER 18, 2023 BUDGET PLANNING MEETING**

2024-03 Allan Skinner moved to accept the minutes of the December 18, 2023 Budget Planning Meeting as presented. CRD

**MINUTES OF THE DECEMBER 18, 2023 REGULAR MEETING:**

2024-04 Oscar Buck moved to accept the minutes of the December 18, 2023 Regular Meeting as presented. CRD

**CORRESPONDENCE:**

1. ASCHA – Call for nominations for President – *information only*.

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**2. ASCHA – Convention & Trade Show, Calgary, March 11-13/24**

2024-05 Oscar Buck moved that all available Board Members and Administrators attend the ASCHA Convention & Trade Show March 11-13, 2024, in Calgary. CRD

**3. D. Lischka – Electric chairs**

2024-06 Allan Skinner moved that administrator Corey Carlson respond to the correspondence from D. Lischka about electric chairs, stating our policy that prohibits them. CRD

4. FCSS Community Coordinator – Men's Sheds initiative – Administrator Corey Carlson to respond to this correspondence advising we cannot facilitate their request.

5. CBC – Alberta reviewing Seniors Lodge Program – *information only*.

**BUSINESS ARISING OUT OF CORRESPONDENCE – none**

**NEW BUSINESS:**

**1. 2024 Interim Budget**

2024-07 Bob Foley moved to accept the 2023 budget as the 2024 interim budget. CRD

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

2024-08 Deanna Jackson moved to accept reports as presented. CRD

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

**ACCOUNTS PAYABLE:**

2024-09 Bob Foley moved the accounts for the month of December 2023 be accepted and approved for payment in the amount of \$118,054.40. CRD

**FINANCIAL REPORTS:**

2024-10 Oscar Buck moved to accept the financial report as presented. CRD

**IN CAMERA: *none***

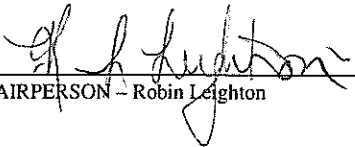
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**WALK ABOUT** – *none*

**ADJOURNMENT:**

2024-11      Allan Skinner moved to adjourn the meeting at 7:34 p.m.      CRD

**NEXT REGULAR MEETING – Monday, February 19 2024 at 7 p.m.**

  
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CHAIRPERSON – Robin Leighton

  
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RECORDING SECRETARY – Deb Beare

**MINUTES OF THE BUDGET PLANNING MEETING OF THE BOARD OF MANAGEMENT  
OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
JANUARY 15, 2024.**

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

Absent: 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 7:35 p.m.

**ADDITIONS TO THE AGENDA** – None

**NEW BUSINESS:**

1. 2024 Budget – Draft copy of 2024 budget presented. – *information only*.

**ADJOURNMENT:**

2024-12 Allan Skinner moved to adjourn the budget planning meeting at 7:45 p.m. CRD

  
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CHAIRPERSON – Robin Leighton

  
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RECORDING SECRETARY – Deb Beare