

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF  
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON  
FEBRUARY 19, 2024.**

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

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

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

**ADDITION TO THE AGENDA:**

2024-13 Oscar Buck moved to accept the agenda as presented. CRD

**RESIDENT CLUB REPORT** – meeting was postponed. No report at this time.

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

**MINUTES OF THE JANUARY 15, 2024 BUDGET PLANNING MEETING**

2024-15 Deanna Jackson moved to accept the minutes of the January 15, 2024 Budget Planning Meeting. CRD

**MINUTES OF THE JANUARY 15, 2024 REGULAR MEETING**

2024-16 Allan Skinner moved to accept the minutes of the January 15, 2024 Regular Board Meeting. CRD

**CORRESPONDENCE**

1. ASCHA – AGM Package – info only
2. ASCHA – AGM Ballot voting authorization
3. Emergency Social Services info session – Feb 23 – info only

**BUSINESS ARISING OUT OF THE CORRESPONDENCE**

2024-17 Eric Nissen moved that Robin Leighton and Deanna Jackson act as ballot voting delegates at the ASCHA 2024 Annual General Meeting.

**PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT  
OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON  
FEBRUARY 19, 2024.**

**OLD BUSINESS**

1. Walk in shower installation – only one shower unit remains to be installed.

**NEW BUSINESS**

1. Brian King Prof Corp – Audited Financial Statements 2023 – Brian King attended and presented the audited financial statement for 2023.

2024-14 Allan Skinner moved to accept the audited financial statement for 2022. CRD

2. NDA redemption

2024-18 Oscar Buck moved to withdraw \$150,000.00 from the 31-day Notice Demand Account.  
CRD

3. LACAA Convention

2024-19 Deanna Jackson moved that the activity coordinators attend the LACAA Convention in Red Deer, April 24-26. CRD

4. Summer Student 2024

2024-20 Eric Nissen moved to hire a summer student this year. CRD

5. 2024 Budget

2024-21 Allan Skinner moved to recess from the regular meeting at 7:27 p.m. to begin the Budget Planning Meeting. CRD

2024-23 Oscar Buck moved to resume the regular meeting at 7:30 p.m. CRD

2024-24 Oscar Buck moved to approve the 2024 budget. CRD

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

2024-25 Bob Foley moved to accept reports as presented. CRD

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

**ACCOUNTS PAYABLE:**

2024-26 Bob Foley moved the accounts for the month of January, 2024, in the amount of \$130,998.04, be accepted and approved for payment. CRD

**PAGE 3 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT  
OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON  
FEBRUARY 19, 2024.**

**FINANCIAL REPORT:**

2024-27      Eric Nissen moved to accept the financial report as presented.      CRD

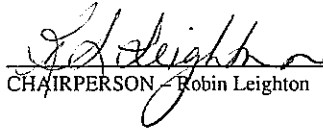
**IN CAMERA:** *none*

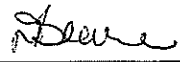
**WALK ABOUT –** *none*

**ADJOURNMENT**

2024-28      Bob Foley moved to adjourn the meeting at 7:40 p.m.      CRD

**NEXT REGULAR MEETING – March 18, 2024, to be held in the Lodge Conference Room.**

  
CHAIRPERSON – Robin Leighton

  
RECORDING SECRETARY – Deborah Beare

**MINUTES OF THE BUDGET PLANNING MEETING OF THE BOARD OF MANAGEMENT  
OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON  
FEBRUARY 19, 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  
Eric Nissen, Village of Irma

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

**CALL TO ORDER:** Robin Leighton, Chairperson, called the meeting to order at 7:27 p.m.

**ADDITIONS TO THE AGENDA:** none

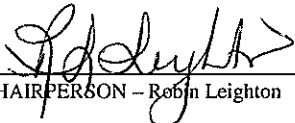
**NEW BUSINESS:**

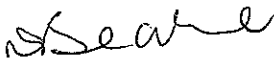
1. 2024 Budget – Final copy of the 2024 budget was distributed and discussed.

**ADJOURNMENT**

2024-22 Eric Nissen moved to adjourn the meeting at 7:30 p.m.

CRD

  
\_\_\_\_\_  
CHAIRPERSON – Robin Leighton

  
\_\_\_\_\_  
RECORDING SECRETARY – Deb Beare