

Wainwright, AB
August 18, 2025

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON
AUGUST 18, 2025.**

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

Also present – Corey Carlson, Administrator and Deb Beare, Assistant Administrator acting as Recording Secretary, as well as Joan Sparks, President of the Resident Club.

CALL TO ORDER: Deanna Jackson, Vice-Chairperson, called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA:

2025-85 Allan Skinner moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – Joan Sparks was in attendance to ask about updates to the Lodge's Wi-Fi system, and to see when the new dining room furniture would be arriving.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – See old business.

MINUTES OF THE JULY 21, 2025, REGULAR MEETING:

2025-86 Oscar Buck moved to accept the minutes of the July 21, 2025, regular Board meeting.
CRD

CORRESPONDENCE:

1. ASCHA – Central Region Board Nominations – second call out for the Central Regional Board. Information only.
2. Assisted Living & SS – Lodge income threshold increase – The LAPP grant threshold has been increased to \$34,770.00 from \$31,320.00. Information only.

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS:

1. Sound System update – A consultant came and gave good advice. The main issues are under amplification overall. The system has been checked, and some speakers were removed. Inferior speakers have been replaced. In house maintenance staff has been working on the

PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON AUGUST 18, 2025.

system, isolating some of the issues and trying different ways to cause less distortion and better sound with items already in place. Maintenance continues to work on this for better sound in different zones, and all areas in general.

2. WIFI update – Oasis Computer technician will be here this week to follow up on what is needed for a stronger signal and better overall service.
3. Dining room furniture update – The tabletops arrive in Edmonton the first week of September. The tubing for the chairs, vinyl, and fabric are now at the warehouse and will soon be assembled. Furniture is expected to arrive the end of September or first part of October.

NEW BUSINESS: none

REPORTS – Administration / Maintenance / Activities:

2025-87 Allan Skinner moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: info only

ACCOUNTS PAYABLE:

2025-88 Eric Nissen moved the accounts for the month of July 2025, in the amount of \$109,362.00, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2025-89 Oscar Buck moved to accept the financial report as presented. CRD

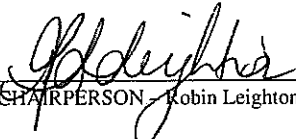
IN CAMERA: - none

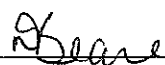
WALK ABOUT – none

ADJOURNMENT:

2025-90 Bob Foley moved to adjourn the meeting at 7:25 p.m. CR

NEXT REGULAR MEETING – Monday, September 15, 2025 @ 7:00 pm in the Battle River Lodge Conference Room.


CHAIRPERSON – Robin Leighton


RECORDING SECRETARY – Deborah Beare