

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE
CONFERENCE ROOM, SEPTEMBER 15, 2025.**

Members present: Robin Leighton, M.D. of Wainwright
Jennifer Beattie, Village of Edgerton Alternate
Oscar Buck, M.D. of Wainwright
Allan Skinner, Village of Chauvin
Mervin Firkus, Village of Irma Alternate
Bob Foley, Town of Wainwright

Absent: Deanna Jackson, Village of Edgerton
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:

2025-91 Allan Skinner moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – President Joan Sparks attending the meeting to re-iterate residents' concerns about the Lodge's Wi-Fi system. Administrator Corey Carlson explained the investigation into Wi-Fi that has been ongoing, and the improvements that are to follow as soon as possible. Joan Sparks is to take this information back to the residents. Discussion was held on menu changes and diabetic choices, and the use of disposable kitchenware. These items are on the agenda to be discussed at the next dietary meeting with staff.

MINUTES OF THE AUGUST 18, 2025, REGULAR MEETING:

2025-92 Bob Foley moved to accept the minutes of the August 18, 2025, regular board meeting.
CRD

CORRESPONDENCE:

1. ASCHA – Central Region Mtg & ballot voting option, October 8, Red Deer.

2025-93 Oscar Buck moved that all available Board Members and Administrators attend the ASCHA Central Region Meeting on October 8, 2025, in Red Deer. CRD

2. APHAA – Fall conference, October 22-24, Kananaskis.

2025-94 Jennifer Beattie moved to authorize that available Administration attend the APHAA Fall Conference, Oct 22-24, Kananaskis. CRD

BUSINESS ARISING OUT OF CORRESPONDENCE: none

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OLD BUSINESS:

1. Wi-Fi update – given earlier during Resident Club report.
2. Dining room furniture update – The tabletops are in Edmonton, and the fabric and vinyl are to arrive soon. The estimate date of arrival for the new furniture is October 15, 2025.

NEW BUSINESS: none

REPORTS – Administration / Maintenance / Activities:

2025-95 Oscar Buck moved to accept the reports as presented. CRD

ACCOUNTS PAYABLE:

2025-96 Jennifer Beattie moved the accounts, in the amount of \$94,863.12, to be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2025-97 Bob Foley moved to accept the financial reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: info *only*

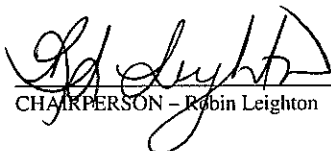
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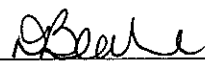
WALK ABOUT: none

ADJOURNMENT:

2025-98 Robin Leighton moved to adjourn the meeting at 7:30 p.m. CRD

NEXT REGULAR MEETING – Monday, October 20, 2025 @ 7 P.M. in the Battle River Lodge Conference Room.


CHAIRPERSON – Robin Leighton


RECORDING SECRETARY – Deborah Beare