

Wainwright, AB
October 20, 2025

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE
CONFERENCE ROOM ON OCTOBER 20, 2025.**

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

Absent: 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 p.m.

ADDITIONS TO THE AGENDA:

2025-99 Allan Skinner moved to accept the agenda, with the addition to New Business of #2,
Vincor Plumbing and Heating MUA. CRD

RESIDENT CLUB REPORT – as per Resident Club minutes. Information only.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT: none.

MINUTES OF THE SEPTEMBER 15, 2025, REGULAR MEETING:

2025-100 Bob Foley moved to accept the minutes of the September 15, 2025, regular Board
meeting. CRD

CORRESPONDENCE:

1. Canada Summer Jobs Program – Applications for 2026

2025-101 Oscar Buck moved that the Lodge make application to the Canada Summer Jobs
Program for 2026. CRD

BUSINESS ARISING OUT OF CORRESPONDENCE: none

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OLD BUSINESS:

1. East entrance concrete work – update. Olson Construction is behind with other work and will likely not be able to start the project this year. Administrator Corey Carlson is to contact them to confirm pricing for a spring start date.
2. Dining room chairs & tables update – The chairs are being made now, and tabletops are ready. Everything will be shipped out by the end of October. The existing tabletops and chairs are to be advertised on a marketplace platform and should be sold for a donation, after giving one to any residents who have expressed interest in having one.

NEW BUSINESS:

1. Oasis Computer Solutions – Wi-Fi upgrade
2025-102 Mervin Firkus moved to ratify the total payment for the Wi-Fi upgrade of \$6,462.75, including GST. CRD
2. Vincor Plumbing and Heating MUA
2025-103 Deanna Jackson moved to pay for the newly installed MUA from Vincor Plumbing and Heating at a cost of \$24,003.00. CRD

REPORTS – Administration / Maintenance / Activities:

2025-104 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: information only

ACCOUNTS PAYABLE:

2025-105 Oscar Buck moved the accounts, in the amount of \$131,167.96, to be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2025-106 Bob Foley moved to accept the financial reports as presented. CRD

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IN CAMERA: none

WALK ABOUT: none

ADJOURNMENT:

2025-107 Allan Skinner moved to adjourn the meeting at 7:25 p.m. CRD

DATE OF NEXT MEETING - Organizational Meeting - Monday, November 17, 2025, at 7:00 p.m.

Regular Meeting – Monday, November 17, 2025, at 7:15 p.m.

CHAIRPERSON – Robin Leighton

Deborah Beare
RECORDING SECRETARY – Deborah Beare