

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE
CONFERENCE ROOM ON FEBRUARY 16, 2026.**

Members present: Oscar Buck, M.D. of Wainwright
Will Challenger, Town of Wainwright
Allan Skinner, Village of Chauvin
Eric Nissen, Village of Irma

Also present: Corey Carlson, Administrator
Leah Leitch, Assistant Administrator
Brian King, Brian King Professional Corp

Absent: Lenny Waddell, Village of Edgerton
Garnet MacKay, M.D. of Wainwright

CALL TO ORDER: Oscar Buck, Chairperson, called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA:

2026-16 Will Challenger moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – Discussion regarding plastic gliders on all chairs in the dining room, platform lift going up the ramp to be removed and more understanding of the parameters around the Foundation memorial resident comfort fund.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT-none

MINUTES OF THE JANUARY 19, 2026, BUDGET PLANNING MEETING:

2026-17 Eric Nissen moved to accept the minutes of the January 19, 2026 Budget Planning Meeting. CRD

MINUTES OF THE JANUARY 19, 2026, REGULAR MEETING

2026-18 Allan Skinner moved to accept the minutes of the January 19, 2026, Regular Meeting. CRD

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CORRESPONDENCE:

1. ASCHA-AGM package-Information only

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS: none

NEW BUSINESS:

1. Brian King Prof Corp-Audited Financial Statement 2025

2026-19 Eric Nissen moved to accept the 2025 Financial Statement. CRD

2026-20 Allan Skinner moved to extend Brian King Professional Corp audit service for another 4 years to 2029. CRD

2. Survey results regarding mural

2026-21 Will Challenger moved not to proceed with the mural project as majority of the residents were not in favor. CRD

3. Budget 2026

2026-22 Will Challenger moved to approve the 2026 Budget as presented. CRD

REPORTS – Administration / Maintenance / Activities:

2026-23 Allan Skinner moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: Information only

ACCOUNTS PAYABLE:

2026-24 Will Challenger moved the accounts, in the amount of \$110,517.45 to be accepted and Approved for payment. CRD

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FINANCIAL REPORTS:

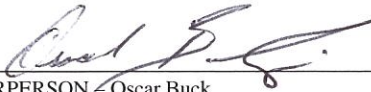
2026-25 Eric Nissen moved to accept the financial reports as presented. CRD

CLOSED SESSION: none

ADJOURNMENT:

2026-26 Allan Skinner moved to adjourn the meeting at 8:06pm. CRD

DATE OF NEXT MEETING – Regular Meeting – Monday, March 16, 2026, at 7:00 pm.



CHAIRPERSON / Oscar Buck



RECORDING SECRETARY / Leah Leitch