

Wainwright, AB
April 20, 2026

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE
BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE CONFERENCE ROOM
ON APRIL 20, 2026.**

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

Also present: Corey Carlson, Administrator
Leah Leitch, Assistant Administrator

Absent: Leonard Waddell, Village of Edgerton

CALL TO ORDER: Oscar Buck, Chairperson, called the meeting to order at 7:10 p.m.

ADDITIONS TO THE AGENDA: none

2026-38 Will Challenger approved the agenda as presented CRD

RESIDENT CLUB REPORT- The resident club would like to propose that the gazebo be screened in and new furniture purchased. They would like to see the platform lift going up the ramp either fixed or removed. The results of the resident survey are to be brought to the next Resident Club Meeting. The residents are interested in an on-site ATM.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT- none

MINUTES OF THE MARCH 23, 2026, REGULAR BOARD MEETING:

2026-39 Garnet MacKay moved to accept the minutes of the March 23, 2026, Regular Meeting.

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CORRESPONDENCE:

1. Assisted Living & Social Services-CMR Budget-Information only
2. Assisted Living & Social Services-Lodge Reserve Contribution

BUSINESS ARISING OUT OF CORRESPONDENCE:

2026-40 Allan Skinner moved that the Lodge Reserve Contribution be allocated to capital maintenance. CRD

OLD BUSINESS:

1. Resident Memorial Comfort Fund-Administrator reviewed the parameters of the resident memorial comfort fund; board members would like to review the parameters and discuss them at next board meeting.
2. Ceiling Panels-Western Noise Control

2026-41 Will Challenger moved to approve purchase of the ceiling panels from Western Noise Control to maximum of \$5000.00 CRD

NEW BUSINESS:

2026-42 1. Orca Healthcare Supplies Inc-4 shower units
Allan Skinner moved to purchase 4 shower units from Orca Healthcare Supplies as per quote of \$22,916.00 + GST. CRD

2026-43 2. Surplus chair purchase offer
Will Challenger moved to approve Fire & Wheels offer of \$500.00 and a charitable receipt will be provided with the proceeds be deposited into the Resident Memorial Comfort Fund. CRD

REPORTS-Administration/Maintenance/Activities:

2026-44 Garnet MacKay moved to accept reports as presented CRD

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BUDGET ACTION AND ACTION MOTION LIST: Information only

ACCOUNTS PAYABLE:

2026-45 Will Challenger moved the accounts, in the amount of \$130,052.06 to be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2026-46 Eric Nissen moved to accept the financial reports as presented. CRD

CLOSED SESSION: none

WALK ABOUT: A walk about of the facility was completed and any concerns documented by administration.

ADJOURNMENT:

2026-47 Garnet MacKay moved to adjourn the meeting at 8:20 p.m.

DATE OF NEXT MEETING- Regular Meeting- Monday, May 18, 2026 (Victoria Day) 7:00 p.m.


CHAIRPERSON-Oscar Buck


RECORDING SECRETARY-Leah Leitch