

Wainwright, AB
May 18, 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 MAY 18, 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
Leonard Waddell, Village of Edgerton

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

Absent: n/a

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

1. ADDITIONS TO THE AGENDA:

1. Assisted Living & Social Services-Lodge Reserve Contribution letter

2026-48 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.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT-

1. Maintenance is looking into whether the gazebo can be screened in along with a walk-through door.
2. Administrator is consulting with Venture Elevator on the cost to fix the platform lift.

Page 2- MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE CONFERENCE ROOM ON MAY 18, 2026.

MINUTES OF THE APRIL 20, 2026, REGULAR BOARD MEETING:

2026-49 Allan Skinner moved to accept the minutes of the April 20, 2026, Regular Meeting.

CORRESPONDENCE:

1. Service Canada-CSJ assessment-Info only
2. 8760 Energy Tender Extension-Info only
3. Assisted Living & Social Services-Lodge Reserve Contribution letter

BUSINESS ARISING OUT OF CORRESPONDENCE:

2026-50 Will Challenger moved that Administrator send thank you letter to HMB Operations and Compliance Housing Division and cc/ local MLA. CRD

OLD BUSINESS:

1. Battle River Lodge Memorial Fund- parameters

2026-51 Allan Skinner approved the parameters of the Battle River Lodge Memorial Fund CRD

NEW BUSINESS:

1. Business Plan Review-Investigate expansion plans

REPORTS-Administration/Maintenance/Activities:

2026-52 Allan Skinner moved to accept reports as presented CRD

PAGE 3- MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE CONFERENCE ROOM ON MAY 18, 2026.

BUDGET ACTION AND ACTION MOTION LIST: Information only

ACCOUNTS PAYABLE:

2026-53 Eric Nissen moved the accounts, in the amount of \$151,463.01 to be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2026-54 Will Challenger moved to accept the financial reports as presented. CRD

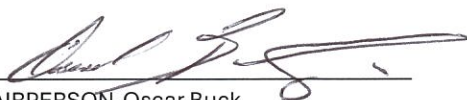
CLOSED SESSION: none

WALK ABOUT: none

ADJOURNMENT:

2026-55 Leonard Waddell moved to adjourn the meeting at 8:05 p.m.

DATE OF NEXT MEETING- Regular Meeting- Monday, June 15, 2026, at 7:00 p.m.


CHAIRPERSON-Oscar Buck


RECORDING SECRETARY-Leah Leitch