

Wainwright, AB
June 15, 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 JUNE 15, 2026.**

Members present: Oscar Buck, M.D. of Wainwright
Will Challenger, Town of Wainwright
Allan Skinner, Village of Chauvin
Leonard Waddell, Village of Edgerton
Garnet MacKay, M.D. of Wainwright

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

Absent: Eric Nissen, Village of Irma

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

ADDITIONS TO THE AGENDA: none

2026-56 Garnet MacKay approved the agenda as presented CRD

RESIDENT CLUB REPORT- A copy of June 10, 2026, resident club meeting minutes were reviewed by board members. The resident club would like to see the platform lift either fixed or removed and a new recliner in the MJ lounge to be purchased.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT- Will Challenger moved to approve purchase of recliner from the Battle River Foundation Memorial Fund for the MJ lounge to a maximum amount of \$2,500.00.

MINUTES OF THE MAY 18, 2026, REGULAR BOARD MEETING:

2026-57 Garnet MacKay moved to accept the minutes of May 18, 2026, Regular Meeting.

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ON JUNE 15, 2026.**

CORRESPONDENCE: none

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS: none

NEW BUSINESS:

- | | | |
|---------|--|-----|
| | 1. Platform lift repair-Venture Elevator: \$6,500+GST | |
| 2026-58 | Allan Skinner moved to repair the Platform lift to a maximum of \$10,000.00 | CRD |
| | | |
| | 2. Policy 4.0-I Battle River Foundation Memorial Fund | |
| 2026-59 | Will Challenger moved to accept the Battle River Memorial Fund into policy. | CRD |
| | | |
| | 3. Business Plan 2026-2028 Updae | |
| 2026-60 | Leonard Waddell moved to approve updated appendix schedules pursuant to the 2026-2028 Business Plan. | CRD |

REPORTS-Administration/Maintenance/Activities:

- | | | |
|---------|--|-----|
| 2026-61 | Will Challenger moved to accept reports as presented | CRD |
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BUDGET ACTION AND ACTION MOTION LIST: Information only

ACCOUNTS PAYABLE:

2026-62 Will Challenger moved the accounts, in the amount of \$149,037.77 to be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2026-63 Leonard Waddell moved to accept the financial reports as presented. CRD

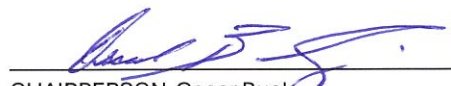
CLOSED SESSION: none

WALK ABOUT: none

ADJOURNMENT:

2026-64 Garnet MacKay moved to adjourn the meeting at 7:20 p.m.

DATE OF NEXT MEETING- Regular Meeting- Monday, July 20, 2026 at 7:00 p.m.


CHAIRPERSON-Oscar Buck


RECORDING SECRETARY-Leah Leitch