

Wainwright AB
July 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 JULY 20, 2026.

Members present: Oscar Buck, M.D. of Wainwright
Allan Skinner, Village of Chauvin
Leonard Waddell, Village of Edgerton
Garnet MacKay, M.D. of Wainwright
Eric Nissen, Village of Irma

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

Absent: Will Challenger, Town of Wainwright

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

ADDITIONS TO THE AGENDA: none

2026-65 Allan Skinner approved the agenda as presented CRD

RESIDENT CLUB REPORT- Vice President, Judy Frank thanked the board for installation of the acoustic panels in the dining room, they feel they have made a difference in supporting with noise. The board informed the resident that the platform lift will be repaired. The Resident Club ask if they could receive a copy of the parameters of the memorial fund, a copy will be provided to the Resident Club president. Statue was purchased by the Resident Club and has been installed in our North parking lot. Resident Club purchased stacking chairs for the activities room with the 50 Women's donation of \$2900.00

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT- None

MINUTES OF THE JUNE 15, 2026, REGULAR BOARD MEETING:

2026-66 Garnet MacKay moved to accept the minutes of June 15, 2026, Regular Meeting.

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CORRESPONDENCE:

1. Assisted Living & Social Services-2027-2028 Business Plan Submitted
2. Assisted Living & Social Services-Review completed of audited financial statements

BUSINESS ARISING OUT OF CORRESPONDENCE: none

OLD BUSINESS: none

NEW BUSINESS:

1. Brick lifting project-Landmark Contracting

2026-67 Eric Nissen moved to accept the quote for Brick lifting from Landmark Contracting in the amount of \$3,000.00 CRD

2. Parging Project (East side)-B. Prodeahl

2026-68 Garnet Mackay moved to accept the Parging project as per quote of \$7,350.00 CRD

3. Kitchen cooler-Russell Hendrix

2026-69 Lenoard Waddell moved to accept the purchase of a new kitchen cooler, from Russell Hendrix, in the amount of \$3,957.70 CRD

REPORTS-Administration/Maintenance/Activities:

2026-70 Allan Skinner moved to accept reports as presented CRD

Discussion ensued regarding the dietary operation and questioned if there is a need for a head cook or manager in that department. Administration is currently involved as manager for all departments. Administration will consult with other smaller housing management bodies to ascertain how they manage their dietary function and bring back information to the next meeting.

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BUDGET ACTION AND ACTION MOTION LIST: Information only

ACCOUNTS PAYABLE:

2026-71 Eric Nissen moved the accounts, in the amount of \$174,412.72 to be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2026-72 Garnet MacKay moved to accept the financial reports as presented. CRD

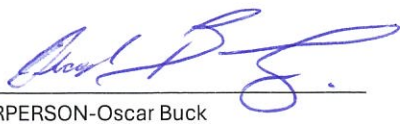
CLOSED SESSION: none

WALK ABOUT: none

ADJOURNMENT:

2026-73 Garnet MacKay moved to adjourn the meeting at 7:35 p.m.

DATE OF NEXT MEETING- Regular Meeting- Monday, August 17, 2026 at 7:00 p.m.


CHAIRPERSON-Oscar Buck


RECORDING SECRETARY-Leah Leitch