

Wainwright AB
September 21, 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 September 21, 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
Will Challenger, Town of Wainwright

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

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

ADDITIONS TO THE AGENDA: none

2026-74 Garnet MacKay approved the agenda as presented CRD

RESIDENT CLUB REPORT- No report

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT- None

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

2026-75 Eric Nissen moved to accept the minutes of July 20, 2026, Regular Meeting.

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CORRESPONDENCE:

1. ASCHA-Central Region Board Nominations
2. ASCHA-Central Region Meeting-Oct 7/26
3. Town of Wainwright-Water Supply Update
4. ALSS-ADM D. Williams-Finalized policy, Legislative & Regulatory Changes (Lodge Program)
5. APHAA-Fall Conference Oct 20-23/26

BUSINESS ARISING OUT OF CORRESPONDENCE:

- 2026-76 Eric Nissen moved to approve, available board member and Administration to attend the ASCHA-Central Region Meeting-Oct 7/26 in Red Deer, Alberta
CRD
- 2026-77 Allan Skinner moved to approve, available administration to attend the APHAA-Fall Conference Oct 20-23/26
CRD

OLD BUSINESS:

1. Food services survey information-Corey connected with both Vermilion and Provost Administration around their staffing model within their kitchen. Corey informed the board that we have hired a full-time Red Seal Chef.

NEW BUSINESS:

1. 8760 Energy Group-Fall tender information-Electricity
- 2026-78 Will Challenger moved to approve a 2-year contract for electricity with 8760 energy group.
CRD

REPORTS-Administration/Maintenance/Activities:

- 2026-79 Allan Skinner moved to accept reports as presented CRD

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BATTLE RIVER FOUNDATION HELD IN THE BATTLE RIVER LODGE CONFERENCE ROOM ON
SEPTEMBER 21, 2026.**

BUDGET ACTION AND ACTION MOTION LIST: Information only

ACCOUNTS PAYABLE:

2026-80 Will Challenger moved the accounts for July, in the amount of \$114,583.17 and
August, in the amount of \$133,661.98 to be accepted and approved for payment.
CRD

FINANCIAL REPORTS:

2026-81 Eric Nissen moved to accept the financial reports as presented. CRD

IN CAMERAL MEETING: none

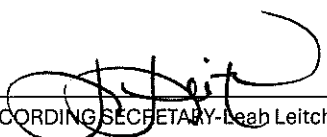
WALK ABOUT: none

ADJOURNMENT:

2026-82 Will Challenger moved to adjourn the meeting at 7:25 p.m.

DATE OF NEXT MEETING- Regular Meeting- Monday, October 19, 2026, at 7:00 p.m.


CHAIRPERSON-Oscar Buck


RECORDING SECRETARY-Leah Leitch