

## Report to council November Meeting

Mayor Joan Green

### Battle River Foundation Meeting – October 22, 2020 (at MD Bldg.)

- New Assistant Deputy Minister of AB Seniors & Housing Division- David Williams
- Elevator Modernization Project – Admin to request pre-tendor estimate from WSP Engineering.
- Continue to follow all AHS guidelines re management re Pandemic.
- Financials approved.
- Next meeting – November 16,2020

### BRAED Mtg – October 22, 2020 (Zoom)

- Two presentations 1. Business Development – BRAED's Vallue Added Agriculture Project. (3 phases) 2. Keep Alberta Rolling (non-profit) Growing film industry opportunities and partnerships throughout rural Alberta. Send in pictures of local highlights. Great opportunity for jobs etc.
- Mgt Report – a. Update on Gov't of Alberta Relationship Funding, b. Report to operational plan, c. Community updates. (eg. Ryley got Gov't grant for solar panels, will save \$20,000 per year and a twelve year pay back.
- KNOTice – newsletter Santa Trail – promote local!
- Next meeting – Dec 17, 2020 – will elect executive.

### CHACUTENAH Manor Mtg. – November 9<sup>th</sup>

- Motion passed to terminate operation and administration of our two housing accommodations effective Dec 31, 2020. Request to rescind Ministerial Order no. H:166/94. Vermilion and Housing will become the Managing body.
- One applicant has been referred to the Manor from Vermilion. (she has a sister living in Irma).
- If she takes the suite there will be one regular suite and the accessible suite empty as well as one suite that requires renovations.