

Report to Council

ICE Golf Tournament Meeting Oct 14-2020

Meeting called to order at 05:30 PM at Edgerton Town Office.

Tournament will be held on June 18th starting at 01.00 pm. at the Edgerton Golf Course.

All ICE members and the MD of Wainwright are invited, each can send 10 (plus one) participants.

Scramble format, 4-5 people per team, depends on attendance numbers.

ICE committee's will be responsible for the cost of the green fees and small prizes. (\$15.00)

Each community will be responsible for supper, club and cart rentals. (drinks)

Supper will be \$18.00/head and cart will be \$17.00 each.

If someone wants to come for supper but not golf, they are not included in the 10 people limit.

Will have some fundraisers with proceeds going to the CT scanner in Wainwright hospital.

Please get numbers together and forward to Wes.

Adjourned

Wainwright and District Community Health Foundation Meeting Nov 2-2020

Called to order 07:00 pm

Tickets have been ordered but not received for the 50/50 draw.

"Halfway There" cards were filled out and ready to mail.

Heather will organize a Planned Giving Seminar and will present to Foundation, Rotary Club and local Professionals before presenting to public at general.

AHS update:

ER still the only entrance but will have to adjust as weather gets colder, ambulance bay will be utilized.

New equipment will be purchased for OR, funds from BTB.

U of C and Medicine Hat are on board for Rural RN Program (September 2021) and Health Care Aid Program (January 2021)

Glidescope needs replacement and quote has increased from \$9425.00 (April 6th) to \$17,200.00 because of supply during Covid.

Received 18K grant for outdoor space upgrade, working on design.

Reviewed applications for Dr. White Bursary, agreed upon applicant Diana Lambert, Bill will catch up to Diana this week for presentation.

More discussion on fundraising ideas to replace gala.

Set foundation goal at 41K before Oct 2021.

Adjourned 09:30 pm

Fire Board Meeting October 28-2020

Organizational meeting

Called to order at 08:00 pm

Bill Lawson accepted chairperson.

Merv Firkus accepted vice-chair

Meeting adjourned 08:13 pm

Regular Fire Board Meeting

Called to order 08:15 pm

Discussion on specifications the replacement for pumper 2 should be quoted to.

Presented specification seemed like "top" end and we will ask for mid range specification documentation.

Discussion on fire board representative from Village of Irma at large. This needs to be directed from the town council.

Adjourned 08:45

