

Report to Council - October 2020

Joan Green, Mayor

ICE Meeting – September 15, 2020

- We met over Zoom. All members of Irma council in attendance at the Village Office.
- Plans were discussed to review shared equipment and insurance.
- Will connect Rudolf with Neil as Irma was the managing partner.
- Discussion around the Strategic Plan – will be addressed.
- Christmas Light competition and Golf tournament discussed. Further information will follow.

Battle River Foundation Board Meeting – September 21, 2020

- We met at the MD Offices as we cannot go into the Lodge based on COVID restrictions.
- Information shared from AB seniors and Housing re merging housing providers. Vermilion and District Housing Foundation will be taking over the Lions Manors in Wainwright.
- ASCHA Central Region meeting will be held virtually. 3 members will participate.
- Alberta Seniors and Housing – Seniors Service Award – Battle River Lodge has been nominated for an award.
- Update on Elevator Modernization Project – funding left over from fire suppression project can be used toward this. Timeline has been extended. Tentative start date? April/May 2021.
- An indoor fire drill will be conducted in September or October 2020.
- Administration reviewed safe visiting practices and how to assess resident risk tolerance as per the latest orders.
- Financial statements and accounts accepted as presented.
- Next meeting to be held on October 19, at the MD Offices.

Chacutenah Manor Meeting – October 5, 2020

- Renovations on Suite #104 still waiting on Government. Funding approved but bid package not done due to Covid.
- Eagle Lock has fixed main entrance and washrooms. Covid policy is to only do urgent repairs to minimize people entering suites.
- 3 vacant suites, besides the suite needing renovations.
- Discussion re the letter from the Housing Division re amalgamating. The letter states: "...the demands of the housing sector are becoming more challenging. As

such, the department is exploring opportunities to increase operational efficiencies for AB Housing owned assets. This may include amalgamating some Housing Management Bodies.”

- We will be having a telephone meeting on Friday October 9th with the Department to get some clarification on their expectations and what our options might be.