



Wetaskiwin & Area Lodge Authority
 December 1, 2021 @ 9:00am
 Reynolds Museum – Assembly Room

		<p>WALA 21-12-05 MOVED by L. Carwell to accept the Affordable Housing Strategy as information. CARRIED</p>
5.	Reports	
	a.	<p>Financial Reports</p> <p>Review of financial reports and accompanying notes for the 10 months ending October 31, 2021. Covid funding continues to be received for loss of rental revenue to offset reduced occupancy, as well as for supplies and a small portion of salaries and benefits. Finance is working on timing of invoices to avoid surprises or variances that are misrepresented.</p> <p>WALA 21-12-06 MOVED by K. Adair to accept the Financial Reports as information. CARRIED</p>
	b.	<p>Occupancy Reports – for the period ending October 31, 2021</p> <p>The covid outbreak at Peace Hills Lodge was a contributing factor to the vacancies at that site, as admissions were placed on hold until the outbreak was officially lifted by government. Kathy advised that she continues to receive complaints regarding the food at Peace Hills Lodge, and is concerned about reputation in the community. In addition, there are numerous new private options available to seniors in the area.</p> <p>WALA 21-12-07 MOVED by K. Adair to accept the Occupancy Reports as information. CARRIED</p>
	c.	<p>Operational Update</p> <p>Review of report provided.</p> <p>WALA 21-12-08 MOVED by G. Hogstead to accept the Operational Update as information. CARRIED</p>
6.	New Business	
	a.	<p>2022 Budget</p> <p>A comprehensive budget package was provided for review and discussion.</p> <p>WALA 21-12-09 MOVED by D. Billingsley to approve the 2022 Lodge Budget as presented, with a \$100,000 increase to the requisition for a total of \$975,000, and any shortfall to be funded from cash reserves. CARRIED</p>
	b.	<p>Bad Debt Write-Offs</p> <p>WALA 21-12-10 MOVED by K. Adair to approve the Bad Debt Write-Offs as presented for West Pine Lodge, totaling \$4,723.83. CARRIED</p>



Wetaskiwin & Area Lodge Authority
 December 1, 2021 @ 9:00am
 Reynolds Museum – Assembly Room

7.	Previous Business	
	a.	<p>West Pine Lodge – Survey</p> <p>As follow up from the last meeting, a Thank You was posted on the website and a summary will be provided in the spring.</p> <p>WALA 21-12-11 MOVED by G. Hogstead to accept the West Pine Lodge Survey as information. CARRIED</p>
	b.	<p>Resident Communication</p> <p>A draft letter to the Peace Hill Lodge residents was provided for review, as follow up from the last meeting.</p> <p>WALA 21-12-12 MOVED by D. Billingsley to approve the Resident Communication as presented. CARRIED</p>
8.	<p>Next Meeting</p> <ul style="list-style-type: none"> ▪ Orientation Session Wednesday February 2, 2022 at 9:00am, via Zoom 	
9.	<p>Adjournment</p> <p>WALA 21-12-13 MOVED by G. Hogstead to adjourn the December 1, 2021 Meeting at 11:11am. CARRIED</p>	



 Kathy Rooyakkers, Board Chair
 Wetaskiwin & Area Lodge Authority



 Carla Beck, CEO
 The Bethany Group

 Date

06 April 2022

 Date