

Wetaskiwin & Area Lodge Authority
Meeting Held Via Zoom
December 2, 2020 @ 9:00 am

		WALA 20-41 MOVED by A. Hilgartner to accept the occupancy report as information. CARRIED
7.	New Business	
	a.	<p>Budget 2021</p> <p>Review of budget package and assumption notes. With no deficit projected, are recommending no increase to lodge accommodation fees, no change to TBG Management Fees, no COLA allowance for staff and no change to municipal requisition</p> <p>WALA 20-42 MOVED by A. Hilgartner to adopt the 2021 Budget as presented with requisition to remain at \$875,000. CARRIED</p>
	b.	<p>2020 GST Write-Offs</p> <p>Review of memo requesting Board approval for GST rebates that were disallowed to be written off.</p> <p>WALA 20-43 MOVED by K. Adair to approve write-offs of \$12,424.14. CARRIED</p>
	c.	<p>Covid-19 Update - Communications Plan</p> <p>An update was provided by Carla Beck on the one positive co-vid case at Peace Hills Lodge, as well as The Bethany Group's outbreak at Rosealta Lodge in Camrose.</p> <p>WALA 20-44 MOVED by T. Van De Kraats to accept the Co-vid Update as information. CARRIED</p>
	d.	<p>CEO Transition</p> <p>Mike Leathwood has announced his retirement for early spring 2021. Carla Beck has accepted the role of Interim CEO, to guide the organization through the transition. Thanks were expressed to Mike for his time spent with the Board.</p> <p>WALA 20-45 MOVED by A. Hilgartner to accept the CEO Transition as information. CARRIED</p>
8.	Old Business	
	a.	<p>West Pine Lodge Community Survey</p> <p>Discussion regarding an overall marketing plan for the lodge - the survey will be tabled and revisited once co-vid has eased.</p> <p>WALA 20-46 MOVED by K. Adair to accept the West Pine Lodge Community Survey as information. CARRIED</p>

