



Wetaskiwin & Area Lodge Authority  
 Peace Hills Lodge, Winfield  
 June 26, 2019 @ 10:00 am

## MINUTES

<b>County of Wetaskiwin</b>	Kathy Rooyackers	Ken Adair	Bill Krahn
<b>City of Wetaskiwin</b>	Wayne Neilson	Alan Hilgartner	
<b>Town of Millet</b>	Carol Sadoroszney		
<b>The Bethany Group</b>	Mike Leathwood (regrets)	Glen Blatz	Melodie Stol (recorder)

1.	<p>Call to Order</p> <p>The meeting was called to order at 10:00am.</p>
2.	<p>Approval of Agenda</p> <p><b>WALA 19-19 MOVED by K. Adair to accept the agenda as presented CARRIED</b></p>
3.	<p>Approval of Minutes</p> <p><b>WALA 19-20 MOVED by C. Sadoroszney that the Minutes of May 15, 2019 be approved as circulated. CARRIED</b></p>
4.	<p>Correspondence</p>
a.	<p>Repeal of Carbon tax update</p>
5.	<p>Financial Statements - for the period ended May 31, 2019</p> <p><b>WALA 19-20 MOVED A. Hilgartner to refer the Financial Statements for the 5 months ended May 31, 2019 back to administration for correction. CARRIED</b></p>
6.	<p>Operational Report &amp; Occupancy Stats</p> <p>Board reviewed Occupancy Stats for the region. Update on upgrades to flooring and exterior. Verbal report from Kerry P lodge manager including sharing the July 2019 Peace Hills Lodge newsletter. Board extended their thanks to Kerry for her dedication to the residents</p> <p><b>WALA 19-21 MOVED by K. Adair to accept the Operational Report as information. CARRIED</b></p>
7.	<p>A. Business Planning 2020-2022</p> <p><b>WALA 19-22 MOVED W. Neilson to adopt the 2020-2022 Business Plan and submit to the Ministry of Seniors and Housing as presented. CARRIED</b></p>



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	B. Hot Water tank repairs <b>WALA 19-23</b> MOVED by K. Adair to approve up to \$30,000 from in year surplus to repair hot water mixing valves in Peace Hills Lodges <b>CARRIED</b>
8.	Next Meeting Wednesday October 2 at 9:00am in Peace Hills Lodge, Wetaskiwin.
9.	Adjournment <b>WALA 19-24</b> MOVED by C. Sadoroszney that the June 26, 2019 WALA Meeting be adjourned at 11:20 am. <b>CARRIED</b>

Kathy Rooyackers, Board Chair

Date: Oct 2 / 19

Mike Leathwood, CEO

Date: Oct 2 / 19