

## MINUTES

<b>County of Wetaskiwin</b>	Kathy Rooyakkers	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
	Brian Leibel	Michelle Wideman ( <i>recorder</i> )	

1.	Call to Order The meeting was called to order at 9:00am.
2.	Review of Agenda Approved with the additions of Reserve Transfer, WALA Website, and Election Talking Points under New Business and Re-Investment of GICs under Finance.  <b>WALA 19-01    MOVED (W. Neilson) that the Agenda be approved with additions. CARRIED</b>
3.	Approval of Minutes  <b>WALA 19-02    MOVED (A. Hilgartner) that the Organizational Minutes and Regular Minutes from December 5, 2019 be approved as circulated. CARRIED</b>
4.	Correspondence
a.	Energy Audits Audits in have been completed in the identified buildings; the results are expected after the election.  <b>WALA 19-03    MOVED (K. Adair) to accept the Correspondence as information. CARRIED</b>
5.	Financial Statements - for the 2 months ended February 28, 2019 Overall operations are positive, but a reduction in number of the LAP Grant eligible residents is anticipated, due to an increase in higher-income residents.  <b>WALA 19-04    MOVED (C. Sadoroszney) to approve the reinvestment of \$1.2 million in GICs. CARRIED</b>  <b>WALA 19-05    MOVED (K. Adair) to accept the Financial Statements for the 2 months ended February 28, 2019 as information. CARRIED</b>



	d.	Reserve Transfer Approved under the 2018 Audited Financial Statements, above.
	e.	WALA Website Agenda packages and Minutes will be posted on the WALA website.
	f.	Election Talking Points For information.
9.	Previous Business	
	a.	Winfield Lodge Update The room conversion has been completed and the end result was very positive. Sprinkler project is nearly complete and also went very well.
10.	Next Meeting The next meeting will be the Strategic Planning Session, to be held on May 15, 2019 at 10:00am in West Pine Lodge, Winfield.	
11.	Adjournment The meeting was declared adjourned at 11:42am.	

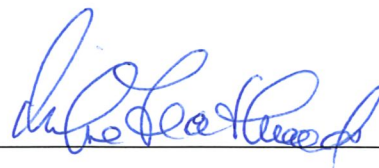
**Summary of Action Items:**

Action	By Whom	Timeline (if any)



Kathy Rooyackers, Board Chair

Date:           MAY 15 2019          



Mike Leathwood, CEO

Date:           MAY 16 2019