

Wetaskiwin & Area Lodge Authority  
Wetaskiwin Memorial Arts Centre  
October 7, 2020 @ 9:00 am

## 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>	Alecia Magwood	Melodie Stol	Michelle Wideman (recorder)

1.	Call to Order The meeting was called to order by Chair Kathy Rooyakkers at 9:00 am.
2.	Approval of Agenda <b>WALA 20-27 MOVED by W. Neilson to accept the Agenda as presented. CARRIED</b>
3.	Approval of Minutes <b>WALA 20-28 MOVED by W. Neilson to approve the Regular Meeting Minutes of June 29, 2020 as presented. CARRIED</b>
4.	Correspondence
a.	Indigenous Housing Capital Program <b>WALA 20-29 MOVED by A. Hilgartner to approve the Indigenous Housing Capital Program as information. CARRIED</b>
b.	Seniors Benefits Amounts July 2020 As provided quarterly by government. The benefit amounts remain unchanged from the previous quarter. <b>WALA 20-30 MOVED by K. Adair to approve the Seniors Benefits Amounts as information. CARRIED</b>
c.	Affordable Housing Review Update on changes to the provincial Rent Supplement Program. <b>WALA 20-31 MOVED by C. Sadoroszney to approve the Affordable Housing Review as information. CARRIED</b>

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5.	Financial Statements For the 8 months ended August 31, 2020. <b>WALA 20-32</b> MOVED by B. Krahn to accept the Financial Statements for the eight months ended August 31, 2020 as presented. <b>CARRIED</b>
6.	Occupancy Report <b>WALA 20-33</b> MOVED by W. Neilson that Administration investigate a review of the decline in occupancy at West Pine Lodge and report back to the Board on the direction taken and the results found. <b>CARRIED</b>
7.	New Business
a.	Covid-19 and Operational Update Update provided regarding The Bethany Group and WALA's response to Co-vid. <b>WALA 20-34</b> MOVED by A. Hilgartner to accept the COVID-19 and Operational update as information. <b>CARRIED</b>
b.	Draft 2019 Annual Report A minor typo was noted. <b>WALA 20-35</b> MOVED by K. Adair to accept the Draft 2019 Annual Report as revised. <b>CARRIED</b>
8.	Next Meeting The next meeting will be held Wednesday December 2, 2020 at 9:00 am at the Wetaskiwin County Office Chambers.
9.	Adjournment <b>WALA 20-36</b> MOVED by C. Sadoroszney that the meeting be adjourned at 10:10am. <b>CARRIED</b>

*Kathy Rooyackers*

Kathy Rooyackers, Board Chair

Date:

*Dec 7/20*

*Mike Leathwood*

Mike Leathwood, CEO or Alecia Magwood, Director

Date:

*Dec 7, 2020*