



Wetaskiwin & Area Lodge Authority
 Peace Hills Lodge, Winfield
 October 2, 2019 @ 9:00 am

MINUTES

County of Wetaskiwin	Kathy Rooyakkers	Ken Adair	Bill Krahn
City of Wetaskiwin	Wayne Neilson	Alan Hilgartner	
Town of Millet	Carol Sadoroszney		
The Bethany Group	Mike Leathwood	Glen Blatz	Melodie Stol (recorder)
Managers for Reports	Kerry Polasek	Pam Reynolds	Brent Lyseng

1.	Call to Order The meeting was called to order at 9:05 am.
2.	Approval of Agenda WALA 19-25 MOVED by K. Adair to accept the agenda with Home Care Contract discussion to be "closed to the public". CARRIED
3.	Approval of Minutes WALA 19-26 MOVED by A. Hilgartner that the Minutes of June 26, 2019 be approved as circulated. CARRIED
4.	Correspondence
a.	Mackinnon Report
b.	Seniors Income amounts WALA 19-27 MOVED by W. Neilson to accept as information CARRIED
c.	Faith and Aging WALA 19-28 MOVED by W. Neilson to accept as information CARRIED
5.	Financial Statements - for the period ended August 31, 2019 WALA 19-29 MOVED by A. Hilgartner to accept the Financial Statements for the 8 months ended August 31, 2019 as presented. CARRIED
6.	West Pine home care contract WALA 19-30 MOVED by B. Krahn to enter a closed to the public session at 9:20am CARRIED



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	<p>WALA 19-31 MOVED by W. Neilson to end a closed to the public session at 9:55 am CARRIED</p> <p>WALA 19-32 MOVED by W. Neilson to approve moving the West Pines home care contract from the Wetaskiwin and Area Lodge Authority financials statement to The Bethany Group financial statements. CARRIED</p>	
7.	<p>Operational Report & Occupancy Stats</p> <p>Peace Hills Lodge highlights 100% occupancy, successful fire drill, resident activities and election poll coming to site. West Pines Lodge highlights resident activities, staffing update and that no poll will be available on location, however staff and volunteers will ensure all residents will have transportation to the polling station. Housing highlighted occupancy report, rents and utilities charges.</p> <p>WALA 19-33 MOVED by C. Sadoroszney to accept the Operational Reports as information. CARRIED</p>	
8.	a.	<p>Auditor</p> <p>Availl LPP has ended its contract for services and a new RFP has been issued.</p> <p>WALA 19-34 MOVED by K. Adair to accept as information CARRIED</p>
8.	<p>Next Meeting</p> <p>Wednesday December 4 at 9:00am in Peace Hills Lodge, Wetaskiwin.</p> <p>West Pines Lodge fundraiser Chicken dinner and Pie Auction Friday October 25 at 5:30pm</p>	
9.	<p>Adjournment</p> <p>WALA 19-35 MOVED by A. Hilgartner that the October 2, 2019 WALA Meeting be adjourned at 10:50 am. CARRIED</p>	

Kathy Rooyackers, Board Chair

Mike Leathwood, CEO or Glen Blatz, Director

Date: Dec 4, 2019

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