



Wetaskiwin & Area Lodge Authority  
 June 29, 2021 @ 9:00am  
 West Pine Lodge, Winfield

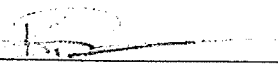
## MINUTES

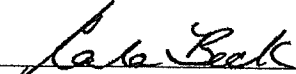
County of Wetaskiwin	Kathy Rooyakkers	Ken Adair	Lynn Carwell <i>regrets</i>
City of Wetaskiwin	Kevin Lonsdale <i>regrets</i>	Dean Billingsley	
Town of Millet	Gerdie Hogstead <i>regrets</i>		
The Bethany Group	Carla Beck	Shannon Holtz	
	Melodie Stol (recorder)		

1.	Call to Order The meeting was called to order at 9:10 am by Kathy Rooyakkers, Board Chair.		
2.	Review of Agenda <b>WALA 22-06-01</b> <b>MOVED by K. Adair to approve the June 29, 2022 Agenda as presented.</b> <b>CARRIED</b>		
3.	Approval of Minutes <b>WALA 22-06-02</b> <b>MOVED by D. Billingsley to approve the May 11, 2022 Regular meeting minutes as presented.</b> <b>CARRIED</b>		
4.	Correspondence		
	a.	Seniors and Housing – HMB Board Skills Requirements	
		<b>WALA 22-06-03</b> <b>MOVED by K. Adair to accept the correspondence as information.</b> <b>CARRIED</b>	
5.	Reports		
	a.	Financial Reports Review of financial reports and accompanying notes for the 5 months ending May 31, 2022. Revenues are strong with higher than forecast occupancy and continued covid funding support.  <b>WALA 22-06-04</b> <b>MOVED by D. Billingsley to accept the Financial Reports as information.</b> <b>CARRIED</b>	
	b.	Occupancy Reports – for the period ending May 31, 2022	

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		Viewings have been increasing with people expressing interest in moving in the Fall. <b>WALA 22-06-05</b> <b>MOVED by K. Adair to accept the Occupancy Reports as information. CARRIED</b>
	c.	CAO Report (verbal) Temperature testing of meals has resulted in better quality and positive feedback from residents. CMOH orders are ending on June 30, waiting for updates to the outbreak protocols. Unknown as to when covid funding support will end. REI for home care has been released. The Bethany Group will apply to continue as the Westaskiwin area home care provider and for the adult day support program at Peace Hills Lodge. <b>WALA 22-06-06</b> <b>MOVED by D. Billingsley to accept the CAO report as information. CARRIED</b>
6.	<b>New Business</b>	
	a.	2023-2025 Business Planning The 2023 Business Plan and Appendices were reviewed and discussed. <b>WALA 22-06-07</b> <b>MOVED by K. Adair to accept the 2023-2025 Business Plan as amended for submission to the Ministry of Seniors and Housing. CARRIED</b>
7.	<b>Next Meeting</b> ▪ Wednesday October 5, 2022 at 9:00 am	
8.	<b>Adjournment</b> <b>WALA 22-06-08</b> <b>MOVED by K. Rooyackers to adjourn the June 29, 2022 meeting at 10:35 am. CARRIED</b>	

  
Kathy Rooyackers, Board Chair  
Wetaskiwin & Area Lodge Authority

  
Carla Beck, CEO  
The Bethany Group

Date

October 5, 2022

Date

October 5, 2022