

Wetaskiwin & Area Lodge Authority
Meeting Held Via Zoom
June 16, 2021 @ 9:00 am

5.	Reports	
	a.	<p>Financial Reports – for the 4 months ending April 30, 2021 presented by Amanda Leckie, Financial Analyst</p> <p>Co-vid funding will continue for the foreseeable future, although nothing has been provided in writing at this time. Are lobbying government through industry associations for further information so we can plan for the future accordingly.</p> <p>WALA 21-41 MOVED by T. Van De Kraats to accept the Financial Reports as information. CARRIED</p>
	b.	<p>Occupancy Reports – for the period ending May 31, 2021</p> <p>Occupancy remains stable in Peace Hills Lodge. West Pine Lodge had 3 move-ins in May, for a total of 10 residents, and several further enquiries have been received. Perhaps some of the recent interest is a result of the survey that was circulated.</p> <p>Thanks were expressed to Outi for her efforts to connect with the Winfield residents. The Winfield community group which includes some previous staff, is also fantastic. They have planted the flowers and have offered to maintain the flowerbeds throughout the summer.</p> <p>Information will be provided at the next meeting on the small lodge grant.</p> <p>WALA 21-42 MOVED by W. Neilson to accept the Occupancy Reports as information. CARRIED</p>
	c.	<p>Directors Update</p> <p>Outi provided an update on the orientation of the new manager Jim Fowler, who spent his first day onsite with auditors for an unannounced CMOH audit. His focus has been on staffing and things have been going very well. Overall, lodge staff were not negatively impacted by the worksite co-vid restrictions, i.e. single site workers or fear of coming to work.</p> <p>WALA 21-43 MOVED by A. Hilgartner to accept the Directors Update as information. CARRIED</p>
	d.	<p>Covid-19 Update</p> <p>Alberta Health has been engaging operators on how to move forward with the easing or rescinding of restrictions and how to communicate the messaging. Staff vaccination rates are improving slightly, however we have to support their right to choose.</p> <p>Thanks were expressed to staff for all their work throughout the pandemic.</p> <p>WALA 21-44 MOVED by C. Sadoroszney to accept the Covid Update as information. CARRIED</p>

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6.	New Business	
a.	<p>Capital Expenditure – Nurse Call System</p> <p>A grant was received for \$14,979.40 to upgrade the current Nurse Call System at Peace Hills Lodge. Approval to capitalize the cost is required as it is over the \$5,000 threshold and it is an upgrade to the existing system.</p> <p>WALA 21-45 MOVED by W. Neilson to approve the capitalization of the upgrades to the Nurse Call System in the amount of \$14,979.40. CARRIED</p>	
b.	<p>Business Plan 2021 Approval</p> <p>Review of final Business Plan documents for submission to government.</p> <p>WALA 21-46 MOVED by T. Van De Kraats to approve the 202 Business Plan Submission as presented. CARRIED</p>	
7.	Strategic Planning Discussion	
a.	<p>West Pine Lodge – Survey</p> <p>The County mailout is in process and the bulk mailout for the other divisions will go out Monday. The deadline has been extended to July to ensure there is sufficient time to complete; there are 77 responses to date.</p> <p>Kathy has received several phone calls regarding the survey, including misinformation that you need to have health concerns to live in the lodge, and concerns about private mailboxes.</p> <p>WALA 21-47 MOVED by K. Adair to accept the West Pine Lodge survey as information. CARRIED</p>	
8.	<p>Next Meeting</p> <p>The next meeting is scheduled for Wednesday October 6, 2021 at 9:00am.</p>	
9.	<p>Adjournment</p> <p>WALA 21-48 MOVED by A. Hilgartner to adjourn the June 6, 2021 meeting at 9:59am. CARRIED</p>	



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A handwritten signature in blue ink, appearing to read 'Kathy Rooyackers', is written over a horizontal line.

Kathy Rooyackers, Board Chair

Date: October 13, 2021



A handwritten signature in black ink, appearing to read 'Carla Beck', is written over a horizontal line.

Carla Beck or Outi Kite, The Bethany Group

Date: October 13, 2021