

Wetaskiwin & Area Lodge Authority  
February 1, 2023 @ 9:00am  
Zoom

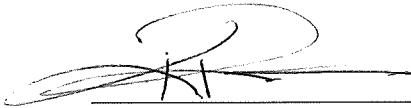
## MINUTES

County of Wetaskiwin	Kathy Rooyakkers	Ken Adair	Lynn Carwell
City of Wetaskiwin	Wayne Neilson	Dean Billingsley	
Town of Millet	Gerdie Hogstead		
The Bethany Group	Carla Beck (regrets)	Shannon Holtz	
	Melodie Stol (recorder)		

1.	Call to Order The meeting was called to order at 9:00 am by Kathy Rooyakkers, Board Chair.
2.	Review of Agenda <b>WALA 23-02-01</b> <b>MOVED by W. Neilson to approve the February 1, 2023 Agenda as presented. CARRIED</b>
3.	Approval of Minutes <b>WALA 23-02-02</b> <b>MOVED by K. Adair to approve the November 30, 2023 Organizational and Regular meeting minutes as presented. CARRIED</b>
4.	Correspondence
	a. Seniors Income Amounts January – March 2023
	b. ASCHA Convention – Lynn Carwell expressed interested in attending and will confirm in her schedule. <b>WALA 23-02-03</b> <b>MOVED by W. Neilson to approve L. Carwell to attend the ASCHA convention on behalf of WALA. CARRIED</b>
	c. Metrix Audit Planning
	<b>WALA 23-02-04</b> <b>MOVED by G. Hogstead to accept the correspondence as information. CARRIED</b>
5.	Reports
	c. CAO Report – verbal Highlights: Peace Hills occupancy is rising with 6 vacant, staffing is stable.

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		West Pines has a move in scheduled for March 1, one open staff position. Lodge Manager is participating in lodge marketing planning.  <b>WALA 23-02-05                      MOVED by K. Adair to accept the CAO report as information. CARRIED</b>
6.	New Business	
	a.	Board Skills Matrix  The skills matrix was reviewed and completed by the board. The final document will be shared back to the board, and submitted by the CAO for the June 2023 deadline.  <b>WALA 23-02-06                      MOVED by D. Billingsley to accept as information. CARRIED</b>
7.	Next Meeting  <ul style="list-style-type: none"> <li>▪ Wednesday March 29, 2023 at 9:00 am, in person. Location will be confirmed once booked.</li> </ul>	
8.	Adjournment  <b>WALA 23-03-07                      MOVED by L. Carwell to adjourn the February 1, 2023 meeting at 10:00 am. CARRIED</b>	



Kathy Rooyackers, Board Chair  
Wetaskiwin & Area Lodge Authority



Carla Beck, CEO  
The Bethany Group

*March 29, 2023*

Date

*March 29 2023*

Date