Wetaskiwin & Area Lodge Authority
February 4, 2026 @ 9:00am
Zoom

MINUTES

County of Wetaskiwin	Bill Krahn	Ian Ruskowsky	Barry Clarkson
City of Wetaskiwin	Wayne Neilson (regrets)	Mike Elder (regrets)	
Town of Millet	Kelly Kayfish-Winkler		
The Bethany Group	Carla Beck	Shannon Holtz	Melodie Stol (recorder)

1.	Call to Order The meeting was called to order at 9:00 am by Board Chair Barry Clarkson.	
2.	Review of Agenda **WALA 26-02-01** **MOVED by I. Ruskowsky to approve the February 4, 2026 Agenda as presented.** **CARRIED**	
3.	Orientation Power point presentation reviewing the lodge program, WALA and The Bethany Group.	
4.	Approval of Minutes **WALA 26-02-02** **MOVED by K. Kayfish-Winkler to approve the December 3, 2025 Organizational Meeting and Regular meeting minutes as presented. CARRIED** *Chair Clarkson and CEO Beck approved use of electronic signatures for the minutes.*	
5.	Correspondence	
	a.	
6.	Reports	
	b.	Occupancy Stats 2025 Summary Review of the year-end summary

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	c.	CAO Report Staffing and labour relations AUPE has not contacted us to resume bargaining. 2025 audit process overview. 2026 Seniors income amounts. Lodge event Christmas highlights and menu review process. Capital projects update. West Pine suite modernization is still waiting for approval of the CRC application. Waitlist WPL 5 applicants and PHL 29 applicants. Lodge program review, CEO Beck has discussed with the Ministry 24/7 Home Care demonstration project. ASCHA conference update Barry will be attending. City of Wetaskiwin housing needs assessment has gone to city council, we have not received any additional feedback or the final report.
	WALA 26-02-03	**MOVED by I. Ruskowsky to accept the Reports as information. CARRIED**
7.	New Business	
	a.	Audit Planning letters and response Reviewed the audit engagement letter, planning letter and response letter **WALA 26-02-04** **MOVED by K. Kayfish-Winkler to accept the audit letters as information. CARRIED** *Chair Clarkson approved the use of electronic signature for the audit planning correspondence.*
8.	Next Meeting Wednesday March 25 at 9:00am at the County of Wetaskiwin Municipal offices.	
9.	Adjournment **WALA 26-02-05** **MOVED by B. Krahn to adjourn the February 4, 2026 meeting at 10:00 am. CARRIED**	

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Barry Clarkson, Board Chair
Wetaskiwin & Area Lodge Authority

March 25, 2026
Date

Carla Beck, CEO
The Bethany Group

March 25, 2026
Date