



Wetaskiwin & Area Lodge Authority
 June 28, 2023 @ 9:00am
 County of Wetaskiwin Municipal Offices

MINUTES

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

1.	Call to Order The meeting was called to order at 9:08 by Kathy Rooyakkers, Board Chair.		
2.	Review of Agenda WALA 23-06-01 MOVED by D. Billingsley to approve the June 28, 2023 Agenda as presented. CARRIED		
3.	Approval of Minutes WALA 23-06-02 MOVED by W. Neilson to approve the May 10, 2023 Regular meeting minutes as presented. CARRIED		
4.	Correspondence		
	a.		
5.	Reports		
	a.	Financial Reports – for the 5 months ending May 31, 2023 Review of financial statements and accompanying notes. Overall better to budget. Peace Hills rental revenue down slightly, West Pines up with 15 residents. Covid Funding for occupancy loss still being received. Investment income up. Expenses reflect timing of invoices for utilities and reduced insurance after review of policies found some double coverage items. WALA 23-06-03 MOVED by W. Neilson to accept the Financial Reports as information. CARRIED	

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	b.	<p>Occupancy Stats to May 31, 2023</p> <p>Peace Hills at 85% occupancy. Had some requests from AHS to accept some new residents, however it was determined that their care needs could not be met in a lodge setting. West Pines at 15 residents.</p> <p>WALA 23-06-04 MOVED by G. Hogstead to accept the Occupancy Report as information. CARRIED</p>
	c.	<p>CAO Report</p> <p>Elections results and Ministry updates. Reviewed correspondence that will be sent to the Minister. Discussion on advocacy strategies. Minister Nixon has been invited to Ugetuk Days in August as a guest and will be in the parade with Chair Rooyakkers. Updated advocacy points will be set to members prior to fall municipal conventions. Discussed lodge program review. Mediation update and Seniors Day activity. Save the date ASCHA regional meeting in Red Deer Wednesday October 4.</p> <p>WALA 23-06-05 MOVED by L. Carwell to accept the CAO report as information. CARRIED</p>
6.	New Business	
	a.	<p>Business Plan review</p> <p>Reviewed the cover letter and the completed Appendices. Total CMR Request for the lodges is \$707,000 and includes a request to replace the therapeutic tub at West Pine.</p> <p>WALA 23-06-06 MOVED by G. Hogstead to approve the Cover Letter and 2023 Business Plan Appendices for submission June 30, 2023. CARRIED</p>
	b.	<p>2022 Annual Report</p> <p>The annual report was reviewed. Will be sent to municipalities, local MLAs and posted to the website.</p> <p>WALA 23-06-07 MOVED by D. Billingsley to approve the 2022 Annual Report as presented. CARRIED</p>



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7.	Round Table - Discussion on approach to activities at West Pine
8.	Next Meeting ▪ Wednesday October 11, 2023 at 9:00 am at the County of Wetaskiwin Municipal Office
9.	Adjournment WALA 23-06-08 MOVED by D. Billingsley to adjourn the June 28, 2023 meeting at 10:15 am. CARRIED

Kathy Rooyackers, Board Chair
Wetaskiwin & Area Lodge Authority

Carla Beck, CEO
The Bethany Group

Oct 11, 2023

Date

Oct. 11, 2023

Date