

Wetaskiwin & Area Lodge Authority
March 29, 2023 @ 9:00am
Reynolds Museum Board room

MINUTES

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

1.	Call to Order The meeting was called to order at 9:04 am by Kathy Rooyakkers, Board Chair.
2.	Review of Agenda WALA 23-03-01 MOVED by K. Adair to approve the March 29, 2023 Agenda with the addition 7e. MLA Nixon tour. CARRIED
3.	Delegation – Metrix Group Presentation of the 2022 Audited Financial Statements Curtis Friesen from Metrix Group reviewed the 2022 Audited Financial Statements. Highlights: Very pleased with the quality of record keeping. Testing went well with no issues or concerns resulting in a clean audit opinion. Funds for Covid occupancy loss were received in 2022 . Noted good utility pricing agreements resulting in similar costs compared to 2021. WALA 23-03-02 MOVED by L. Carwell to approve the 2022 Audited Financial Statements as presented. CARRIED
4.	Approval of Minutes WALA 23-03-03 MOVED by K. Adair to approve the February 1, 2023 Regular meeting minutes as presented. CARRIED
5.	Correspondence
	a. Covid Funding Update

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7.	New Business	
	a.	Audited Financial Statements <i>See delegation</i>
	b.	Bad Debt Write-Off A portion of the bad debt write off was missed, and the amount must be approved. The account is still being pursued for collection. WALA 23-03-08 MOVED by G. Hogstead to approve an additional \$1000 bad-debt write off for one resident account. CARRIED
	c.	ASCHA Ballot Voting ASCHA uses a weighted voting system at their AGM and the ballot must be assigned. WALA 23-03-09 MOVED by G. Hogstead to assign the ASCHA AGM Ballot vote to Kathy Rooyakkers. CARRIED
	d.	2023 Election Advocacy Reviewed a draft of election advocacy points for WALA members for feedback. List will be updated and distributed to board members in early April for their use when interacting with candidates. WALA 23-03-10 MOVED by K. Adair to accept the advocacy points as information. CARRIED
	e.	MLA Nixon Visit MLA Nixon has contacted Chair Rooyakkers requesting a tour of West Pine Lodge. Chair Rooyakkers will provide some dates back to his office for consideration. Chair Rooyakkers and Member Carwell will work to attend with Carla Beck and/or Shannon Holtz from administration and the lodge manager.
8.	Next Meeting <ul style="list-style-type: none"> ▪ Wednesday May 10, 2023 at 9:00 am at West Pine Lodge 	




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9.	Adjournment WALA 23-03-11	MOVED by G. Hogstead to adjourn the March 29, 2023 meeting at 10:30 am. CARRIED
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Kathy Rooyakkers, Board Chair
Wetaskiwin & Area Lodge Authority



Carla Beck, CEO
The Bethany Group

May 10, 2023

Date

May 10, 2023

Date