Wetaskiwin & Area Lodge Authority
October 1, 2025 @ 9:00am
County of Wetaskiwin Municipal Offices

MINUTES

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

1.	Call to Order The meeting was called to order at 9:00 am by Board Chair Kathy Rooyakkers.	
2.	Review of Agenda **WALA 25-10-01** **MOVED by K. Adair to approve the October 1, 2025 Agenda as presented.** **CARRIED**	
3.	Approval of Minutes **WALA 25-10-02** **MOVED by L. Carwell to approve the June 25, 2025 Regular meeting minutes as presented.** **CARRIED**	
4.	Correspondence	
	a.	ALSS Letter
	b.	ASCHA Regional meeting
	WALA 25-10-03 **MOVED by L. Carwell to accept the correspondence as information.** **CARRIED**	
5.	Reports	
	a.	Financial Reports – for the 8 months ending August 31, 2025 Review of financial statements and accompanying notes. A current statement of financial position as well as forecast to December 31, 2025 was provided. Hot water tank replacement at West Pine shown in expenses which will be reimbursed

		by government. Reviewed the Statement of Financial position.
	b.	Occupancy Stats to August 31, 2025 Peace Hills maintaining 100 % occupancy, West Pine increased to 14 residents in September.
	c.	CAO Report AUPE negotiations will resume October 23. Capital projects: All projects submitted to the Province's Contractor Review Committee. Approval received for the mechanical room upgrade West Pine with the room and tub upgrades under review. Peace Hills nurse call systems bids has been awarded and geothermal lines project seeking expertise. Lodge events and EDI activities. A link to the full Lodge program review report has been provided. 19 recommendations for the program and the Ministry hosted working group sessions on Sept 17-19. City of Wetaskiwin housing needs assessment draft is being reviewed. Waitlist information. LAP Grant income threshold has increased resulting in 5 more eligible residents ASCHA regional meeting on October 8 CEO of ALA announcement. Building Condition Assessments have been prioritized by government on a 5-year cycle. COR safety audit preliminary meeting, West Pine has been selected for on-site visit. Faith and Aging conference information.
	WALA 25-10-04	**MOVED by W. Neilson to accept the Reports as information. CARRIED**
6.	New Business	
	a.	Audit Services 2025-2029 Audit services were sent to RFP, with two firms responding. Administration recommends Metrix Group based on overall value and pricing.

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		WALA 25-10-05	**MOVED by W. Neilson to approve Metrix Group LLP (Edmonton) as Wetaskiwin and Area Lodge Authority auditors for the 2025-2029 fiscal years. CARRIED**
7.	Next Meeting Wednesday December 3, 2025 at 9:00am at the County of Wetaskiwin Council Chambers		
8.	Adjournment	**WALA 25-10-06**	**MOVED by W. Neilson to adjourn the October 1, 2025 meeting at 9:30 am. CARRIED**

Barry Clarkson, Board Chair
Wetaskiwin & Area Lodge Authority

Dec 3, 2025.
Date

Carla Beck, CEO
The Bethany Group

Dec. 3, 2025
Date