Wetaskiwin & Area Lodge Authority
June 25, 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 | | |
| **The Bethany Group** | Carla Beck | Shannon Holtz | Virginia Gutierrez |
| | Melodie Stol (recorder) | | |

| | | |
|---|---|---|
| 1. | Call to Order<br>The meeting was called to order at 9:00 am by Board Chair Kathy Rooyakkers. | |
| 2. | Review of Agenda<br>**WALA 25-06-01** **MOVED by L. Carwell to approve the June 25, 2025 Agenda as presented.** **CARRIED** | |
| 3. | Approval of Minutes<br>**WALA 25-06-02** **MOVED by K. Adair to approve the May 7, 2025 Regular meeting minutes as presented.** **CARRIED** | |
| 4. | Correspondence | |
| | a. | |
| 5. | Reports | |
| | a. | Financial Reports – for the 5 months ending May 31, 2025<br>Review of financial statements and accompanying notes.<br>Revenue and expenses are on track to budget. The increase to the LAP grant will be reflected starting in July.<br>Reviewed the Statement of Financial position. |
| | b. | Occupancy Stats to May 31, 2025<br>Peace Hills 100% occupied with 9 on waitlist. West Pine holding steady. |

| | | |
|---|---|---|
| | c. | CAO Report<br>Cabinet shuffle has resulted in the renamed Ministry of Assisted Living and Social Services, with Jason Nixon remaining as Minister.<br>AUPE negotiations continue with next dates in August.<br>Capital projects: preparing the bid package for West Pine project and the other approved CMR projects. Discussed bid processes.<br>Lodge events and Senior's Week. EDI activities.<br>City of Wetaskiwin housing needs assessment meeting June 24. Discussion on some of the challenges facing the City of Wetaskiwin.<br>Waitlist information and confirmed LAP grant numbers.<br>ASCHA regional meeting on October 8 information will be shared when available.<br>Continuing Care Alliance key messages. Lodge program review has no updates. |
| | **WALA 25-06-03** | **MOVED by L. Carwell to accept the Reports as information. CARRIED** |
| 6. | New Business | |
| | a. | Business Planning 2026-2028<br>The completed Business Plan and Appendices were reviewed<br>**WALA 25-06-04** **MOVED by K. Adair to Approve the 2026-2028 Business Plan and completed appendices for submission to the Ministry of Assisted Living and Social Services. CARRIED** |
| | b. | 2024 Annual Report<br>The 2024 Annual Report was reviewed.<br>**WALA 25-06-05** **MOVED by W. Neilson to Approve the 2024 Annual Report as presented. CARRIED** |
| 7. | Next Meeting<br>Wednesday October 1, 2025 at 9:00am at the County of Wetaskiwin Council Chambers | |
| 8. | Adjournment<br>**WALA 25-06-06** **MOVED by G. Hogstead to adjourn the June 25, 2025 meeting at 10:50 am. CARRIED** | |

Wetaskiwin & Area Lodge Authority
June 25, 2025 @ 9:00am
County of Wetaskiwin Municipal Offices

Kathy Rooyakkers, Board Chair
Wetaskiwin & Area Lodge Authority

October 1, 2025
Date

Carla Beck, CEO
The Bethany Group

October 1, 2025
Date

Caring Communities