



Wetaskiwin & Area Lodge Authority  
October 11, 2023 @ 9:00am  
County of Wetaskiwin Municipal Offices

|    |   |  |
|----|---|--|
| 5. | Reports   |  |
|    | a.  | <p>Financial Reports – for the 8 months ending August 31, 2023</p> <p>Review of financial statements and accompanying notes.</p> <p>Overall operations are positive to budget, due in part to the continued occupancy loss funding for covid as well as interest income. Utility variances are related to timing in the year. Any surplus would go into retained earnings and would be available for use by Board Motion.</p> <p>At this time, there is no information from government on when the covid funding will end. Current AHS covid protocols would be followed in the event a resident tests positive. Influenza immunizations will be offered onsite by community pharmacies.</p> |
|    | b.  | <p>Occupancy Stats to August 31, 2023</p> <p>An Open House will be held for Peace Hills Lodge on October 30<sup>th</sup>, with plans for a second one later in the year.</p> <p>Discussion on creative options that other providers in rural Alberta have pursued, to ensure their Lodges remain an attractive option for their local seniors.</p>   |
|    | c.  | <p>CAO Report</p> <p>A new Lodge Manager has been hired for Peace Hills Lodge and West Pine Lodge, and an Assistant Manager position will be posted.</p>   |
|    | <p><b>WALA 23-10-04                      MOVED by K. Adair to accept the Reports as information.    CARRIED</b></p> |  |
| 6. | New Business  |  |
|    | a.  | <p>Smoking Room at West Pine lodge</p> <p>OH&amp;S complaints and concerns have come forward regarding the smoking room at West Pine Lodge, and it will have to be closed. The Board understands the need, but does feel this is unfortunate as it does not allow for resident choice.</p> <p>There is one resident who does use the room frequently, and other options are being investigated to ensure the outdoor gazebo area is comfortable and safe to access - three months' notice will be provided.</p> <p><b>WALA 23-10-05                      MOVED by G. Hogstead to accept the Smoking Room at West Pine Lodge as information.                      CARRIED</b></p>             |

