



Camrose & Area Lodge Authority
 March 24, 2023 @ 9:00am
 Heritage Building 1st Floor Board Room

MINUTES

Town of Bashaw:	Cindy Orom (regrets)		
Camrose County:	Tina Sroka	Doug Lyseng (regrets)	
City of Camrose:	David Francoeur	Agnes Hoveland, Chair	Lucas Banack
The Bethany Group:	Carla Beck	Shannon Holtz	Amanda Leckie
	Melodie Stol (recorder)		
Metrix Group	Curtis Friesen		

1.	<p>Call to Order</p> <p>The meeting was called to order at 9:00 am by Chair Agnes Hoveland.</p>
2.	<p>Approval of Agenda</p> <p>CALA 23-03-01 MOVED by D. Francoeur to approve the Agenda as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	<p>Delegation – Metrix Group Presentation of the 2022 Audited Financial Statements</p> <p>Curtis Friesen from Metrix Group reviewed the 2022 Audited Financial Statements.</p> <p>Highlights: Very pleased with the quality of record keeping. Test went well with no issues or concerns resulting in a clean audit report. Noted that more funds for Covid occupancy loss were received in 2022 over 2021. Noted good utility pricing agreements resulting in similar costs compared to 2021. Stoney Creek funding will be ending in 2023 as the lands will transfer to the City of Camrose on April 1, 2023. Questions on internally restricted reserves purposes and how management fees are determined.</p> <p>CALA 23-03-02 MOVED by T. Sroka to approve the 2022 Audited Financial Statements as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	<p>Approval of Minutes</p> <p>CALA 23-03-03 MOVED by D. Francoeur to accept the Minutes of February 3, 2023 as presented.</p> <p style="text-align: right;">CARRIED</p>
5.	<p>Correspondence</p>
	<p>a. Covid Funding Update</p>

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	b.	Ukrainian Evacuee Eligibility Update Suggested to share this information with Camrose Refugee Center and the Dean of Augustana.
	c.	Alberta Health – Investment in Continuing Care
6.	Reports	
	a.	Financial Reports – for the 1 month ending January 31, 2023 Review of financial statements and accompanying notes. Occupancy higher than budget and Covid funding for occupancy loss is still being received.
	b.	Occupancy Stats to February 28, 2023 Occupancy rising at both Rosealta and Bashaw. Viewing have been increasing as well.
	c.	CAO Report Review of provincial budget items and Auditor General Continuing Care reports. Labour relations, we are now working with a mediator. SHAR regulation updates to be implemented July 1, 2023. Resident surveys, lodge marketing working group and a new QI project for Move Ins and Admission – Welcome Experience are underway.
	CALA 23-03-04 MOVED by D. Francoeur to accept the Reports as presented CARRIED	
7.	New Business	
	a.	Audited Financial Statements <i>See delegation</i>
	b.	ASCHA Ballot Voting CALA 23-03-05 MOVED by L. Banack to assign the ASCHA AGM Ballot vote to Tina Sroka. CARRIED
	c.	Election 2023 Advocacy Reviewed a draft of election advocacy points for CALA members for feedback. List will be updated and distributed to board members in early April for their use when interacting with candidates.



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8.	Next Meeting <ul style="list-style-type: none">• Friday May 12 at 9:00 am.
9.	Adjournment <p>The March 24, 2023 CALA Meeting was declared adjourned at 10:10 am .</p>

Agnes Hoveland, Board Chair

Carla Beck, The Bethany Group

May 12, 2023

Date

May 12, 2023

Date