



Camrose & Area Lodge Authority  
 September 22, 2023 @ 9:00am  
 Heritage Building 1<sup>st</sup> Floor Board Room

## MINUTES

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

<b>1.</b>	<b>Call to Order</b>	
	The meeting was called to order at 9:00am by Chair Agnes Hoveland.	
<b>2.</b>	<b>Approval of Agenda</b>	
	CALA 23-09-01	<b>MOVED by C. Orom to approve the Agenda as presented. CARRIED</b>
<b>3.</b>	<b>Approval of Minutes</b>	
	CALA 23-09-02	<b>MOVED by D. Francoeur to accept the Minutes of June 23, 2023 as presented. CARRIED</b>
<b>4.</b>	<b>Correspondence</b>	
	a.	Seniors Income Amounts July-September 2023 For information. Last increase was in the fall of 2022.
	b.	Faith and Aging Conference November 3 <sup>rd</sup> at the Norsemen Inn with keynotes Tom Jackson and Cheryl Bernard. Anyone interested in attending is welcome to register – details are on our website.
<b>5.</b>	<b>Reports</b>	
	a.	Financial Reports – for the 8 months ending August 31, 2023 Review of financial statements and accompanying notes.  Revenue: Several factors are contributing to a positive revenue situation, including increased occupancy, continued covid funding, and investment income.  Expenses: Salary variance relates to a vacant position that has not yet been recruited.  The balance sheet was also reviewed.



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	b.	Occupancy Stats to August 31, 2023 Currently five vacant units at Rosealta Lodge, and thirteen at Bashaw Meadows Lodge.
	c.	CAO Report Still waiting for a response from government on the flooring replacement project, announcements are anticipated shortly.  A contractor will be hired to complete a detailed review of the MAU in Bashaw for government's consideration.  An offer has been submitted to AUPE for the Rosealta and Bashaw staff under the AUPE Lodge Agreement, which they will be voting on today.
<b>CALA 23-09-03      MOVED by L. Banack to accept the Reports as information.    CARRIED</b>		
<b>6.</b>	<b>New Business</b>	
	a.	Advocacy/Minister Nixon visit  Request was received by the Chair directly from the Minister's Office, and the meeting will be held at 11:30am on September 26, possibly to include a tour of Rosealta.  Key points specific to the Lodge program were prepared for review and consideration, as well as a list of Resolutions to the Municipalities.
<b>7.</b>	<b>Next Meeting</b>  The next meeting is scheduled for Friday, November 24, 2023 at 9:00am.	
<b>8.</b>	<b>Adjournment</b>  The September 22, 2023 CALA Meeting was declared adjourned at 9:52am.	

  
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 Agnes Howland, Board Chair

  
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 Carla Beck, The Bethany Group  
 Shannon Holtz

November 24, 2023  
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 Date

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