

Camrose & Area Lodge Authority  
Heritage Building 1<sup>st</sup> Floor Board Room  
May 9, 2019 @ 9:00am

## MINUTES

Town of Bashaw:	Penny Shantz		
Camrose County:	Don Gregorwich	Doug Lyseng	
City of Camrose:	Max Lindstrand	Agnes Hoveland	PJ Stasko/Cathy Johnson (regrets)
The Bethany Group:	Mike Leathwood	Glen Blatz	Melodie Stol
	Shawna King	Michelle Wideman (recorder)	

1.	<p>Call to Order</p> <p>The meeting was called to order at 9:00am.</p>
2.	<p>Approval of Agenda</p> <p>Addition of Co-op Equity under Financial Statements.</p> <p><b>CALA 19-08      MOVED (P. Shantz) that the Agenda for May 9, 2019 be approved as revised.      CARRIED</b></p>
3.	<p>Approval of Minutes</p> <p><b>CALA 19-09      MOVED (A. Hoveland) that the Minutes of March 15, 2019 be approved as presented.      CARRIED</b></p>
4.	<p>Financial Statements</p> <p>— for the 3 months ended March 31, 2019</p> <p><b>CALA 19-10      MOVED (D. Lyseng) that the Financial Statements for the 3 months ended March 31, 2019 be accepted as information.      CARRIED</b></p>
a.	<p>Co-op Equity</p> <p>A phone call was received from the local Co-op regarding equity funds amounting to \$7,003.03 for Stoney Creek Lodge and \$5,415.75 for Rosealta Lodge. Will be taken to the Rosealta Resident Council Meeting on June 12<sup>th</sup>, and the Camrose Co-op will be recognized and thanked at that time.</p>

Camrose & Area Lodge Authority  
Heritage Building 1<sup>st</sup> Floor Board Room  
May 9, 2019 @ 9:00am

		<p><b>CALA 19-11</b>      <b>MOVED (A. Hoveland) that the Co-op Equity funds be received as revenue to be used towards Resident Life Enhancement. CARRIED</b></p>
<p>5.</p>	<p>Operational Report &amp; Activities in Lodge</p> <p>Discussion regarding vacancies within the Camrose area, including Long Term Care and Deer Meadows. Rosealta currently two vacant suites in the older part of the Lodge.</p> <p>A verbal report was provided by Lodge Manager Shawna King on recent activity within Rosealta and the spring activity calendar was circulated.</p>	
<p>6.</p>	<p>2019 Business Planning Session</p> <p>Vision Mission &amp; Values – staff at Rosealta Lodge are Bethany Group employees and serve under TBG’s Vision Mission &amp; Values.</p> <p>Alignment of Governance and Responsibilities – discussion regarding financing for Bashaw Meadows. Further discussion regarding the potential to re-designate those lodge beds to DSL as program demands change.</p> <p>The self-contained and affordable housing portfolio was also discussed, and resident concerns about the inclusion of the carbon tax income in their rent calculation was brought up. A review of the self-contained maximum rents is currently underway with the Bethany Group Board.</p> <p>ASCHA Membership – CALA will join for the 2020 budget year, with the proviso that a comprehensive report be brought back one year later to justify the expense. Further, the Board would like to see opportunity for advocacy and lobbying regarding capital expenditures.</p> <p>Accommodation Charges – review of Rate Sheet for Rosealta Lodge, as well as the government approved Senior’s Income Amounts.</p> <p>Capital Maintenance &amp; Renewal – review of items to be included in the Business Plan submission. Windows and facia replacement will be requested from Government; the Assist Tub has been identified as an area of priority, as well as flooring and sidewalks replacement due to the safety risks.</p> <p><b>CALA 19-12</b>      <b>MOVED (A. Hoveland) that the assist tub be replaced utilizing up to \$35,000 from operating reserves, and that the sidewalk and flooring replacement be completed utilizing up to \$85,000 from operating maintenance. CARRIED</b></p> <p>Stoney Creek Lodge – discussion regarding future opportunities for the building. Any decisions from government are not anticipated for several months due to the recent election.</p>	



Camrose & Area Lodge Authority  
 Heritage Building 1<sup>st</sup> Floor Board Room  
 May 9, 2019 @ 9:00am

	The priorities for Camrose & Area Lodge Authority – ensuring resident safety given the increasing age and potential frailty of the residents. Risk Assessment and Asset Management that focuses on health & safety. The ability to manage and succeed in the changing political environment. Maintain credibility with residents and staff through responsiveness to their needs and requests.
7.	Next Meeting – Friday June 28, 2019 @ 9:00am
8.	Adjournment  <b>CALA 19-13      MOVED (A. Hoveland) that the May 9, 2019 CALA Meeting adjourn at 11:55am.      CARRIED</b>

**Summary of Action Items:**

Action	By Whom	Timeline (if any)

*Max Lindstrand*  
 \_\_\_\_\_  
 Max Lindstrand, Board Chair

*Mike Leathwood*  
 \_\_\_\_\_  
 Mike Leathwood, The Bethany Group

*June 28, 2019*  
 \_\_\_\_\_  
 Date

*June 28, 2019*  
 \_\_\_\_\_  
 Date