Camrose & Area Lodge Authority
June 26, 2026 @ 9:00am
Heritage Building, 1st Floor Boardroom/Zoom

# MINUTES

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|---|---|---|---|
| Town of Bashaw: | Cindy Orom (regrets) | | |
| Camrose County: | Carlene Wetthuhn | Doug Lyseng | |
| City of Camrose: | David Francoeur (regrets) | Joy-Anne Murphy | Don Rosland |
| The Bethany Group: | Carla Beck | Shannon Holtz | Melodie Stol (recorder) |
| | Amanda Leckie | | |

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| **1.** | **Call to Order** | |
| | The meeting was called to order at 9:05 am by Chair Wetthuhn. | |
| **2.** | **Approval of Agenda** | |
| | **CALA 26-06-01** | **MOVED by D. Rosland to approve the Agenda as presented. CARRIED** |
| **3.** | **Approval of Minutes** | |
| | **CALA 26-06-02** | **MOVED by D. Rosland to approve the Regular Meeting Minutes of May 8, 2026 as presented. CARRIED** |
| **4.** | **Correspondence** | |
| | a. | |
| **5.** | **Reports** | |
| | a. | Financial Report for the five months ending May 31, 2026<br>Reviewed statement of operations and statement of financial position. Revenues and expenses are close to or better than budget. No contract settlement has been reached yet, funds are accruing for when the contract is complete.<br>**CALA 26-06-03 MOVED by J. Murphy to accept the financial reports as information. CARRIED** |
| | b. | Occupancy Stats to May 31, 2026<br>100 % occupancy in Rosealta, strong occupancy at Bashaw for the lodge rooms. Discussed waitlist.<br>**CALA 26-06-04 MOVED by D. Lyseng to accept the Occupancy report as information. CARRIED** |

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| | c. | CAO Report<br>AUPE negotiations will now move forward to informal mediation.<br>Continuing Care funding advice for the Type B spaces at Bashaw Meadows has been received.<br>The total LAP grant for 2026 is $248,747 a decrease of $2,372.<br>Highlights of recent lodge activities and Seniors Week.<br>After the cabinet shuffle, the new Minister of Assisted Living and Social Services is Nathan Neudorf. New CEO for Assisted Living Alberta will start in July.<br>Waitlist 42 Rosealta Lodge and 2 Bashaw Meadows.<br>Temporary capacity initiative update.<br>ASCHA regional meeting will be on October 7, and meeting registration will be sent by email when received over the summer.<br>EDI recognition of Pride Month.<br>**CALA 26-06-05 MOVED by D. Roseland to accept the CAO report as information. CARRIED** |
| **6.** | **New Business** | |
| | a. | Business Plan Submission<br>Reviewed the cover letter and the 2026 Business Plan appendices. The total 3-year CMR request is at $540,000<br>Reviewed the resident survey action plan.<br>**CALA 26-06-06 MOVED by J. Murphy to Approve the Cover Letter and 2026 Business Plan Appendices for submission to the Ministry of Assisted Living and Social Services. CARRIED** |
| | b. | Lodge Reserve Fund<br>A lodge reserve contribution of $38,000 has been received from the ministry.<br>**CALA 26-06-07 MOVED by D. Lyseng to allocate $38,000 to the Rosealta Lodge operating reserve fund. CARRIED** |
| | c. | 2025 Annual Report<br>Reviewed the 2025 Annual Report. Will be sent to member municipalities, local MLA and posted to the website.<br>**CALA 26-06-08 MOVED by D. Rosland to Approve the 2025 Annual Report. CARRIED** |

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| **7.** | **Next Meeting**<br>- Regular meeting Friday October 2, 2026 at 9:00 am at Bashaw Meadows Lodge.<br>- A tour will follow the meeting |
| **8.** | **Adjournment**<br>With no further business, the board meeting was declared adjourned at 9:40 am by Chair Wetthuhn. |

Carlene Wetthuhn, Board Chair

Carla Beck, The Bethany Group

October 2, 2026
Date

October 2, 2026
Date