Camrose & Area Lodge Authority
March 27, 2026 @ 9:00am
Zoom

MINUTES

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

1.	**Call to Order** The meeting was called to order at 9:01 am by Vice Chair Francoeur.
2.	**Approval of Agenda** **CALA 26-03-01** **MOVED by D. Rosland to approve the Agenda as presented.** **CARRIED**
3.	**Delegation – Metrix Presentation of the 2025 Audited Financial Statements** Curtis Friesen presented the audit findings and financial statements. Books and records are well maintained, audit test went well and all requested documentation provided. A clean audit opinion was provided. Statement of financial position cash has increased and organization is in an overall healthy financial position Statement of operations shows rental revenue has increased 12% with higher rates and occupancy. The LAP grant is lower with fewer qualified residents and interest income is lower in line with rates. Expenses have wages and benefits lower than budget and an accrual has been set up to prepare for labour contract settlement. Reviewed notes. **CALA 26-03-02** **MOVED by J. Murphy to approve the 2025 Audited Financial Statements as presented.** **CARRIED**
4.	**Approval of Minutes** **CALA 26-03-03** **MOVED by C. Orom to approve the Regular Meeting Minutes of February 6, 2026 as presented.** **CARRIED** *Vice Chair Francoeur and CEO Beck approved the use of electronic signature for the minutes.*

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5.	**Correspondence**	
6.	**Reports**	
	a.	Financial Report for the two months ending February 28, 2026 Revenue includes a maintenance grant with corresponding expense for boiler repairs. All other items near budgeted amounts Reviewed statement of financial position. **CALA 26-03-04 MOVED by D. Lyseng to accept the financial reports as information. CARRIED**
	b.	Occupancy Stats to February 28, 2026 Rosealta Lodge and Bashaw Meadows lodge spaces at 100% occupancy. Discussed waitlist.
	c.	CAO Report ASCHA provincial budget analysis. The lodge assistance grant has increased to $23.50 per day for those residents earning less than $34,770 and residing in the lodges as of February 28. Staffing and labour relations, bargaining with AUPE is scheduled for May 26 and 27. Resident spring meeting information. Lodge events a computer program class teaching residents how to use CANVA and Lunar New Year. Capital projects completion of two hot water tanks at Rosealta with government providing the funding and obtaining quotes for the nurse call/security fob system at Bashaw Meadows. Waitlist is 32 Rosealta applicants. Lodge scoring priority ratings updates from government have been implemented. Temporary Capacity Initiative has 11/14 spaces filled. Spring/summer menus at the 30-day resident review and feedback stage, will launch on Mother's Day. ASCHA conference ballot votes will be assigned to Melodie. EDI activities. **CALA 26-03-05 MOVED by C. Orom to accept the Occupancy and CAO report as information. CARRIED**
7.	**New Business**	

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	a.	2025 Audited Financial Statement See Delegation for presentation notes. *The audit and certification letter will be sent to D. Francoeur and J. Murphy for docusign.*
8.	**Next Meeting**	Regular meeting is scheduled for Friday May 8, 2026 at 9:00 am at the Heritage Building with a tour of Rosealta Lodge to follow.
9.	**Adjournment**	**CALA 26-03-06 MOVED by D. Rosland to adjourn the March 27, 2026 meeting at 9:32 am .** **CARRIED**

Carlene Wetthuhn, Board Chair

Carla Beck, The Bethany Group

May 8, 2026
Date

May 8, 2026
Date