Camrose & Area Lodge Authority
May 2, 2025 @ 9:00am
Heritage Building Boardroom

MINUTES

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

1.	**Call to Order** The meeting was called to order at 9:00 am by Chair Tina Sroka.	
2.	**Approval of Agenda** **CALA 25-05-01** **MOVED by L. Banack to approve the Agenda as presented.** **CARRIED**	
3.	**Approval of Minutes** **CALA 25-05-02** **MOVED by A. Hoveland to approve the Regular Meeting Minutes of March 28, 2025 as presented.** **CARRIED**	
4.	**Correspondence**	
	a.	
5.	**Reports**	
	a.	Financial Reports – for the three months ending March 31, 2025 Review of financial statements and accompanying notes. Rental revenue higher than budget. Expenses related to boiler repair has corresponding revenue from government for the repair. Expensed tracking seasonally to budget. No significant changes to balance sheet.
	b.	Occupancy Stats – to March 31, 2025 Rosealta Lodge is functionally full, with waitlist. Bashaw Lodge occupancy is stable at budgeted level.

	c.	CAO Report AUPE negotiations continue, with agreement on non-monetary articles, Monetary articles still at negotiations. Lodge events, open house at Bashaw, menus. No CMR funding was received for this year. Waitlist information and preliminary LAP grant numbers. ASCHA conference report with Agnes attending from the board. Agnes spoke highly of the session "Non-Market Solutions to the Housing Crisis" presented by Lisa Ker. This is a link to a video that was shared during the session. https://www.youtube.com/watch?v=sKudSeqHSJk The Bethany Group has submitted a formal project proposal to government for a new health facility in Camrose and Carla will prepare some messaging.
	CALA 25-05-03	**MOVED by L. Banack to accept the Reports as information. CARRIED**
6.	**New Business**	
	a.	2026-2028 Business Planning - Reviewed the summary document of the activities over the past business plan cycle. - Reviewed the 2026-2028 Environmental Scan. To add Capital maintenance and renewal, the need to protect, maintain and upgrade existing assets. - Discussion on structuring the business plan around 4 outcome areas: CMR and New Capital, The Resident Experience, Community Connections and Sustainable Operations. - Discussion around the importance of Continuity of Care for the benefit of the resident. - Discussion on the future capital plan for the lodge, keeping it maintained and modern. GoA completing building condition assessments. Planning for adequate funds to complete any work. - Board priority on the Resident Experience, and supporting the individual needs of residents so they can live successfully within the lodge. The outcomes in this area should be fleshed out to cover barriers to timely assessment of need, continuity of care, well-trained staff within a stable workforce that are invested in the residents' well-being, dietary/cultural needs. - The second priority will be sustainable and fair funding. This will tie back to the lodge program review and the hope that the recommendations will be

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		released soon. - Add to community organizations to connect with Bashaw Health and Wellness committee and Camrose Transportation advisory committee. Other Share Key messages from Continuing Care Alliance in the CAO reports.
7.	**Next Meeting** The next meeting is scheduled for June 27, 2025 at 9:00 am at the Heritage Building.	
8.	**Adjournment** The May 2, 2025 CALA Meeting was declared adjourned at 10:45 am.	

Tina Sroka, Board Chair

June 27, 2025
Date

Carla Beck, The Bethany Group

June 27, 2025
Date