Camrose & Area Lodge Authority
May 8, 2026 @ 9:00am
Heritage Building, 1st Floor Boardroom

MINUTES

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

1.	**Call to Order**	
	The meeting was called to order at 9:03 am by Chair Wetthuhn.	
2.	**Approval of Agenda**	
	CALA 26-05-01	**MOVED by D. Francoeur to approve the Agenda as presented. CARRIED**
3.	**Approval of Minutes**	
	CALA 26-05-02	**MOVED by D. Rosland to approve the Regular Meeting Minutes of March 27, 2026 as presented. CARRIED**
4.	**Correspondence**	
	a.	2026 Housing Income Thresholds **CALA 26-05-03 MOVED by J. Murphy to accept the correspondence as information. CARRIED**
5.	**Reports**	
	a.	Financial Report for the three months ending March 31, 2026 Occupancy stable and on budget. Maintenance grant received with corresponding expense. Food costs above budget. Discussed purchasing and Complete Purchasing Services. No significant issues identified. Strong liquidity position. **CALA 26-05-04 MOVED by D. Rosland to accept the financial reports as information. CARRIED**

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	b.	Occupancy Stats to April 30, 2026 Rosealta maintaining 100% occupancy, Bashaw has 2 available lodge rooms. **CALA 26-05-05 MOVED by D. Francoeur to accept the Occupancy report as information. CARRIED**
	c.	CAO Report AUPE negotiations update with next round of bargaining scheduled May 27. Resident spring meetings completed at the lodge. Survey results discussed with the residents. Highlights of recent lodge events and activities. CMR 2026 CALA was awarded $200,000 for the Make-up Air unit replacement at Rosealta. The Ministry provided a lodge reserve fund contribution of $38,000. Administration will provide options to the board for allocation according to government established criteria. The Bethany Group, as the HMB responsible for Bashaw Meadows received a contribution of $11,000. Waitlist 36 applications at Rosealta and 1 application at Bashaw. Temporary capacity initiative has 12/14 beds occupied. The turnover rate with these beds remains relatively high. ASCHA Convention report and ASCHA Annual Report link provided. ASCHA and AB Munis will be hosting a Housing 101 webinar June 15 at 2:00 pm. Registration link provided. EDI recognition of the National Day of Mourning and Laundry and Linen week. A tour with the ADM of Housing Division David Williams in Camrose on April 27, included a stop at Rosealta. **CALA 26-05-06 MOVED by J. Murphy to accept the CAO report as information. CARRIED**
6.	**New Business**	
	a.	Business Plan Review Reviewed business plan summary document and status of performance measures. Discussed Furniture, Fixtures, equipment and amenities items and processes. Discussed QI initiatives. Discussion on requisition and public perception. Discussed policies on complaints and survey processes. Will provide to the board for

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		information. **CALA 26-05-07 MOVED by D. Rosland to accept the business plan summary as information. CARRIED**
7.	**Next Meeting**	After discussion with the board and potential challenge to meet quorum in June, the June meeting will be held in Camrose with opportunity to attend virtually and the October board meeting will now be held in Bashaw. Regular meeting is scheduled for Friday June 26, 2026 at 9:00 am at the Heritage Building.
8.	**Adjournment**	With no further business, the board meeting was declared adjourned at 10:15 am by Chair Wetthuhn. A tour of Rosealta Lodge followed the meeting.

Carlene Wetthuhn, Board Chair

Carla Beck, The Bethany Group

June 26, 2026
Date

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