

Camrose  
& Area  
Lodge  
Authority

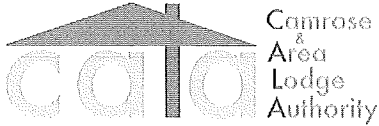


Camrose & Area Lodge Authority  
December 3, 2021 @ 9:00am  
Rosehaven 1<sup>st</sup> Floor Auditorium

## MINUTES

Town of Bashaw:	Cindy Orom		
Camrose County:	Tina Sroka	Doug Lyseng	
City of Camrose:	David Francoeur	Agnes Hoveland, Chair	Lucas Banack, Vice Chair
The Bethany Group:	Carla Beck	Shannon Holtz	Graeme Conway
	Melodie Stol	Michelle Wideman (recorder)	

<b>1.</b>	<b>Call to Order</b> The meeting was called to order at 9:28am by Board Chair Agnes Hoveland.
<b>2.</b>	<b>Approval of Agenda</b> <b>CALA 21-12-03</b> <b>MOVED</b> by Doug Lyseng and <b>SECONDED</b> by Cindy Orom to accept the Agenda as presented. <b>CARRIED</b>
<b>3.</b>	<b>Approval of Minutes</b> <b>CALA 21-12-04</b> <b>MOVED</b> by Lucas Banack and <b>SECONDED</b> by Cindy Orom to accept the Minutes of September 24, 2021 as presented. <b>CARRIED</b>
<b>4.</b>	<b>Correspondence</b>
	a.      CEO Announcement
	b.      Seniors Income Amounts Oct-Dec 2021
	c.      Affordable Housing Implementation Strategy Minister Pon introduced a 10 Year Affordable Housing Strategy which will shape the future of affordable housing in Alberta. Will be discussed in depth at the spring Business Planning session. Timelines of the strategy are unclear at this point in time.  The dispersal of vacant properties may have an impact on the Stoney Creek Lodge property in the new year. Government does continue to pay for utilities and provide a small fee for maintenance of that vacant building.



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<b>5.</b>	<b>Reports</b>	
	a.	<p>Financial Reports</p> <p>Review of financial statements and accompanying notes for the 10 months ending October 31, 2021. Covid funding continues to be received for loss of rental revenue to offset reduced occupancy, as well as for supplies and a small portion of salaries and benefits.</p>
	b.	<p>Occupancy Stats to October 31, 2021</p> <p>Occupancy stats were provided for the area.</p>
	c.	<p>Operational Update</p> <p>Review of report provided.</p>
	<p><b>CALA 21-12-05                      MOVED by Lucas Banack and SECONDED by Doug Lyseng to accept the Reports as presented.                      CARRIED</b></p>	
<b>6.</b>	<b>New Business</b>	
	a.	<p>2022 Lodge Budget</p> <p>A comprehensive budget package was provided for review.</p> <p>Policy on minimum and maximum reserve levels will be drafted by Administration. Because Rosealta Lodge is owned by government, capital upgrades are covered by government, for example the recent window replacements. Small equipment, such as the recent oven replacement, would be the responsibility of CALA.</p> <p><b>CALA 21-12-06                      MOVED by Lucas Banack and SECONDED by David Francoeur to approve the 2022 Lodge Budget as presented, with a \$25,000 increase to the requisition for a total of \$50,000, and any shortfalls to be offset by reserves.                      CARRIED</b></p>
<b>7.</b>	<b>Next Meeting</b>	
	<ul style="list-style-type: none"> <li>- Orientation meeting Friday February 4, 2022 @ 9:00am</li> <li>- Regular Board meeting Friday March 25, 2022 @ 9:00am</li> </ul>	
<b>8.</b>	<b>Adjournment</b>	
	<p>The December 3, 2021 CALA Meeting was declared adjourned at 10:31am.</p>	



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*Agnes Hoveland*

Agnes Hoveland, Board Chair

*Carla Beck*

Carla Beck, The Bethany Group

*April 1, 2022*

Date

*06-April-2022*

Date