



Camrose
& Area
Lodge
Authority



Camrose & Area Lodge Authority
September 24, 2021 @ 9:00 am
Meeting Held Via Zoom

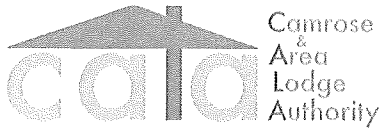
MINUTES

Town of Bashaw:	Penny Shantz		
Camrose County:	Greg Gillespie (regrets)	Doug Lyseng	
City of Camrose:	Max Lindstrand	Agnes Hoveland	PJ Stasko
The Bethany Group:	Carla Beck	Outi Kite	Graeme Conway
	Melodie Stol (regrets)	Michelle Wideman (recorder)	

1.	Call to Order The meeting was called to order at 9:00am by Max Lindstrand, Board Chair.
2.	Approval of Agenda CALA 21-09-01 MOVED by D. Lyseng and SECONDED by P. Shantz to approve the Agenda as circulated. CARRIED
3.	Approval of Minutes CALA 21-09-02 MOVED by P. Stasko and SECONDED by A. Hoveland to approve the June 18, 2021 Minutes as circulated. CARRIED
4.	Correspondence
	a. Seniors Income Amounts July-Sept 2021
5.	Reports
	a. Financial Reports – for the 8 months ending August 31, 2021 Rental revenue is currently positive to budget and we do continue to receive funding for loss of rental revenue. Covid funding has not been forecast past August 31, 2021 as government has not provided any formal update. CALA 21-09-03 MOVED by P. Shantz and SECONDED by D. Lyseng to accept the Financial Reports for the 8 months ending August 31, 2021 as presented. CARRIED
	b. Occupancy Stats to August 31, 2021 Rosealta Lodge currently has 19 vacant units, with 3 rooms pending for October 1 st . Increased interest was seen in the summer months.

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		<p>Action Item: Outi will determine whether the RAL vacancies are in the older area or the newer area.</p> <p>Bashaw DSL remains full; currently 11 vacant units in the Lodge side, with one room pending for October once the outbreak is lifted.</p>
	c.	<p>Directors Update</p> <p>Review of report prepared by Outi Kite, Director of Housing and Lodges.</p> <ul style="list-style-type: none"> ▪ Bashaw Meadows is currently in outbreak with 3 positive resident cases. The third round of resident vaccinations is underway, with Rosealta receiving their doses today. ▪ All TBG staff have been notified that mandatory staff vaccination will be implemented effective October 31st. Legal has been consulted and we are working closely with AHS and Covenant Health to ensure our policy aligns and is within management rights. We have also been in regular contact with the Unions to support their membership. Accommodation requests are permitted for medical or human rights and each situation will be individually reviewed. ▪ Sidewalk and ramp repairs will be completed this fall; the government approval process and contractor availability did delay the project significantly.
	d.	<p>Covid-19 Update</p> <p>Discussed under Directors Report.</p>
6.	New Business	
	a.	<p>Replacement of Oven at Rosealta Lodge</p> <p>Oven has been ordered.</p>
	b.	<p>Signing Authorities</p> <p>CALA 21-09-04 MOVED by P. Stasko and SECONDED by A. Hoveland to grant CALA Signing Authority to Graeme Conway, Manager of Finance. CARRIED</p>
	c.	<p>Annual Report</p> <p>The Annual Report was approved as circulated.</p>



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7.	Previous Business	
	a.	<p>Bashaw Transfer Payment</p> <p>Max provided a brief history of the historical background to the agreement for CALA to help offset the Bashaw mortgage with an annual contribution. As there is no written agreement between CALA and TBG for the annual Bashaw contribution, the transfer amount and term needs to be determined.</p> <ul style="list-style-type: none"> ▪ Mortgage is at \$5.7 million with 5.08% interest, and is currently up for renewal/renegotiation. ▪ The reasoning for the increase in contribution from \$150,000 to \$195,000 throughout the years is likely related to when government determined that the lodge no longer qualified for the small lodge grant funding. ▪ The CALA contribution does not represent any funding for the DSL operations, it only applies to the Lodge operations. As the DSL beds are continually full, their operations are financially more positive than the Lodge side. A request to government for re-designation of some of the lodge spaces to DSL could be considered. ▪ Reporting to the Board on Bashaw Meadows finances will be enhanced. <p>CALA 21-09-05 MOVED by D. Lyseng and SECONDED by A. Hoveland to offer a five year support term at \$150,000 per year.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>Next Meeting</p> <p>Organizational and Regular Board meeting scheduled for December 3, 2021 @ 9:00am.</p>	
9.	<p>Adjournment</p> <p>CALA 21-09-06 MOVED by A. Hoveland and SECONDED by P. Stasko to adjourn the September 24, 2021 CALA meeting at 10:08am.</p> <p style="text-align: right;">CARRIED</p>	



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Board Chair
Camrose & Area Lodge Authority

DEC 03 2021

Date

Carla Beck
The Bethany Group

DEC 03 2021

Date