



Flagstaff Regional Housing Group  
 November 30, 2021 @ 5:00 pm  
 Forestburg Seniors Drop-In Centre

## MINUTES

Attendees:	Ben Kellert (regrets)	Town of Killam
	Blaise Young	Village of Forestburg
	Wayne Jackson	Town of Hardisty
	Howard Shield	Flagstaff County
	Mat Ponto (regrets)	Flagstaff County
	Dianne Roth	Town of Daysland
	John Johnsen	Village of Lougheed
	Bonnie Wood	Village of Heisler
	Sylvia Wold	Village of Alliance
	Stephen Levy (regrets)	Town of Sedgewick
	Carla Beck	The Bethany Group - CEO
	Shannon Holtz	The Bethany Group - Director
	Graeme Conway	The Bethany Group - Finance Manager
	Melodie Stol	The Bethany Group - Stakeholder Relations
	Michelle Wideman	The Bethany Group - Executive Assistant

1.	<b>CALL TO ORDER</b>	
	The meeting was called to order at 5:45pm by Dianne Roth, Board Chair.	
2.	<b>APPROVAL OF AGENDA</b>	
	FRHG 21-11-01	MOVED by H. Shield to approve the Agenda as presented. <b>CARRIED</b>
3.	<b>MINUTES OF PREVIOUS MEETING</b>	
	FRHG 21-11-02	MOVED by B. Young to approve the Minutes of October 5, 2021 as presented. <b>CARRIED</b>
4.	<b>CORRESPONDENCE</b>	
	a.	Seniors Income Amounts Oct-Dec 2021
	b.	The Bethany Group CEO Announcement
	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.



Flagstaff Regional Housing Group  
 November 30, 2021 @ 5:00 pm  
 Forestburg Seniors Drop-In Centre

		TBG staff are participating in the ASCHA Steering Committee, and the focus of that working group is how to protect the most vulnerable clients in the affordable housing program and how to protect those programs in rural Alberta.
	<b>FRHG 21-11-03</b>	<b>MOVED by B. Wood to accept the Correspondence as information. CARRIED</b>
<b>5.</b>	<b>REPORTS &amp; UPDATES</b>	
	a.	<p>Financial Reports</p> <p>Review of statements and accompanying notes for Big Knife Lodge for the 8 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> <p>Discussion regarding options to increase the appeal of Big Knife Lodge and keep seniors in the community, for example enhanced home care services, day support program, respite options or conversion to seniors self-contained apartments. Administration will speak with AB Seniors and Housing regarding Galahad staff utilizing vacant lodge spaces.</p>
	b.	<p>Occupancy Report to October 31, 2021</p> <p>The application process for seniors self-contained apartments in the region was explained. Great discussion was held regarding the consideration of partnering with local businesses to serve the region, i.e. Co-op grocery deliveries. Further discussion regarding the demographics of the current 'senior', including the trend of going south or moving to be closer to family, and skipping the lodge stage altogether.</p>
	c.	<p>Operational Update</p> <p>Capital Maintenance requests for the self-contained portfolio are coordinated by The Bethany Group staff, who work closely with government to secure funding for upgrades or emergency repairs, generally through a formal RFP process. Staff are proactively looking into replacement of the boilers in Killam, as their useful life is nearing end.</p>
	<b>FRHG 21-11-04</b>	<b>MOVED by B. Young to accept the Reports as information. CARRIED</b>
<b>6.</b>	<b>NEW BUSINESS</b>	
	a.	<p>2022 Budget for Big Knife Lodge</p> <p>A comprehensive Budget package with accompanying notes was provided. Discussion regarding the options available to balance the needs of the Lodge while reducing the impact to the residents of the municipalities.</p>



Flagstaff Regional Housing Group  
 November 30, 2021 @ 5:00 pm  
 Forestburg Seniors Drop-In Centre

	FRHG 21-11-05	MOVED by B. Young to increase the 2022 requisition by \$50,000. CARRIED
	FRHG 21-11-06	MOVED by W. Jackson to approve the 2022 Lodge Budget package as presented, with the Requisition set at \$250,000 and any deficit to be covered by retained earnings in unrestricted net assets. CARRIED
7.	<b>NEXT MEETING DATE</b> – Zoom Orientation Session Tuesday February 1, 2022 @ 5:00pm – Regular Board Meeting Tuesday March 29, 2022 @ 5:00pm	
8.	<b>ADJOURNMENT</b> The November 30, 2021 FRHG Board Meeting was declared adjourned at 7:30pm.	

*Dianne Roth*

Dianne Roth, Board Chair  
 Flagstaff Regional Housing Group

*Carla Beck*

Carla Beck, CEO  
 The Bethany Group

*April 6 2022*

Date

*06 April 2022*

Date