

Mayor Sean Carnahan  
Council Report January 2024

In addition to regular council meetings, Special council meetings and various correspondence and administration duties

**January 19<sup>th</sup> – Chamber Luncheon** – attended chamber luncheon to hear update from ATB Chief Economist & Vice President Mark Parsons. The message was that Alberta is still working through the recovery of lower oil & gas pricing since the fall of pricing pre covid and industry all together is still working through the stages of recovery post the COVID pandemic. Investment is coming back to the province, but we are still struggle to find the people resources to support the growth in the economy. Messaging was clear that many organizations are proceeding optimistically and ensuring there is flexibility in their plans.

**January 23<sup>rd</sup> – Library Board Meeting** – the board reviewed the directors report of events, lending activity, ,etc and was informed that the neighborhood food bank box has been moved in doors to the library. The director will figure out exactly how this will work. The standing report on OHS will be moved into the directors report as this is where it belong. The board reviewed and passed the following policies as presented or amended. Policy 7 – Provision of Materials, Policy 8 – Library Material Normally Lent, Policy 9 – Hours of Service, Policy 11 - Provision Of Materials. Policy 12 – Retentionof Library Records was tabled for administration to adjust and return to a future meeting.

**January 24<sup>th</sup> - 39/20 Alliance** – attended 39/20 alliance AGM, all current board members were reelected to their current positions. Review of the 2023 financial statements was approved with a cash balance of \$73K. The board was advised of a future virtual town hall event surrounding Joint Advocacy for Nurse Practitioners in Alberta, date and time to be determined upon response from Minister and Premier. It was advised that AB Munis and RMA should be invited as guest as this may help them me a part of the advocacy process. It was agreed to by all members to place the 39/20 alliance into hibernation until such time that a regional project comes to attention of the member communities. The Mayors will continue to meet and update each other quarterly with reports back on a semi-annual basis. This will remove the cost burden to each community for meetings and use of administrations to be part of the process.

**January 25<sup>th</sup> – Leduc Regional Housing Foundation** – attended the Leduc Regional Housing Foundation regular board meeting. The board was presented with updates from the Senior leadership team on activities supporting the strategic pillars of the foundation. Received the Executive directors report on activities and updates related to the operations and foundation. We received the December 2023 financial snapshot, which shows the foundation in a solid financial position due to near capacaity rentals with the exception of Warbug manor. Reviewed the government of Alberta 2024 interm budget and received a private donation and letter that the funds be used on future green iniatitives at foundation owned sites. The board received the 2023 OHS audit report and action plan with strong grades. The future will be to focus on all items that were below 90% to bring them up to at least 90%. The board reviewed the following policies as presented or amended. Incident Reporting & Investigation Policy, Violence and Harassment Prevention Policy, Health & Safety Committees Policy, Health & Safety

Committee Terms of Reference, Other Work Site Parties Policy, Other Work Site Parties Orientation Policy, Other Work Site Parties Monitoring Policy. The foundation has been nominated for the 2023 Not-for-Profit award at the upcoming Chamber of Commerce award gala. This is a great nomination and is based on the significant accomplishments over the last year. The final item of the evening was to review the 2023-12 LHRF waiting list, which is attached to this report.



## Occupancy & Wait List Report

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December 31, 2023

SUPPORTIVE LIVING	Units	Occupied Units	People Served	Current Month Vacant Units	Last Month Vacant Units	Vacancy by Unit Type							Moves During Month			Wait List	
						Bedsit	Suite	Bach	1	2	3	4	In	Out	Where To:	@ Mth End	
Leduc - Planeview Place	121	112	117	9	9	8	1						4	4	2 - LTC 1 - Deceased 1 - 14 Days Notice	14 Bedsit Suite	5 9
Warburg - Cloverleaf Manor	47	33	36	14	11	14							0	3	1 - 14 Days Notice Eviction Hospital		1
Warburg - George Spady	13	8	8	5	5	5							0	0			
<b>TOTALS</b>	<b>181</b>	<b>153</b>	<b>161</b>	<b>28</b>	<b>25</b>	<b>27</b>	<b>1</b>						<b>4</b>	<b>7</b>			<b>15</b>

SENIORS APARTMENTS	Units	Occupied Units	# Assisted	Vacant Units	Vacant Units	Bedsit	Suite	Bach	1	2	3	4	Moves During Month			Wait List	
													In	Out	Where To:	@ Mth End	
Beaumont - Beauregard Manoir	12	12	12	0	0				0				0	0			33
Calmar - Northern Lights Apts	8	8	8	0	0				0				0	0			27
Calmar - Sunset Apts	16	15	15	1	1				1				0	0			12
Devon - Goldring Manor Apts	24	24	24	0	0				0				0	0			46
Leduc - Goldage Apts	40	39	41	1	0				1				0	1	1 - Moved to Community		
Leduc - West Grove Apts	50	48	50	2	2				2				0	0			7
New Sarepta - Sunset Manor Apts	4	4	4	0	0				0				0	0			7
Thorsby - Happy Haven Apts	16	15	18	1	0				1				0	1	1 - Deceased		7
<b>TOTALS</b>	<b>170</b>	<b>165</b>	<b>172</b>	<b>5</b>	<b>3</b>				<b>5</b>				<b>0</b>	<b>2</b>			<b>132</b>

NON-SENIORS HOUSING	Units	Occupied Units	# Assisted	Vacant Units	Vacant Units	Bedsit	Suite	Bach	1	2	3	4	Moves During Month			Wait List @ Month End				
													In	Out	Where to:	1	2	3	4	
Beaumont - Villa Beauregard	35	35	60	0	1				0	0	0		1	0			18	5	1	1
Calmar - Shkola Suites	8	8	22	0	0				0	0	0	0	0	0			0	2	1	1
Devon - Maddison Manor	28	27	47	1	3				1	0	0		2	0			11	4	1	0
Leduc - Connect Crossing	12	12	12	0	0				0	0	0		0	0						
Leduc - Gaetz Landing	14	12	13	2	1				2	0	0		1	2						
Leduc - Leduc Terrace	12	12	12	0	0				0	0	0		0	0						
Leduc - The Willows	24	23	59	1	0				0	1	0		0	1						
Leduc - Yule Meadows	20	18	25	2	3			1	1	0	0		1	0						
Leduc - Linsford Gardens	64	64	183	0	1	0	0	0	0	0	0	0	1	0						
<b>TOTALS</b>	<b>217</b>	<b>211</b>	<b>433</b>	<b>6</b>	<b>9</b>			<b>1</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>3</b>			<b>60</b>	<b>35</b>	<b>25</b>	<b>8</b>

RENT SUPPLEMENT	Units	Occupied Units	# Assisted	Vacant Units	Vacant Units	Bedsit	Suite	Bach	1	2	3	4	Moves		Wait List @ Month End						
													In	Out	1	2	3	4			
Beaumont - Rent Supplement	38	38	76	0	0								1	0						5	
Calmar - Rent Supplement	10	10	22	0	0								0	0						0	
Devon - Rent Supplement	42	42	74	0	0								1	0						7	
Leduc - Rent Supplement	207	207	361	0	0								6	5						20	
Leduc County - Rent Supplement	2	2	5	0	0								0	0						0	
Thorsby - Rent Supplement	4	4	4	0	0								0	0						0	
Warburg - Rent Supplement	2	2	5	0	0								0	0						0	
Other - Rent Supplement	0	0	0	0	0								0	0						0	
<b>TOTALS</b>	<b>305</b>	<b>305</b>	<b>547</b>	<b>0</b>	<b>0</b>								<b>8</b>	<b>5</b>						<b>32</b>	
<b>GRAND TOTAL</b>	<b>873</b>	<b>834</b>	<b>1313</b>	<b>39</b>	<b>37</b>								<b>18</b>	<b>17</b>			<b>32</b>	<b>207</b>	<b>35</b>	<b>25</b>	<b>8</b>