

**WHEATLAND HOUSING MANAGEMENT BODY
SPECIAL MEETING
March 27, 2023**

Minutes of the Special Meeting of the Wheatland Housing Management Body, held in the Lower Level of the Wheatland Lodge, Strathmore, Alberta on Tuesday, March 27, 2023 at 6:00pm.

Board Members Present:

Town of Strathmore	D. Peterson
Hospice Society	G. Koester
Strathmore Lions Club	L. Voermans
Village of Hussar	L. Schultz
Village of Rockyford	L. Smith
Town of Strathmore	R. Wegener
Wheatland County	D. Biggar ~ <i>via Zoom</i>
Wheatland County	S. Laprise

Attendees Present:

CAO	V. Cook – <i>Recording Secretary</i>
Hospice Society	K. Clayton

Absent:

Village of Standard	M. Gauthier
Wheatland County	R. Laursen

Board Chair, PETERSON, called the meeting to order at 6:05PM.

Additions to Agenda

**RESOLUTION 43-03-33
Agenda**

VOERMANS MOVED to approve the agenda.

- Carried Unanimously.

Letter to Councillor Tom Ikert for consideration

- Copy of letter to Councillor Ikert passed out for review that was written and proposed by Getz, Collins & Associates
- Discussion on proposed letter

Donna Biggar out at 6:25pm

**RESOLUTION 43-03-34
Recorded Vote**

WEGENER MOVED to take a recorded vote.

- Carried Unanimously.



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**RESOLUTION 43-03-35
Letter to Councillor Ikert**

WEGENER MOVED to send the letter on legal letter head to Councillor Ikert.

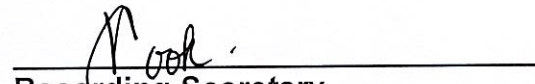
- Peterson – In Favor
 - Smith – In Favor
 - Koester – In Favor
 - Voermans – In Favor
 - Schultz – In Favor
 - Wegener - In Favor
 - Laprise - Opposed
- Carried.

**RESOLUTION 43-03-36
Adjournment**

SMITH MOVED the meeting adjourn at 6:30PM.



Chair



Recording Secretary

