WHEATLAND HOUSING MANAGEMENT BODY
REGULAR MEETING
June 15, 2023

Minutes of the Regular Meeting of the Wheatland Housing Management Body, held in the Town of Strathmore Office, #1 Park Lane Dr, Strathmore, Alberta on Thursday, June 15, 2023 at 5:00pm.

Board Members Present:

Hospice Society	G. Koester
Strathmore Lions Club	L. Voermans
Town of Strathmore	D. Peterson
Town of Strathmore	R. Wegener
Village of Rockyford	D. Burke – *alternate ~ via Zoom*
Wheatland County	T. Ikert ~ *via Zoom*
Wheatland County	R. Laursen
Wheatland County	S. Laprise

Attendees Present:

CAO	V. Cook ~ Recording Secretary

Absent:

Village of Hussar	L. Schultz
Village of Rockyford	L. Smith
Village of Standard	M. Gauthier

Tom Ikert left Zoom prior to 5:30pm meeting start time and did not reconnect

Board Chair, PETERSON, called the meeting to order at 5:30PM.

RESOLUTION 43-06-01
Recording of Meeting

LAURSEN MOVED to record tonight's board meeting.

- Carried.

Additions to Agenda

Under Lodge New Business

- Write letters to new MLAs
- Building site update – Denise Peterson
- Recording of tonight's presentation
- Notice of Motion regarding rescinding WHMBs Covid Policy – Shannon Laprise

RESOLUTION 43-06-02
Agenda

VOERMANS MOVED to approve the agenda; as amended.

- Carried.

Change to May 18, 2023 meeting minutes

- Resolution 43-05-11 ~ change the word "of" to the word "to"

WHEATLAND HOUSING MANAGEMENT BODY
REGULAR MEETING
June 15, 2023

RESOLUTION 43-06-03
Regular Meeting Minutes

WEGENER MOVED to approve the May 18, 2023 Regular Meeting Minutes; as amended.

- Carried.

Financial Reports – Chrystal Hickey

RESOLUTION 43-06-04
Social Housing Financial Report

PETERSON MOVED to accept the Social Housing Financial Report as submitted.

- Carried.

RESOLUTION 43-06-05
Lodge Financial Report

LAURSEN MOVED to accept the Lodge Financial Report as submitted.

- Carried.

Maintenance Business / Report – No Report

Old Business

New Business

Social Housing Business / Report – No Report

Old Business

New Business

Lodge Business

Old Business

Motion to accept M3 Development Management contract

RESOLUTION 43-06-06
M3 Development Management Contract

WEGENER MOVED to accept M3 Development Management contract.

- Carried.

Motion re: Hospice MOU

RESOLUTION 43-06-07
Hospice MOU

PETERSON MOVED to accept the Hospice MOU.

- Carried.

Berry Architecture and Associates Contract

- Contract has been sent to lawyer for review

Governance Review

- Review of Terms of Reference for TSI

RESOLUTION 43-06-08
Terms of Reference - TSI

PETERSON MOVED to accept the Terms of Reference for TSI.

- Carried.

New Business

Shannon Laprise made a Notice of Motion to rescind the C17 & C20 Policies regarding Covid-19

Town of Strathmore requests permission to record tonight's presentation

RESOLUTION 43-06-09
Presentation Recording

LAPRISE MOVED to give the Town of Strathmore permission to record tonight's presentation.

- Carried.

RESOLUTION 43-06-10
Posting of Presentation

PETERSON MOVED that tonight's recording (June 15, 2023 presentation) be posted on the WHMB & WAHS website when available and have protected status.

- Carried.

Building Site Update by Denise Peterson

- Town of Strathmore Council approved up to $80,000 (to be taken from Stabilization Reserves) for additional Phase II Environmental Site Assessment work on the proposed new WHMB Lodge site and adjacent lands and groundwater monitoring well decommissioning, and that this work will commence the summer/fall of 2023

Committee Reports

Building Committee – *No Report*

WHEATLAND HOUSING MANAGEMENT BODY
REGULAR MEETING
June 15, 2023

Finance Committee – *No Report*

Maintenance/Property Committee – *No Report*

Personnel/Human Resources Committee – *No Report*

Policy Review Committee – *No Report*

Resident Managers Report – *No Report*

CAO Report – *No Report*

Chair Report – Glenn Koester

Would like to send a congratulatory letter to Jason Nixon on his win and invite him to come visit our lodge at his convenience.
Invite Angela Pitt, Chantelle de Jonge, Nathan Cooper and Joseph Schow to visit lodge at their convenience.
Invite all to 60th Anniversary BBQ and offer the opportunity to speak at the event.

Update regarding court case filing

- Getz, Collins & Associates have not filed with the Court of Kings Bench at this time
- When it is ready, Colby will update the board

RESOLUTION 43-06-11
Chair Report

PETERSON MOVED to accept the Board Chair Report as presented.

- Carried.

Important Dates
60th Anniversary BBQ – July 12, 2023

Next Meeting Date
July 20, 2023

Following Meeting Dates
August 17, 2023
September 21, 2023
October 19, 2023

RESOLUTION 43-06-12
Adjournment

KOESTER MOVED the meeting adjourn at 6:35PM.

Chair

Recording Secretary