

**WHEATLAND HOUSING MANAGEMENT BODY
SPECIAL MEETING
October 10, 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, October 10, 2023 at 5:30pm.

Board Members Present:

Hospice Society	G. Koester
Strathmore Lions Club	L. Voermans
Town of Strathmore	D. Peterson ~ <i>via Zoom</i>
Town of Strathmore	R. Wegener ~ <i>via Zoom</i>
Village of Hussar	L. Schultz
Village of Rockyford	L. Smith
Village of Standard	M. Gauthier ~ <i>via Zoom</i>
Wheatland County	R. Laursen
Wheatland County	S. Laprise ~ <i>via Zoom</i>
Member At Large	K. Clayton

Attendees Present:

Finance & HR Coordinator C. Hickey ~ *Recording Secretary*

Absent:

Wheatland County T. Ikert

Board Chair, KOESTER, called the meeting to order at 5:29PM.

**RESOLUTION 43-10-01
Agenda**

LAURSEN MOVED to approve the agenda.

- Carried.

Motion to sign the Affordable Housing Partnership Program (AHPP) application.

Discussions

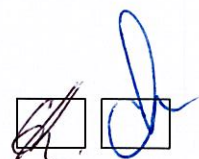
- Still working on prices
- Looking at 2 ways of building – steel form or casting
- Trying to get prices down to where it originally started – not probable, but trying
- Masons are no longer interested in joining with project
- Looking at other alternatives. Some example; no basement, 2nd floor above hospice with items that would have been in basement, 4 additional rooms to increase income while not changing square footage of building
- Will continue to work on getting to a Class B budget and get to a budget where we can build the new lodge
- Once government approves, still able to make changes
- Deadline is October 16, 2023 to submit application
- Thursday October 12 at 3:00pm will meet with M3 in Calgary to sign

Len Voermans requests a recorded vote

**RESOLUTION 43-10-02
Signing of AHPP Application**

PETERSON MOVED to authorize Glenn Koester, Board Chair, to sign the AHPP Application on behalf of WHMB.

- Carried Unanimously.



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**RESOLUTION 43-10-03
Adjournment**

KOESTER MOVED the meeting adjourn at 5:39PM.



Chair

Recording Secretary