

**WHEATLAND HOUSING MANAGEMENT BODY
SPECIAL MEETING
March 5, 2024**

Minutes of the Special Meeting of the Wheatland Housing Management Body, held at the Wheatland Lodge, 76 2nd Street, Strathmore, Alberta on Tuesday, March 5, 2024, at 2:00pm.

Board Members Present:

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

Attendees Present:

CAO V. Cook ~ Recording Secretary

Absent:

Board Vice-Chair, SMITH, called the meeting to order at 2:02PM.

Additions to Agenda

RESOLUTION 44-03-01
Agenda

PETERSON MOVED to accept the agenda of a single item relevant to bring the building plan to Class B.

- Carried.

Keith discussed the request from WHMB to WAHS for a loan of approximately \$1.6 million dollars

- WAHS is a Society and are unable to loan money
- Keith will speak to Derek Weiss on possible alternate ways that the hospice could make a financial contribution towards the potential new Seniors/Hospice build

Keith suggested WHMB get a mortgage for the approximate \$1.6 million

Funding alternatives were discussed

- If WHMB was to get a mortgage, how would they pay it off?
- The sale of the present building
- Building on to the present building site
- Municipal contributions
- Other funding alternatives
- Short and long term plans



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Keith suggested that he speak to M3 Construction for a more updated Class A Budget

Len requested a recorded vote

**RESOLUTION 44-03-02
Estimated Cost**

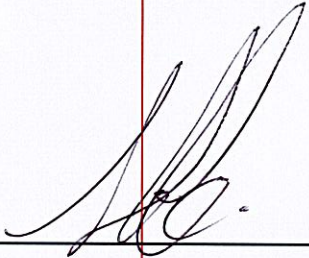
PETERSON MOVED that the Building Committee reps speak to the appropriate party to receive the minimum estimated cost to get to the construction drawing stage.

- *Glenn Koester – In Favor*
- *Len Voermans – In Favor*
- *Denise Peterson - In Favor*
- *Richard Wegener – In Favor*
- *Les Schultz – In Favor*
- *Leah Smith – In Favor*
- *Martin Gauthier – In Favor*
- *Shannon Laprise – In Favor*
- *Rick Laursen – In Favor*
- *Jason Wilson – In Favor*
- Carried.

**RESOLUTION 44-03-03
Adjournment**

PETERSON MOVED the meeting adjourn at 3:00PM.

Chair



Recording Secretary

