

**WHEATLAND HOUSING MANAGEMENT BODY
SPECIAL MEETING
May 9, 2024**

Minutes of the Special Meeting of the Wheatland Housing Management Body, held at the Wheatland Lodge, 76 2nd Street, Strathmore, Alberta on Thursday, May 9, 2024, at 7:00pm.

Board Members Present:

Hospice Society	G. Koester
Strathmore Lions Club	L. Voermans
Town of Strathmore	D. Peterson
Town of Strathmore	R. Wegener
Village of Hussar	L. Schultz
Village of Rockyford	L. Smith
Village of Standard	M. Gauthier
Wheatland County	S. Laprise – Zoom until 7:30PM
Wheatland County	R. Laursen
Member At Large	K. Clayton

Attendees Present:

CAO V. Cook - Recording Secretary

Absent:

Board Chair, KOESTER, called the meeting to order at 7:04PM.

Additions to Agenda

**RESOLUTION 44-05-01
Agenda**

SMITH MOVED to approve the agenda.

- Carried.

- Discussions were held on the response from the Affordable Housing Partnership Program application.
- Discussions on Bridge Financing to allow Lodge/Hospice project to go forward.

**RESOLUTION 44-05-02
In Camera**

PETERSON made a motion to go in camera at 7:42PM
All in favor.

**RESOLUTION 44-05-03
Out of Camera**

WILSON moved to come out of camera at 8:19PM

**RESOLUTION 44-05-04
Class B to Class A**

WILSON MOVED that the Board of Directors request M-3 Development Management provide a cash flow timeline, and cost breakdown related to how to get from the Class B Budget to the Class A Budget. The Board directed **WILSON** and **CLAYTON** to contact M-3 Development Management.

- Carried.

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**RESOLUTION 44-05-05
Building Committee**

WILSON MOVED that the Board of Directors designate the building committee to contact Mayor Pat Fule regarding a meeting with the Town of Strathmore.

- Carried.

**RESOLUTION 44-05-06
Board Chair
Loan Information**

WILSON MOVED that the Board of Directors designate the Board Chair to contact the Calgary Foundations Loan Program for information.

- Carried.

**RESOLUTION 44-05-07
Fact Sheet**

LAURSEN MOVED That a committee of VOERMANS, PETERSON, COOK and MCNEELEY create a fact sheet for the proposed new Lodge/Hospice. The fact sheet is to be brought to the board for approval by May 16, 2024.

- Carried.

**RESOLUTION 44-05-08
Adjournment**

WILSON adjourned the meeting at 8:37PM



Chair



Recording Secretary