WHEATLAND HOUSING MANAGEMENT BODY
SPECIAL MEETING
January 6, 2026

Minutes of the Special Meeting of the Wheatland Housing Management Body, held at the Town of Strathmore Office, 1 Parkland Drive, Strathmore, Alberta on Tuesday, January 6, 2026, at 7:00pm.

Board Members Present:

Wheatland County	G. Koester ~ *Board Chair*
Hospice Society	D. Dunlop
Strathmore Lions Club	D. Geiger
Town of Strathmore	J. Chisholm
Town of Strathmore	R. Wegener
Village of Hussar	L. Schultz
Village of Rockyford	L. Smith
Village of Standard	M. Gauthier
Wheatland County	R. Laursen
Wheatland County	K. Clayton
Member At Large	J. Aschenbrenner

Attendees Present:

Chief Administrative Officer	V. Cook
Financial Services/Payroll Manager & Deputy CAO	C. Hickey ~ *Recording Secretary*
Site Manager	C. Shworak

Absent:

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

Meeting is being recorded

Thank you to the Town of Strathmore for allowing WHMB to use the council chamber for the meeting and recording on behalf of WHMB

Agenda Additions

- Koester requests under #4 to add "Board Questions" first; prior to "Municipal perspectives and feedback"

RESOLUTION 46-01-01(sp)
Agenda

LAURSEN MOVED to accept the Agenda; as amended.

- Carried Unanimously.

Koester reads "Project Summary" from Agenda

- Wheatland Housing Management Body (WHMB) is advancing a housing initiative focused on strengthening long-term, sustainable housing options within the region. The project responds to continued housing demand, aligns with municipal and provincial priorities, and supports responsible community growth. This meeting provides an opportunity for to share project details, receive municipal feedback, and discuss collaboration, including letters of support.

JKO

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Introductions

- Board Members
- Derek Weiss ~ consultant
- M3 Development Management
- WHMB Staff Members
- Municipal Council Members and Representatives
- Hospice Society

Presentation by Derek Weiss & M3 Development Management

Questions & Discussions

Letters of Support

- New Letters of Support from all Municipalities requested to provide with AHPP Application
- It is very important to show support from all Municipalities
- Derek Weiss has created a template that municipalities may use or get guidance from
    - Vickey will send a copy to all CAOs of the municipalities
- Requested to have ASAP; prior to AHPP deadline of end of January

RESOLUTION 46-01-02(sp)
Adjournment

KOESTER MOVED to adjourn the meeting 9:10 PM.

- Carried Unanimously.

Chair

Terry Duerburg
Recording Secretary

LKD