WHEATLAND HOUSING MANAGEMENT BODY
REGULAR MEETING
April 30, 2026

Minutes of the Regular Meeting of the Wheatland Housing Management Body, held at the Wheatland Lodge, 76 - 2nd Street, Strathmore, Alberta on Thursday, April 30, 2026, at 7:00pm.

Board Members Present:

Wheatland County	G. Koester ~ Board Chair
Hospice Society	D. Dunlop ~ Arrived at 7:02 PM
Town of Strathmore	R. Wegener
Town of Strathmore	J. Chisholm
Strathmore Lions Club	D. Geiger
Village of Hussar	L. Schultz
Village of Rockyford	L. Smith
Village of Standard	M. Gauthier
Wheatland County	K. Clayton
Wheatland County	R. Laursen

Attendees Present:

Chief Administrative Officer	C. Hickey
Maintenance Supervisor	P. Neufeld
Site Manager	C. Shworak
Social Housing Manager	R. Beveridge
Administrative Assistant	T. Duxbury ~ Recording Secretary

Absent:

Member At Large	J. Aschenbrenner

Board Chair, **KOESTER**, called the meeting to order at 6:58 PM.

Read Mission Statement & Vision Statement

Agenda

RESOLUTION 46-04-01
Agenda

SCHULTZ MOVED to accept the agenda as presented.

- Carried Unanimously.

Guest – Paula Kupchak Hall ~ BA Communication Specialist

Diversity, Equity and Inclusion

- Discussions on DEI and Communications.
- Paula will provide a list of relevant awareness dates and initiatives for board to review.

Frequently Asked Questions

- Review of FAQ's pertaining to current lodge and potential new build to be added to website.
- Further information required. Item to be brought forward at the next Board meeting.

Paula Kupchak Hall exits meeting at 8:07 PM

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Consent Agenda

- Regular Board Meeting Minutes – March 19, 2026
- Board Resolution Action
- Financial Reports – Lodge & Social Housing – February 2026
- Maintenance Reports – Lodge & Social Housing
- Social Housing Report
- Site Manager Report
- CAO Report
- Committee Reports N/A

Wegener requests to remove the Regular Board Meeting Minutes – March 19, 2026 from the consent agenda.

- E. Consent Agenda – 1. Regular Meeting Minutes
    - Clerical correction: Dunlop changed to Chisholm (two occurrences)

RESOLUTION 46-04-02
Consent Agenda

WEGENER MOVED to approve the meeting minutes, and Consent Agenda as amended.

- Carried Unanimously.

Old Business

Social Housing ~ N/A

Lodge

Reserve Fund

- We have received four approvals from municipalities; awaiting a response from Wheatland County.

Fundraising Volunteer

- We have received zero interest/applications.
- Will address again in the future.

Potential Partnership Update

- Discussions on information received from the Housing Advisor.

RESOLUTION 46-04-03
Partnership Models

GAUTHIER MOVED that Koester meet with David Williams, Assistant Deputy Minister, to obtain further information and clarification on potential partnership model.

- Carried Unanimously.

Hospice/Land Title

- Discussions on Land Title and the creation of Condo Board Agreement.

RESOLUTION 46-04-04
Hospice/Land Title

SMITH MOVED that the lodge chair meet with the Town of Strathmore CAO, Kevin Scoble, and attend a Town of Strathmore council meeting if required.

- Carried Unanimously.

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New Business

Social Housing

Lodge

Wheatland County Council Questionnaire

- Letter reviewed and discussed.

RESOLUTION 46-04-05
Wheatland County Council

LAURSEN MOVED to direct the CAO to contact Doug Lagore of Transitional Solutions to determine the best way to address the questionnaire.

- Carried Unanimously.

Letter from Philip Henke – April 10, 2026

- Review of correspondence from Philip Henke, Director, HMB Operations and Compliance Housing Division, regarding DORF and Lodge Reserve contributions.

RESOLUTION 46-04-06
Philip Henke Letter

SCHULTZ MOVED to accept the letter from Philip Henke as information.

- Carried Unanimously.

Chair Report ~ Glenn Koester

- General funding announcement received from the Government of Alberta, as announced by Minister Nixon. WHMB funding not announced yet.
- Discussion on how to improve application if required.

RESOLUTION 46-04-07
Chair Report

KOESTER MOVED to accept the Chair Report as presented.

- Carried Unanimously.

RESOLUTION 46-04-08
Adjournment

KOESTER MOVED the meeting adjourn at 9:08 PM.

- Carried Unanimously.

Important Dates

Next Meeting Date

- Thursday May 21, 2026

Following Meeting Dates

- Thursday June 18, 2026
- Thursday July 16, 2026 (at the Call of the Chair)

Chair

Terry Duxbury
Recording Secretary