WHEATLAND HOUSING MANAGEMENT BODY
REGULAR MEETING
March 19, 2026

Minutes of the Regular Meeting of the Wheatland Housing Management Body, held at the Wheatland Lodge, 76 - 2nd Street, Strathmore, Alberta on Thursday, March 19, 2026, at 7:00pm.

Board Members Present:

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

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:

Strathmore Lions Club	D. Geiger
Wheatland County	R. Laursen

Board Chair, **KOESTER**, called the meeting to order at 7:00 PM.

Read Mission Statement & Vision Statement

Agenda Addition
H2d) Wheatland Area Hospice Society, verbal update.

RESOLUTION 46-03-01
Agenda

CLAYTON MOVED to approve the agenda as amended.

- Carried Unanimously.

Guest - Erin Gregory ~ BMgt, CPA, CA
Gregory Harriman and Associates LLP ~ 2025 Audited Financial Reports

- The 2025 Audited Financial Reports were presented by Erin, who confirmed it was issued with a clean audit.

RESOLUTION 46-03-02
2025 Audited Financial Reports

WEGENER MOVED to approve the 2025 Audited Financial Reports as presented.

- Carried Unanimously.

Erin Gregory Exits at 7:12 PM

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Guests – Harpreet Dhillon and Chris Reid ~ Green Maple Estates Presentation

- 19-acre site proposed for multi-family or continued care development.
- Amenities and plan details need further work.

Wegener and Chisholm are excused from the meeting at 7:30 PM

Green Maple Estates Meeting Continues

- Discussions and information on development.

RESOLUTION 46-03-03
Green Maple Estates Presentation

CLAYTON MOVED to contact Valerie Puttick, Alberta Housing Advisor, for advice and direction regarding the possibility of a partnership with Green Maple Estates.

- Carried Unanimously.

Harpreet Dhillon and Chris Reid Exit at 7:58 PM
Wegener and Chisholm re-enter meeting at 7:59 PM

Consent Agenda

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

Addition to Consent Agenda

Chrystal Hickey requests an addition to the Consent Agenda, CAO Report

- A community member made a request for policy copies.
- Board Member Discussion: The community member is welcome to make an appointment to attend Wheatland Lodge to view policies.

RESOLUTION 46-03-04
Consent Agenda

CLAYTON MOVED to approve the Consent Agenda as amended.

- Carried Unanimously.

Old Business

Social Housing ~ N/A

Lodge
Reserve Fund

- Requisition letters were sent to municipalities; to date, two approved responses have been received.
- This item will be carried forward to the next meeting agenda.

Fundraising Volunteer

- The Communication Specialist created an advertisement seeking a fundraising volunteer.
- No responses were received.
- This item will be carried forward to the next meeting agenda.

New Business

Social Housing

Lodge
Municipal Requisition 2025

- Handout reviewed and discussed.

RESOLUTION 46-03-05
Municipal Requisition 2025

SMITH MOVED to approve the Municipal Requisition 2025 as presented.

- Carried Unanimously.

Budget Letter 2026 – Philip Henke

- Letter reviewed and discussed.

RESOLUTION 46-03-06
Budget Letter 2026

GAUTHIER MOVED to accept the Budget Letter 2026 as information.

- Carried Unanimously.

Condominium Agreement Discussion

- Waiting for AHPP Application response.
- Discussion regarding the addition of Jill Ashenbrenner to the Condo Board. Jill Aschenbrenner accepts.

RESOLUTION 46-03-07
Condo Agreement

CLAYTON MOVED to appoint Jill Ashenbrenner as a member of the Condo Board.

- Carried Unanimously.
- Jill Ashenbrenner accepts.

Addition to Agenda
H2d) Wheatland Area Hospice Society verbal update ~ Darin Dunlop

RESOLUTION 46-03-08
WAHS Verbal Report

DUNLOP MOVED to accept the Wheatland Area Hospice Society verbal update as information.

- Carried Unanimously.

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Chair Report ~ Glenn Koester
Discussions on misinformation in public and on social media.

- How can WHMB address misinformation.
- Suggestion: Frequently Asked Questions section on WHMB website.

Board Meeting Date Changed

- April 30, 2026, at 7:00 PM

RESOLUTION 46-03-09
Board Meeting Date Changed

SMITH MOVED to change the next board meeting from Thursday April 16, 2026, to Thursday April 30, 2026, at 7:00 PM.

- Carried Unanimously.

RESOLUTION 46-03-10
Adjournment

CLAYTON MOVED the meeting adjourn at 9:24 PM.

- Carried Unanimously.

Important Dates

Next Meeting Date ~ *Updated*

- Thursday April 30, 2026

Following Meeting Dates

- Thursday May 21, 2026
- Thursday June 18, 2026

Chair

Terry Duxbury
Recording Secretary