# WHEATLAND HOUSING MANAGEMENT BODY
# SPECIAL MEETING
# September 3, 2026

Minutes of the Special Meeting of the Wheatland Housing Management Body, held at the Wheatland Lodge, 76 - 2nd Street, Strathmore, Alberta on Thursday, September 3, 2026, at 7:00 PM.

**Board Members Present:**

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|---|---|
| Wheatland County | G. Koester ~ Board Chair |
| Member At Large | J. Aschenbrenner |
| Town of Strathmore | J. Chisholm |
| Town of Strathmore | R. Wegener |
| 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 |
| Administrative Assistant | T. Duxbury ~ Recording Secretary |

**Absent:**

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|---|---|
| Hospice Society | D. Dunlop |

Board Chair, **KOESTER**, called the meeting to order at 6:56 PM.

Special Board Meeting Agenda

1. Non-Disclosure Agreement - Green Maple Estates
2. Lodge Build Update
3. Keith Clayton ~ Discussion with M3 Developments

**RESOLUTION 46-09-01sp**
**Special Meeting Agenda**

**SCHULTZ MOVED** to approve the Special Board Meeting agenda as presented.

- Carried Unanimously.

ATIA Sec. 32 – Privileged Information – Re: Legal Correspondence

**RESOLUTION 46-09-02sp**
**Enter Closed Session**

**CLAYTON MOVED** enter closed session at 7:00 PM.

- Carried Unanimously.

**RESOLUTION 46-09-03sp**
**Exit Closed Session**

**CLAYTON MOVED** to exit closed session at 7:06 PM.

- Carried Unanimously.

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Board Chair Discussions

- Koester shared information regarding a lunch meeting he attended on August 26, 2026.
  - Wheatland County and Town of Strathmore Councillors, Chantal De Jong, Nathan Neudorf, and David Williams were some of the individuals in attendance.
- The WHMB Lodge build was brought up during discussions, with positive information and feedback received.
- Also attended the Shasta Topping-Off Ceremony held on August 26, 2026.

ATIA Sec. 32 – Privileged Information – Re: Legal Correspondence

RESOLUTION 46-09-04sp
Enter Closed Session

**LAURSEN MOVED** enter closed session at 7:19 PM.

- Carried Unanimously.

RESOLUTION 46-09-05sp
Exit Closed Session

**GAUTHIER MOVED** exit closed session at 8:03 PM.

- Carried Unanimously.

A request to rescind the previous motion regarding legal counsel was raised and subsequently withdrawn. The motion had already been acted upon.

RESOLUTION 46-09-06sp
Green Maple Letter

**LAURSEN MOVED** to direct the CAO to send a letter to Green Maple Estates advising that we are not moving forward with further discussion and wish them well in the future.

- Carried Unanimously.

RESOLUTION 46-09-07sp
Randi Collins Letter

**LAURSEN MOVED** to direct the CAO to send a letter to Randi Collins, WHMB legal counsel, that WHMB will not proceed with the NDA request and to request the outstanding invoice for payment.

- Carried Unanimously.

RESOLUTION 46-09-08sp
Adjournment

**LAURSEN MOVED** the meeting adjourn at 8:15 PM.

- Carried Unanimously.

**Chair**

Terry Duxbury
**Recording Secretary**