



WHEATLAND COUNTY

Where There's Room to Grow



2.2. M.

Request for Decision

February 19, 2019

Resolution No. _____

Date Prepared

February 15, 2019

Subject

Decision-making topic title

Funding for Wheatland Housing Management Body

Recommendation

Clear resolution answering – what/who/how/when

THAT Council contribute up to a maximum of \$15,000 to the Wheatland Housing Management Body towards the updating of their existing business plan, which will assist the Wheatland Housing Management Body in submitting an updated proposal to the Provincial Government requesting a new facility be constructed.

CAO Comments

Any additional comments regarding the reason for the recommendation

RECOMMENDATION

Report/Document:

Attached

Available

None

Key Issue(s) / Concepts Defined

Define the topic, reference background material and state question to be answered

During the month of February, The General Manager of Corporate and Financial Services met with a Town of Strathmore representative and a committee from the Wheatland Housing Management Body (WHMB). During the meeting, it was recommended by the Town of Strathmore representative that an independent party be contracted through a request for proposal to update the existing business case to provide the best opportunity for the WHMB to be eligible to receive funding for a new facility to meet the growing needs and demand of the WHMB.

The suggestion is to have the proposal ready within two or three months, to be submitted to the Provincial Government. The total cost of the consultant will be known after the request for proposals are submitted.

Relevant Policy / Practices / Legislation

Cite existing policies, practices and/or legislation

N/A

Strategic Relevance

Reference to goals or priorities of current work program

The potential new facility could accommodate Wheatland County residents requiring assisted living.

Response Options and Desired Outcome(s)

Main result, along with highlighted requisites and benefits

Option 1 – Approve recommendation as proposed.

Option 2 – Not approve recommendation.

Option 3 – Approve an alternative recommendation of Councils' choosing

IMPLICATIONS OF RECOMMENDATION

General

Consequences to community, overall organization and/or other agencies

Potential construction of new facility for Wheatland County residents, and other residents from surrounding areas.

Organizational

Policy change or staff workload requirements

The General Manager of Corporate and Financial Services will be working with the consultant, the representative from the Town of Strathmore and the committee to assist the selected consultant to update the business plan for the WHMB.

Financial

Current and/or future budget impact

The contribution would be expensed to current budgeted account Donations to Organizations (2-12-02-2770-00). There is current budget availability in this account to accommodate the additional contribution.

Environmental, Staff and Public Safety

Consequences for the environment, consideration of effects on the safety of staff and the public

N/A.

Follow-up Action / Communications

Timelines, decision-making milestones and key products

Administration will contact the WHMB and inform of Council's decision.

Submitted by: Brian Henderson
Position: GM of Corporate & Financial Services

Reviewed by: _____
Position: **CAO** 