Minutes of the Me ting of the Wheatland Family & Community Support Services (WFCSS) held at the Wheatland County Offices, June 22, 2022

Chair:

WFCSS Interim CAO Recording Secreta :

D. Burke, Village of Rockyford (regrets)

C. Schindel, Village of Hussar

R. Bryan, Village of Standard

D. Biggar, Wheatland County

S. Laprise, Wheatland County

A. Geeraert, Village of Rockyford (alternate)

C. Gaudet

C. Harder

Call to Order and related Business

**BIGGAR CALLED** the meeting to order at 7:04pm

Resolution 22-06-17 Approval of

Agenda

**LAPRISE MOVED** approval of the agenda.

Carried.

**Resolution 22-06-18** Approve Regular Meeting

**SCHINDEL MOVED** approval of the amended minutes of the Regular Boarc Meeting of June 1, 2022.

Carried.

Reports

**Resolution 22-06-19**

Financial Services

**Resolution 22-06-20**

Financial Services

# Staff Reports

**BRYAN MOVED** to accept the Financial Statements for May 2022 as presented.

Carried.

**LAPRISE MOVED** approval of the May 2022 Reconciliation report for WFCSS as presented.

Carried.

**Resolution 22-06-21**

Financial Services

**Resolution 22-06-22**

Financial Services

**Resolution 22-06-23** Staff Report Operations

**BRYAN MOVED** acceptance of the monthly GIC report as presented.

Carried.

**BIGGAR MOVED** acceptance of the May 2022 payroll report as presented.

Carried.

**BRYAN MOVED** approval of the Operations Report as presented. Key points of interest include Lunch and Learn update, Meals on Wheels, Good Food Box, request for an AEMA Representative and a potential grant opportunity to be circulated at a later date by email.

Carried.

Next Meeting:

Regular Meeting July 27, 2022 @ 7:00pm at Wheatland County offices. (C. Gaudet to act as

recording secretary)

Adjournment

**Resolution 22-06-24**

Adjournment

**SCHINDEL MOVED** to adjourn at 7:30pm.

Carried.



Recording Secretary