Minutes of the Me

ting of the Wheatland Family & Community Support Services (WFCSS) held at the Wheatland County Offices, October 26, 2022

Chair:

WFCSS CAO

Recording Secreta

Call to Order and related Business

D. Burke, Village of Rockyford

C. Schindel, Village of Hussar

R. Bryan, Village of Standard

D. Biggar, Wheatland County

S. Laprise, Wheatland County

C. Gaudet

C. Harder

**BURKE CALLED** the meeting to order at 7:01pm

**Resolution 22-10-01**

Approval of Agenda

**BIGGAR MOVED** approval of the amended agenda. (Addition: 2.1.b. Truth & Reconciliation Day)

Carried.

**Resolution 22-10-02** Approve Regular Meeting

**LAPRISE MOVED** approval of the amended minutes of the Regular Board Meetin of September 28, 2022.

Carried.

New Business

**Resolution 22-10-03**

Credit Card Payments

**BIGGAR MOVED** that WFCSS accept credit card payments as presented, with nc additional administrative cost to clients.

Carried.

**Resolution 22-10-04**

Truth & Reconciliation **BURKE MOVED** acceptance of September 30, 2023 Truth & Reconciliatio1 information - office will only be closed to walk-in public.

Carried.

Reports **Staff Reports**

**Resolution 22-10-05**

Financial Services

**BIGGAR MOVED** to accept the Income Statement for September 2022 as presented.

Carried.

**Resolution 22-10-06**

Financial Services

**BRYAN MOVED** approval of the September 2022 Reconciliation report for WFCSS as presented.

Carried.

**Resolution 22-10-07**

Financial Services

**SCHINDEL MOVED** acceptance of the monthly GIG report as presented.

Carried.

**Resolution 22-10-08**

Financial Services

**Resolution 22-10-09** Staff Report Operations

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

Carried.

**SCHINDEL MOVED** approval of the Operations Report as presented. Key points of interest included ESS Directors Meeting, Good Food Box, Home Support, Wellness Bags, Senior Power and CAO Meetings and Gas / Grocery card assistance.

Carried.

**Resolution 22-10-10**

Grocery & Gas Cards

**BRYAN MOVED** a two time / year limit on access to grocery and gas care assistance.

Next Meeting:

Regular Meeting November 23, 2022 @ 7:00pm at Wheatland County offices.

Adjournment

**Resolution 22-10-11**

Adjournment

**BRYAN MOVED** to adjourn at 7:28pm.

Carried.

Recording