

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of December 5, 2023**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at the Wheatland County Offices on December 5, 2023

Chair:

Vice Chair:

S. Laprise, Wheatland County
D. Biggar, Wheatland County (zoom)
R. Bryan, Village of Standard
A. Geeraert, Village of Rockyford
C. Schindel, Village of Hussar

WFCSS CAO

Recording Secretary:
C. Gaudet
C. Harder

Call to Order
and related
Business

LAPRISE CALLED the meeting to order at 7:19pm

Resolution 23-12-09
Approval of
Agenda

SCHINDEL MOVED approval of the agenda.

Carried.

Resolution 23-12-10
Approve Regular
Meeting

BIGGAR MOVED approval of the minutes of the Regular Board Meeting of October 25, 2023.

Carried.

New Business

CVITP

WFCSS CAO plans to use the CVIPT Grant (approximately \$2495.00) to set up mobile operation for applicable tax preparation within Wheatland County.

FCSSAA

Conference

WFCSS attendees provided session debrief for those who were unable to attend. The consensus from attendees included the need for better session synopsis explanation and that the conference was very beneficial for staff and Board Members to understand more about FCSS and potential opportunities.

2024 Budget

Resolution 23-12-11
2024 Budget

SCHINDEL MOVED to accept the 2024 Draft Budget as information.
Carried.

Reports

Staff Reports

Resolution 23-12-12
Financial Services

BRYAN MOVED approval of the Income Statement for November 2023 as presented.

Carried.

Resolution 23-12-13
Financial Services

BRYAN MOVED approval of the Reconciliation Statement for October 2023.
Carried.

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Resolution 23-12-14
Financial Services

SCHINDEL MOVED acceptance of the GIC reports for October/November 2023 as presented.

Carried.

Resolution 23-12-15
Financial Services

BIGGAR MOVED acceptance of the October/November 2023 Payroll Report as presented.

Carried.

Resolution 23-12-16
Staff Report
Operations

SCHINDEL MOVED approval of the November 2023 Operations Report as presented. Key points of interest included the Good Food Box, Lunch and Learn, Wellness Bags Meals on Wheels, Community Fee Assistance Program, Elder Abuse Resource Awareness Coalition and Social Prescribing for Older Adults and the Christmas Hamper Society.

Carried.

Correspondence

Letter to Wheatland County Employees (undated)

Next Meeting:
Regular Meeting


January 24, 2024 @ 7:00pm at Wheatland County offices.

Adjournment

Resolution 23-12-17
Adjournment

LAPRISE DECLARED adjournment 8:17pm.

Carried.



Chair



Recording Secretary