

**Wheatland Family and Community Support Services (WFCSS)  
Regular Meeting Minutes of May 24, 2017**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Office, Strathmore, Alberta – May 24, 2017

Chair: J. Pedersen, Village of Standard  
Vice Chair: B. Bland, Wheatland County  
Board Members: T. Muir, Village of Hussar  
D. Burke, Village of Rockyford (regrets)  
G. Koester, Wheatland County

WFCSS Chief Administrative Officer: L. Walker  
Recording Secretary: C. Harder

Call to Order  
and related  
Business

**PEDERSEN CALLED** the meeting to order at 6:33 pm.

**Resolution 17-05-01**  
Approval of  
Agenda

**KOESTER MOVED** approval of agenda as presented.

Carried.

**Resolution 17-05-02**  
Approve Regular  
Meeting Minutes

**BLAND MOVED** approval of the minutes of the Regular Board Meeting of April 26, 2017.

Carried.

Items for  
Discussion

**New Business**

CAO Provided update on Mastercard – it will be reissued by the financial institution with the correct WFCSS card name.

Reports

**Staff Reports**

**Resolution 17-05-03**  
Financial Services

**MUIR MOVED** approval of the April 2017 income statement for WFCSS based on information provided in the Request for Decision.

Carried.

**Resolution 17-05-04**  
Financial Services

**KOESTER MOVED** approval of the April 2017 reconciliation report for WFCSS based on information provided in the Request for Decision.

Carried.

**Resolution 17-05-05**  
Financial Services

**KOESTER MOVED** approval of the adjusted 2017 budget for WFCSS based on information provided in the Request for Decision.

Carried.

**Resolution 17-05-06**  
CAO

**PEDERSEN MOVED** approval of the May 24, 2017 Chief Administrative Officer report as provided in the Request for Decision.

Carried.

Next Meeting:

June 28, 2017 @ 6:00pm at Wheatland County

**Wheatland Family and Community Support Services (WFCSS)  
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Adjournment

Resolution 17-05-07  
Adjournment

**MUIR MOVED** to adjourn at 7:24 pm.

Carried.

  
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Chair

  
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Recording Secretary