

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of May 23, 2018**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Office, Strathmore, Alberta – May 23, 2018

Chair: J. Pedersen, Village of Standard
Vice Chair: A. Link, Wheatland County
Board Members: L. Schultz, Village of Hussar
D. Burke, Village of Rockyford
D. Biggar, 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 6:34 pm.

Resolution 18-05-01
Approval of
Agenda

BURKE MOVED approval of agenda as amended.

Carried.

Resolution 18-05-02
Approve Regular
Meeting Minutes

SCHULTZ MOVED approval of the minutes of the Regular Board Meeting of April 25, 2018.

Carried.

Items for
Discussion

Business Arising

Funding Agreement

Update to Municipalities' Response to Funding Agreement was provided. Wheatland County "top up" amounts will be sent to WFCSS.

2018 Budget Meeting

As directed by Board, CAO will transfer funds from reserves into revenue to create a \$0 balance on budget.

Resolution 18-05-03
2018 Budget

LINK MOVED approval of amended budget as presented in Board package.

Strategic Planning
Session

Session deferred to Fall, 2018.

Reports

Staff Reports

Resolution 18-05-04
Financial Services

PEDERSEN MOVED approval of the April 2018 income statement as presented based on information provided in the Request for Decision.

Carried.

Resolution 18-05-05
Financial Services

BIGGAR MOVED approval of the April 2018 reconciliation report for WFCSS based on information provided in the Request for Decision.

Carried.

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Resolution 18-05-06
CAO

PEDERSEN MOVED approval of the May 2018 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included updates on Vacation Pay, The Directors Network conference held in Red Deer, Let's Talk Cannabis sessions and Psychological First Aid training conducted by AHS in conjunction with WFCSS.

Carried.

Correspondence:

Thank-You card received from Hussar Playschool (recipient of 2018 Indirect Programming Funding).

Next Meeting:
Regular Meeting


June 27, 2018 @ 6:00pm at 90's 2 Restaurant in Rockyford, AB.

Adjournment

Resolution 18-05-07
Adjournment

SCHULTZ MOVED to adjourn at 7:16 pm.

Carried.



Chair



Recording Secretary