

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of February 24, 2021**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held virtually on February 24, 2021

Chair: J. Pedersen, Village of Standard (video)
Vice Chair: L. Schultz, Village of Hussar (video)
D. Burke, Village of Rockyford (video)
D. Biggar, Wheatland County (video)
G. Koester, Wheatland County (video)

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

Call to Order
and related
Business

PEDERSEN CALLED the meeting to order at 6:31pm

Resolution 21-02-01
Approval of
Agenda

BURKE MOVED approval of amended agenda.

Carried.

Resolution 21-02-02
Approve Regular
Meeting

BIGGAR MOVED approval of the minutes of the Regular Board Meeting of January 27, 2021.

Carried.

Items for
Discussion

New Business

Strathmore NOW

Discussion of errors represented in latest Strathmore NOW article regarding Seniors' Wellness Bags. Continued agreement that all material intended for news articles be presented to WFCSS Board for approval prior to publishing.

211

CAO was asked to collaborate with various non-profit agencies in our area to ensure various community support groups such as WFCSS are included in the Alberta 211 system for Wheatland County.

Reports

Staff Reports

Resolution 21-02-03
Financial Services

KOESTER MOVED approval of Financial Statement for January 2021 for WFCSS based on information provided in the Request for Decision.

Carried.

Resolution 21-02-04
Financial Services

SCHULTZ MOVED approval of the January 2021 reconciliation report for WFCSS based on information provided in the Request for Decision.

Carried.

Resolution 21-02-05
GIC's

BIGGAR MOVED acceptance of the GIC report provided as information.

Carried.

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Budget Committee

WFCSS Budget subcommittee will meet March 4, 2021 at 6:30pm at the Wheatland County offices, provided that current AHS guidelines allow for an in-person meeting.

Resolution 21-02-06
CAO Report

KOESTER MOVED approval of the February 2021 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest include 2021 income tax season, Connect First, Seniors' Wellness Bags, 2021 WFCSS funding applications, CAO performance review and the investigation into alternative insurance options for WFCSS.

Carried.

Food Bank Support

CAO will respond to the Food Bank's request for letter of support for provincial funding with request for same in writing to be distributed to each of the Municipalities and Wheatland County.

Resolution 21-02-07
Indirect Funding
Roots of Empathy

BURKE MOVED that the Roots of Empathy 2020 funding be reallocated to the 2021 year.

Carried.

Resolution 21-02-08
LastPass Security

PEDERSEN MOVED to direct WFCSS CAO to purchase the LastPass security program for our computers, in partnership with Wheatland County.

Carried.

Correspondence

Thank You Cards

Appreciation cards from area residents with regards to the distribution of Seniors' Wellness Bags.

Closed Session

Resolution 21-02-09
Labour

BURKE MOVED to go in-camera at 7:33pm.

Carried.

Resolution 21-02-10
Labour

KOESTER MOVED to come out of camera at 8:11pm.

Carried.

*No business arising from closed session.

Next Meeting:
Regular Meeting


March 24, 2021 at 6:30pm - Zoom

Adjournment

Resolution 21-02-11
Adjournment

SCHULTZ MOVED to adjourn at 8:13pm.

Carried.



Chair



Recording Secretary