

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

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Offices on March 24, 2021

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

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

Call to Order
and related
Business

PEDERSEN CALLED the meeting to order at 6:28pm

Resolution 21-03-01
Approval of
Agenda

BURKE MOVED approval of agenda.

Carried.

Resolution 21-03-02
Approve Regular
Meeting

KOESTER MOVED approval of the minutes of the Regular Board Meeting of February 24, 2021.

Carried.

Items for
Discussion

Business Arising

211

CAO continues to work with 211 to ensure NFP data for our area is on the provincial 211 database. Potential to distribute information to local residents with 2021 tax notices.

Food Bank

Upon receipt of municipalities letters of support, the Food Bank has submitted feasibility study and business case to the Alberta government and have since made an offer on the property in Strathmore.

New Business

Resolution 21-03-03
2021 Budget

PEDERSEN MOVED approval of the 2021 Budget for WFCSS based on information provided in the Request for Decision.

Carried.

Resolution 21-03-04
Indirect Programs

BIGGAR MOVED approval of the 2021 WFCSS Funding Agreements to Indirect Programs based on information provided in the Request for Decision.

Carried.

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**Letter / Invoice
To Municipalities**

WFCSS will not be requesting additional monies from the municipalities above their required contributions for this coming year due to budgeting needs combined with financial constraints of both residents and Municipalities as they traverse socio-economic challenges due to Covid. CAO will send out letters and invoices to the municipalities.

Reports

Staff Reports

**Resolution 21-03-05
Financial Services**

BURKE MOVED approval of the Financial Statements for February 2021 for WFCSS based on information provided in the Request for Decision.
Carried.

**Resolution 21-03-06
Financial Services**

BIGGAR MOVED approval of the February 2021 reconciliation report for WFCSS based on information provided in the Request for Decision.
Carried.

**Resolution 21-03-07
CAO Report**

SCHULTZ MOVED approval of the March 2021 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest include Connect First / Collabria updates, 2021 tax season, 5 for Life activity bags, Wheatland Seniors Transportation Survey, a request for funding from Hussar, our Review Engagement update and discussion relating to our

2013 split from Strathmore.

Carried.

Correspondence

Thank You Cards

Numerous appreciation cards from area residents with regards to the distribution of Seniors' Wellness Bags. Discussion on using these testimonials on the WFCSS website to showcase our program and how our rural residents receive it.

**Next Meeting:
Regular Meeting**

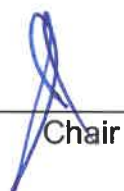
April 28, 2021 at 6:00pm – at Wheatland County Offices

Adjournment

**Resolution 21-03-08
Adjournment**

SCHULTZ MOVED to adjourn at 7:35pm.

Carried.



Chair



Recording Secretary