

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of May 24, 2023**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at the
Wheatland County Offices, May 24, 2023

Chair: S. Laprise, Wheatland County
Vice Chair: D. Biggar, Wheatland County
R. Bryan, Village of Standard
D. Burke, Village of Rockyford
C. Schindel, Village of Hussar

WFCSS CAO C. Gaudet (Recording Secretary)
Recording Secretary: C. Harder – Regrets
Avail Partner: Darren Adamson (7:15pm-7:30pm)

Call to Order
and related
Business

LAPRISE CALLED the meeting to order at 7:02pm

Resolution 23-05-01
Approval of
Agenda

BRYAN MOVED approval of the agenda presented.

Carried.

Resolution 23-05-02
Approve Regular
Meeting

SCHINDEL MOVED approval of the minutes of the Regular Board Meeting of April 26, 2023.

Carried.

New Business

Resolution 23-05-03
Year End Reports

BURKE MOVED to accept year end reports as presented and brought forth to the individual municipalities represented.

Carried.

Resolution 23-05-04
Review Engagement

LAPRISE MOVED to accept the 2022 Engagement Review as presented by Darren Adamson from Avail.

Carried.

Reports

Staff Reports

Resolution 23-05-05
Financial Services

SCHINDEL MOVED acceptance of the Income Statement for April 2023 as presented.

Carried.

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Resolution 23-05-06
Financial Services

BIGGAR MOVED acceptance of the April 2023 Bank Reconciliation Statement as presented.

Carried.

Resolution 23-05-07
Financial Services

BRYAN MOVED acceptance of the monthly GIC report as presented. Noted that the GIC #722821425351 was renewed as non-redeemable for one year at 4.5%.

Carried.

Resolution 23-05-08
Financial Services

BIGGAR MOVED acceptance of the March and April 2023 Payroll reports as presented..

Resolution 23-05-09
Staff Report
Operations

BRYAN MOVED approval of the April 2023 Operations Report as presented. Key points of interest included the Good Food Box, ARC BBQ, Lunch and Learn, Collective Cooking, Meals on Wheels, Community Fee Assistance Program, Seniors' Week and Volunteers.

Carried.

Next Meeting:
Regular Meeting

June 28, 2023 @ 7:00pm at Wheatland County offices.

Adjournment
Resolution 23-05-10
Adjournment

LAPRISE MOVED to adjourn at 7:46pm.

Carried.



Chair



Recording Secretary