

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of June 28, 2023**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held by at the Wheatland County Offices on June 28, 2023.

Chair:

Vice Chair:

S. Laprise, Wheatland County
D. Biggar, Wheatland County (video)
R. Bryan, Village of Standard
D. Burke, Village of Rockyford (regrets)
C. Schindel, Village of Hussar

WFCSS CAO

C. Gaudet

Recording Secretary:

C. Harder (video)

Call to Order
and related
Business

LAPRISE CALLED the meeting to order at 7:05pm

Resolution 23-06-01

Approval of
Agenda

SCHINDEL MOVED approval of the amended agenda. Carried.
*Note amendment: addition of 2.1.c – Roots of Empathy

Resolution 23-06-02

Approve Regular
Meeting

BRYAN MOVED approval of the minutes of the Regular Board Meeting of May 24, 2023.

Carried.

New Business

Resolution 23-06-03

FCSS Funding
Increase

BRYAN MOVED to accept and direct the Village of Standard CAO to sign the FCSS Amendment Agreement – FCAA0001249.

Carried.

Resolution 23-06-04

Meals on Wheels

SCHINDEL MOVED to direct the CAO to increase Meals on Wheels driver mileage to \$40.00 per trip, payable upon competition of the trip by cheque.
Carried.

Resolution 23-06-05

Roots of Empathy

BIGGAR MOVED to direct the WFCSS CAO to assume the responsibilities of Fiscal Agent for the Roots of Empathy program conducted throughout Wheatland County.
Carried.

Reports

Staff Reports

Resolution 23-06-06

Financial Services

BRYAN MOVED acceptance of the Income Statement for May 2023 as information.

Carried.

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Resolution 23-06-07
Financial Services

SCHINDEL MOVED acceptance of the March 2023 Bank Reconciliation Statement as information and directs WFCSS CAO to sign related letter renewing GIC.

Carried.

Resolution 23-06-08
Financial Services

BRYAN MOVED acceptance of the monthly GIC report as information.

Carried.

Resolution 23-06-09
Financial Services

BIGGAR MOVED acceptance of the May 2023 Payroll Report

Carried.

Resolution 23-06-10
Staff Report
Operations

SCHINDEL MOVED approval of the May and June 2023 Operations Report as presented. Key points of interest included the Good Food Box, Senior Power Conference, Lunch and Learn, Collective Cooking, Meals on Wheels, Community Fee Assistance Program and Collective Cooking.

Carried.

Resolution 23-06-11
Closed Session

LAPRISE MOVED to go in camera at 7:57 pm (labour)

Carried.

Resolution 23-06-12
Closed Session

LAPRISE MOVED to come out of camera at 8:09pm

Carried.

Resolution 23-06-13
Business Arising

BRYAN MOVED to table the WFCSS CAO Performance Evaluation until September at which time the Board will present a contract proposal for the WFCSS CAO role.

Carried.

Next Meeting:
Regular Meeting

September 27, 2023 @ 7:00pm at Wheatland County offices.

Adjournment

Resolution 23-06-14
Adjournment

LAPRISE MOVED to adjourn at 8:24pm.

Carried.



Chair



Recording Secretary