

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of April 22, 2020**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held via video and phone conference on April 22, 2020.

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 6:01pm

Resolution 20-04-01
Approval of
Agenda

BURKE MOVED approval of agenda as amended to include Section 5 – 5.1 Closed (In Camera) Labour session.

Carried.

Resolution 20-04-02
Approve Regular
Meeting

LINK MOVED approval of the minutes of the Regular Board Meeting of March 25, 2020.

Carried.

Items for
Discussion

Business Arising

Indirect Funding

CAO reported that all municipalities have agreed to and/or already paid the additional 15% funding request by WFCSS.

Resolution 20-04-03
2020 Budget

BIGGAR MOVED to accept 2020 budget as presented at March 25, 2020 meeting with inclusion of additional 15% funding by each Municipality.

Carried.

New Business

Resolution 20-04-04
Cell Phone

BURKE MOVED to pay CAO monthly cell phone bill overage charges when caused by Covid-19 related matters throughout COVID-19 pandemic.

Carried

Benefits

CAO advised WFCSS Board that Wheatland County has changed their benefit provider, potentially lowering costs to WFCSS, providing equal to or improved coverage and services to those offered by previous provider.

Reports

Staff Reports

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Resolution 20-04-05
Financial Services

LINK MOVED approval of the March 2020 income statement as presented based on information provided in the Request for Decision.

Carried.

Resolution 20-04-06
Financial Services

SCHULTZ MOVED approval of the March 2020 reconciliation reports for WFCSS based on information provided in the Request for Decision.

Carried.

Resolution 20-04-07
CAO Report

BIGGAR MOVED approval of the April 2020 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included Avail Review Engagement, updated WFCSS Facebook page process, external news articles, and IT Maintenance changes.

Carried.

Closed Session

Resolution 20-04-08
Labour

BURKE MOVED to go in-camera at 6:36pm.

Carried.

Resolution 20-04-09
Labour

BIGGAR MOVED to come out of camera at 7:04pm.

Carried.

No decisions or actionable items were brought forward.

Next Meeting:
Regular Meeting

May 27, 2020 @ 6:00pm at Wheatland County or remote access video conference dependent on pandemic situation.

Adjournment

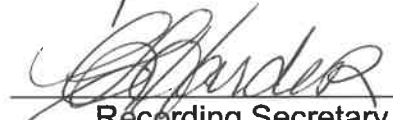
Resolution 19-04-10
Adjournment

SCHULTZ MOVED to adjourn at 7:07 pm.

Carried.



Chair



Recording Secretary