

**Wheatland Family and Community Support Services (WFCSS)  
Regular Meeting Minutes of April 24, 2019**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Offices – April 24, 2019

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 6:37 pm.

**Resolution 19-04-01**  
Approval of  
Agenda

**BURKE MOVED** approval of agenda as presented. Carried.

**Resolution 19-04-02**  
Approve Regular  
Meeting

**SCHULTZ MOVED** approval of the minutes of the Regular Board Meeting of March 27, 2019. Carried.

Items for  
Discussion

**Business Arising**

**Resolution 19-04-03**  
Review Engagement

**LINK MOVED** approval of the Review Engagement as presented.

**Resolution 19-04-04**  
2018 Annual Program  
Report

**LINK MOVED** to adopt the 2018 Annual Program Report as presented.

Municipalities 15%  
Addition Ask Response

All Municipalities formally agreed to the additional ask. As such, the WFCSS CAO distributed invoices to each Municipality.

Reports

**Staff Reports**

**Resolution 19-04-05**  
Financial Services

**BURKE MOVED** to accept the March 2019 income statement as information only, based on information provided in the Request for Decision, Carried.

**Resolution 19-04-06**  
Financial Services

**PEDERSEN MOVED** approval of the March 2019 reconciliation report for WFCSS based on information provided in the Request for Decision. Carried.

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**Resolution 19-04-07**  
CAO

**BIGGAR MOVED** approval of the March 2019 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included updates on Raising CANADA report, Carseland School and Wheatland County Food Bank.

Carried.

**Resolution 19-04-08**  
Wheatland Seniors  
Transportation

**BURKE MOVED** to direct CAO to assist Wheatland Seniors Transportation in an advisory, administrative capacity, in response to the Wheatland Seniors Transportation's request for assistance.

Carried.

Correspondence:

2017 FCSS Reconciliation Statement

Closed Session

**Resolution 19-04-09**  
Closed Session

**PEDERSEN MOVED** that the meeting go into a 'closed session' (in-camera), time 7:47 pm, pertaining to the following:

- Labour Matter [FOIP Act, Section 17]

Carried.

**Resolution 19-04-10**  
Closed Session

**PEDERSEN MOVED** that the meeting come out of 'closed session' at 8:06pm.

Carried.

**Resolution 19-04-11**  
Labour

**BIGGAR MOVED** that the CAO salary be increased by a regular cost of living 2% allowance, plus an additional salary increase of 2%.

Carried.

Next Meeting:  
Regular Meeting

May 22, 2019 @ 5:30 pm, location TBA.


Adjournment

**Resolution 19-04-12**  
Adjournment

**BURKE MOVED** to adjourn at 8:09 pm.

Carried.

  
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Chair

  
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Recording Secretary