

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of February 26, 2020**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Offices – February 26, 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 6:36pm

Resolution 20-02-01
Approval of
Agenda

BURKE MOVED approval of agenda as presented.

Carried.

Resolution 20-02-02
Approve Regular
Meeting

SCHULTZ MOVED approval of the minutes of the Regular Board Meeting of January 28, 2020.

Carried.

Items for
Discussion

Business Arising

Indirect Funding

CAO provided a list of unofficial grant applicants.

Draft Budget

CAO to email draft budget to municipalities for review of last year's contributions (regular amount and top up amount)

Christmas Hamper

WFCSS Chair provided updates on last meeting, which included Hamper disbursements; 130 single; 103 double; 19 triple for the 2019 season.

Reports

Staff Reports

Resolution 20-02-03
Financial Services

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

Carried.

Resolution 20-02-04
Financial Services

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

Carried.

Resolution 20-02-05
CAO
Client Rates

BURKE MOVED to eliminate the Client Rate of \$6.00 per hour; amalgamating category A and B as \$0 - \$20,000 (A) at \$8.00 per hour, sequentially moving each

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income level up one letter category, eliminating letter category "I", ensuring that income category "H" corresponds to income of \$95,000 or greater.
Carried.

Resolution 20-02-06
CAO
Conferences

PEDERSEN MOVED approval of CAO attendance at requested conferences as presented in the Request for Decision.
Carried.

Resolution 20-02-07
CAO Report

SCHULTZ MOVED approval of the February 2020 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included: client rates, outcome measures for Indirect Program applicants and 2018 FCSS Reconciliation Statement.
Carried.

Correspondence

Thank You from Staff

Closed Session

Resolution 20-02-08
Labour

PEDERSEN MOVED to go in-camera at 7:33pm
Carried.

Resolution 20-02-09
Labour

PEDERSEN MOVED to come out of camera at 7:49pm
Carried.

No decisions or actionable items were brought forward.

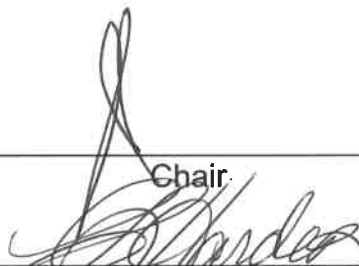
Next Meeting:
Regular Meeting


March 25, 2020 @ 6:00pm at Wheatland County.

Adjournment

Resolution 19-02-10
Adjournment

SCHULTZ MOVED to adjourn at 8:00 pm.
Carried.



Chair


Recording Secretary