

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of February 28, 2018**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Office, Strathmore, Alberta – February 28, 2018

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 - Interim Recording Secretary
Recording Secretary: C. Harder - REGRETS

Call to Order
and related
Business

Pedersen CALLED the meeting to order at 7:10 pm.

Resolution 18-02-01
Approval of
Agenda

Burke MOVED approval of agenda as presented.

Carried.

Resolution 18-02-02
Approve Regular
Meeting Minutes

Pedersen MOVED approval of the minutes of the Regular Board Meeting of January 24, 2018.

Carried.

Items for
Discussion

Business Arising

Resolution 18-02-03
Indirect Program Funding

Burke MOVED to accept the WFCSS Budget Committee recommendations to fund the 2018 Indirect Programs in the amount of \$106,999 and distributed accordingly.

Carried.

Resolution 18-02-04
COLA

Link MOVED to accept 2% COLA for all WFCSS staff for 2018 retroactive to January 2018.

Carried.

Resolution 18-02-05
2018 Budget

Burke MOVED to table discussion on the 2018 Budget until feedback is received from the partnering municipalities regarding additional funding.

Carried.

Reports

Staff Reports

Financial Services

Approval of the January 2018 income statement for WFCSS be approved at the March meeting based on corrections required for municipal and additional municipal monies.

Carried.

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Resolution 18-02-06
Financial Services

Biggar MOVED approval of the January 2018 reconciliation report for WFCSS based on information provided in the Request for Decision.
Carried.

Resolution 18-02-07
CAO

Pedersen MOVED approval of the January 24 – February 28, 2018 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included an update on the FCSSAA Annual meeting information, Meet and Greet with WADEMESA, Let's Talk Cannabis.
Carried.

Resolution 18-02-08

Burke MOVED that WFCSS invoice WADEMESA for half the cost of WADEMESA the Meet and Greet dinner held February 3rd.

Correspondence

None

Resolution 18-02-09
Closed Session

Biggar MOVED that the meeting go into a 'closed session' (in-camera), time 8:03 pm, pertaining to the following:
- Labour Matter [FOIP Act, Section 17]

Carried.

Resolution 18-02-10
Closed Session

Burke MOVED that the meeting come out of 'closed session' at 8:12 pm.
Carried.

Information discussed be accepted as information.

Next Meeting:
Regular Meeting


March 28, 2018 @ 6:00pm at Wheatland County

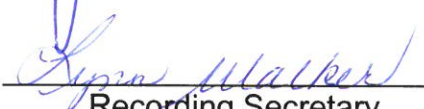
Adjournment

Resolution 18-02-11
Adjournment

Schultz MOVED to adjourn at 8:13 pm.

Carried.



Chair


Recording Secretary