

**Wheatland Family and Community Support Services (WFCSS)  
Regular Meeting Minutes of January 28, 2020**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Offices – January 28, 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 6:37pm

**Resolution 20-01-01**  
Approval of  
Agenda

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

Carried.

**Resolution 20-01-02**  
Approve Regular  
Meeting

**SCHULTZ MOVED** approval of the minutes of the Regular Board Meeting of November 20, 2019.

Carried.

Items for  
Discussion

**Business Arising**

FCSSAA Mtg

Attendees presented informal meeting reports.

Children's Services  
Updates

CAO indicated 5 for Life Future is undecided, pending funding.

Christmas Hamper

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

Items for  
Discussion

**New Business**

2020 Budget

WFCSS Budget Committee will meet on February 27, 2020 at 6:00pm.  
**NOTE:** New mileage rates for 2020 will be set at \$0.59 for first 5000 kms and \$0.53 for anything over 5000 kms.

Policies

CAO requested Policy Committee discuss the following potential policy updates: Staff recognition, Conferences, Cold Weather and Overtime.

Community Access  
Card

CAO indicated confusion brought to WFCSS over the Town of Strathmore Community Access as information.

Reports

**Staff Reports**

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**Resolution 20-01-03**  
Financial Services

**SCHULTZ MOVED** approval of the November and December 2019 income statements as presented based on information provided in the Request for Decision.

Carried.

In response to discussion, **LINK** will email Wheatland County CAO regarding potential for the County Connector to highlight WFCSS Services.

**Resolution 20-01-04**  
Financial Services

**SCULTZ MOVED** approval of the November and December 2019 reconciliation reports for WFCSS based on information provided in the Request for Decision.

Carried.

**Resolution 20-01-05**  
CAO

**LINK MOVED** approval of the January 2020 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included updates regarding the Wheatland Seniors Transportation Bylaws, ESS bags, Tough Enough to Talk About It, Caregivers Training Update.

Carried.

2020 FCSS  
Funding Agreement

2020 FCSS Funding Agreement was presented as information.

Correspondence

Note of thanks received from WFCSS Staff

Closed Session

**Resolution 20-01-06**  
Labour

**PEDERSEN MOVED** to go in-camera at 8:12pm

Carried.

**Resolution 20-01-07**  
Labour

**PEDERSEN MOVED** to come out of camera at 8:37pm

Carried.

No decisions or actionable items were brought forward.

Next Meeting:  
Regular Meeting


February 26, 2020 @ 6:00pm at Wheatland County.


Adjournment

**Resolution 19-01-08**  
Adjournment

**SCHULTZ MOVED** to adjourn at 8:40 pm.

Carried.

  
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Chair

  
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Recording Secretary