

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of June 27, 2018**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Village of Rockyford Office, Rockyford, Alberta – June 27, 2018

Chair: J. Pedersen, Village of Standard
Vice Chair: A. Link, Wheatland County (regrets)
Board Members: L. Schultz, Village of Hussar
D. Burke, Village of Rockyford
D. Biggar, Wheatland County (regrets)
J. Wilson, 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 7:24 pm.

Resolution 18-06-01
Approval of
Agenda

BURKE MOVED approval of agenda as presented.

Carried.

Resolution 18-06-02
Approve Regular
Meeting Minutes

SCHULTZ MOVED approval of the minutes of the Regular Board Meeting of May 23, 2018.

Carried.

Items for
Discussion

Business Arising

Funding Agreement

Update to Municipalities' Responses to Funding Agreement was provided. WFCSS has received all municipal funding amounts.

Strategic Planning
Session

CAO provided update on availability which will potentially be October, over two evenings. Further updates to be provided.

Reports

Staff Reports

Resolution 18-06-03
Financial Services

PEDERSEN MOVED approval of the May 2018 income statement as presented based on information provided in the Request for Decision seeking clarification on two areas of presentation – CPP expense allocation and quarterly payments.

Carried.

Resolution 18-06-04
Financial Services

SCHULTZ MOVED approval of the May 2018 reconciliation report for WFCSS based on information provided in the Request for Decision.

Carried.

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Resolution 18-06-05
CAO

WILSON MOVED approval of the June 2018 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included updates on Cannabis Let's Talk Alberta, Psychological First Aid, Caregivers Support, Hospice and Palliative Care, ESS / Reception Centre Preparedness, WAM Project, Mental Health Capacity Build grant.

Carried.

Correspondence: Hospice Society Thank You, June 2018; CVITP Recognition.

Resolution 18-06-06
Closed Session

PEDERSEN MOVED that the meeting go into a 'closed session' (in-camera), time 8:20 pm, pertaining to the following:

- Labour Matter [FOIP Act, Section 17]

Carried.

Resolution 18-06-07
Closed Session

PEDERSEN MOVED that the meeting come out of 'closed session' at 8:29pm.

Carried.

Resolution 18-06-08
Labour

BURKE MOVED that WFCSS casual office labour rate of pay be at CAO's discretion.

Carried.

Next Meeting:
Regular Meeting


September 26, 2018 @ 6:00pm at Wheatland County

Adjournment

Resolution 18-06-09
Adjournment

SCHULTZ MOVED to adjourn at 8:35 pm.

Carried.



Chair



Recording Secretary