

**Wheatland Family and Community Support Services (WFCSS)
Regular Meeting Minutes of May 22, 2019**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Offices – May 22, 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 (regrets)

Call to Order
and related
Business

PEDERSEN CALLED the meeting to order at 6:40 pm.

Resolution 19-05-01
Approval of
Agenda

BURKE MOVED approval of agenda as presented.
Carried.

Resolution 19-05-02
Approve Regular
Meeting

SCHULTZ MOVED approval of the minutes of the Regular Board Meeting of April 24th, 2019.
Carried.

Items for
Discussion

Business Arising

Review Engagement

Review Engagement for 2018 is complete and has been distributed to partner municipalities. We have one year left on our contract with Avail.

Municipalities 15%
Addition Ask Response

All Municipalities have submitted their financial contribution for 2019.

Mastercard

New Mastercard has been received and has presented no problems.

Reports

Staff Reports

Resolution 19-05-03
Financial Services

LINK MOVED to accept the April 2019 income statement as presented, based on information provided in the Request for Decision,
Carried.

Resolution 19-05-04
Financial Services

BURKE MOVED approval of the April 2019 reconciliation report for WFCSS based on information provided in the Request for Decision.
Carried.

Resolution 19-05-05
CAO

PEDERSEN MOVED approval of the May 2019 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included updates on support to Carseland School, Wheatland County Food Bank summer program *After the Bell*, ESS updates on provincial tracking pilot and Response Recovery

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Session on May 14th, partnership with CMHA to bring *Bereavement, Loss Grief* session to Wheatland County, Growing Families request for Resource Handbook funding.

Carried.

Resolution 19-05-06
Growing Families
Society

BURKE MOVED we consider additional funding to Growing Families Society near end of 2019 financial year if WFCSS has budget surplus.

1 Opposed. Carried.

Correspondence:

None

Closed Session

None

Next Meeting:
Regular Meeting

June 26, 2019 @ 5:30 pm, at 90's 2 Restaurant, Rockyford

Adjournment

Resolution 19-05-07
Adjournment

SCHULTZ MOVED to adjourn at 7:48 pm.

Carried.



Chair



Interim Recording Secretary