

**Wheatland Family and Community Support Services (WFCSS)  
Regular Meeting Minutes of October 25, 2017**

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County Office, Strathmore, Alberta – October 25, 2017

Chair: J. Pedersen, Village of Standard  
Vice Chair:  
Board Members: T. Franks, Village of Hussar  
D. Burke, Village of Rockyford  
G. Koester, 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 7:05 pm.

**Resolution 17-10-01**  
Approval of  
Agenda

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

**Resolution 17-10-02**  
Approve Regular  
Meeting Minutes

**KOESTER MOVED** approval of the minutes of the Regular Board Meeting of June 28, 2017, as amended.  
Carried.

Items for  
Discussion

**New Business**

**Resolution 17-10-03**  
Funding Agreement

**BURKE MOVED** to accept the 2018 Funding Agreement between the Minister of Human Services and the Village of Standard for WFCSS funding, with proviso that a letter is sent to the Village of Standard requesting a 10% top up and statement of reasons for such request.  
Carried.

**Resolution 17-10-04**  
Caregiver Calendar

**BURKE MOVED** that the WFCSS Board pay \$1750 in additional funds to cover the amount needed to complete the Caregiver Compass Calendar project based on information provided in the Request for Decision.  
Carried.

Reports

**Staff Reports**

**Resolution 17-10-05**  
Financial Services

**FRANKS MOVED** approval of the September 2017 income statement for WFCSS based on information provided in the Request for Decision.  
Carried.

**Resolution 17-10-06**  
Financial Services

**PEDERSEN MOVED** approval of the September 2017 reconciliation report for WFCSS based on information provided in the Request for Decision.  
Carried.

**Wheatland Family and Community Support Services (WFCSS)  
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Resolution 17-10-07  
CAO

**FRANKS MOVED** approval of the September 28 – October 25, 2017 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest included an update on Wildfire 2017 and Psychological First Aid training.

Carried.

Next Meeting:

November 29, 2017 @ 6:00pm at Wheatland County  
Includes Organizational and Regular Board Meeting.

Adjournment

Resolution 17-10-08  
Adjournment

**FRANKS MOVED** to adjourn at 8:30 pm.

Carried.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary

Recording