

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

Minutes of the Meeting of the Wheatland Family & Community Support Services (WFCSS) held at Wheatland County ECC on October 28, 2020.

Chair: J. Pedersen, Village of Standard
Vice Chair: L. Schultz, Village of Hussar
D. Burke, Village of Rockyford
D. Biggar, Wheatland County (regrets)
G. Koester, Wheatland County
A. Link, Wheatland County (alternate)

WFCSS Chief Administrative Officer: L. Walker
Recording Secretary: C. Harder

Call to Order
and related
Business

PEDERSEN CALLED the meeting to order at 6:43pm

Resolution 20-10-10
Approval of
Agenda

BURKE MOVED approval of amended agenda.

Carried.

Resolution 20-10-11
Approve Regular
Meeting

LINK MOVED approval of the minutes of the Regular Board Meeting of September 23, 2020.

Carried.

Items for
Discussion

Business Arising

Resolution 20-10-12
Policy Handbook

PEDERSEN MOVED to accept the amended Policy Handbook as presented.

Carried.

New Business

Resolution 20-10-13
Staff Christmas
Recognition

BURKE MOVED to provide WFCSS staff with Christmas recognition item, valued at \$150 in lieu of social dinner / party, as determined by WFCSS CAO.

Carried.

Resolution 20-10-14
Indirect Funding /
Wheatland Counseling

BURKE MOVED to direct WFCSS CAO to research and provide options to council to utilize indirect programming funding to Wheatland Counseling for benefit of Wheatland County residents.

Carried.

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Reports

Staff Reports

Resolution 20-10-15
Financial Services

LINK MOVED approval of the September income statement as presented based on information provided in the Request for Decision.
Carried.

Resolution 20-10-16
Financial Services

SCHULTZ MOVED approval of the September reconciliation reports for WFCSS based on information provided in the Request for Decision.
Carried.

Resolution 20-10-17
CAO Report

SCHULTZ MOVED approval of the October 2020 Chief Administrative Officer report as provided in the Request for Decision. Key points of interest include Rural Housing Instability, Meals on Wheels, Donation from Chinook Financial, New Horizons Grant for Seniors and Christmas Hamper.
Carried.

Closed Session

Resolution 20-10-18
Labour

BURKE MOVED to go in-camera at 7:36pm.
Carried.

Resolution 20-10-19
Labour

SCHULTZ MOVED to come out of camera at 7:43pm.
Carried.

Resolution 20-10-20
Communications

BURKE MOVED to direct CAO to request WFCSS legal team follow up past communications with letter requesting remaining WFCSS property be returned immediately and request signature on release form.
Carried.


Next Meeting:
Regular Meeting


November 18, 2020 at Wheatland County ECC.

Adjournment

Resolution 20-10-21
Adjournment

SCHULTZ MOVED to adjourn at 7:50pm.
Carried.



Chair


Recording Secretary