



Central Peace Family and Community Support Services
Regular Board Meeting
May 12, 2020 7:00pm
Brownlee Building, Council Chambers, MD of Spirit River #133
Spirit River, In the Province of Alberta
Minutes

In Physical Attendance:

Chair:	Rhonda Yurchyshyn	Town of Spirit River
	Jeanine Chambul	Town of Spirit River
	Carrie Jackson	Village of Rycroft
	Shelley Loroff	MD of Spirit River #133
	Elaine Garrow	Council Rep, MD of Spirit River #133
	Tammy Yaremko	Council Rep, Town of Spirit River
Administration:	Julie Temple	FCSS Coordinator

In Virtual Attendance:

	Karen Potrebenko	Village of Rycroft
	Jeanne Yoder	MD of Spirit River #133
	Diahann Potrebenko	Council Rep, Village of Rycroft
Guest:	Dan Dibbelt	CAO, MD of Spirit River #133

- 1) Welcome. Meeting called to order at 7:20pm by Chair.
- 2) Approval of:
 - a. Agenda
 - i. **MOTION 21-20:** Moved by Tammy to accept the May 12, 2020 agenda with the addition of 5e) Update Policies **CARRIED**
 - b. Minutes
 - i. **MOTION 22-20:** Moved by Carrie to accept the March 10, 2020 minutes as presented. **CARRIED**
 - c. Coordinator's Report
 - i. **MOTION 23-20:** Moved by Jeannine to accept the May 12, 2020 Coordinator's Report as presented. **CARRIED.**
- 3) Financial Report
 - a. **MOTION 24-20:** Moved by Jeannine to accept the May 12, 2020 financial report as presented. Seconded by Elaine. **CARRIED.**
 - b. Discussion on coding issues, labelling of FCSS reserves
- 4) Business Arising from the Minutes
 - a. Volunteer Spotlight of the Month
 - i. Discussion on who to nominate. Decided that a back up idea is to spotlight frontline workers during COVID.
 - b. Community Volunteer Income Tax Program
 - i. Slow to start, Julie still to complete training, Tammy to be signed on as volunteer, Julie will forward the package to her.
- 5) New Business
 - a. Playground Equipment

- i. **MOTION 25-20:** Moved by Carrie to ask the MD of Spirit River to remove the playground equipment as it no longer meets safety codes and is no longer useful. Seconded by Jeanne. CARRIED
 - b. Camp Wanago
 - i. Coordinator still waiting to hear from Canada Summer Jobs grants, and will look up AHS/ AB Gov't regulations for day camps during COVID
 - c. Seniors Programs
 - i. Adopt a Grandma- generated a positive response from the community and seniors
 - ii. Seniors Week June 1-6: luncheon is cancelled due to gathering restrictions
 - iii. COVID Response: there is now a food bank in Spirit River, you can donate through Rycroft Co-Op, and buy their pre-packaged non-perishable food bags to be donated locally
 - 1. **MOTION 26-20:** Moved by Shelley that Janet Sinkwich, Community Kitchen Leader, be asked to re-stock the freezer. **CARRIED**
 - d. **In Memory:** Central Peace FCSS is designated as a place to donate to in memory of **Roland Rauscher.**
 - i. Discussion on how to honor his memory: possibly placing a bench where gardens will be in the MD yard.
 - e. Update Policies
 - i. Reminder that the committee needs to hold a meeting to update policies.
- 6) Correspondence
- 7) Council Updates
 - i) Village of Rycroft
 - ii) Town of Spirit River
 - iii) MD of Spirit River

Next meeting – Scheduled for June 9, 2020 at 7:00pm in the MD of Spirit River Council Chambers, Brownlee Building.

Chair adjourned meeting at 9:10pm

These minutes approved this day of June 9, 2020

FCSS Chair

Coordinator