Central Peace Family and Community Support Services
Regular Board Meeting
March 11, 2025
Council Chambers, MD of Spirit River #133
Spirit River, in the Province of Alberta
Minutes

In Attendance:

Chair:	Rhonda Yurchyshyn	Town of Spirit River
	Jeannine Chambul	Town of Spirit River
	Joanne Chelick	Village of Rycroft Council
	Tammy Yaremko	Town of Spirit River Council
	Stan Bzowy	MD of Spirit River #133 Council
	Evelyn Bzowy	MD of Spirit River #133
Virtual attendance by Zoom:		
	Jeanne Yoder	MD of Spirit River #133
	Denay Bjornson	Birch Hills County Council

FCSS Administration: Rebecca Fitzsimmons, Maya Lipon

Regrets: Carrie Jackson — Village of Rycroft

1) Welcome — Meeting called to order by Rhonda Yurchyshyn at 6:45pm
Presentation by Maya Lipon - Website & Social Media Tour

2) Approval of:

a. Agenda

i. **MOTION 15-25:** Moved by Jeannine Chambul to accept the March 11, 2025 agenda.

All in favour. **CARRIED**

b) Minutes

i. **MOTION 16-25** Moved by Joanne Chelick to accept the February 11, 2025 Minutes as presented.

All in favour. **CARRIED**

c) Coordinator's Report

i. MOTION 17-25 Moved by Joanne Chelick to accept the Coordinator's Report as presented.

All in favour. **CARRIED**

3) Financial Report

a) Financial Report

i. MOTION 18-25 Moved by Stan Bzowy to accept the financials as presented. Seconded by Tammy Yaremko.

All in favour. **CARRIED**

b) Amendments to 2025 Budget

i. MOTION 19-25 Evelyn Bzowy moves that Budget under GL 2-51-00-870-00 (Federal Grant Expense - Seniors Week) increase to $1500, and reduce 2-51-04-510-00 (Christmas Hampers) from $20,000 to $18, 500. Seconded by Tammy Yaremko.

All in favour. **CARRIED**

ii. MOTION 20-25 Evelyn Bzowy moves that we reduce Budget Line GL 2-51-04-510-01 (Community Kitchen) from $2000 to $1800, and increase Budget Line 2-51-12-110-00 (Summer Camp Wages) from $15,400 to $15,600. Seconded by Jeannine Chambul.

All in favour. **CARRIED**

iii. MOTION 21-25 Tammy Yaremko moves that we give $10 gift certificates to nominated volunteers for Little Petal Company or Dragonflies Den for Volunteer Appreciation 2025. Seconded by Jeannine Chambul.

All in favour. **CARRIED**

4) In Camera

a) **MOTION 22-25** Moved by Tammy Yaremko to enter into a closed meeting to discuss Labour relations at 8:50pm.

All in favour. **CARRIED**

b) **MOTION 23-25** Tammy Yaremko moves to come out of camera at 9:15pm.

All in favour. **CARRIED**

No Motions at this time.

c) **MOTION 24-25** Moved by Joanne Chelick to revisit wage increases in October, 2025, due to current limited resources.

All in favour. **CARRIED**

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5) Business arising

a) FCSS Spring Regional Meeting - Expense overview for information;

b) **MOTION 25-25** Moved by Rhonda Yurchyshyn that $8706.25 from 4-51-00-765-00 (Capital Reserves) to 4-51-00-710-00 (Operating Reserves), as recommended by the auditor. Seconded by Tammy Yaremko.

All in favour. **CARRIED**

c) **MOTION 26-25** Moved by Jeanne Yoder that FCSS pay $3900 from Operating Reserve to Central Peace Health and Wellness Coalition. Seconded by Jeannine Chambul.

All in favour. **CARRIED**

6) New Business

a) Sponsorship Request - Received for information;

7) Correspondance No correspondance

8) Council Updates

i. Town of Spirit River
ii. MD of Spirit River
iii. Village of Rycroft
iv. Birch Hills County

9) Next Meeting - April 8, 2025 at 6:30 in the MD of Spirit River Council Chambers;
Chair adjourned the meeting at 9:38pm.

Minutes approved this day of April 8th, 2025

FCSS Chair

Coordinator