

Central Peace FCSS

Minutes

Aug 11 2026

Peace Wapiti Sub office council room

6:30pm

In Attendance:

Chair: Rhonda Yurchyshyn

Pat Sydoruk

Tamara Babcock

Anne Silvius

Evelyn Bzowy

Dianne Nellis

Tammy Yaremko

Town of Spirit River, Member at large

MD of Spirit River, Member at large

Village of Rycroft

Village of Rycroft, Member at large

MD of Spirit River #133

Town of Spirit River, Member at large

Town of Spirit River Council

Regrets:

Vanessa Pybus

Nelson Kitchen

MD of Spirit River, Member at large

Birch Hills County Council

Staff: Shelley Loroff

Adeline Mohyluk

Keir Gervais (left at 6:39)

FCSS Coordinator

Assistant FCSS Coordinator

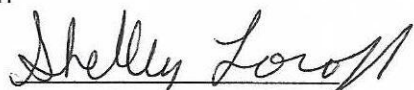
CAO of Spirit River

1. Welcome everyone introduced themselves
2. Call the meeting to order: Chair Rhonda Yurchyshyn called the meeting to order at 6:30 p.m.
3. Approval of
 - a. Agenda: **Motion 53-26** Anne Silvius moves to accept the agenda as presented. **Carried**
 - b. Minutes: **Motion 54-26** Pat Sydoruk moves the minutes as amended by adding Alternate for Ryan Funk . **Carried**
 - c. Coordinators Report: Shelley Loroff presented the coordinators report and answered questions **Motion 55-26** Diane Nellis moves to accept the coordinators report. **Carried**
4. Financial
 - a. Financial Report: Shelley Loroff presented the financial report and answered any questions. **Motion 56-26** Pat Sydoruk moves the financial reports as presented seconded by Evelyn Bzowy **Carried**
5. Business arising from the minutes:
 - a. Camp Wanago: Shelley Loroff presented an update on camp. The attendance has created a very busy summer with approximately 600 visits to camp. **Motion 57-26** Diane Nellis moves that any donation over \$500 is acknowledged by giving a Thank you Card to the individual/organization. **Carried**

- b. Government discussion/ new fall programs 2026: Shelley Loroff shared the email from the government with the board and informed the board of the 5 hour discussion that was had with FCSS staff.
6. New business
- a. Policies: Shelley Loroff asked for a sub committee to review the policies to reflex the accountability framework. Pat Sydoruk and Diane Nellis volunteered to work with FCSS staff. **Motion 58-26** Tammy Yaremko moves that Pat Sydoruk, Diane Nellis, Shelley Loroff and Adeline Mohyluk form a sub committee to review the policies. **Carried.** These will be brought back to the board before being sent to Councils for approval.
 - b. MOW bags: Shelley Loroff suggested the purchase of new bags for Meals on Wheels as the present ones have the old logo on them. Discussion took place. **Motion 59-26** Evelyn Bzowy moves that Tamara Babcock puts new logos on the existing Meals on Wheels bags. **Carried**
7. In Camera:
- Motion 60-26** Pat Sydoruk moves that the board go In Camera at 8:30. **Carried**
- Motion 61-26** Pat Sydoruk moves to return to regular session at 9:05. **Carried**
- a. Wage Grid: **Motion 62-26** Moved by Evelyn Bzowy, Seconded by tamara Babcock, to receive the wage grid for information and to revisit it again when preparing the budget. **Carried**
 - b. Mow Contract **Motion 63-26** moved by Tammy Yaremko, seconded by Anne Silivius, to accept the presented Meals on Wheels contract with MooseCrossing. **Carried**
8. Correspondence:
9. Council updates:
- a. MD of Spirit River: there was a Rate payers BBQ at Nardam in July and The council
 - b. Town of Spirit River: Keir Gervais was hired as CAO on June 29. The pool attendance is down this year. Funding for the airport was not received and the Town is still working on this.
 - c. Village of Rycroft: The car show was well attended with 80 registrations for the 2 days
 - d. Birch Hills: N/A
10. Next meeting date: Sept 9, 2026 at Peace Wapiti Public School Division at 6:30 pm
11. Adjournment: meeting was adjourned at 9:18 pm


Chair

Sept. 9, 2026
Date


Recording secretary

Sept 9/2026
Date