Central Peace FCSS
Minutes
Sept 9 2026
Peace Wapiti Sub office council room
6:30pm

In Attendance:

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| Chair: Rhonda Yurchyshyn | Town of Spirit River, Member at large |
| Pat Sydoruk | MD of Spirit River, Member at large |
| Anne Silvius | Village of Rycroft, Member at large |
| Evelyn Bzowy | MD of Spirit River #133 |
| Tammy Yaremko | Town of Spirit River Council |
| Elane Blandin (alternative) | Village of Rycroft |

Regrets:

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| Vanessa Pybus | MD of Spirit River, Member at large |
| Nelson Kitchen | Birch Hills County Council |
| Dianne Nellis | Town of Spirit River, Member at large |
| Tamara Babcock | Village of Rycroft |

Staff: Shelley Loroff — FCSS Coordinator

1. Call the meeting to order: Chair Rhonda Yurchyshyn called the meeting to order at 6:30 p.m.
2. Approval of
   a. Agenda: **Motion 64-26** Pat Sydoruk moves to accept the agenda as presented. **Carried**
   b. Minutes: **Motion 65-26** Tammy Yaremko moves the minutes as presented. **Carried**
   c. Coordinators Report: Shelley Loroff presented the coordinators report and answered questions **Motion 66-26** Ann Silvius moves to accept the coordinators report. **Carried**
3. Financial
   a. Financial Report: Shelley Loroff presented the financial report and answered any questions. **Motion 67-26** Tammy Yaremko moves the financial reports as presented seconded by Pat Sydoruk **Carried**
4. Business arising from the minutes:
   a. Camp Wanago: Shelley Loroff presented a Camp Wango final report. **Motion 68-26** Tammy Yaremko moves the Camp Wango report for information **Carried**
   b. Policies: A sub committee met on Aug 26 to review Policies and Shelley Loroff presented the changes. The board also requested some changes to the policies.

**Motion 69-26** Tammy Yaremko moves that the changes be made, and the policies be sent to board members for an electronic vote and this will be ratified at the next meeting. **Carried**

5. New business
   a. Christmas: discussion was had about Christmas 2026 and if FCSS was doing hampers or vouchers. Discussion was also had about Christmas meals for seniors as the Meals on Wheels provider is not closing for the 2 weeks around Christmas. **Motion 70-26** Pat Sydoruk moves that the Christmas Sharing program use hampers this year and that there be NO seniors' meals this year. **Carried**
   b. Grants: Shelley Loroff reported that she has applied for a grant for community kitchen and one for Camp Wanago.
   c. Budget: Shelley Loroff presented a draft budget and asked board members to review it and it will come to the Oct meeting.

6. In Camera:
7. Correspondence:
8. Council updates:
   a. MD of Spirit River: policing, March 27 there is no more funding for PREDA, looking at a G5 newsletter if all agree
   b. Town of Spirit River: working on water commission, Pool is now closed, presentation for a 35 child day care, increase costs of the fire hall
   c. Village of Rycroft: offered water base amounts for summer, working on budget, policies, and a daycare at the school
   d. Birch Hills: N/A
9. Next meeting date: Oct 13, 2026 at Peace Wapiti Public School Division at 6:30 pm
10. Adjournment: meeting was adjourned at 9:07 pm

RLp
Chair

Oct. 16/2026
Date

Shelley Loroff
Recording secretary

Oct 14/2026
Date