



Central Peace Family and Community Support Services

Regular Board Meeting

January 14, 2025

Council Chambers, MD of Spirit River #133

Spirit River, in the Province of Alberta

Minutes

In Attendance:

Chair: Jeanne Yoder	MD of Spirit River #133
Joanne Chelick	Village of Rycroft Council
Jeannine Chambul	Town of Spirit River
Tammy Yaremko	Town of Spirit River Council
Rhonda Yurchyshyn	Town of Spirit River
Evelyn Bzowy	MD of Spirit River #133
Stan Bzowy	MD of Spirit River #133 Council
Carrie Jackson	Village of Rycroft
Dan Dibbelt	CAO, MD of Spirit River #133

FCSS Administration: Rebecca Fitzsimmons

Regrets: None

1) Welcome Meeting called to order at 6:31pm.

2) Approval of:

a. Agenda

i. **MOTION 01-25:** Moved by Carrie Jackson to accept the January 14, 2025 Agenda.
All in favour. **CARRIED**

b) Minutes

i. **MOTION 02-25** Moved by Tammy Yaremko to accept the December 10, 2024 Minutes as presented.
All in favour. **CARRIED**

c) Coordinator's Report

i. **MOTION 03-25**
Moved by Denay Bjornson to accept the Coordinator's Report as presented.
All in favour. **CARRIED**

3) Financial Report

a) Financial Report

i. **MOTION 04-25** Moved by Evelyn Bzowy to accept the 2024 Financial Report as presented.
Seconded by Jeannine Chambul.
All in favour. **CARRIED**

b) 2025 Budget

i. **MOTION 05-25** Moved by Evelyn Bzowy to accept the 2025 Budget with Amendments.
Seconded by Denay Bjornson.

All in favour.

CARRIED

4) Business Arising from the Minutes

- a) TABLED - Board Governance
- b) Community Kitchen - review of January 12, 2025 Community Kitchen
- c) CRA Superclinic - cancelled, Service Canada staff training set for January 28, 2025
- d) Amendment to MOTION 78-24
 - i. MOTION 06-25 Moved by Tammy Yaremko to rescind Motion 78-24. Seconded by Jeannine Chambul.
All in favour. **CARRIED**
 - ii. MOTION 07-25 Board concurs with what was discussed in camera regarding the bad debt. Seconded by Rhonda Yurchyshyn.
All in favour. **CARRIED**

5) In Camera No items requiring in-camera discussion

6) New Business

- a) Former Lodge Repurposing Project

Presentation by Dan Dibbelt, CAO, MD of Spirit River, overviewing lodge repurposing project; potential to house FCSS office; invitation to FCSS Board to attend January 30, 2025 meeting regarding same; meeting set for January 30, 2025 at Brownlee Building;
- b) TABLED - Welcome Package

FCSS Staff will update FCSS Program brochure
- c) Community Kitchen

Next Event Date & Location - Rycroft Community Hall, February 23, 2025; will review FCSS Community Kitchen Policy at next FCSS Board Meeting
- d) Income Tax Program

Staff will coordinate this service, collaborating with Seniors Outreach in Grande Prairie
- e) Programs & Events
 - i) Glow Walk - hosted by Central Peace Health & Wellness Coalition (CPHaWC); will support according to availability and necessity;
 - ii) Seniors Week - FCSS staff to proceed and plan as has been done in historically;
- f) TABLED - FCSS Website
- g) Meals on Wheels

Currently have 2 drivers, in need of volunteer drivers;

7) Correspondance

- a) Northwest Regional FCSS Meeting in Grande Cache May 14 & 15, 2025

- b) Received donation from Coop, they have requested marketing photo;
- c) FCSS staff & program to be highlighted in MD of Spirit River newsletter in upcoming issues

8) Council Updates

- i. Village of Rycroft - no news
- ii. Town of Spirit River - icy conditions, exploring lodge repurposing
- iii. MD of Spirit River - discussing lodge repurposing
- iv. Birch Hills County - icy conditions

- 9) Next Meeting - February 11, 2025 at 6:30 in the MD of Spirit River Council Chambers;
Chair adjourned the meeting at 9:05pm.

Minutes approved this day of February 11, 2025

FCSS Chair

Coordinator