



MEETING MINUTES

Date October 7, 2024

Time: 5:00 pm (Town Council Chambers)

Call to Order: Barb called meeting to order at 4:55 PM.

- Claresholm and District FCSS Board of Directors
- General Meeting
- In attendance: Councilor Diana Ross, Councilor Kandice Meister (writer), Director Barbara Bell, Delma Austin, Councilor Earl Hemmaway
- Regrets: Cindee Schlossberger, Lisa Anderson, Vanessa Mackenzie

Adoption of Agenda: Diana moved adoption of agenda with AIF

Approval of Previous Minutes: Earl moved the minutes from September 3, 2024 AIF

Correspondence: Please see (included in board package) FCSSAA September Newsletter, challenges facing FCSS, AB Munis resolutions and 2023 results. FCSSAA Board Highlights

Staff Reports: See staff reports for September included in the Board Package for Director, Outreach, Resource. No report from Senior Services

Discussion on housing issues. Rental assistance is helping but results in landlords raising the rent more.

Discussed the report AB Municipalities on results from 2023 resolutions. Appears all the resolutions pertaining to FCSS have Intent not met.

New Business:

Partnering with WCALS for a Blackfoot language and history program. Will run every Thursday in November from 6 – 7:30 in Council Chambers

Updated on our part of the Transportation Grant. Grant will be in place for 2 years and will help many people to access transportation.

Other Business:

Preparing for the Senior Secret Santa to run again this year.

Made a friendly amendment to March 4th meeting minutes. Information was incorrect.

Motion 24-07-01- Moved by Earl Hemmaway to pay one fourth of the funding required for free swimming on Saturdays from 2 to 4- AIF

Motion 24-07-02- moved by Delma Austin to move the meeting start time to 6:00 pm -AIF

Adjournment: Diana moved to adjourn at 5:38 PM.

Next Meeting: Monday November 4 @ 6:00 PM.

	Date	Signature
Chair Approval	<u>Dec 2 / 2024</u>	<u>Linda Schlosser</u>
Director Approval	<u>Dec 2, 2024</u>	<u>Barbara Bell</u>