

**VILLAGE OF HUSSAR
ORGANIZATIONAL MEETING
MINUTES
Thursday, October 21, 2021**

The organizational meeting of the council of the Village of Hussar was held in Council Chambers on Thursday October 21, 2021, commencing at 7:00 pm

IN ATTENDANCE

Councillors: Coralee Schindel, Les Schultz, Tim Frank
Kate Brandt, CAO

1 member of the public via. conference call

CALL TO ORDER

The CAO called the meeting to order at 7:03 pm

OATHS OF OFFICE

The CAO administered the Oaths of Office to each elected official

ELECTION OF MAYOR

The CAO called for nominations for the positions of Mayor for the ensuing year

Councillor Frank nominated Councillor Schultz for the position of Mayor

The CAO called for further nomination for the position of Mayor; no other nominations were forthcoming.

The CAO declared Councillor Schultz as the Mayor for the ensuing year

**ELECTION OF
DEPUTY MAYOR**

The CAO called for nominations for the position of Deputy Mayor for the ensuing year

Councillor Schultz nominated Councillor Schindel for the position of Deputy Mayor

The CAO called for further nominations for the position of Deputy Mayor; no other nominations were forthcoming

The CAO declared Councillor Schindel as the Deputy Mayor for the ensuing year

Mayor Schultz took the chair for the remainder of the meeting

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**BOARD &
COMMITTEE
APPOINTMENTS**
2021-10-21-581

Council Committees

MOVED by Councillor Schultz that the following Board and Committee Appointments be made:

Cemetery Committee – Councillor Frank
Drumheller & District Solid Waste Management – Councillor Frank / Councillor Schultz as the alternate
Hussar Municipal Library Board – Councillor Schindel
Hussar Rural Fire Association – Councillor Frank / Councillor Schindel as the alternate
Intermunicipal Development Plan Committee (IDP) – Councillor Frank, Councillor Schultz / Councillor Schindel as the alternate
Palliser Regional Municipal Services – Councillor Schindel / Councillor Schultz as the alternate
Wheatland Family & Community Support Services – Councillor Schindel / Councillor Schultz as the alternate
Wheatland Regional Emergency Advisory Committee – Councillor Schultz / Councillor Frank as the alternate
Wheatland Regional Partnership – Councillor Schultz, Councillor Schindel and Councillor Frank
Wheatland & District Emergency Medical Services Association – Councillor Schultz / Councillor Schindel as the alternate
Wildrose Community Futures – Councillor Schultz / Councillor Frank as the alternate
Southern Alberta Energy from Waste Association – Councillor Frank / Councillor Schindel as the alternate
Asset Management Committee – Councillor Schultz

CARRIED

2021-10-21-582
Ratifications

Board & Position Ratification

MOVED by Councillor Schultz to ratify the following positions:

Hussar Municipal Library Board – Kristen Anderson, Nicole Brown, Jennifer Pratt, and Jennifer Armstrong
Marigold Board Representative – Kristen Anderson
Hussar Rural Fire Department Chief – Mike Hager
Wheatland Housing Management Representative – Village of Standard, Alberta

CARRIED

2021-10-21-583
Emergency
Management

Emergency Management Services

MOVED by Councillor Schultz that Kate Brandt be appointed as Director of Emergency Management Services

CARRIED

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2021-10-21-584 Assessment Review Board Clerk
ARB Clerk MOVED by Councillor Schultz to appoint the CAO Kate Brandt as the
Assessment Review Board Clerk
CARRIED

2021-10-21-585 Assessor
Assessor MOVED by Councillor Schultz to appoint Rod Vikse, Wild Rose Assessment
Services as our Assessor
CARRIED

2021-10-21-586 Subdivision and Development Appeal Board
ISDAB MOVED by Councillor Schultz to appoint the CEO of Palliser Regional
Municipal Services as our Intermunicipal Subdivision and Development Appeal
Board Clerk
CARRIED

2021-10-21-587 Auditor
Auditor MOVED by Councillor Schultz to appoint Yates Whitaker Chartered
Professional Accountants as our auditor
CARRIED

LEGISLATIVE BYLAWS
2021-10-21-588 MOVED by Councillor Schultz to make the following changes to Procedural
Bylaw 512-16 in section 4.5:

- remove Canadian Badlands and Wheatland Regional Corporation
- add SAEWA

CARRIED

Bylaw 518-18 Council Code of Conduct was reviewed without changes

LEGISLATIVE POLICES

The following Legislative Policies we reviewed without changes:

- Council Code of Conduct Investigation and Sanction Policy
- Council Remuneration
- Council Conferences / Training
- Policy & Bylaw Review
- Electronic Recording of Council Meetings
- Public Participation

COUNCIL MEETING
DATES

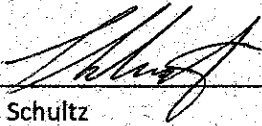
2021-10-21-589 MOVED by Councillor Frank that the Regular Council Meetings be held every
Third Thursday, apart from November 10th; and that Regular Council
Meetings be held at 7:00 p.m. at the Sundowners Senior's Centre. If the
Sundowners is booked the meeting will be held in Council Chambers
CARRIED

ADJOURNMENT


The meeting was adjourned at 7:50 pm

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These minutes approved this 10 day of November, 2021.



Les Schultz
Mayor



Kate Brandt
Chief Administrative Officer