

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 3, 2022**

The regular meeting of the council of the Village of Hussar was held at the Sundowners Senior Centre on Thursday February 3, 2022, commencing at 7:00 pm

<u>IN ATTENDANCE</u>	Councillors: Les Schultz, Coralee Schindel, Tim Frank Kate Brandt, CAO 4 in person and 0 via. conference call	
<u>CALL TO ORDER</u>	The meeting was called to order at 7:01 pm	
<u>ACCEPTANCE OF AGENDA</u>		
2022-02-03-022	MOVED by Councillor Frank that the agenda be accepted with the following changes: Add 4 (b) Quarterly Report Move 4. RCMP before 3 Delegation - Palliser	CARRIED
<u>RCMP</u>	<u>Quarterly Mayor's Report</u>	
2022-02-03-023	MOVED by Councillor Schultz to accept the Quarterly Mayor's Report as information at this time	CARRIED
<u>DELEGATION</u>	<u>Palliser Presentation of Services</u>	
2022-02-03-024	MOVED by Councillor Schindel to accept the presentation as information at this time	CARRIED
<u>APPROVAL OF MINUTES</u>	<u>January 13, 2022 Regular Council Meeting</u>	
2022-02-03-025	MOVED by Councillor Frank that the minutes of January 13, 2022 be accepted as presented	CARRIED
<u>BYLAW REVIEW</u>	<u>Bylaw Review</u>	
2022-02-03-026	MOVED by Councillor Schultz to have administration revise bylaw 508-16 Tax Penalties and bring back to a future meeting	CARRIED
2022-02-03-027	MOVED by Councillor Frank to give bylaw 541-21 being the Garbage Collection Bylaw second reading	CARRIED
2022-02-03-028	MOVED by Councillor Schultz to give bylaw 541-21 being the Garbage Collection Bylaw third and final reading	CARRIED
	The following bylaws were reviewed without changes:	
	<ul style="list-style-type: none">● 520-18 Public Notification	

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 3, 2022**

POLICY REVIEW
2022-02-03-029

Policy Review

MOVED by Councillor Schultz to approve Administrative Policy 5.2 Faxing & Photocopying with the changes as discussed

CARRIED

2022-02-03-030

MOVED by Councillor Schindel to approve Administrative Policy 5.3 Rates & Fees with the changes as discussed

CARRIED

The following policies were reviewed without changes:

- 7.1 Outstanding Utility Account Transfer to Tax Roll
- 7.2 Outstanding Garbage Service Fees Transfer to Tax Roll
- 7.3 Private Service Repairs Charged to Homeowner

BUSINESS
2022-02-03-031
2BT Grant

2 Billion Trees – Call for Proposals

MOVED by Councillor Frank to submit an application for the 1 Billion Trees Capacity Building Grant. Application will be for trees over 2 years and will include salaries, trees, materials and supplies, machinery and equipment, including the Billy Goat Auger

CARRIED

2022-02-03-032
Fortis Grants

Fortis Alberta Grants – Save Energy Grant & Tree Planting Grant

MOVED by Councillor Schindel to submit an application for the Fortis Alberta Community Naturalization grant for our Centennial project for a Xeriscape garden .

CARRIED

2022-02-03-033

MOVED by Councillor Schindel to submit an application for the Fortis Alberta Save Energy Grant for a new energy efficient furnace for the Village Office

CARRIED

2022-02-03-034
Farm Safety
Donation

Farm Safety Centre Donation

MOVED by Councillor Frank to provide the Farm Safety Centre with a donation of \$50.00 for 2022 and to inquire about hosting a Rural Health Initiative workshop

CARRIED

2022-02-03-035
Hazard Season
Seminar

Hazard Season Outlook Seminar

MOVED by Councillor Schultz to have our CAO attend the virtual seminar Hazard Season Outlook on Wednesday February 23, 2022

CARRIED

2022-02-03-036
STARS report

STARS Ally impact report

MOVED by Councillor Frank that the Village commit to providing funding in the amount of \$2.00 per capita to STARS for a period of 4 years (2022-2025)

CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 3, 2022**

2022-02-03-037 Alberta Municipalities – IT Services
AM IT Services MOVED by Councillor Schindel to have administration get more information on
Cyber Securities & Managed IT Service through Alberta Municipalities
CARRIED

2022-02-03-038 New Administration Building Quote
Admin Building MOVED by Councillor Schultz to accept as information at this time
Quote CARRIED

2022-02-03-039 Public Space Privacy
Public Space MOVED by Councillor Schindel to have administration look into the laws
Privacy regarding reasonable privacy regarding filming in a public space and what
expectations are on us to create that privacy in public spaces
CARRIED

2022-02-03-040 Library Board Auditor
Library Board MOVED by Councillor Frank to ratify the Library Board Auditor as Kathy Dundas
Auditor for 3 years (2022-2025)
CARRIED

2022-02-03-041 Freedom to Read Week
Freedom to Read MOVED by Councillor Schindel to proclaim the week of February 20 -26, 2022 as
Week Freedom to Read Week in the Village of Hussar
CARRIED

Councillor Schultz called a 5-minute recess at 9:29 pm
Councillor Schultz called the meeting back to order at 9:35 pm

FINANCIAL
2022-02-03-042 Term Account Options – Connect First Credit Union
MOVED by Councillor Schultz to make the following changes to our term
accounts when they are due:
 • Federal Gas Tax Accounts #722821171542 and 723111758865 will be
 combined in the Village Reserves Account #15037021 until they can be
 combined and placed in a new account
CARRIED

2022-02-03-043 MOVED by Councillor Schultz to make the following changes to our term
accounts when they are due:
 • The ACP account #722821404653 will be closed and the account
 balance will be transferred to the Operating Account #10050185
 • The Reserves Term Account #723111758873 will be put into the Village
 Reserves Account #15037021 and will be considered for reinvesting
CARRIED

COMMITTEE
MEETINGS Councillor Frank had no committee reports

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 3, 2022**

Councillor Schindel

AlbertaMuni's ERP Muni Workshop on January 5, 2022. Stands for Extended Producer Responsibility, they are trying to put more ownership on manufactures of products to handle their waste and become more responsible with the products they make. Learned how the programs are working in BC and ON. In those regions with most of the population density in large close proximity municipalities the program costs are barely noticeable to residents and commercial. There are noticeable costs for transportation of goods the further you are from those centres. Bill 83 was passed December 2, 2021 in Alberta and they have finished Phase 2 already, so EPR is coming to Alberta. Suggestions were made that like other provinces our smaller communities may want to band together with the County to reduce costs to residents.

AlbertaMuni's Discussion on APPs on January 19, 2022. Lots of great questions were asked, advised would be good to try and interact with the public enquiring their thoughts on a Provincial Police Service

Library Board Meeting on January 25, 2022. Spoke about trying for another Bike Rodeo in the spring, and a spring scavenger hunt for the kids. Looking into programs for the Summer, possibly a reading program for the kids.

Wheatland Family and Community Support Services met on January 26, 2022. All programs are running well. Looking into starting a new program to support elders experiencing elder abuse.

Councillor Schultz

WADMSA call volumes for 2021 was 5460 calls, in 2020 call volumes were 4160. 31.25% increase in call volumes. Up 99% since 2009 when AHS took over. There are a lot of "stand down" after being called out and this results in operational costs being up. Wait times at the hospitals have been longer. Ratified the hazard list that was presented at a previous meeting, and it was left with the board to review and give feedback to the CAO. CAO report included changes presented to him on AHS recommendations on shifts and ambulance priorities. They are changing from the Core Flex shifting which is a 96-hour shift and putting 2 of the ambulances on 12-hour shifts and the 3rd ambulance on an 8-hour shift from 8 to 4:30 with no evenings or weekends. The CAO feels this is not perfect but is way better than before where they were shutting down ambulances for staff fatigue. He thinks this will help to attract and keep staff. He will hire 2 more staff to be able to man the ambulances with the new shift.

CAO REPORT
2022-02-03-044

MOVED by Councillor Frank to approve Vista Accounting as our Auditor for the 2021 audit year

CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 3, 2022**

2022-02-03-045 MOVED by Councillor Frank to accept the CAO, Public Works and JG Water Services reports as information at this time
CARRIED

CORRESPONDENCE
2022-02-03-046 MOVED by Councillor Schultz to accept the following correspondence as information
 a) Town of Toefield – Rural Alberta - Adolescent Vaccine Provision
 b) Fortis Alberta AUC Notice – RE: Streetlight investment
CARRIED

2022-02-03-047 MOVED by Councillor Schultz to extend the meeting to 11:30 pm
CARRIED

CONFIDENTIAL
2022-02-03-048 MOVED by Councillor Schultz that the meeting go into closed session at 10:26 pm to discuss the following:
 a) JG Water Services Agreement 2022 (as per s. 16(1) of the FOIP Act)
 b) MOA for Village Infrastructure Funding Agreement (as per s. 21(1) of the FOIP Act)
 c) Weed Control Agreement (as per s. 21(1) of the FOIP Act)
 d) Agreement to provide Bylaw Enforcement (as per s. 21(1) of the FOIP Act)
 e) Wheatland Regional Emergency Management Partnership Agreement (as per s. 21(1) of the FOIP Act)
 f) CAO Performance Review (as per s. 17(1) of the FOIP Act)
 g) Draft Strategic Plan (as per s. 29(1) of the FOIP Act)
CARRIED

2022-02-03-049 MOVED by Councillor Schultz that the meeting come out of closed session at 12:05 pm
CARRIED

2022-02-03-050 MOVED by Councillor Schultz to have our CAO advise JG Water Services to revise the contract back to a one-year agreement before we will sign it
CARRIED

2022-02-03-051 MOVED by Councillor Schultz to sign the Memorandum of Agreement between Wheatland County and the Village of Hussar for the Village Infrastructure Funding Agreement
CARRIED

2022-02-03-052 MOVED by Councillor Schultz to sign the Inter-local Municipal Agreement for Weed Inspection between Wheatland County, Village of Standard, Village of Hussar, and Village of Rockyford
CARRIED

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES

Thursday, February 3, 2022

2022-02-03-053 MOVED by Councillor Schultz to appoint Wheatland County employee George Bloom as the designated Weed Inspector for the Village of Hussar for 2022 to 2024

CARRIED

2022-02-03-054 MOVED by Councillor Schultz to sign the Wheatland County and the Village of Hussar Agreement to provide bylaw enforcement services

CARRIED

2022-02-03-055 MOVED by Councillor Schultz to sign the Wheatland Regional Emergency Management Partnership Agreement between Wheatland County, Town of Strathmore, Village of Hussar, Village of Rockyford and Village of Standard

CARRIED

2022-02-03-056 MOVED by Councillor Schultz to increase our CAO annual salary to \$48,200 to reflect the additional hours of work and tasks that are required to complete the job. Retroactive to January 1, 2022

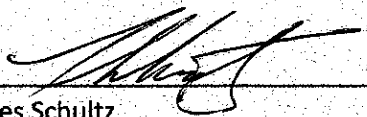
CARRIED

2022-02-03-057 MOVED by Councillor Schultz to hold a public meeting in early March for the public to have input on the Draft Strategic Plan and the 2022 budget, date to be determined at our February 24, 2022 meeting


CARRIED

ADJOURNMENT The meeting was adjourned at 12:08 pm

These minutes approved this 24 day of February, 2022



Les Schultz
Mayor



Kate Brandt
Chief Administrative Officer