

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES**

Thursday, March 17, 2022

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday March 17, 2022, commencing at 7:00 pm

<u>IN ATTENDANCE</u>	Councillors: Les Schultz, Coralee Schindel, Tim Frank Kate Brandt, CAO 0 in person and 0 via. conference call
<u>CALL TO ORDER</u>	The meeting was called to order at 7:00 pm
<u>ACCEPTANCE OF AGENDA</u>	
2022-03-17-085	MOVED by Councillor Frank that the agenda be accepted with the following addition: 10 (c) Wild Rose Assessment Services Agreement as per s. 17(1) of the <i>FOIP Act</i> CARRIED
<u>APPROVAL OF MINUTES</u>	<u>February 24, 2022 Regular Council Meeting</u>
2022-03-17-086	MOVED by Councillor Schultz that the minutes of February 24, 2022 be accepted as presented CARRIED
<u>BYLAW REVIEW</u>	<u>Bylaw Review</u>
2022-03-17-087	MOVED by Councillor Frank to give bylaw 542-22 being the Tax Penalties and Instalment Bylaw second reading CARRIED
2022-03-17-088	MOVED by Councillor Schultz to give bylaw 542-22 being the Tax Penalties and Instalment Bylaw third and final reading CARRIED
<u>POLICY REVIEW</u>	<u>Policy Review</u>
	The following policies were reviewed without changes: <ul style="list-style-type: none">• 2.4 Weed Spraying on Municipal Property• 5.6 Tangible Capital Assets• 5.8 Donation Policy• 5.9 Credit Card Use
<u>BUSINESS</u>	<u>FCM Annual Conference and Trade Show 2022</u>
2022-03-17-089 FCM Conference	MOVED by Councillor Schultz to accept as information at this time CARRIED
2022-03-17-090 EFT addition	<u>MuniSoft EFT program extension</u> MOVED by Councillor Frank to accept as information at this time and review it again in the fall for next years budget CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 17, 2022**

- 2022-03-17-091 Ratify Marigold Board Representative
Marigold Board MOVED by Councillor Schultz to re-appoint Kristen Anderson to the Marigold
Rep Library Board for a term of 3 years
CARRIED
- 2022-03-17-092 FORTIS approval regarding electric distribution facilities
FORTIS distribution MOVED by Councillor Frank to approve and sign the "Request for municipal
letter approval regarding electric distribution facilities" letter from FORTIS Alberta
 and to contact JG Water Services to ensure that we do not have any municipal
 underground facilities in the proposed work area
CARRIED
- 2022-03-17-093 Bulk Water Discussion
Bulk Water MOVED by Councillor Schindel to get a quote regarding the bulk water station
 and all improvements needed to keep it running and send out an information
 survey to residents and the area, including an end date for when the upgrades
 would need to be completed for the bulk water station
CARRIED
- 2022-03-17-094 MOVED by Councillor Schindel to have our CAO research information on
 possibly creating one position to include public works, water/sewer and weed
 control
CARRIED
- 2022-03-17-095 Draft Strategic Plan
Draft Strategic Plan MOVED by Councillor Schindel to adopt the strategic plan for 2021-2025
CARRIED
- 2022-03-17-096 CAO Training
CAO Training MOVED by Councillor Frank to approve our CAO and PW foreman to attend the
 Asset Management training workshop at Palliser Regional Municipal Services in
 Hanna on Thursday March 24, 2022 and the office and shop will be closed that
 day
CARRIED
- 2022-03-17-097 MOVED by Councillor Frank to approve our CAO attend the ICS-200 training at
 Wheatland County on April 26 & 27, 2022.
CARRIED
- 2022-03-17-098 MOVED by Councillor Frank to ratify the approval of the CAO attendance at the
 Society of Local Government Managers Municipal Administration Leadership
 Workshop May 10-12, 2022
CARRIED

Councillor Schultz called a 5-minute recess at 7:53 pm
Councillor Schultz called the meeting back to order at 7:57 pm

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 17, 2022**

2022-03-17-099 Electric Vehicle Charging Program
MOVED by Councillor Frank to invite Robin to our next regular council meeting to learn more about the Electric Vehicle Charging Program
CARRIED

FINANCIAL

2022-03-17-100 February 2022 Financial Reports
MOVED by Councillor Schultz to accept the February 2022 Bank Reconciliation and Cheque Listing
CARRIED

2022-03-17-101 Operating Budget 2022
MOVED by Councillor Schindel to make changes to the operating budget 2022 as discussed, for the furnace
CARRIED

2022-03-17-102 Term Account Options – Connect First Credit Union
MOVED by Councillor Frank to transfer \$55,527 from the Village operating account #10050185 to the Village reserves account #15037021
CARRIED

2022-03-17-103 MOVED by Councillor Frank to transfer \$400,000 from our Village reserves account #15037021 into a one-year term account at Connect First Credit Union
CARRIED

COMMITTEE
MEETINGS

Councillor Frank
Alberta Municipalities Spring Municipal Leaders Caucus. With the last 2 years adapting to COVID the next step is to get back to normal. There are increased revenues across the board, with more people getting back to work. Minister wants input into LGFF (former MSI) – most important factor will be that municipal funding through LGFF will go up and down but be tied to provincial revenues, with the goal being more predictable funding. Discussion around red tape reduction, and a property tax review, and the need for an up-to-date assessment model that is fair and effective. Questions from delegates: erosion of infrastructure and what direction the province plans to address this with. Need for more water grants, rural health facilities, and the need to build capacity, also the need for more doctors. Questions asked about LGFF funding and how it will be determined, what will be the metrics used to determine what a municipality will get. Also discussed the opioid crisis, broadband initiative, provincial policing, more supportive housing. In regard to garbage and waste services the EPR (Extended Producer Responsibility) bill was passed before Christmas. ERP is coming. FCSS staged plan to increase full in person services – but will maintain virtual services as this has accelerated service delivery. Discussion around EMS (Emergency Medical Services), Alberta policing and affordable housing. Discussion on Municipal Viability and indicators through the future of Municipal Government Project

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES**

Thursday, March 17, 2022

Councillor Schindel

Library Board meeting was on February 25, 2022. Final report to Municipal Affairs completed. Auditor was appointed. Financial report is being worked on. Library board will be present at upcoming community meeting to propose a children's event called Story Walks. Board is excited to start a new year of programming for children and members.

Councillor Schultz

WRC meeting the 2 new operators started on March 1st and are very enthusiastic about finally getting some hands-on experience. Their school training was done by video with little hands-on. A level 3 operator from Drumheller is being sent to Rockyford once a week to check on operations. Sewage lagoon repair in Rockyford as a pipe that goes between 2 ponds was broken in numerous areas, the project is nearing completion. A new distribution pump is being installed in Rockyford in April. WRC has received a letter from the Government stating they have received municipal status for their GST, retroactive to 2017.

2022-03-17-104

MOVED by Councillor Schindel to pay Councillor Schultz per diem for completing the Digital Economy Program workbook for the Wild Rose Community Futures Digital Economy Committee

CARRIED

CAO REPORT

2022-03-17-105

MOVED by Councillor Frank to accept the CAO and Public Works reports as information at this time

CARRIED

CORRESPONDENCE

2022-03-17-106

MOVED by Councillor Schultz to accept the following correspondence as information:

- a) Preliminary analysis of Alberta's 2022 Budget
- b) Marigold requisition report
- c) Wheatland & Area Hospice Society Newsletter

CARRIED

CONFIDENTIAL

2022-03-17-107

MOVED by Councillor Schultz that the meeting go into closed session at 9:47 pm to discuss the following:

- a) Armstrong Utilities Request (as per s. 17(1) of the FOIP Act)
- b) Sundowners Building/ Insurance discussion (as per s. 16(1) of the FOIP Act)
- c) Wild Rose Assessment Services Agreement (as per s. 17(1) of the FOIP Act)

CARRIED

2022-03-17-108

MOVED by Councillor Schultz that the meeting come out of closed session at 10:48 pm

CARRIED

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 17, 2022

2022-03-17-109 MOVED by Councillor Schultz to notify Mr. Armstrong that the 2022 utilities will need to be paid as per our Utilities bylaw 539-21, if he wishes to terminate the service, the form must be filled out and service disconnected at the property line, at the owners expense

CARRIED

2022-03-17-110 MOVED by Councillor Schultz that all our future regular council meetings be held in our Council Chambers with the exception of public hearings and annual general meetings will be held at the Sundowners as per availability, at no charge to the Village

CARRIED

2022-03-17-111 MOVED by Councillor Schultz that as discussed, with the Sundowners request to waive the utility fees, the fees will not be waived

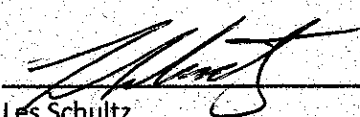
CARRIED

2022-03-17-112 MOVED by Councillor Schultz to sign the new agreement with Wild Rose Assessment Services with the changes to Schedule C to be made


CARRIED

ADJOURNMENT The meeting was adjourned at 10:50 pm

These minutes approved this 14 day of April, 2022



Les Schultz
Mayor



Kate Brandt
Chief Administrative Officer