

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 19, 2022**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday May 19, 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 7:01 pm
<u>ACCEPTANCE OF AGENDA</u> 2022-05-19-166	MOVED by Councillor Schindel that the agenda be accepted as presented CARRIED
<u>DELEGATION</u>	EV Charging Vehicle Program delegation was not available for the allotted time
<u>APPROVAL OF MINUTES</u> 2022-05-19-167	<u>April 28, 2022 Regular Council Meeting</u> MOVED by Councillor Frank that the minutes of April 28, 2022 be accepted as presented CARRIED
2022-05-19-168	<u>May 6, 2022 Special Council Meeting</u> MOVED by Councillor Schindel that the minutes of May 6, 2022 be accepted as presented CARRIED
<u>BYLAW REVIEW</u> 2022-05-19-169	<u>Bylaw Review</u> MOVED by Councillor Schultz to have the Land Use Bylaw 543-22 brought back to our June 8 th meeting for first reading CARRIED
<u>POLICY REVIEW</u>	<u>Policy Review</u> The following policies were reviewed without changes: 2.2 Fire Ban Policy 4.3 Probationary Period 4.4 Employee Benefits & Pension 5.10 Information & Records Management
<u>BUSINESS</u> 2022-05-19-170 Viability Review	<u>Viability Review- Action plan and 10-year capital plan</u> MOVED by Councillor Frank to approve the 2022 viability review action plan and 10-year capital plan with the changes as presented CARRIED
2022-05-19-171 CAO Vacation	<u>CAO Vacation</u> MOVED by Councillor Schindel to approve the CAO take vacation July 25-28, 2022 CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 19, 2022**

2022-05-19-172 MOVED by Councillor Schindel to move our Thursday July 21, 2022 Regular Council meeting to Wednesday July 20, 2022.

CARRIED

2022-05-19-173 Camping at the school grounds
Camping at School MOVED by Councillor Schultz to approve the use of camping at the school grounds for the weekend of July 8 -10, 2022 with the following conditions:
 a) fee of \$10/unit/night
 b) damage deposit of \$250
 c) must follow the rules of the campground
 d) fires may be allowed in elevated fire pits if there is fire department approval and if there are no fire bans on at the time

CARRIED

2022-05-19-174 Alberta Municipalities Summer Municipal Leaders Caucus
Municipal Leaders MOVED by Councillor Frank that Councillor Schindel attend the Alberta
Caucus Municipalities Summer Municipal Leaders Caucus in Medicine Hat on June 21

CARRIED

2022-05-19-175 Seniors Week
Seniors Week MOVED by Councillor Schultz to declare June 6-12, 2022 as Seniors Week in the Village of Hussar

CARRIED

FINANCIAL

2022-05-19-176 3-Year Operating Budget
 MOVED by Councillor Schindel to adopt the 3-year operating budget as presented

CARRIED

2022-05-19-177 5-Year Capital Plan
 MOVED by Councillor Schindel to adopt the 5-year capital plan as presented

CARRIED

Councillor Schultz called a 5-minute recess at 8:11 pm
Councillor Schultz called the meeting back to order at 8:16 pm

COMMITTEE
MEETINGS

Councillor Schindel
Wheatland Family Community Support Services. Lynn has passed away and there will be a public funeral on Thursday May 26, 2022 at Hope Church in Strathmore.

Councillor Frank
Had no meetings to report on.

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 19, 2022**

Councillor Schultz

WADEMSA met on May 10, 2022. There were elections for the Executive board since Councillor Koester is no longer there. Darcy Burke is Chair, Richard Wegener is Vice Chair. February meeting minutes were adopted. Financials included payroll and bank reconciliations were approved along with the Income and Expense Comparison Report. CAO, Rob Witty, gave his report. April call volume was 397 calls with 1524 calls so far in 2022, an increase of 15% from 2021. There are a lot of upgrades underway to facilitate the change to the NextGen 911 system which is being done Canada wide. This area is ahead of schedule seeing as the system doesn't go Live until the 3rd quarter of 2023. Telus, Sasktel, and Bell are the main providers doing all the upgrades that will be connected Canada wide. Telus will also be searching out all Municipalities for new agreements. Some bad debt was written off (\$60,000) as per AHS rules, any invoice over 1 year old has to be written off and sent to collections.

Wheatland Regional Corporation met on May 18, 2022. Organizational meeting was held as per the change in Executive with Councillor Koester no longer there. Darcy Burke remains as Chair and Martin Gauthier is the new Vice Chair. M. Gauthier had to be added to the signing authority. There are now 4 signees and 2 are always required to sign, one board and one admin. Regular meeting was called to order. There were a few items removed from the agenda as they had been resolved. Wheatland County had passed a motion on funding and plans for the water servicing of Redland so that was removed from the agenda. Legal is still reviewing documents with respect to Hussar stepping off the board and waiting for them to give direction. They have asked again about Hussar staying on the board. The Potable Water Service Agreement between WRC and Wheatland was updated and approved. Financials and Admin report was given. The 2021 Audited Financial Statements will be at the June 15th meeting.

CAO REPORT

2022-05-19-178

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

CARRIED

CORRESPONDENCE

2022-05-19-179

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

- a) Fortis Alberta Online Mapping System Ending
- b) Town of Taber: Increasing Utility Fees
- c) Town of Coaldale: Increasing Utility Fees
- d) Town of Mundare: Alberta Provincial Police Force
- e) National Police Federation: Your Police- Your Future: Listening to Albertans

CARRIED

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 19, 2022

CONFIDENTIAL
2022-05-19-180

MOVED by Councillor Schultz that the meeting go into closed session at 9:19 pm to discuss the following:

- a) Marigold – Revised Agreement and Schedule C (as per s. 29 of the FOIP Act)

CARRIED

2022-05-19-181

MOVED by Councillor Schultz that the meeting come out of closed session at 9:27 pm

CARRIED

2022-05-19-182


MOVED by Councillor Schultz to sign the revised Marigold agreement and Schedule C for 2023 & 2024

CARRIED

ADJOURNMENT

The meeting was adjourned at 9:28 pm

These minutes approved this 8 day of June, 2022.



Les Schultz
Mayor



Kate Brandt
Chief Administrative Officer

