

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Wednesday, June 8, 2022**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Wednesday June 8, 2022, commencing at 7:00 pm

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- IN ATTENDANCE Councillors: Les Schultz, Coralee Schindel (arrived at 7:06), Tim Frank  
Kate Brandt, CAO  
2 in person and 2 via. conference call
- CALL TO ORDER The meeting was called to order at 7:04 pm
- ACCEPTANCE OF AGENDA  
2022-06-08-183 MOVED by Councillor Frank that the agenda be accepted as presented  
CARRIED
- DELEGATION Carol Santerre - Backyard Chickens  
C. Santerre presented for K. Gibeau a proposal to keep backyard chickens and the benefits to the Village/Residents
- 2022-06-08-184 Rae-Ann Knudsen – Hussar Hairstyling Lease Agreement - Confidential  
MOVED by Councillor Schultz that the meeting go into closed session at 7:31 pm to discuss the following:  
a) Rae-Ann Hair Styling Lease Agreement (as per S. 16 of the FOIP Act)  
CARRIED
- 2022-06-08-185 MOVED by Councillor Schultz that we come out of closed session at 8:12 pm  
CARRIED
- APPROVAL OF MINUTES May 19, 2022 Regular Council Meeting  
2022-06-08-186 MOVED by Councillor Frank that the minutes of May 19, 2022 be accepted as presented  
CARRIED
- BYLAW REVIEW Bylaw Review  
2022-06-08-187 MOVED by Councillor Schultz to give bylaw 543-22 being the Land Use Bylaw first reading  
CARRIED
- 2022-06-08-188 MOVED by Councillor Schultz to have administration advise Palliser of our changes to the Land Use Bylaw  
CARRIED
- 2022-06-08-189 MOVED by Councillor Schultz to hold a Public Hearing for the Land Use Bylaw on July 20, 2022 at 7 pm and to advertise in the Newsletter and the Strathmore Times and on Social Media  
CARRIED

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The following bylaws were reviewed without changes:  
501-15 Fire Bylaw  
536-21 Records Retention

POLICY REVIEW

Policy Review

The following policies were reviewed without changes:  
2.4 Weed Spraying on Municipal Property  
4.5 Employee Training  
4.6 Vacation Entitlement

BUSINESS

2022-06-08-190

Member on WHMB

Member on Wheatland Housing Board

MOVED by Councillor Frank to begin the process to have a representative on the Wheatland Housing Management board for the Village of Hussar

CARRIED

2022-06-08-191

MOVED by Councillor Frank to invite our Village of Standard representative from the Wheatland Housing Management Board to attend a regular Council meeting

CARRIED

2022-06-08-192

WRC board

Wheatland Regional Corporation

MOVED by Councillor Schultz to stay a part of Wheatland Regional Corporation and have representation on the board and inform them of this decision so they can stop the process of having us removed

CARRIED

2022-06-08-193

MOVED by Councillor Schultz to have our CAO do more research as discussed

CARRIED

Councillor Schultz called a 5-minute recess at 9:21 pm

Councillor Schultz called the meeting back to order at 9:30 pm

2022-06-08-194

Gopher Control

Gopher Control

MOVED by Councillor Frank to have our CAO create a gopher control policy as discussed and to invite the president of the gun club to a regular meeting

CARRIED

2022-06-08-195

LGFF Survey

LGFF Engagement Survey

MOVED by Councillor Schindel to have our CAO submit the LGFF Engagement Survey with the answers as discussed

CARRIED

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2022-06-08-196      CIMA Quote – 1<sup>st</sup> Avenue West from Centre Street to 1<sup>st</sup> Street West  
CIMA Quote      MOVED by Councillor Schultz to approve Option 1 (Project 6) for the  
replacement of water and sewer on 1<sup>st</sup> Avenue West from Centre Street to 1<sup>st</sup>  
Street West to be completed in 2023 instead of Projects 1 & 4  
CARRIED

2022-06-08-197      Centennial Park Grain Elevator Project  
Centennial Park      MOVED by Councillor Frank to invite the group that is wanting to build the  
elevator project to a Council meeting to discuss it further  
CARRIED

FINANCIAL

2022-06-08-198      April 2022 Financial Reports  
MOVED by Councillor Schultz to accept the April 2022 Bank Reconciliation and  
Cheque Listing  
CARRIED

2022-06-08-199      May 2022 Financial Reports  
MOVED by Councillor Schultz to accept the May 2022 Bank Reconciliation and  
Cheque Listing  
CARRIED

COMMITTEE  
MEETINGS

Councillor Frank  
Cemetery Board. The new Cemetery cleanup WorkBee will be held on Monday  
June 13, 2022 at 5 pm. Part of the cemetery board met with Clarke concerning  
watering out at the cemetery. He does want to step back, so in the absence of  
anyone else coming forward, Councillor Frank and Chris Santerre will handle  
watering for the foreseeable future. No discussion was held concerning laying a  
waterline through the cemetery at this time, as the whole board was not  
present.

Fire Association met on June 6, 2022. Reviewed the 2022-2023 budget and two  
policies: Financial Authority & Controls, and Organization Policy. Plans were  
reviewed for the Summer Daze Event and Parade which has its theme 50 years  
of Fire Fighting. There have been no additions or deletions to the fire  
departments roster. There were 8 Calls since April 26<sup>th</sup>. 1 stand down, 1 mutual  
aid, 1 motor vehicle collision, 3 fire calls and 2 medical calls, 0 where there was  
no response from our members. AED supplies have been ordered and some  
have been picked up and distributed through town. Held a CPR/ First Aid course  
with 6 members, looking to have another one in the fall. Hussar Playschool Kids  
and Parents attended a tour of the firehall at the end of May and had a great  
time. The department will be participating fully in the Hussar Summer Daze  
happenings this year and co-hosting a BBQ with the Credit Union. Will be  
showing the units in the show and shine event, as well as participating in the  
parade.

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Attended a presentation ceremony at Wheatland County on June 7, 2022 to pick up a cheque for the Library in the amount of \$1650.00. This is through the County's Library Funding Grant Program. As well as a cheque for the Hussar Arts Society.

Councillor Schindel

Wheatland Family Community Support Services had everything in place for Crystal to take over Lynn's position in her passing. She will have a 90 day trial period to decide if she still wants the position, or would like to go back to her old position. Her old position has been posted and that person would be on a 90-day probation period as well. Everything has been running smoothly and going according to plan. Angie from accounting has been taking up a lot of extra work to help out, she will step back once the new person is hired

Hussar Library Board met and went over finances and the changeover at Marigold. The open house has been pushed back until a later date. Working on the Summer Reading Program.

Councillor Schultz

No meetings to report on. Did receive an update from WADEMSA. On May 20<sup>th</sup> the Chair, Vice Chair, and Secretary/ Treasurer and CAO Rob met with Jason England, the Director of Contracts, Strategy & Performance for EMS with Alberta Health Services. During the meeting they were able to persuade AHS to implement the changes necessary to change the Core/Flex shifting earlier than the original mandate. Hoping to have everything changed over the first week in July. Over the past several months CAO Rob has been working with the lawyer on the preparations for the compulsory interest arbitration hearing for their contract. They were going to arbitration on June 21-24 with the union. With the recent development in the fatigue management and shifting change a final proposal was prepared by the lawyer and sent to the union for their consideration. It was accepted by the union. Contract negotiations are over and they will not be going to arbitration anymore. The tentative agreement will be ratified by the membership.

Digital Economy Program will begin coming out to communities the end of June and through July. They will go around to all the businesses.

2022-06-08-200

MOVED by Councillor Schultz to extend our meeting until 11:45 pm

CARRIED

CAO REPORT

2022-06-08-201

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

CARRIED

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CORRESPONDENCE 2022-06-08-202 MOVED by Councillor Schindel to accept the following correspondence as information:  
a) 2022 MSI Capital & Operating and CCBF allocation letter  
b) Increasing Utility Fees: Town of Bon Accord, Town of Tofield, Town of Redcliff  
c) Support for RCMP: Town of Fox Creek, Town of Tofield  
d) Marigold – Value of your investment and reports  
CARRIED

CONFIDENTIAL  
2022-06-08-203 MOVED by Councillor Schultz that the meeting go into closed session at 11:01 pm to discuss the following:  
a) Invitation to meet with Minister of Municipal Affairs at the 2022 AM Fall Convention (as per S. 21 of the FOIP Act)  
b) Stop Order discussion (as per S. 17(1) of the FOIP Act)  
c) Resident comments (as per S. 17(1) of the FOIP Act)  
CARRIED


2022-06-08-204 MOVED by Councillor Schultz that the meeting come out of closed session at 11:38 pm  
CARRIED

2022-06-08-205 MOVED by Councillor Schultz to send our question about increasing the basic funding for small communities to Minister Ric McIver for the meeting in the September conference  
CARRIED


2022-06-08-206 MOVED by Councillor Schultz to accept the following as information  
a) Stop order discussion (as per s. 17 of the FOIP Act)  
b) Resident comments (as per s.17 of the FOIP Act)  
CARRIED

ADJOURNMENT The meeting was adjourned at 11:39 pm

These minutes approved this 30 day of June, 2022.

  
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Les Schultz  
Mayor



  
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Kate Brandt  
Chief Administrative Officer