

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Wednesday, July 20, 2022**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Wednesday July 20, 2022, commencing at 7:00 pm

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<u>IN ATTENDANCE</u>	Councillors: Les Schultz, Coralee Schindel, Tim Frank Kate Brandt, CAO 6 in person and 1 via. conference call
<u>CALL TO ORDER</u>	The meeting was called to order at 7:00 pm
<u>ACCEPTANCE OF AGENDA</u> 2022-07-20-235	MOVED by Councillor Frank that the agenda be accepted with the following changes: Add 7(i) August Council Meeting
	CARRIED
<u>PUBLIC HEARING</u> <u>543-22 LUB</u>	<u>Public Hearing Land Use Bylaw 543-22</u> Councillor Schultz called the Public Hearing to order at 7:02 pm  <u>Purpose</u> Devin Diano from Palliser explained how the Land Use Bylaw came to be and provided an overview of the changes made to the new bylaw  The questions received in the written submission were addressed and a response to the questions will be sent to the residents. There will be a new public hearing before second and third reading.  Councillor Schultz adjourned the public hearing at 8:12 pm  Councillor Schultz called a 5-minute recess at 8:20 pm Councillor Schultz called the meeting back to order at 8:24 pm
<u>DELEGATION</u>  2022-07-20-236	<u>Tim &amp; Jackie Muir – Benches for Gazebo Grant</u> The Muir's presented Council with options for colour and style for the new benches that will be built as part of the Grain Bin Gazebo Grant  MOVED by Councillor Schindel to accept as information at this time
	CARRIED
<u>APPROVAL OF MINUTES</u> 2022-07-20-237	<u>June 30, 2022 Regular Council Meeting</u> MOVED by Councillor Frank that the minutes of June 30, 2022 be accepted as presented
	CARRIED
<u>BYLAW REVIEW</u> 2022-07-20-238	<u>Bylaw Review</u> MOVED by Councillor Frank to give bylaw 548-22 being the Bylaw Enforcement Officer (S. Benoit) first reading
	CARRIED

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2022-07-20-239      MOVED by Councillor Schultz to give Bylaw 548-22 being the Bylaw Enforcement Officer (S. Benoit) second reading  
CARRIED

2022-07-20-240      MOVED by Councillor Schindel that bylaw 548-22 be brought forward for third and final reading  
CARRIED UNANIMOUSLY

2022-07-20-241      MOVED by Councillor Frank to give Bylaw 548-22 being Bylaw Enforcement Officer (S. Benoit) third and final reading  
CARRIED

The following bylaws were reviewed without changes:  
538-21 Procedural Bylaw  
521-18 Unsightly Bylaw

POLICY REVIEW  
2022-07-20-242      Policy Review  
MOVED by Councillor Schindel to bring back Policy 4.7 Statutory Holidays to the next council meeting with more information  
CARRIED

The following policies were reviewed without changes:  
4.8 Mileage & Expenses Reimbursement

BUSINESS  
2022-07-20-243      EPCOR – Request to salvage service line  
MOVED by Councillor Schultz to request EPCOR salvage the service line for site #0040001409745  
CARRIED

2022-07-20-244      Muir complaint letter – Roads and Grass  
MOVED by Councillor Schindel to make a plan to communicate better to the public on the Village Website regarding proper care and maintenance to our taxpayers as well as any other important information about things that we are working on and this should be updated as needed  
CARRIED

2022-07-20-245      Hussar Summer Daze Request  
MOVED by Councillor Schultz to pay the Summer Daze Committee \$230.00 plus GST (\$241.50) for the Hydrodig service on the water hydrant  
CARRIED

2022-07-20-246      120 2<sup>nd</sup> Avenue E Driveway  
MOVED by Councillor Frank to put forth an offer to the homeowner of \$3,350.00 as a settlement with the provision that liability does not rest with the Village of Hussar after it has been accepted. To meet in the near future to make the offer  
CARRIED

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2022-07-20-247      Dundas – trees at the old school site  
MOVED by Councillor Schultz to find out if a Real Property Report has been completed on the property to determine the property lines for the grounds and bring it back to a future meeting for discussion

CARRIED

2022-07-20-248      Large Item Pick up  
MOVED by Councillor Frank to hold the Large Item Pick Up on August 17<sup>th</sup>, 2022 and items must be pre-registered with the Village for pick up

CARRIED

2022-07-20-249      Subdivisions Update  
MOVED by Councillor Schultz to ratify the decision to send Palliser a letter as per S. 653.1(3) of the MGA to request the subdivision be put on hold until the resident's complaint letter to Municipal Affairs has been resolved

CARRIED

2022-07-20-250      MOVED by Councillor Frank to invite the complainant to a council meeting to clarify Council's position

CARRIED

2022-07-20-251      Annexation Application Approval  
MOVED by Councillor Schindel to approve the Annexation Application as presented and submit it to the Land and Property Rights Tribunal and send a copy to Wheatland County

CARRIED

FINANCIAL  
REPORTS

2022-07-20-252

Financial Reports  
June 2022 Bank Reconciliation and cheque listing

MOVED by Councillor Schultz to accept the June 2022 Bank Reconciliation and Cheque Listing

CARRIED

2022-07-20-253

Q2 Budget Variance Report

MOVED by Councillor Schindel to accept as information at this time and bring it back to the next council meeting

CARRIED

COMMITTEE  
MEETINGS

Councillor Frank

Drumheller and District Solid Waste met on June 16, 2022. Discussion on Operational and Staffing Responsibilities and Organizational Chart. Objective is to delineate responsibilities of Landfill Manager, in relation to staffing requirements. Budget and Variances were reviewed for January to May. A strategic planning committee has been set up to help plan for the future

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Hussar Rural Fire Association met on June 6, 2022. Tentative Casino planned for the fourth quarter of 2023. Final planning took place for Summer Daze weekend. Bush Buggy fund raising was discussed, as well as new captain badges. Hussar fire Association Financial Authority and Control Policy and Organizational Policy were reviewed. Summer Daze activities went extremely well with Luncheon in conjunction with the Credit Union that was well attended.

Southern Alberta Energy from Waste Association June 1, 2022 update. Mission is to find alternatives to landfill residential waste that will reduce climate change. SAWEA is officially engaged in the formal process of review of the 3 Energy from Waste Consortia. Covanta – EQT Infrastructure, Hitachi Zosen Inova – ACCIONA, and SUEZ – VEOLIA. To date there are over 55 communities consisting of Hamlets, Villages, Small Urban and Rural Municipalities and Waste Authorities in the membership. Processing Capacity will be up to 300K tonnes per year. Potential outputs +/- 50 MW of electricity per year +/- 1M tonnes of process steam. Estimated tipping fees \$50.00 tonne with higher level government support \$90.00 tonne with debt financing. Green house gas reductions- 230k tonnes per year – 7 million over 30 year lifespan of the facility.

Cemetery Board. The Village has chosen a contractor to install the base for Columbarium #4 plus a side walk to connect 3 & 4. Start date is unknown at this time. Watering is proceeding as needed, usually every second day, with rain interruptions. Volunteers are fulfilling their weekly commitments, and Cemetery looks great.

Councillor Schindel

Did not have any meetings to report on

Councillor Schultz

Did not have any meetings to report on but did find more information on the rural health initiative that was discussed during the Regional Partnership Meeting.

Councillor Schultz called a 10-minute recess at 10:04 pm

Councillor Schultz called the meeting back to order at 10:14 pm

CAO REPORT

2022-07-20-254

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

CARRIED

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CORRESPONDENCE  
2022-07-20-255

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

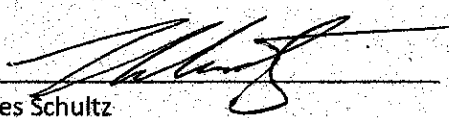
- a) Alberta Community Partnership (ACP) Grant
- b) Loan Application Dates and Requirements
- c) Counselling Alberta
- d) Alberta Lung for every breath
- e) Call to Action Letter to the Government of Alberta


CARRIED

ADJOURNMENT

The meeting was adjourned at 10:44 pm

These minutes approved this 11 day of August, 2022.

  
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Les Schultz  
Mayor

  
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Kate Brandt  
Chief Administrative Officer

