

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Wednesday, August 31, 2022**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Wednesday August 31, 2022, commencing at 7:00 pm

<u>IN ATTENDANCE</u>	Councillors: Les Schultz, Coralee Schindel, Tim Frank Kate Brandt, CAO 0 in person and 2 via. conference call	
<u>CALL TO ORDER</u>	The meeting was called to order at 7:02 pm	
<u>ACCEPTANCE OF AGENDA</u> 2022-08-31-277	MOVED by Councillor Frank that the agenda be accepted with the following changes: Add 5 (g) FORTIS pole relocation Add 5 (h) Municipal Engagement Opportunity Add 5 (i) 2 nd Avenue East driveway Add 9 Confidential – Personnel Matter as per S. 17(1) of the <i>FOIP Act</i>	CARRIED
<u>APPROVAL OF MINUTES</u> 2022-08-31-278	<u>August 11, 2022 Regular Council Meeting</u> MOVED by Councillor Schindel that the minutes of August 11, 2022 be accepted as presented	CARRIED
<u>BYLAW REVIEW</u> 2022-08-31-279	<u>Bylaw Review</u> MOVED by Councillor Frank to give first reading to Bylaw 549-22 being the Urban Hen Bylaw including the changes that were made tonight and to set a Public Hearing date for the 29 th of September, 2022.	CARRIED
<u>POLICY REVIEW</u> 2022-08-31-280	<u>Policy Review</u> MOVED by Councillor Schindel to adopt Policy 5.13 Compliance Certificate Policy	CARRIED
2022-08-31-281	MOVED by Councillor Frank to adopt Policy 5.14 Community Groups Policy with the changes discussed	CARRIED
	Policy 5.15 Video Surveillance Policy was reviewed but not adopted	
	Councillor Schultz called a 5-minute recess at 7:57 pm Councillor Schultz called the meeting back to order at 8:02 pm	
<u>BUSINESS</u> 2022-08-31-282	<u>Follow up from Public Hearing – LUB changes</u> MOVED by Councillor Schultz to hold a public hearing on September 29 th , 2022 for the Land Use Bylaw with changes discussed	CARRIED

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- 2022-08-31-283 Unightly Premises
MOVED by Councillor Frank to accept the resident's proposed plan to clean up the properties by October 31st, 2022 and further to that for council to inspect the properties upon completion after this date of October 31st, 2022
CARRIED
- 2022-08-31-284 10-year capital plan extension
MOVED by Councillor Schultz to approve the 10-year Capital Plan and rationale with the changes as presented
CARRIED
- 2022-08-31-285 Asset Management Training
MOVED by Councillor Schindel to register Councillor Schindel to complete asset management training workshops through the Federation of Canadian Municipalities (FCM) and Municipal Asset Management Program (MAMP) program
CARRIED
- 2022-08-31-286 Gazebo Benches
MOVED by Councillor Schindel to approve colour #1 gray woodgrain for the grain bin gazebo project benches
CARRIED
- 2022-08-31-287 School Survey Cost
MOVED by Councillor Frank to accept as information at this time
CARRIED
- 2022-08-31-288 FORTIS pole relocation
MOVED by Councillor Schultz to have our CAO sign the FORTIS documents and approve the quote to have the streetlight post relocated
CARRIED
- 2022-08-31-289 Municipal Engagement Opportunity
MOVED by Councillor Frank to accept as information at this time
CARRIED
- 2022-08-31-290 2nd Avenue East Driveway
MOVED by Councillor Frank to get a quote on the driveway to explore the option of removing the pole and moving it to have a regular sidewalk and take out the apron and recontour the driveway so it's at a lesser angle
CARRIED

Councillor Schultz called a 5-minute recess at 9:22 pm
Councillor Schultz called the meeting back to order at 9:27 pm

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COMMITTEE
MEETINGS

Councillor Schindel

Did not have any meetings to report on

Councillor Frank

Drumheller and District Solid Waste Association will meet on September 15, 2022. Board members will tour the landfill site and recycling facility prior to the meeting.

Fire Association met on August 29, 2022. Board reviewed the budget and balance sheet. Question arose about Hussar's contribution and whether it was to be split between assessment contribution for operations and capital. Association has taken a new Bush Buggy request to the capital committee, where it passed, waiting for the official approval by Wheatland County in October. Request for Wheatland County to pay utility costs for the building since it is also used by the County was denied. Association expressed gratitude and appreciation to Liz Santerre for building the 50th Anniversary cake for the Credit Union/Fire Association luncheon.

Cemetery Board - the volunteer schedule is coming to an end for the year. Watering will continue but emphasis will be given to trees only. No indication of timeline for Columbarium base or sidewalk as of yet.

Councillor Schultz

Wheatland Regional Corporation met on August 17, 2022. Operations are running smoothly with some maintenance and repairs throughout the summer. Replacement of some valves done to different systems and were completed in the middle of the night as to avoid disruption to service. The furnace at the office has been upgraded as the circulation fan was not working properly. The financials and the cash flow were presented and passed. Operations agreement between WRC and the County is still being reviewed. The Unanimous Shareholder Agreement is still with the lawyers being reviewed and updated.

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Wheatland Housing Management Body met on Thursday August 25, 2022. There was an orientation meeting on August 23, 2022, which is given to all new members. We are waiting on confirmation from Municipal Affairs so we will remain a non-voting member on the board until approved. There is one other member also awaiting Municipal Affairs approval. The financials and maintenance report were presented and accepted. Wendy at Community Futures prepared a draft Strategic plan for the board to consider, she presented the plan to the board. Wendy will revise the Strategic Plan and bring it back at a Special Strategic Planning meeting. Policy reviews and changes to the lodge application forms and medical report forms were discussed. The new forms that were presented were approved. A member is working on a T-shirt project that will allow a company or municipality to have their logo on the front of the T-shirt and hospice slogan and information on the back. A sample was presented. The intent is to get the message out about the new building and the need for donations. Short reports were given by the Resident Manager and the CAO.

Martin Shields held a zoom call on August 24, 2022. He will be holding an open house in Drumheller on September 22, 2022. There is a new Federal Riding Proposal out that looks at the redistribution of the Federal Electoral Districts. With the new proposal Alberta will gain 3 seats, 2 in Calgary and 1 in Edmonton. There is ongoing discussion with the commission and MPs on changing certain parts of the new map that do not make sense to the respective MPs in their riding. The Riding Proposal has a long timeline attached and has to be completed by April 2024, if there is a Federal Election called before this date they will use the existing Electoral Districts. The RCMP vs Alberta Provincial Police is a big topic that he is unable to comment on. The RCMP back pay negotiations were done by the Federal Government and not the Province so many people are of the opinion that Municipalities should not be on the hook for the back pay to RCMP. Most MPs and Municipalities are pushing for the Federal Government to pick up the bill for this.

CAO REPORT
2022-08-31-291

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

CARRIED

CORRESPONDENCE
2022-08-31-292

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

- (a) Town of Tofield – Victim Services Redesign
- (b) ABMunis – APPS Deployment Model Summary and Analysis
- (c) Wheatland Housing Management Body project information update
- (d) Wheatland Wind Project Update

CARRIED

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CONFIDENTIAL
2022-08-31-293

MOVED by Councillor Schultz that the meeting go into closed session at 10:10 pm to discuss the following:

(a) Personnel Matter (as per S. 17(1) of the *FOIP Act*)

CARRIED

2022-08-31-294

MOVED by Councillor Schultz that the meeting come out of closed session at 10:33 pm

CARRIED

2022-08-31-295


MOVED by Councillor Schultz to accept as information at this time

CARRIED

ADJOURNMENT

The meeting was adjourned at 10:33 pm

These minutes approved this 29 day of September, 2022.



Les Schultz
Mayor



Kate Brandt
Chief Administrative Officer

