

**VILLAGE OF HUSSAR  
ORGANIZATIONAL MEETING  
MINUTES  
Thursday, October 20, 2022**

The organizational meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, October 20, 2022, commencing at 7:00 pm

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IN ATTENDANCE

Councillors: Coralee Schindel, Les Schultz, Tim Frank  
Michelle Plante (Interim CAO)

2 members of the public via. conference call  
1 member of the public in person

CALL TO ORDER

The Interim CAO called the meeting to order at 7:01 pm

ELECTION OF MAYOR

The Interim CAO called for nominations for the positions of Mayor for the ensuing year

Councillor Frank nominated Councillor Schultz for the position of Mayor  
Councillor Schindel seconded the nomination

The Interim CAO called for further nomination for the position of Mayor; no other nominations were forthcoming.

The Interim CAO declared Councillor Schultz as the Mayor for the ensuing year

ELECTION OF  
DEPUTY MAYOR

The Interim CAO called for nominations for the position of Deputy Mayor for the ensuing year

Councillor Frank nominated Councillor Schindel for the position of Deputy Mayor

The Interim CAO called for further nominations for the position of Deputy Mayor; no other nominations were forthcoming

The Interim CAO declared Councillor Schindel as the Deputy Mayor for the ensuing year

Mayor Schultz took the chair for the remainder of the meeting

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**BOARD &  
COMMITTEE  
APPOINTMENTS**  
2022-10-20-321

**Council Committees**

MOVED by Councillor Schultz that the following Board and Committee Appointments be made:

- Cemetery Committee – Councillor Frank
- Drumheller & District Solid Waste Management – Councillor Frank / Councillor Schultz as the alternate
- Hussar Municipal Library Board – Councillor Schindel
- Hussar Rural Fire Association – Councillor Frank / Councillor Schindel as the alternate
- Intermunicipal Development Plan Committee (IDP) – Councillor Frank, Councillor Schultz / Councillor Schindel as the alternate
- Palliser Regional Municipal Services – Councillor Schindel / Councillor Schultz as the alternate and CAO
- Wheatland County Joint Assessment Review Board – Michelle Plante
- Wheatland Family & Community Support Services – Councillor Schindel / Councillor Schultz as the alternate
- Wheatland Regional Corporation – Councillor Frank / Councillor Schultz as the alternate
- Wheatland Regional Emergency Advisory Committee – Councillor Schultz / Councillor Frank as the alternate
- Wheatland Regional Partnership – Councillor Schultz, Councillor Schindel and Councillor Frank
- Wheatland & District Emergency Medical Services Association – Councillor Schultz / Councillor Schindel as the alternate
- Wildrose Community Futures – Councillor Schultz / Councillor Schindel as the alternate
- Wheatland Housing and Management Body – Councillor Schultz / Councillor Frank as the alternate
- Southern Alberta Energy from Waste Association – Councillor Frank / Councillor Schindel as the alternate

CARRIED

2022-10-20-322  
Ratifications

**Board & Position Ratification**

MOVED by Councillor Schultz to ratify the following positions:

Hussar Municipal Library Board – 3 year term – Kristen Anderson, Nikki Brown, Jennifer Pratt, Jennifer Armstrong and Tim Frank  
Hussar Rural Fire Department Chief – Mike Hager  
Wheatland Housing Management Body Representative – Councillor Schultz, Alberta

CARRIED



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2022-10-20-323      Emergency Management Services  
Emergency      MOVED by Councillor Schultz that Kate Brandt remain appointed as Director  
Management      of Emergency Management Services  
CARRIED

2022-10-20-324      Assessment Review Board Clerk  
ARB Clerk      MOVED by Councillor Schultz to appoint the former CAO Kate Brandt as the  
Assessment Review Board Clerk  
CARRIED

2022-10-20-325      Assessor  
Assessor      MOVED by Councillor Schultz to appoint Rod Vikse, as Wild Rose Assessment  
Services as our Assessor  
CARRIED

2022-10-20-326      Subdivision and Development Appeal Board  
ISDAB      MOVED by Councillor Schultz to appoint the CEO of Palliser Regional  
Municipal Services as our Intermunicipal Subdivision and Development Appeal  
Board Clerk  
CARRIED

2022-10-20-327      Auditor  
Auditor      MOVED by Councillor Schultz to get quotes for our auditors which will be for  
the next 3 years  
CARRIED

LEGISLATIVE BYLAWS  
AND POLICIES

2022-10-20-328      MOVED by Councillor Schultz to acknowledge that they have reviewed the  
Legislative policies and the Procedural Bylaw and the Code Of Conduct Bylaw  
CARRIED

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COUNCIL MEETING

DATES

2022-10-20-329

MOVED by Councillor Schultz that the Regular Council Meetings be held once a month, every Second Thursday and that they be held at 7:00 p.m. in Council Chambers as per the noted dates below;

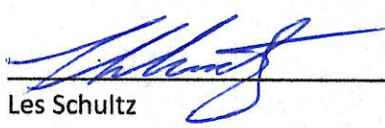
*November 10, 2022*  
*December 8, 2022*  
*January 12, 2023*  
*February 9, 2023*  
*March 9, 2023*  
*April 13, 2023*  
*May 11, 2023*  
*June 8, 2023*  
*July 13, 2023*  
*August 10, 2023*  
*September 14, 2023*  
*October 12, 2023*

CARRIED

ADJOURNMENT

The meeting was adjourned at 7:26 pm

These minutes approved this 7<sup>th</sup> day of December, 2022.

  
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Les Schultz  
Mayor

  
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Elizabeth Santerre  
Chief Administrative Officer