

**VILLAGE OF HUSSAR  
SPECIAL COUNCIL MEETING  
MINUTES  
Tuesday, February 28, 2023**

The Special Meeting of the council of the Village of Hussar was held in Council Chambers on Tuesday, February 28, 2023, commencing at 7:00 pm

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**IN ATTENDANCE** Councillors: Les Schultz, Coralee Schindel, Tim Frank  
Elizabeth Santerre (CAO)

**CALL TO ORDER** The meeting was called to order at 7:05 pm

**SIGNING OF WAIVER OF NOTICE OF SPECIAL MEETING**

**ACCEPTANCE OF  
AGENDA**

2023-02-28-458 MOVED by Councillor Schindel that the agenda be accepted with the following changes;

3. (e) Rescind motion to change meeting date

CARRIED

**BUSINESS**

2023-02-28-459

**Term Deposit Renewal – Connect First Credit Union**

MOVED by Councillor Schindel to re-invest deposit #151-37870 for a 2 year term at 1.70% if that is the percentage at the time of re-investing and this would be for our Walking Trail account

CARRIED

**MSI Capital Term**

(Technical Difficulties @ 7:16pm)

2023-02-28-460

MOVED by Councillor Frank to withdraw that term and put it into our operating account for the time being

CARRIED

**Hussar Water and Wastewater Upgrade**

2023-02-28-461

MOVED by Councillor Frank to accept this as information and to invite John to a meeting coming up so he can give us a picture of what we need and maybe with quotations

CARRIED

**EFT Quote**

2023-02-28-462

MOVED by Councillor Schindel to accept this regarding Munisoft EFT's as information at this time

CARRIED

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2023-02-28-463

Council Communication with Village Residents and Groups  
MOVED by Councillor Schindel that we look into current policies we have that may need to be updated to include policies regarding council communication with Village residents and groups on both Social Media and other forms of communication, either update it or we would need to make a new policy regarding that as discussed

CARRIED

2023-02-28-464

Rescind motion to change meeting date  
MOVED by Councillor Frank to rescind that motion of a date change motion #2022-12-07-373

CARRIED

FINANCIALS

2023 Operating Budget  
Discuss the 2023 Budget

Councillor Schultz called a 10 minute recess at 8:40 pm

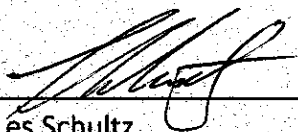
Councillor Schultz brings the meeting back to order

Continue to discuss the 2023 Budget

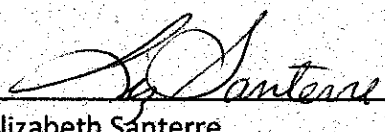
ADJOURNMENT

The meeting was adjourned at 9:35 pm

These minutes approved this 8 day of June, 2023

  
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Les Schultz

Mayor

  
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Elizabeth Santerre

Chief Administrative Officer