

**VILLAGE OF HUSSAR
SPECIAL COUNCIL MEETING
MINUTES
Monday, April 17, 2023**

The Special Meeting of the council of the Village of Hussar was held in Council Chambers on Monday, April 17, 2023, commencing at 1:00 pm

- IN ATTENDANCE** Councillors: Les Schultz, Coralee Schindel, Tim Frank
Elizabeth Santerre (CAO)
1 person via conference call
- CALL TO ORDER** The meeting was called to order at 1:08 pm
- ACCEPTANCE OF AGENDA**
2023-04-17-518 MOVED by Councillor Schindel that the agenda be accepted as amended by Councillor Schultz which were; under Bylaw Review totally strike Tax Bylaw 547-22 and strike Urban Hen Bylaw 549-22, strike them from the agenda altogether, and add in under number 5.a) Set a date for a public budget meeting and move adjournment to number 6. CARRIED
- BYLAW REVIEW** 550-23 Utility Bylaw
Councillor Schultz to give Bylaw 550-23 Utility Bylaw First Reading CARRIED

Councillor Schindel to give Bylaw 550-23 Utility Bylaw Second Reading CARRIED

Councillor Frank to bring Bylaw 550-23 Utility Bylaw Third Reading with unanimous consent of Council CARRIED
- 2023-04-17-519 MOVED by Councillor Schultz to have Third Reading on Bylaw 550-23 Utility Bylaw CARRIED
- DELEGATION** Audited Financial Statement (Confidential as per s. 29(1) of the FOIP Act)
2023-04-17-520 MOVED by Councillor Schultz to move into Confidential CARRIED
- 2023-04-17-521 MOVED by Councillor Schultz to move out of Confidential CARRIED

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2023-04-17-522 MOVED by Councillor Schultz to accept the 2022 Consolidated Financial Statements as presented by the Vista representative and sign and scan and send back to them

CARRIED

POLICY REVIEW 5.3 Rates & Fees

2023-04-17-523 MOVED by Councillor Schultz for administration to make the changes to the Rates & Fees Policy 5.3 as discussed and bring back to another meeting

CARRIED

2023-04-17-524 5.14 Community Groups Policy
MOVED by Councillor Frank to accept the Community Groups Policy as brought forward and accept this

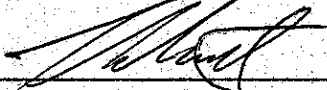
CARRIED

2023-04-17-525 Set Date for a Public Budget Meeting
MOVED by Councillor Schindel to schedule a Public Budget Meeting on Thursday, April 27th, 2023, at 7:00 pm, upstairs in Council Chambers


CARRIED

ADJOURNMENT The meeting was adjourned at 1:49 pm

These minutes approved this 8 day of June, 2023.



Les Schultz
Mayor



Elizabeth Santerre
Chief Administrative Officer