

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, January 12, 2023**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, January 12, 2023, commencing at 7:00 pm

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

CALL TO ORDER The meeting was called to order at 7:01 pm

ACCEPTANCE OF
AGENDA

2023-01-12-397 MOVED by Councillor Schindel that the agenda be accepted as
presented

CARRIED

DELEGATION

Anthony and Joyce Baker - Subdivision
Discuss details of Subdivision

Kelita Gibeau – Urban Hen Bylaw
Discuss details of Urban Hen and Quail Bylaw

APPROVAL OF
MINUTES

2023-01-12-398 December 7, 2022 Regular Council Meeting Minutes
MOVED by Councillor Frank that the minutes of December 7, 2022, be
accepted as presented

CARRIED

2023-01-12-399 December 15, 2022 Special Council Meeting Minutes
MOVED by Councillor Schindel that the minutes of December 15, 2022
be accepted as presented

CARRIED

BYLAW REVIEW

Bylaw Review

The following Bylaws were reviewed without change:

- 537-21 ATCO Franchise Renewal
- 541-21 Garbage Collection

Discuss all changes to be made and brought back for Bylaw 549-22
Urban Hen Bylaw

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Councillor Schultz called a recess at 8:45 pm

Meeting back to order at 8:52 pm

2023-01-12-400 MOVED by Councillor Schultz to have administration make the changes to Bylaw 549-22 Urban Hen and Quail Bylaw as discussed and bring back to a future meeting

CARRIED

POLICY REVIEW
2023-01-12-401

Policy Review

MOVED by Councillor Schultz to make the changes to the 2.1 Campground Policy with changes as discussed and bring back to a future meeting

CARRIED

2023-01-12-402

MOVED by Councillor Schindel to make the changes to the 5.3 Rates & Fees Policy as discussed and bring back to a future meeting

CARRIED

The following Policies were reviewed without change:

- 5.12 Cell Phone
- 5.2 Faxing & Photocopying Policy
- 7.1 Outstanding Utility Account Transfer to Tax Roll
- 7.2 Outstanding Garbage services Fees Transfer to Tax Roll
- 7.3 Private Services Repairs Charged to Homeowner

BUSINESS

2023-01-12-403

Community Groups – Select meeting date

MOVED by Councillor Schultz to invite the community groups to their next Regular Council Meeting to address their concerns with the Community Groups Policy

CARRIED

2023-01-12-404

Smart Facilities Grant

MOVED by Councillor Frank to accept this as information

CARRIED

2023-01-12-405

Course and Workshop – 2 day Operating Budget Course/2 day Capital Budget Workshop

MOVED by Councillor Frank to accept as information

CARRIED

2023-01-12-406

WREMP Letter – Chestermere Request to Join WREMP

MOVED by Councillor Frank that the Village of Hussar approved Chestermere's request to join WREMP

CARRIED

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2023-01-12-407 Email From LOOP – website updating
MOVED by Councillor Schultz to accept as information
CARRIED

2023-01-12-408 TFB Local Authority Loans
MOVED by Councillor Frank to accept as information at this time
CARRIED

2023-01-12-409 Fortis Alberta – Adjustment to Franchise Fees (11A)
MOVED by Councillor Schultz to accept as information
CARRIED

2023-01-12-410 Wheatland Housing Management Body
MOVED by Councillor Schindel to accept as information at this time
CARRIED

2023-01-12-411 Hussar Emergency Reception Centre
MOVED by Councillor Frank to accept as information at this time
CARRIED

2023-01-12-412 EMPP Grant
MOVED by Councillor Schindel to accept as information at this time
CARRIED

FINANCIAL
REPORTS

2023-01-12-413 Financial Reports
December 2022 Bank Reconciliation and cheque listing
MOVED by Councillor Frank to accept the December 2022 Bank
Reconciliation and Cheque Listing as presented
CARRIED

2023-01-12-414 Interim Budget 2023 – set meeting Date
MOVED by Councillor Schindel to have a Special Council Meeting on
Tuesday, January 24th at 7pm in the Hussar Council Chambers to go over
the Interim Budget for 2023
CARRIED

2023-01-12-415 Select Auditor
MOVED by Councillor Frank to appoint Vista Accounting as the Village of
Hussar Auditor for the next 3 years
CARRIED

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Budgetary Controls

2023-01-12-416

MOVED by Councillor Schindel to accept the Budgetary Control Variance as information at this time

CARRIED

COMMITTEE
REPORTS

Councillor Schindel has nothing to report
Councillor Schultz has nothing to report

Councillor Frank

Drumheller and District Solid Waste - December 15th: Reviewed Capital and Operational Budget, and approved. Requisitions 5% increase across board. Discussed Asbestos and Aggregate tipping fees. (Ours are a bit low compared to other landfills). Discussed Full time staff as opposed to Short Term Staff and need to continually retrain. No additional staff required at this time. Our budget will take into account wage increases this year. Discussed Transtor Maintenance and responsibility of site Municipalities to complete and report to Board on status of their Transtors. Looked at amended 2021 audit and approved. Clean Farms 3rd Quarter information presented. Discussion on SAWEA, with questions about it's viability and challenges coming from Board Members and Chair. And Finally, Drumheller Landfill will be offering tours during Alberta Care Conference in February. No other Committee reports at this time.

CAO REPORT

2023-01-12-417

MOVED by Councillor Schultz that Liz Santerre and Michelle Plante join in on the 2 Munisoft Training Webinars for Audit Preparation and the Assessment Processing

CARRIED

2023-01-12-418

MOVED by Councillor Schindel to receive the CAO, Public Works and JG Water Services reports as presented

CARRIED

2023-01-12-419

MOVED by Councillor Schultz to extend the meeting to 11:30pm as necessary

CARRIED

2023-01-12-420

MOVED by Councillor Schultz to bring the meeting into closed session at 10:47 pm

CARRIED

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2023-01-12-421 MOVED by Councillor Schultz that the meeting come out of closed session at 10:52 pm

CARRIED

CORRESPONDENCE

2023-01-12-422 MOVED by Councillor Frank to have Administration respond to the Hussar Grain Elevator Centennial Project Lead to show our appreciation and enthusiasm, and to ask to be kept apprized of the progress

CARRIED

2023-01-12-423 MOVED by Councillor Frank to accept the following correspondence as information

- (a) Fortis Alberta- Approved 2022 Distribution Rates
- (b) Land & Property Tribunal – Annexation Approval 406/2022
- (c) Municipal Assessment and Grants - 2022 Assessment Year Modifiers
- (d) Letter from Minister Ellis - Alberta Public Safety and Emergency Services
- (e) SAEWA – Briefing Update November 23, 2022
- (f) Proposal to relocate streetlight on 1st Ave
- (g) Email from Mauro Chies Interim President and CEO of AHS - Non-Ambulance Transfer Announcement
- (h) JUPA – Presentation for Distribution

CARRIED

2023-01-12-424 MOVED by Councillor Schultz to bring the meeting into closed session at 11:15 pm to discuss a resident request - (as per s. 17(1) of the FOIP Act)

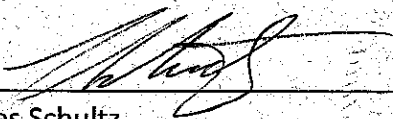
CARRIED

2023-01-12-425 MOVED by Councillor Schultz that the meeting come out of closed session at 11:29 pm

CARRIED

ADJOURNMENT The meeting was adjourned at 11:30 pm

These minutes approved this 9 day of March, 2023.



Les Schultz
Mayor



Elizabeth Santerre
Chief-Administrative Officer