

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 8, 2023**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, June 8, 2023, commencing at 7:00 pm

IN ATTENDANCE Councillors: Les Schultz, Tim Frank, Coralee Schindel
Elizabeth Santerre (CAO)
4 in person + 0 person via conference call

CALL TO ORDER The meeting was called to order at 7:00 pm

ACCEPTANCE OF
AGENDA

2023-06-08-574 MOVED by Councillor Frank that the agenda be accepted with the following changes;

- Correct 3 (a) in the package
- Add; 6.(n) Development Permit
11. Confidential (Call from Municipal Affairs Discussion
as per Section 21.1 of the *FOIP* Act)

CARRIED

DELEGATION
2023-06-08-575

Resident – fostering puppy request

MOVED by Councillor Schindel to accept this as information at this time for the potential fostering of a dog either Rockefeller or Chipmunk, once fostered we ask that you return as delegations for fourth animal approval

CARRIED

2023-06-08-576

JG Water Services

MOVED by Councillor Schindel to accept this all as information at this time and to direct Liz to create 2 living documents as requested

CARRIED

APPROVAL OF
MINUTES

May 11, 2023 Regular Council Meeting

May 11, 2023 Municipal Planning Meeting

2023-06-08-577

MOVED by Councillor Schultz that the minutes of May 11, 2023 be accepted as presented

CARRIED

2023-06-08-578

May 18, 2023 Special Council Meeting

MOVED by Councillor Frank that the minutes of May 18, 2023 be accepted as presented

CARRIED

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 8, 2023

POLICY REVIEW

Policy Review

The following Policies were reviewed without changes:

- 4.5 Employee Training
- 4.7 Statutory Holidays
- 4.8 Mileage and Expenses Reimbursement

2023-06-08-579

MOVED by Councillor Schindel to bring back Policy 4.6 Vacation Entitlement with changes as discussed

CARRIED

BUSINESS

2023-06-08-580

Armstrong Auto – Ramp work quotes

MOVED by Councillor Schultz to accept both quotes, the quote of \$8,300 from Gray's and the quote of \$7,098 from Rommens for concrete, and to begin construction on the ramp at Armstrong Auto.

CARRIED

2023-06-08-581

Summer 2023 Municipal Leaders' Caucus – registration open

MOVED by Councillor Frank to accept as information

CARRIED

2023-06-08-582

Connect First sidewalk damage

MOVED by Councillor Frank that the CAO contacts Connect First to request they fix the sinkholes on their property next to our sidewalk in a timely and permanent manner as per public safety

CARRIED

2023-06-08-583

MOVED by Councillor Schindel for the CAO to contact the concrete company for a quote to grind and smooth next to the bank on Centre Street and by the Drop in Center

CARRIED

2023-06-08-584

WRC Bylaw Discussion

MOVED by Councillor Frank to accept this as information

CARRIED

Councillor Schultz called Recess at 8:57pm
Back from Recess at 9:09pm

2023-06-08-585

EPR Discussion

MOVED by Councillor Frank to accept as information

CARRIED

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 8, 2023

- 2023-06-08-586 CAO Vacation
MOVED by Councillor Schindel to approve the CAO take days off on June 26th to the 29th 2023
CARRIED
- 2023-06-08-587 School property survey
MOVED by Councillor Schultz to send a letter to the property owner stating that the Village will not be doing a survey to find out the property lines and if they wish so they can do a survey
CARRIED
- 2023-06-08-588 Resident request to purchase land
MOVED by Councillor Schindel for our CAO to respond to this resident and forward them a copy of our Strategic plan and notify them that if they wanted to bring forward other ideas for a multi-residence or seniors complex or something like that that they had in mind, we are open to hear those kinds of things otherwise we're sticking to our strategic plan for now
CARRIED
- 2023-06-08-589 Resident damaged window
MOVED by Councillor Frank to accept as information and to send a letter to the resident explaining that the circumstances are such that our man could not have done it and to seek reparations through their own insurance company
CARRIED
- 2023-06-08-590 Website 3 year term ending
MOVED by Councillor Schindel to accept this as information at this time
CARRIED
- 2023-06-08-591 Cemetery Board – Payment for flowers
MOVED by Councillor Frank to reimburse Mrs. Tracy Dundas for flowers bought and put out in the cemetery in the amount of \$116.23
CARRIED
- 2023-06-08-592 Cemetery Board – Gift Certificate
MOVED by Councillor Schindel to for our CAO who's the cemetery board to purchase \$100 gift card for Clarke Van Herreweghe in appreciation of his time and effort at the cemetery
CARRIED

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 8, 2023

Tree Planting Discussion
2023-06-08-593 MOVED by Councillor Schindel to accept this as information at this time
CARRIED

Development Permit
2023-06-08-594 MOVED by Councillor Frank to approve Development Permit 2023-008
CARRIED

FINANCIALS
May 2023 Bank Reconciliation and Cheque Listing
2023-06-08-595 MOVED by Councillor Schindel for the CAO and 1 Councillor to open a savings account for the CCBF grant funding
CARRIED

2023-06-08-596 MOVED by Councillor Schultz to accept the May 2023 Bank Reconciliation and Cheque Listing as presented
CARRIED

COMMITTEE
REPORTS

Les Schultz
Councillor Schultz has nothing to report. Upcoming meeting for Community Futures on June 15th which is an AGM and a Board Meeting. Wheatland Housing Management Body is the same night but no one on Council is able to go. WADEMSA was rescheduled to June 19th

Tim Frank
Drumheller District Solid Waste Association will meet June 15th, EPR discussion will happen.

Fire Association Board met June 5th, Fire Department will support the Credit Union Summer Daze lunch, also participate in the Parade and spray out toilets that weekend. Discussion on new Bush Buggy on when we can expect delivery, not before October, most likely in the new year. There's an incredible backlog of 20 vehicles. Casino still schedule for 4th quarter. Fire Association will once again host a Christmas Party, this will be the first Christmas Party in 3 years because of Covid. Next Board meeting August 21st.

SAEWA has nothing new to report at this time.

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES

Thursday, June 8, 2023

Cemetery Board, work bee took place June 5th. Columbarium and Sidewalk base poured. Now waiting for a support base for a Columbarium to be poured. There's definitely room for 2 columbariums and a bench on cement pad poured. It does look great and I am watering cemetery every other day now.

Wheatland Regional Corporation Board meeting held May 15th. WRC Facilitator Zoomed into this meeting. Briefly revised Bylaws and amending documents to be reviewed by members and be brought back for acceptance. General plant servicing at Plant, hydrant flushing in Rosebud and Gleichen as well as fire hydrant repair work in Rockyford and Standard. Councillor Frank talks of the Technical memorandums being distributed now.

Coralee Schindel

WFCSS regular meeting was on May 24th, 2023 at 7pm. Family and Community Support Services Association of Alberta, the FCSSAA was officially announced. This year we'll be creating connections building bridges at Fantasyland Hotel November 22nd to 24th. WFCSS is booking 3 spots and the people to attend will be determined after next year's organizational. WFCSS year end report and financial statement along with the audit is complete, it was moved that we present copies for our councils. WFCSS is in a good place and the audit shows the transition year that we had. Cost in Admin and Accounting were up this past year due to that transition and will go back down next year. SW Wellness Project hosted a well attended lunch May 16th and Learned Professionals. Arc or SWAT held a free community barbecue on May 13th to kick off National Mental Health week, they had over 500 people who they served. Good Food Box only had 38 boxes for May 19th pick up, most likely down from the long weekend. Senior Power Planning continues they have moved on marketing. Lunch and Learn was cancelled for May due to Emergency Services requiring use of the room for monitoring the firefighters and wildfires. Meals on Wheels holding steady but need at least 2 more volunteers especially for Seniors' Week. Community Fee Assistance Program has had 2 people utilize it so far. Expecting an increase in applications come fall. Another \$3,250 has been provided by East Strathmore Solar, and they said it can be for anything even if it's music lessons. Collective Cooking first session was held May 13th in Standard and had 6 participants. Crystal and Michelle are going to regroup and there will be more coming this fall. Compass for the Caregiver sessions start back up in June with the virtual option so spaces are still available. Tech Talk the last one for now was held May 30th. Seniors Week held a coffee and chat the Monday after our

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 8, 2023**

meeting, the workshop held was an elder abuse training and the training will be offered for free as well if anybody needs the training. Crystal provided us with a printed copy of a resource guide for Liz to have on hand. Nearly 1 in 10 Albertans are a victim of elder abuse which can range from emotional to financial abuse and more, and this is great to see being rolled out as Lynn was very passionate about this and had just started this just before her passing so Crystal saw this through which is absolutely fantastic. Crystal is looking for new client visits. Immigration and newcomers Strathmore FCSS has received \$250,000 grant to hire someone to create a newcomers or immigration an inclusion program and they wanted to inform us so farmers would be aware foreign workers are available for hire. That was all from WFCSS.

Library Board - our regular meeting was June 2nd. We finalized our budget for 2023. A couple board members will meet up to finalize last year's books. Kids Library will be picking up new books still, looking for donations of good condition books and DVD's for the little lending library. Summer Reading Program – The dates we have chosen are July 11th, 18th and 25th, and August 1st, 15th and 22nd, and the time is still sort of tentative but we're thinking 1 to 4 pm.

Bike Program – Tim reached out to Bylaw and is waiting to hear back to see if they'd be willing to do it. And Tim is still looking into a float idea this year's Hussar Daze theme is Rust and Shine

CAO REPORT

2023-06-08-597

MOVED by Councillor Frank to accept the CAO, Public Works and JG Water Services reports as information at this time

CARRIED

CORRESPONDENCE

2023-06-08-598

MOVED by Councillor Schultz to accept the following correspondence as presented;

- a) Invitation to Ukrainian Day Celebration
- b) Bassano RCMP - Community Policing Report
- c) Fortis Powerline Move

CARRIED

CONFIDENTIAL

Call from Municipal Affairs Discussion (as per Section 21.1 of the FOIP Act)

2023-06-08-599

MOVED by Councillor Schultz to move into in-camera confidential at 10:25pm

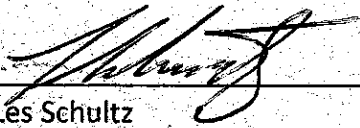
CARRIED

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 8, 2023

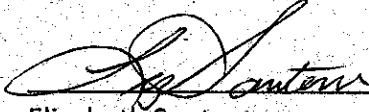
2023-06-08-600 MOVED by Councillor Schultz to move out of camera at 10:57pm
CARRIED

ADJOURNMENT The meeting was adjourned at 10:57 pm

These minutes approved this 27 day of July, 2023.



Les Schultz
Mayor



Elizabeth Santerre
Chief Administrative Officer