

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 8, 2024**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, February 8, 2024, commencing at 7:00 pm

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

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

ACCEPTANCE OF
AGENDA

2024-02-08-784 Strike 11. (b) since it's in 10. (a)
Move 11. (a) to 6. (f) in Business
Add 6. (g) Electrical / EV discussion
MOVED by Councillor Frank to accept Agenda with discussed changes
and additions

CARRIED

APPROVAL OF
MINUTES

2024-02-08-785 December 14, 2023 Regular Council Meeting
MOVED by Councillor Schindel to approve the December 14, 2023
Regular Council Meeting minutes

CARRIED

2024-02-08-786 January 11, 2024 Regular Council Meeting
MOVED by Councillor Schultz to approve the January 11, 2024 Regular
Council Meeting minutes

CARRIED

POLICY & BYLAW
REVIEW

Bylaw Review
The following Bylaws were reviewed without changes;

- 542-22 Tax Penalties
- 520-18 Public Notification

2024-02-08-787 • 554-23 Garbage Collection NEW
MOVED by Councillor Schultz to do First Reading on our Garbage
Collection Bylaw number 554-23

CARRIED

2024-02-08-788 MOVED by Councillor Frank to do Second Reading on our Garbage
Collection Bylaw number 554-23

CARRIED

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2024-02-08-789 MOVED by Councillor Frank to do Unanimous Reading for the Third Reading on our Garbage Collection Bylaw number 554-23
CARRIED

2024-02-08-790 MOVED by Councillor Schultz to do Third Reading on our Garbage Collection Bylaw number 554-23
CARRIED

- 555-24 Animal Bylaw NEW

2024-02-08-791 MOVED by Councillor Schindel to have the CAO make the changes as discussed
CARRIED

- 556-24 Rates and Fees NEW

2024-02-08-792 MOVED by Councillor Schultz to have the CAO make the changes as discussed
CARRIED

Policy Review

- 2.1 Campground Policy – Changes

2024-02-08-793 MOVED by Councillor Schultz to direct administration to make the changes and bring this back next time
CARRIED

- 5.3 Rates & Fees

2024-02-08-794 MOVED by Councillor Schindel to approve administrative policy 5.3 Rates & Fees with changes as presented
CARRIED

The following Policies were reviewed without changes;

- 5.4 Procurement
- 5.5 Financial Reserves
- 5.13 Certificate of Compliance Policy
- 5.14 Community Groups Policy
- 5.15 Video Surveillance Policy

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BUSINESS

2024-02-08-795

Lot Subdivision

MOVED by Councillor Schindel to move ahead with the process of rezoning if the buyer is still interested of the commercial lots in question

CARRIED

2024-02-08-796

MOVED by Councillor Frank to create a policy for the disposal of municipal property

CARRIED

2024-02-08-797

Monthly Winter Campground Rental

MOVED by Councillor Schultz to direct administration to create an agreement to offer to the person that's interested in monthly rental at the campground, to see if they're interested in moving in until the beginning of June with conditions, and approval from council by e-mail

CARRIED

BREAK at 9:19 pm – BACK at 9:32 pm

2024-02-08-798

Employee RRSP vs LAPP

MOVED by Councillor Schultz to direct administration to update the employee benefits and pension policy 4.4 to include group RRSP's or TFSA's as an option

CARRIED

2024-02-08-799

2024 Municipal Leadership Summit – March 14-15

MOVED by Councillor Frank to accept as information at this time

CARRIED

2024-02-08-800

Submit a resolution for debate at ABmunis 2024 Convention

MOVED by Councillor Schindel to accept this as information at this time

CARRIED

2024-02-08-801

Masonic Lodge Inspection Report

MOVED by Councillor Frank to accept this package as information at this time

CARRIED

2024-02-08-802

Electrical / EV discussion

MOVED by Councillor Frank to accept this as information at this time

CARRIED

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FINANCIAL

2024-02-08-803

January 2024 Bank Reconciliation and Cheque Listing

MOVED by Councillor Schultz to accept the January 2024 Bank Reconciliation and Cheque Listing as presented

CARRIED

2024-02-08-804

2023 Budgetary Control Q4

MOVED by Councillor Schultz to accept the 2023 Budgetary Control in Quarter 4

CARRIED

2024-02-08-805

2024 Operational Budget

MOVED by Councillor Frank to accept as information

CARRIED

COMMITTEE
REPORTS

Coralee Schindel

WFCSS Christmas Party - January 21, 2024 @ Strathmore Curling Club.
This year for WFCSS Christmas party we learned how to curl. A majority of board members and staff had never played before. Was a lot of fun and our delicious meal was catered by the club, also. Great time getting to know people a little better.

Library Board Meeting - January 23, 2024 @ 6:30pm

* With persistent efforts Tim was able to complete the financials on time for reporting.

* Discussed budget and added some items (more books for the library and little library. Will check with Playschool and see what they need to support literacy).

* Discussed creating a newsletter and Summer Program

* Still no Officers free to do Bike Program. Continuing to think of other potential instructors.

* Last year 310 Checkouts, 405 Items Assigned, 132 Times Locker Accessed, 4 Employees, and 5 Volunteers.

* Literacy Outreach for Charmont Bilingual Academy, Honduras was presented by J. ARMSTRONG. We will be donating 5 copies of a book for the Highschool students.

WFCSS Regular Meeting - January 24, 2024 @ 7:00pm

* Funds from the previous Rural Health Partnership for hosting woman's conferences was found. Crystal looked into it and there was no instructions to close or return funds. She did find the parameters for how it should be used. As it is for a woman's conference in this area, it will be applied to this year's woman's conference.

* For Auditor we learned that currently we have no agreement and are on an annual renewal. Therefore, Crystal has been advised to look for estimates from other auditors and find the best fit for WFCSS.

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* Calgary Foundation Recap - funds will be moved around into programs that are being utilized so as to use the funds we have been given before due date.

* Wellness Bag Program -the idea was presented and approved to transition into a Backpack Program to support low income families. As the wellness bags are not as in demand now that covid restrictions have ended. Wellness bags completed Jan 11 & in communities by 18th.

* Rural Income Tax Program is moving ahead. Board approved covering costs of internet on Crystal's mobile, as recommended to be used by IT for a secure internet connection. Also approved a portable printer.

* ARC held community conversations and Naloxone training. More training available February 13th.

Will be holding a community BBQ in May. Planning has begun and there will be a need for volunteers.

* Utilities Consumer Advocate - Look forward to more presentations regarding consumer.

* Good Food Box - 39 boxes were ordered for Jan 19th pick up

* Community Fee Assistance Programs - year end total subsidy provided \$4,074.45 to 20 community members. Thank you East Strathmore Solar.

* Compass For the Caregiver - Next session March 12th.

* Elder Abuse Awareness Coalition - Next session Feb in Langdon.

* Social Prescribing for Older Adults - Link Worker started early January. First task is to reach out to medical offices to provide information and bring awareness.

* Women's Conferences 2024 - Confirmed date April 12th, 2024.

* Wheatland Youth Network - 3 after school food programs at CMJHS.

* 5 for Life - Hosting a cooking class for kids 3-5 years, with Healthy Families.

Tim Frank – nothing to report

Les Schultz – nothing to report

CAO REPORT

2024-02-08-806

CAO, Public Works and JG Water Services Reports

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

CARRIED

2024-02-08-807

MOVED by Councillor Frank to have administration check into and find the process of condemning a building and the steps that we need to take to get it demolished and a timeline

CARRIED

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2024-02-08-808 MOVED by Councillor Schultz to accept the CAO, Public Works and JG
Water Services reports as information
CARRIED

2024-02-08-809 MOVED by Councillor Schultz to accept the Committee Reports as
presented
CARRIED

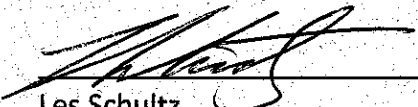
CORRESPONDENCE Correspondence
The following Correspondence was discussed;

- (a) Engagement on improving police governance in Alberta
- (b) Marigold Notes to Council
- (c) Suncorp Property Evaluation


2024-02-08-810 MOVED by Councillor Schindel to accept the correspondence as
information at this time
CARRIED

ADJOURNMENT Adjournment
Councillor Schultz adjourns the meeting at 11:12 pm

These minutes approved this 11 day of April, 2024.



Les Schultz
Mayor



Elizabeth Santerre
Chief Administrative Officer