

**VILLAGE OF HUSSAR
SPECIAL COUNCIL MEETING
MINUTES
Tuesday, April 23, 2024**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Tuesday, April 23, 2024, commencing at 7:00 pm

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

CALL TO ORDER The meeting was called to order at 7:03 pm

**ACCEPTANCE OF
AGENDA**

2024-04-23-860 MOVED by Councillor Schindel to accept Agenda with the following additions to 1 (b) National Police Week and 1(c) McGill's Industrial Services

CARRIED

DELEGATION
2024-04-23-861

CONFIDENTIAL

MOVED by Councillor Schultz to go in-camera to discuss the Audited Financial Statements (Confidential as per s. 29(1) of the FOIP Act)
MOVED by Councillor Schultz to approve the Extension Request for the Development permit for 217 2nd Ave West

CARRIED

2024-04-23-862 MOVED by Councillor Schultz to come out of Camera

CARRIED

2024-04-23-863 MOVED by Councillor Schultz to accept our Audited Financial Statements as presented from Vista

CARRIED

BUSINESS
2024-04-23-864

Mother's Day

MOVED by Councillor Schindel to have Liz figure out a way to head to the Mother's Day event on Thursday May 9th, between 9:15 and 11:45am

CARRIED

2024-04-23-865

National Police Week

MOVED by Councillor Schindel to create a post recognizing May 13th to May 18th as celebrating National Police Week and to have Liz create in that post a photo collage or post some photos of past officers who have been involved in our community including the new guy

CARRIED

McGill's Industrial Services

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ADJOURNMENT	ADJOURNMENT
2024-04-23-866	Operating Budget 2024
	MOVED by Councillor Schultz to accept Option 1 for our Operating Budget for 2024 as presented and Option A for our Tax Rate, Option A being 68% and 32%
	CARRIED
2024-04-23-867	Capital Budget 2024
	MOVED by Councillor Frank to approve our 2024 Capital Budget
	CARRIED
2024-04-23-868	5 year Capital Plan
	MOVED by Councillor Schultz to accept the 5 year Capital Plan as presented
	CARRIED
2024-04-23-869	10 Year Capital Plan
	MOVED by Councillor Schultz to approve the 10 Year Capital Plan
	CARRIED
	Bylaw Review
	REVIEW
	• 557-24 Tax Rate Bylaw
2024-04-23-870	MOVED by Councillor Frank to give first reading to bylaw 557-24 Tax Rate Bylaw Option 1a of the Taxation bylaw for the Village of Hussar
	CARRIED
2024-04-23-871	MOVED by Councillor Schindel for second reading of bylaw 557-24 Tax Rate Bylaw Option 1a of the Taxation bylaw for the Village of Hussar
	CARRIED
2024-04-23-872	MOVED by Councillor Frank to bring forth the bylaw 557-24 Tax Rate Bylaw Option 1a of the Taxation bylaw for the Village of Hussar for third reading
	CARRIED
2024-04-23-873	MOVED by Councillor Schultz to bring forth bylaw 557-24 Tax Rate Bylaw Option 1a be read for a third and final time
	CARRIED

Adjourment
Councillor Schultz adjourns the meeting at 8:25 pm

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These minutes approved this

13

day of

June

2023

Les Schultz

Mayor



Elizabeth Santerre

Chief Administrative Officer

