

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 9, 2024**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, May 9, 2024, commencing at 7:00 pm

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

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

ACCEPTANCE OF
AGENDA

2024-05-09-874 MOVED by Councillor Frank to accept Agenda with the following
additions; 6.j) Accessory Building and 6.k) RCMP reports
CARRIED

DELEGATION
2024-05-09-875

McGills Industrial Services
MOVED by Councillor Schindel to have Liz look at the budget for having
McGill's Industrial Services come out and camera our lines on our 1st
Ave Project, speak with Murray & John regarding our water lines as well
as measure the distance of the project that we would like camera'd, and
bring it back to the next meeting.
CARRIED

APPROVAL OF
MINUTES
2024-05-09-876

April 11, 2024 Regular Meeting Minutes
MOVED by Councillor Schindel to change Page 4, 8th line, just after
lunch, remove "amp&" in the April 11, 2024 Regular Meeting minutes
and bring it back to the next meeting.
CARRIED

2024-05-09-877

April 23, 2024 Special Council Meeting
MOVED by Councillor Frank to approve the April 23, 2024 Special
Council Meeting minutes as presented
CARRIED

POLICY & BYLAW
REVIEW

Policy Review
The following Policies were reviewed without changes;

- a) 4.3 Probationary Period
- b) 4.4 Employee Benefits & Pension
- c) 5.10 Information & Records Management

VILLAGE OF HUSSAR
 REGULAR COUNCIL MEETING
 MINUTES
 Thursday, May 9, 2024

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|----------------|---|---------------------|
| 2024-05-09-878 | <u>Palliser – Development Officer Training</u> MOVED by Councillor Frank for the CAO & Councillors to attend the Palliser Development Officer Training Course, date at CAO's discretion. | CARRIED |
| 2024-05-09-879 | <u>Utility Group Rates</u> MOVED by Councillor Frank to accept as information | CARRIED |
| 2024-05-09-880 | <u>Seniors Week June 3-9</u> MOVED by Councillor Schultz to declare Senior's Week is from June 3 rd to 9 th 2024, in Hussar Alberta and inform the government of Alberta so that we can be added to their list for recognition for this. | CARRIED |
| 2024-05-09-881 | <u>Resident Letter Request – Field Posts</u> MOVED by Councillor Frank that the Village will not remove the Boundary posts and to notify the landowner of such. | UNANIMOUSLY CARRIED |
| 2024-05-09-882 | MOVED by Councillor Frank to invite the Weed Inspector out to inspect the weed problem and to enlighten Council and Landowner on rural boundary and fence line etiquette and obligations and possible solutions to this problem. | UNANIMOUSLY CARRIED |
| 2024-05-09-883 | MOVED by Councillor Frank to notify Wheatland Division Councillor Rick Larsen as a courtesy. | UNANIMOUSLY CARRIED |
| 2024-05-09-884 | <u>Firewood at Campground</u> MOVED by Councillor Schultz to have Councillor Schultz or CAO speak to Summer Daze Committee about sharing cost on a truckload of split firewood for the campground with the cost of \$250 maximum. | CARRIED |
| 2024-05-09-885 | <u>Summer Municipal Leadership Caucus</u> MOVED by Councillor Schindel to have Tim attend the Summer Municipal Leadership Caucus virtually on June 14 th . | CARRIED |

VILLAGE OF HUSSAR
 REGULAR COUNCIL MEETING
 MINUTES
 Thursday, May 9, 2024

2024-05-09-886 USP-Membership
 MOVED by Councillor Schultz to accept as information at this time
 CARRIED

2024-05-09-887 ISDAB Training June 10th & 11th
 MOVED by Councillor Schultz to direct administration to put a notice out to the public to ask for anyone interested in taking the training to be on the Inter Municipal Subdivision and Appeal Board, the training would be paid by us, and reach out to previous members to see if they are willing to take the training again as it's expiring.
 CARRIED

2024-05-09-888 Weed Spraying Quote
 MOVED by Councillor Frank to have Renew L Tech do the weed spraying in the Village with the quoted price of \$4,500.
 CARRIED

2024-05-09-889 Accessory Building
 MOVED by Councillor Schultz to approve the application for the shed as long as a fence is built around the lot on 3 sides as soon as possible with a deadline of September 15th, at lot 221 3rd Avenue.
 CARRIED

RCMP Report – copies handed out

2024-05-09-890 FINANCIAL
April 2024 Bank Reconciliation and Cheque Listing
 MOVED by Councillor Schultz to accept the Bank Reconciliation and Cheque Listing as presented.
 CARRIED

COMMITTEE REPORTS
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Les Schultz
 Community Futures Wild Rose report from May 2nd meeting 2024
 • We have started doing a Consent Agenda at meetings now with usually the previous minutes and financials and directors report being included and passed as sent out beforehand and reviewed.
 • In marketing and awareness there will be a utility insert sent to all CAOs to be included in utility bills with information on entrepreneur's programs and how to access them.
 • There are 3 loans in arrears, 1 missed a recent payment and another has been sent a 30-day notice and another exhausting all other avenues is being sent to a lawyer for collections as we hold the land as

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 9, 2024

collateral, but the client shows no signs of wanting to pay back and business has closed.

• The YETI program for youth entrepreneurs is underway again and Trish, the coordinator for that, has given presentations at Wheatland Crossing School, Siksika school and Strathmore High School to date with more to come. Many kids have taken the package to review, but none have been submitted back so far.

• The EDA or the Economic Disaster Resilience and Recovery Program will be having a workshop on October 21st, 2024, that the board or partners are welcome to attend.

• Since its establishment in 1989, CFWR has been a driving force behind economic development, infusing vitality into the region. With an impressive track record, the organization has facilitated over \$37 million in loans and investments, benefiting 2461 local businesses. This financial support has not only propelled these businesses towards growth but has also played a pivotal role in their inception and expansion, leading to the creation and sustenance of 7682 jobs, therefore significantly impacting the local economy.

• Beyond its direct investments CFWR has effectively leveraged an additional \$52,707,785 in funding for the region, underscoring its commitment to economic growth and prosperity in the communities it serves.

• Next meeting is June 20th at 5:00 pm with dinner and the AGM to follow at 7:00 pm to be held at the Royal Canadian Legion in Strathmore.

Wheatland Housing Management Body..WHMB • There has been 3 meetings of this board since our last council meeting. • One of the meetings was prefixed by 2 representatives from the Seniors Housing Dept. in Edmonton to answer any questions we had on the Governance of such a board and also our requisitioning power, which was brought into question by Wheatland Council. Most of these questions had already been answered in the 3rd party Governance review that was done last fall, but Wheatland rejects that review as it paints them in a bad light, so they had further questions and we thought this was the best way to resolve any misunderstandings on procedures. • Another meeting was called to answer more of Wheatlands questions with this time requesting an updated proforma and have Derek Weiss join us via zoom to go through all the financials and how he arrived at the numbers and how they are always changing until we get to a class A budget. Wheatland questioned his credentials, but Derek has done many projects of this size and is highly regarded in his field. Everyone was pleased with how the meeting and explanations were presented. •

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 9, 2024

It was discussed on the procedures of moving forward to get to a Class A budget and the ask of some of the upfront money that Municipalities have already committed. 1.4 million of the 4.6 million to be put up by the partnering Municipalities is what is needed to move forward, and this request was sent to all partners for their consideration. All partners except Wheatland have sent their portion of the requested funds. • Hussars portion of this was \$3505,00 with the rest to follow after the WHMB receives funding from the Province and CMHC. • The projected costs at the moment for the new Lodge sit at \$59,900,000 but again this is not a hard number as it will change as we move to a Class A budget. • We have since heard from the province that our project request for funding has been rejected this round but there is another round of funding opening up this fall and if we keep moving forward to a Class A budget meaning having the real costs and being (shovel ready) then there is a better chance to be approved next time. • Next meetings are May 9th (tonight) and May 16th

Tim Frank

Solid Waste - The Drumheller and District Solid Waste Association met April 18th. Items presented and discussed included the 2022 Financial Audit, the DSWMA Strategic Plan, EPR Steering Committee terms of reference, Shooters Assoc. Lease and its renewal. Also discussed were the YTD Financials for Operations and Recycling, the 2023 Regional Landfill Annual Report, and 2023 Groundwater Monitoring Report. Operations Updates were presented including GFL Updates and Transistor Repairs.

Regional Landfill Annual Report was prepared by AECOM Canada Ltd. Details within this report include: estimated lifespan for landfill of 44 years with projected closure in 2066. This calculation based on the average of 2021 and 2022 haul averages. Estimated closure and post closure costs are estimated at \$10,282,160.00 with respect to groundwater monitoring the Drumheller and District Landfill has a network of 23 monitoring wells which are located throughout the landfill site. Budgetary analysis to end of April 2024 shows revenues through landfill activity being 21% of budget, and those derived from recycling being only 3.8% to date indicating a soft recycling market. Finally the Strategic Plan endeavours to meet the following goals within 5 years; namely 1) provide for enhanced programs and services, 2) become an employer of choice, 3) Use an effective government model with board members being conversant and knowledgeable in DSWMA functions, 4) has financial sustainability, and 5) works and serves well informed and engaged stakeholders.

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 9, 2024

EPR Summary: The Alberta Recycling Management Authority [ARMA] has managed regulated recycling in Alberta for more than 30 years. ARMA is the designated organization that will provide oversight for the Alberta EPR system. ARMA has developed bylaws in relation to EPR that facilitate Regulation to Compliance. And producers are required to provide verification of collection and management plans to ARMA by April 1, 2024. Alberta will have 2 EPR systems. [PPP] - Single use product packaging and printed paper products, and (HSP) Hazardous and special products

PPP - Each year Alberta Municipalities collect and process 197,600 tonnes of recyclable packaging and paper products such as newspapers, cardboard, printed paper, magazines and packaging. Including plastics, both rigid and flexible, and metal and glass. Alberta EPR framework does not include PPP from industrial, commercial and institutional sectors which are regulated under existing programs, ie beverage containers, tires, electronics, and used oil.

HSP [Household Hazardous Waste and Special Products] - Currently the Alberta Government and Municipalities jointly fund. Alberta EPR system for HSP will replace Albertas existing household hazardous waste program and expand upon the materials accepted. ie batteries, pesticides, and products that are flammable, corrosive and toxic. EPR for PPP and HSP will be operational by April 1, 2025. Currently the Village of Hussar in conjunction with DDSWMA is registered in the EPR system, and is waiting further developments and steps to be brought forward by ARMA.

Fire Association - The Hussar Fire Association will meet June 03rd to plan for Summer Daze participation.

SAWEA is holding current discussions on the way forward, Cemetery Board -Columbarium scheduled to be installed within next 6 months. Schedules mailed out this week. Proposed Board meeting this coming Monday.

Wheatland Regional Corporation - WRC AGM held April 17 at Wheatland County Office. Audited Statement passed. Board of Directors reaffirmed. Bylaws needed to be reviewed for wording, therefore AGM concluded without resolutions being passed at this time.

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 9, 2024

Coralie Schindel
WFSS Meeting - April 24, 2024 @ 7:00pm

Year End Reports were presented by AVAIL and discussed, and accepted. Financials are on track. Reserves were discussed and we are going to research how much must be kept in reserves versus operations for a future meeting. Calgary Foundation Final Report was completed and approved. Most initiatives were achieved in the year. Some initiatives of note were collective cooking and funding for transportation. Womens' Conference was held April 12th over 90 tickets sold, 22 vendors, and lovely catering by Kim's Catering. Compass for the Caregiver on break until the fall.
CVTFP Tax Clinic dates March 18-22 Gleichen - 2, Carseland - 4, Standard - 4, Hussar & Rockyford cancelled due to bad weather.
Elder Abuse Regional Awareness Committee has come to a close, but will meet consistently to keep program active. Psychological First Aid was April 15th with Strathmore & Chestermere EMI Reps Wheatland Youth Network after school program made fruit skewers and breakfast parfaits - info was provided about the Community Fee Assistance Program. Arc will be hosting a mental health BBQ May 11th. Veterans from the Legion have generously donated their time to cook 5 for Life held a cooking workshop for 2-5 year olds April 18th (full 8 kids & 2 babies). Next one May 15th
Collective Cooking last session May 4th in Standard. New sessions will resume in the fall.
Lunch & Learn with Coop will be May 2nd and is full with wait list
Collective Cooking with Wynn 5 session classes for ages 11-18 includes appetizer, soup/salad, main course, dessert, and breakfast.
Wheatland Medical Transportation Project grant application has been submitted and we will know June 3 if we are approved. If approved funds will be received by August 2024.
Next meeting - May 22, 2024

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

CARRIED

CORRESPONDENCE

CAO REPORT
2024-05-09-891

Correspondence
The following Correspondence was discussed;

- a) Canadian Sustainability Standards Board (CSSB) Sustainability and RMS Explainer
- b) WHMB – AHPF Response

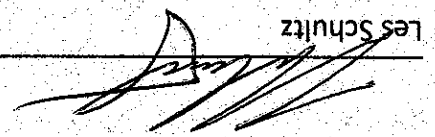
VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 9, 2024

ADJOURNMENT

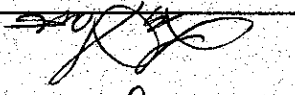
Adjournment

Councillor Schultz adjourns the meeting at 10:52 pm

These minutes approved this 8 day of August 2024



Mayor
Les Schultz



Elizabeth Santerre
Chief Administrative Officer

