

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, June 13, 2024**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, June 13, 2024, commencing at 7:00 pm

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**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** Councillor Frank asks for the following additions; 11.c) Personnel (FOIP)  
CAO Liz Santerre asks for the following additions; 6.j) McGills Industrial Services  
Councillor Schindel asks for the following additions; 6.k) Statutory Plan

2024-06-13-892 MOVED by Councillor Schindel to accept the Agenda with noted changes

CARRIED

**DELEGATION** **Masonic Lodge**  
2024-06-13-893 MOVED by Councillor Frank to accept this agreement and to sign this tonight

CARRIED

2024-06-13-894 **Rock Damage to House**  
MOVED by Councillor Schindel to look into our insurance and bringing out an adjuster if they're willing to come

CARRIED

**APPROVAL OF MINUTES** **April 11, 2024 Regular Council Meeting Minutes**  
2024-06-13-895 MOVED by Councillor Frank to approve the April 11, 2024 Regular Council Meeting minutes as presented

CARRIED

2024-06-13-896 **May 9, 2024 Regular Council Meeting Minutes**  
MOVED by Councillor Schultz to approve the May 9, 2024 Regular Council Meeting minutes as presented

CARRIED

**POLICY & BYLAW REVIEW** **Policy Review**  
The following Policies were reviewed without changes;

VILLAGE OF HUSSAR  
 REGULAR COUNCIL MEETING  
 MINUTES  
 Thursday, June 13, 2024

- a) 4.5 Employee Training
- b) 4.6 Vacation Entitlement
- c) 4.7 Statutory Holidays
- d) 4.8 Mileage and Expenses Reimbursement

BUSINESS

2024-06-13-897 Tax Arrears – Sale Terms and Conditions of Sale  
 MOVED by Councillor Frank to initiate a Public Auction and Tax Sale in regards to roll number 3200 on November 4<sup>th</sup>, 2024, at 2pm, and further resolve that the presented terms and conditions of the sale of this 2024 Auction are hereby approved and pursuant to 553(1)(f) M.G.A. that all tax recovery costs relevant to this tax roll are hereby approved.  
 CARRIED

2024-06-13-898 Nominate a municipal peer for 2024 Abmunis Award  
 MOVED by Councillor Schindel to accept as information at this time  
 CARRIED

2024-06-13-899 Power+ Program through Abmunis  
 MOVED by Councillor Schindel to have Liz (CAO) proceed with the Power+ Program through Abmunis on the condition that it doesn't affect our franchise fees, if it does affect our franchise fees, Liz will bring it back to the next meeting  
 CARRIED

2024-06-13-900 Rock Mowing Concerns  
 MOVED by Councillor Schmitz for Administration to create a policy around mowing and also look into solutions for the rock and debris throwing issue  
 CARRIED

2024-06-13-901 Alberta Day – September 1, 2024  
 MOVED by Councillor Schindel for CAO to begin planning for Alberta Day 2025 and to apply for the Alberta Day in Perpetuity Funding as soon as possible  
 CARRIED

2024-06-13-902 Summer Daze  
 MOVED by Councillor Schmitz to present this contract with these numbers to the Summer Daze Committee to be signed  
 CARRIED

VILLAGE OF HUSSAR  
 REGULAR COUNCIL MEETING  
 MINUTES  
 Thursday, June 13, 2024

2024-06-13-903  
McGillis Industrial Services  
 MOVED by Councilor Schuitz for the CAO to contact the 2 companies we have discussed for quotes on camera'ing the lines on 1<sup>st</sup> Avenue as discussed.  
 CARRIED

2024-06-13-904  
Statutory Plan  
 MOVED by Councilor Frank to have our CAO get in touch with Palliser and do more research on a Statutory Plan for the Village of Hussar and bring back any and all information to Council so we can start  
 Recess at 8:49pm and Return at 9:07pm  
 CARRIED

2024-06-13-905  
FINANCIAL  
May 2024 Bank Reconciliation and Cheque Listing  
 MOVED by Councilor Schuitz to accept the May Bank Reconciliation and Cheque Listing as presented  
 CARRIED

COMMITTEE REPORTS  
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Tim Frank  
 Solid Waste - Upcoming Board Meeting June 20th  
 Upcoming EPR Webinar June 27th

Fire Association - Fire Association Board met June 3rd. Discussion around Fire Department involvement in Summer Daze weekend and our vehicles in Parade. Association has \$61,000.00 plus in our Casino Account. Money ear marked towards new Bush Buggy. We are looking at potentially receiving a grant from Pioneer for this new vehicle as well. Next meeting October 4th.

SAWEA has nothing new to report at this time.  
 Cemetery Board -Cemetery Board Meeting occurred May 13 -Work Bee proposed June 3rd. Volunteer list drawn up and posted. Well turned on this week, and tank is now full. Board discussed the need for better access in Cemetery to dig new graves, ie the need to reserve space for wider lanes, and placement of future columbariums after current one is placed. No ETA for delivery as of yet. Work Bee has been completed with a good turn out.

VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, June 13, 2024

Wheatland Regional Corporation - Next WRC Board Meeting will be on June 19th

AB Munis Summer Municipal Leaders Course - Virtual Meeting will be on June 14th. I have received sign in Zoom Link Codes

Les Schultz

Community Futures has nothing to report since the last council other than our next Board meeting is June 20<sup>th</sup> at 5pm followed by the AGM at 7pm.

Wheatland Housing has not much to report since the Provincial Funding fell through that I reported last council for the new build, they have already applied again for the new round of funding that's coming out through the government which there's more funds made available in this next round so there will be more projects get the go-ahead. We met briefly for shingle replacement on the existing lodge. Next meeting is June 27<sup>th</sup>.

WADMSA our next meeting is June 17<sup>th</sup>, Monday. I am also on the personnel committee and there is 5 of us that are dealing with negotiations with the Employees Union and their lawyers and so far we've had one all day meeting so far in Rockyford. We're scheduled to meet again on June 26<sup>th</sup> for another all day meeting. There may be a few of these all day meetings.

Another virtual meeting on June 28<sup>th</sup>, with Martin Shields, the MP for Bow River.

Coralie Schindel

WFCSS Meeting - May 22, 2024 @ 7:00pm

Financials are on track, GIC reserves were discussed again, and the issue was tabled for a future meeting. What information Crystal could find confirms the GIC's were created with advice from AVALI, to mitigate shortfalls in funding. WFCSS is updating our logo to align with FCS logo change. The logo was presented over a year ago and our board wanted to keep our Wheatland logo. However, the expectation has been that we would change over to the new one for continuity of FCS. The decision was made to go ahead with the changes. We will be transitioning our Facebook page over to a new page with the new logo. So keep your eyes out for the new Facebook page and logo, as shown on this update. The board is updating WFCSS policy manual and ensuring it supports WFCSS needs moving forward. CVITP Tax Clinic -

VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, June 13, 2024

had 0 people from Hussar. Planning for next year and considering evening & daytime appointments. Arc - hosted their mental health BBQ May 11th. Approximately 350-400 people passed through - 640 drinks and 504 hot dogs. There were 10 agencies on hand with Mental Health information and Greg Rider was the entertainment. Veterans from the Legion generously donated their time to cook. Collective Cooking - was May 4th in Standard, with 7 cooks and 3 teens to learn some new cooking skills. Planning for sessions in September and October - including some themed sessions with newcomers who are interested in teaching us about their food cultures. Lunch & Learn - was at Strathmore Co-op on May 2nd, 13 people present. Received info about the Co-op App, and all department managers were present to let them know how they can benefit from the App in each department. This was a pilot project and the Calgary Co-op Association will consider a similar session in many of their Co-ops. 5 for Life - will be hosting a "cooking class" for ages 3-5 a 5 for Life and Healthy Families partnership. Second session was May 15th and full. Next one will be June 5th at the Standard Library, and June 13th at the Strathmore Library. Collective Cooking - with Wynn a 5 session class for ages 11-18, starts May 27th and runs 5 weeks. Will consist of appetizer, soup/salad, main course, dessert and breakfast. WFCSS - has begun the recruiting process of volunteers for the transportation project using the radio ad, social media ads (soon) and County Connector. Client Annual Home Visits - will begin in late June. Next meeting - June 26, 2024 @ 7:00pm

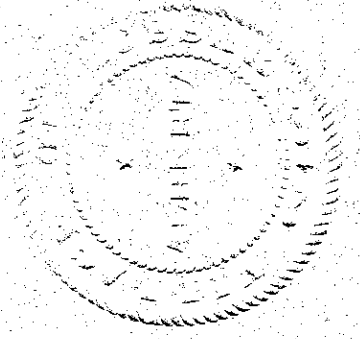
Hussar Library Board Meeting - June 5, 2024 @ 7:00pm

Treasurer report shows the Library is in good standing, and savings show we are on track to maintain or update the locker system when needed. Decided to save 50/50 at Summer Date for another year. Summer Program dates will be July 9, 16, 23, 30 August 13 & 20 if no conflicts with schedules. Little People Program needs a volunteer parent willing to facilitate the 2 days, and possibly coordinate, ice cream in The Park Dates is coming back to Hussar this summer. Dates to be announced. Plan of Service is not due till 2026, we will start that next year. 1000 Books Before Kindergarten/Kids Reading Program is still being worked on to see if we can join the 1000 books program or need to build our own. Bike Rodeo we are still brainstorming ideas for how we can have a bike safety program for the kids. Next we will be enquiring with Bassano RCMP Detachment for Bike Safety kits and look into our own volunteers in the village. Newsletter is still being worked on. Will let you know when the newsletter is out.

Next Meeting - July 2024

VILLAGE OF HUSSAR  
 REGULAR COUNCIL MEETING  
 MINUTES  
 Thursday, June 13, 2024

2024-06-13-906	MOVED by Councillor Schindel to accept the committee reports as presented	CARRIED
2024-06-13-907	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
<u>CORRESPONDENCE</u>	<u>Correspondence</u> The following Correspondence was discussed; a) AHS - considerations for evacuations b) Bill 20 Letter from Minister McIver c) Marigold 2023 Annual Report d) Village of Hussar 2024 LGFF Funding Letter	CARRIED
2024-06-13-908	MOVED by Councillor Schultz to accept the correspondence as presented	CARRIED
<u>CONFIDENTIAL</u>	<u>Confidential</u>	
2024-06-13-909	MOVED by Councillor Schultz to go in-camera to discuss the following:	CARRIED
	a) LGFF Capital Agreement (FOIP) b) LGFF Operating Agreement (FOIP) c) Personnel (FOIP)	CARRIED
2024-06-13-910	MOVED by Councillor Schultz to come out of camera	CARRIED
2024-06-13-911	MOVED by Councillor Schultz to sign the LGFF Memorandum of Agreements for the Capital Programs and the Operating Program Funding	CARRIED
<u>ADJOURNMENT</u>	2024-06-13-912 MOVED by Councillor Schultz to adjourn the meeting at 10:27pm	



VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, June 13, 2024

These minutes approved this

8

day of

August

2024

Mayor  
Les Schultz

Chief Administrative Officer  
Elizabeth Santerre