

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, January 9, 2025**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, January 9, 2025, commencing at 7:00 pm

- IN ATTENDANCE Councillors: Les Schultz, Tim Frank and Coralee Schindel
Elizabeth Santerre (CAO)
0 via conference call
3 people in attendance
- CALL TO ORDER The meeting was called to order at 7:00 pm
- ACCEPTANCE OF AGENDA Add; b) Personnel Matter to Item number 11. Confidential
(as per s.17(1) of the *FOIP Act*)
- 2025-01-09-1111 MOVED by Councillor Frank to accept the Agenda with that addition. CARRIED
- DELEGATIONS
- (a) STARS – Jackie Seely
 - (b) Jackie Muir Letter (as per s.17(1) of the *FOIP Act*) NOT PRESENT
 - (c) JG Water Services – Water Services Contract (as per s. 16(1) of the *FOIP Act*) - Confidential
- 2025-01-09-1112 MOVED by Councillor Schultz to go in-camera at 7:26pm CARRIED
Back from in-camera at 7:57pm
- 2025-01-09-1113 MOVED by Councillor Schultz to accept and sign the contract with TSG Water for 2025. CARRIED
- APPROVAL OF MINUTES
- 2025-01-09-1114 December 12, 2024 Regular Council Meeting
RESCIND 2024-12-12-1102 as per Councillor Frank, the Thank You Motion to Wheatland County CARRIED
- 2025-01-09-1115 MOVED by Councillor Frank to send an official letter of Thank You to Wheatland County for doing snow removal in our Village of Hussar. CARRIED
- 2025-01-09-1116 RESCIND 2024-12-12-1097 as per Councillor Schultz about the Water Rate Increase. CARRIED

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2025-01-09-1117 MOVED by Councillor Schultz to increase our monthly water rate by \$4, from \$68 to \$72, and to increase our monthly sewer rate from \$16 per month to \$17 per month.

CARRIED

2025-01-09-1118 MOVED by Councillor Frank to accept the previous minutes with those changes.

CARRIED

POLICY & BYLAW
REVIEW

Bylaw Review

The following Bylaw was reviewed without changes;

- 554-23 Garbage Collection

2025-01-09-1119 MOVED by Councillor Schultz that Administration makes the changes to Bylaw 556-24 and brings it back to the next meeting.

CARRIED

2025-01-09-1120 MOVED by Councillor Schultz to give FIRST Reading to Bylaw 564-25 the Utility Bylaw.

CARRIED

2025-01-09-1121 MOVED by Councillor Schindel to make the changes to Utility Rate Bylaw 564-25 #7.2.4 as discussed.

CARRIED

2025-01-09-1122 MOVED by Councillor Schultz to give Bylaw 565-25 the Garbage Collection Fee Bylaw FIRST Reading.

CARRIED

2025-01-09-1123 MOVED by Councillor Schindel to correct under line 1 it should read Bylaw #554-23

CARRIED

Policy Review

The Following Policies were reviewed without changes;

- 5.2 Faxing and Photocopying
- 7.1 Outstanding Utility Account Transfers to Tax Roll
- 7.2 Outstanding Garbage Services Fees Transfer to Tax Roll
- 7.3 Private Services Repairs Charged to Homeowner
- 7.5 Utility Rate

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BUSINESS

Meeting Request with Minister McIver – ABmunis Spring Municipal Leaders Caucus 2025

2025-01-09-1124

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

CARRIED

Unsafe Premises – 204 1st Ave East

2025-01-09-1125

MOVED by Councillor Schindel to have our CAO look into the proper procedures to move forward with fencing the premises at 204 1st Avenue East.

CARRIED

FINANCIALS

December 2024 Bank Reconciliation and Cheque Listing

2025-01-09-1126

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

CARRIED

COMMITTEE
REPORTS

Tim Frank

The Drumheller Solid Waste Board met Thursday December 19th. This meeting ratified our 2025 Budget with a 2025 requisition of \$52.44 per cap. This amount reflects the ongoing cost of our 10 year Approval Renewal Budget. Note our population is stated as 165 as per the Alberta Dashboard Numbers. Also the 2025 Disposal Fees Schedule was accepted with no increase from 2024. The Landfill had its 2024 Compliance Inspection done on November 13th, 2024. A few issues were identified and are being rectified. Airspace and Density calculations were completed at our landfill in Drumheller with highlights being 11,447 tonnes of total waste buried from 2023 to 2024 reporting periods. And this waste was covered using 2,638 tonnes of fill material. I had asked Board for non pickup figures for Transitor at the Hussar Site for the last 6 months and that number was 3 times. EPR discussion raised concerns over timetables and deadlines especially for those entities and municipalities that opted in for collection and pickup. So we are in a holding pattern at DDSWA for now.

Fire Association – Nothing to report

SAWEA – Nothing to report

Cemetery Board – Nothing to report

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Wheatland Regional Corporation - Board Meeting December 18th, Budget presented and finalized for 2025. Ongoing inspections at our water treatment plant as well as a pre audit visit from our auditors happened in December. Discussion and motion to sever communication ties with County water facilities as we are still receiving inputs that need to be handled through County's contracted water treatment personnel. Finally I met with Leah yesterday to sign paperwork for my WRC signing authority at bank.

Les Schultz – No Report

Coralee Schindel – No Report

2025-01-09-1127 MOVED by Councillor Schindel to accept Tim's Committee Report.
CARRIED

CAO, JG WATER

SERVICES REPORT

2025-01-09-1128

CAO and JG Water Services Reports

MOVED by Councillor Schultz to accept CAO and JG Water Services Reports as presented

CARRIED

CORRESPONDENCE

The following Correspondence was discussed;

(a) RCMP December Newsletter

(b) Letter from Wild Rose Assessment

2025-01-09-1129

MOVED by Councillor Schindel to accept the correspondence as presented

CARRIED

CONFIDENTIAL

Confidential

(a) CAO Performance Review (as per s.17(1) of the FOIP Act)

(b) Personnel (as per s.17(1) of the FOIP Act)

2025-01-09-1130

MOVED by Councillor Schultz to go in-camera at 9:18pm

CARRIED

2025-01-09-1131

MOVED by Councillor Schultz to come out of in-camera

CARRIED

2025-01-09-1132

MOVED by Councillor Schultz to give a 3% increase to the CAO's salary for 2025.

CARRIED

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ADJOURNMENT

Adjournment

Councillor Schultz adjourns the meeting at 10:55 pm

These minutes approved this _____ day of _____, _____.

Les Schultz
Mayor

Elizabeth Santerre
Chief Administrative Officer

DRAFT