VILLAGE OF HUSSAR ORGANIZATIONAL MEETING MINUTES

Thursday, October 8, 2020

The organizational meeting of the council of the Village of Hussar was held in the Council Chambers on Thursday October 8, 2020, commencing at 7:00 pm

IN ATTENDANCE

Councillors: Corey Fisher, Les Schultz, Tim Frank

Kate Brandt, CAO

1 member of the public. 3 via Conference Call

CALL TO ORDER

The CAO called the meeting to order at 7:01 pm

ELECTION OF MAYOR

The CAO called for nominations for the positions of Mayor for the ensuing

year

Councillor Schultz nominated Councillor Fisher for the position of Mayor

The CAO called for further nomination for the position of Mayor; no other

nominations were forthcoming.

The CAO declared Councillor Fisher as the Mayor for the ensuing year.

ELECTION OF DEPUTY MAYOR

The CAO called for nominations for the position of Deputy Mayor for the

ensuing year

Councillor Frank nominated Councillor Schultz for the position of Deputy

Mayor

The CAO called for further nominations for the position of Deputy Mayor; no

other nominations were forthcoming

The CAO declared Councillor Schultz as the Deputy Mayor for the ensuing year

Mayor Fisher took the chair for the remainder of the meeting

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BOARD &	Council Committees	
COMMITTEE	MOVED by Councillor Fisher that the following Board and Committee	
<u>APPOINTMENTS</u>	Appointments be made:	
2020-10-08-247	맞으면 사이들은 사람들이 가르는 그들은 그 사람이 살아가고 사람이 다	met.
	Cemetery Committee - Councillor Frank	
	Drumheller & District Solid Waste Management – Councillor Frank/So	chultz as
	alternate	
	Hussar Municipal Library Board – Councillor Frank	
	Hussar Rural Fire Association – Councillor Schultz	
	Wheatland Family & Community Support Services - Councillor Schultz	/ Frank
	as alternate	
	Wheatland Regional Corporation - Councillor Frank/ Schultz as altern	ate
	Wheatland & District Emergency Medical Services Association – Councillor	
	Fisher	
	Wildrose Community Futures - Councillor Fisher/ Shultz as alternate	
	Canadian Badlands - Councillor Fisher/ Schultz	
	Palliser Regional Municipal Services – Councillor Schultz	
	등 마음에 하는 이번 가득 가는 사람이 되었다. 그리고 하는 이 사람들은 사람들이 되었다. 그리고 있는 사람들은 그리고 있다면 하는 것이다.	CARRIED
	클럽 이번 등에 가는 사람들이 없다면 하는 사람이 그 가게 되었다.	
	Board & Position Ratification	
2020-10-08-248	MOVED by Councillor Frank to ratify the following positions:	
Ratifications	Hussar Municipal Library Board – Kristen Anderson, Kathy Dundas, Jer	nnifer
	Pratt, and Gay Harms	
	그 말은 그들은 살이 가는 그를 가는 것이 되는 그 사람들이 가는 그를 가장 하는 것이 되었다. 그는 그들은 그를 가는 것이 되었다.	CARRIED
	가장일은 사기로 살아가게 아름이라는 이 노네고 많이 되었는데 하였다.	
2020-10-08-249	MOVED by Councillor Schultz to ratify the following position:	
Ratifications	Hussar Rural Fire Department Chief – Mike Hager	
	그는 사람들이 없었다. 그들은 그는 그는 그들은 그들은 그 가장 생각을 보고 말했다. 그는 그렇게 되고 말했다는 그 살아 되었다. 그는 그들이 그리고 말했다.	CARRIED
	마스 (1995) - 1885 (1997) - 1985 (1997) - 1985 (1997) - 1985 (1997) - 1985 (1997) - 1985 (1997) - 1985 (1997) 1985 - 1985 (1997) - 1985 (1997) - 1985 (1997) - 1985 (1997) - 1985 (1997) - 1985 (1997) - 1985 (1997) - 1985	
2020-10-08-250	MOVED by Councillor Fisher to ratify the following position:	
Ratifications	Wheatland Housing Management Representative - Standard, Alberta	
	그리는 그들에서 한테 이번 경기를 보는 것이라는 그들에 된 회장 사람들이 되는데 그리고 없었다. 이번 그리고 있는 기급을 들었다.	CARRIED
	불교의 경찰이 내려왔다면 하는 사람들이 되는 살이 있다면 하는 말로	
	Emergency Management Services	
2020-10-08-251	MOVED by Councillor Shultz that Kate Brandt be appointed as Directo	r of
Emergency	Emergency Management Services	
Management	사람들은 경기를 받는 것이 되었다. 그런 사람들은 사람들은 사람들은 사람들은 사람들이 되었다. 	CARRIED
	이상 제한 소문이 모든 항문화인의 얼마라 된다 다 먹다 다니다.	
2020-10-08-252	Wheatland County Joint Assessment Review Board	
Wheatland County	MOVED by Councillor Schultz to advertise for a Joint Assessment Revi	ew
JARB	Board Member position	
	돌아 하면 생님의 이번 살아가는 그런 걸 하는데 아니라 그를 모르겠다.	CARRIED
	경향인진 화면 하면 없었다. 왕을 먹고, 이번에 나이는 것 같아. 하다는?	
2020-10-08-253	Assessment Review Board Clerk	
ARB Clerk	MOVED by Councillor Fisher to appoint the CAO Kate Brandt as the	
	Assessment Review Board Clerk	
	를 가는 이 경기를 가게 들어 보고 하지만 못하고 있습니다. 그 사람들은 물리 사람들은 전 보고 있는 것이 되었습니다.	CARRIED
	경고에 남자 하시면 어머니라 되었다. 그 이 그는 것은 하나요? 그렇게 없다	

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Assessment Services 2020-10-08-254 MOVED by Councillor Schultz to appoint Wild Rose Assessment Services as **Assessment Services** our Assessor **CARRIED** Intermunicipal Subdivision and Development Appeal Board 2020-10-08-255 MOVED by Councillor Fisher to appoint the CEO of Palliser Regional Municipal **ISDAB** Services as our Intermunicipal Subdivision and Development Appeal Board **CARRIED Auditor** 2020-10-08-256 MOVED by Councillor Frank to appoint Yates Whitaker, formerly Dorward & **Auditor** Company Chartered Accountants as our auditor **CARRIED** LEGISLATIVE POLICES 2020-10-08-257 MOVED by Councillor Fisher to accept the legislative policies with the changes **CARRIED** The following policies were reviewed: Council Code of Conduct Investigation and Sanction Policy, Council Remuneration, Council Conferences/ Training, Policy & Bylaw Review. Electronic Recording of Council Meetings, Public Participation 2020-10-08-258 MOVED by Councillor Fisher to amend bylaw 512-16 Procedural Bylaw and bring back to our next Regular Council Meeting CARRIED Bylaw 518-18 Council Code of Conduct was reviewed COUNCIL MEETING **DATES** 2020-10-08-259 MOVED by Councillor Fisher that the Regular Council Meetings be held on the second Thursday of each month; and that Regular Council Meetings be held at 7:00 p.m. at the Sundowners Senior's Centre with the exception of October 2021 meeting **CARRIED** ADJOURNMENT The meeting was adjourned at 7:35 pm

These minutes approved this 12 day of November , 2020

Corey Fisher

Mayor

Kate Brandt

Chief Administrative Officer

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