Tuesday, December 21, 2021

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Tuesday December 21, 2021, commencing at 7:00 pm

Describer 21, 2021,	Sommeriding devices plants	
IN ATTENDANCE	Councillors: Les Schultz, Coralee Schindel, Tim Frank Kate Brandt, CAO	
	2 in person and 0 via. conference call	
CALL TO ORDER	The meeting was called to order at 7:01 pm	
ACCEPTANCE OF AGENDA		
2021-12-21-650	MOVED by Councillor Frank that the agenda be accepted with the follochanges:	owing
	Add 6 (g) Council remuneration for training Add 11 (d) JG Water Services Agreement	
	마음 등에 되었다. 이 것이라면 하는 것이 됐다. 그리는 말이 되는 것이 하지만 되었다. 하는 것이 되었다.	CARRIED
<u>DELEGATION</u> 2021-12-21-651	Subdivision and purchase of land - Confidential MOVED by Councillor Schultz that the meeting go into closed session a pm to discuss the following:	
	a) Subdivision and purchase of land (as per s. 17(1) of the FOIP A	ct) CARRIED
2021-12-21-652	MOVED by Councillor Schultz that the meeting come out of closed ses 7:25 pm	sion at
	경기 (1) 수요를 가장하고 생각하고 있는 수요 됐다. 그리스는 하라이 기술을 가입니다. 그 보고 있는 것이다. 하지 않는 것이다.	CARRIED
APPROVAL OF MINUTES 2021-12-21-653	NUTES MOVED by Councillor Frank that the minutes of December 2, 2021 be accepte	
		CARRIED
BYLAW REVIEW 2021-12-21-654	Bylaw Review MOVED by Councillor Schultz to give bylaw 538-21 being the Procedur third and final reading	al Bylaw
	성하면 함께 함께 함께 있는 사람들이 되었다. 그 사람들은 생각이 되었다. 것이다. 상황 기상 경기를 보는 사람들은 사람들은 사람들은 사람들이 되었다. 그 것이 없는 것이 없는 것이다.	CARRIED
2021-12-21-655	MOVED by Councillor Schultz to give bylaw 539-21 being the Utility By reading	law first
	경기 전략 보이 하는 사람이 사용하는 사람들이 되었다. 사람이 되었다. 중요한 기계 전략 경기 등이 되는 사람들이 전혀 가지 않는 사람이 되었다.	CARRIED
2021-12-21-656	그는 회사는 그는 이번에게 하는 동요 회에서 이번에 되었다. 그들은 그리고 아내는 이 특별이 그렇게 되는 것은 그는 그들은 이 이렇게 되었다. 그는 것은 사람들이 하는 그를 다 했다.	
	reading	CARRIED

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2021-12-21-657	MOVED by Councillor Frank bring bylaw 539-21 being the Utility Bylaw forward for third and final reading CARRIED UNANIMOUSLY
2021-12-21-658	MOVED by Councillor Schultz to give bylaw 539-21 being the Utility Bylaw third and final reading CARRIED
2021-12-21-659	MOVED by Councillor Frank to give bylaw 540-21 being the Garbage Collection Fee Bylaw first reading CARRIED
2021-12-21-660	MOVED by Councillor Schindel to give bylaw 540-21 being the Garbage Collection Fee Bylaw second reading CARRIED
2021-12-21-661	MOVED by Councillor Frank to bring bylaw 540-21 being the Garbage Collection Fee Bylaw forward for third and final reading
2021-12-21-662	CARRIED UNANIMOUSLY MOVED by Councillor Schultz to give bylaw 540-21 being the Garbage Collection Fee Bylaw third and final reading
2021-12-21-663	CARRIED MOVED by Councillor Frank to give bylaw 541-21 being the Garbage Collection bylaw first reading
POLICY REVIEW 2021-12-21-664	CARRIED Policy Review MOVED by Councillor Schindel to approve Personnel policy 4.4 Employee
2021-12-21-665	Benefits & Pension with the changes as presented CARRIED MOVED by Councillor Schultz to revise Administrative policy 5.3 Rates and Fees
	as per Councils discussion and bring back for approval at a future meeting CARRIED
2021-12-21-666	MOVED by Councillor Schindel to adopt Administrative policy 5.12 Cell Phone Policy as presented CARRIED
2021-12-21-667	MOVED by Councillor Schultz to adopt Utility policy 7.5 Utility Rate Policy CARRIED

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BUSINESS	Ratify CAO Vacation Day		
2021-12-21-668	MOVED by Councillor Frank to ratify the CAO attend the training day on		
CAO vacation	Thursday December 16, 2021 in Rockyford and a negative COVID test will be		
	paid by the Village. The CAO vacation day that was previously approved will be		
	transferred to 2022		
	CARRIED		
	: 이 전통 (B. 1986) : 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	Ratify outdoor skating rink		
2021-12-21-669	MOVED by Councillor Schultz to ratify that Council gives Fire Chief Mike Hager		
Outdoor rink	permission to build a skating rink on the old school property using volunteers in		
	the community		
	CARRIED		
2021-12-21-670	<u>Drumheller Mail – Year in Review article</u>		
Year in Review	MOVED by Councillor Frank to have our CAO send the Drumheller mail our Year		
	in Review as discussed		
	CARRIÉD		
	그림 맛있는 하는 일으로 살아 있는데 나는 사람들은 사람이 모든 것이다는데		
2021-12-21-671	FCM Membership		
FCM Membership	MOVED by Councillor Schindel to become a member of Federation of Canadian		
	Municipalities and add \$135.22 to our budget for the membership		
2021-12-21-672	Land Use Bylaw changes		
Land Use Bylaw	MOVED by Councillor Schultz to provide Palliser with our final changes to the		
	Land Use Bylaw so the final draft can be presented in January 2022		
	CARRIED		
	그는 그 지방하다 하는 그를 하는데, 하는데 하는 이 및 이 분들도한다.		
	Councillor Schultz called a 5-minute recess at 9:34 pm		
	Councillor Schultz called the meeting back to order at 9:44 pm		
	수 있는 사람들은 살아 있다면 하는데 하는데 하는데 그렇게 모르는데 있는데 나를 다 하는데		
	Emergence from COVID-19 Funding		
2021-12-21-673	MOVED by Councillor Schultz to apply for funding for the gazebo and benches		
Emergence	project at the campground		
Funding	CARRIED		
2021-12-21-674	Council Remuneration for Training MOVED by Councillor Schindel to pay each of the Councillors for the Councillor		
Council	Orientation at the County and the Emergency Management training upon		
remuneration	completion		
Temaneración	CARRIED		
<u>FINANCIAL</u>	November 2021 Financial Reports		
2021-12-21-675	MOVED by Councillor Schultz to accept the November 2021 Bank Reconciliation		
	and Cheque Listing		
	CARRIED		
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2021-12-21-676

Interim Budget 2022

MOVED by Councillor Schindel to pass the 2022 Interim Budget as discussed

CARRIED

2021-12-21-677

MOVED by Councillor Schultz to extend our meeting to 11:30 pm

CARRIED

COMMITTEE MEETINGS

Councillor Frank

Drumheller & District Solid Waste board met on December 16, 2021.

Organizational meeting was held first with the Chair as Wheatland County,
Deputy Chair – Drumheller, Secretary Treasurer – Drumheller, 2 At large Board
Executives – Kneehill County and Starland County. Job offerings for Executive
Director of Operations have been sent out, with the hope of having a new EDO in place for February 2022. Budget was approved.

Cemetery board has nothing to report at this time.

Fire Department and Association participated in Light Up the Night. Nothing else to report at this time.

Southern Alberta Waste to Energy Association met on December 10, 2021. Meeting centered around the new board orientation. Bylaws, Policies and Communications plan. Vision and Mission statement. SAWEA is a non-profit coalition of 62 municipal entities and waste management associations in Southern Alberta. SAWEA's stated interest is in implementing technology to recover energy from residual waste and reduce long-term reliance on landfill disposal.

Councillor Schultz

Had an Asset Management Committee meeting.

CAO REPORT

2021-12-21-678

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

CARRIED

CORRESPONDENCE 2021-12-21-679

MOVED by Councillor Schultz to accept the following correspondence as information

a) Utility Safety Partners

- b) Alberta Recreation and Parks Association
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- c) Marigold Report and Letter

CARRIED

CONFIDENTIAL

Tuesday, December 21, 2021

2021-12-21-680	MOVED by Councillor Schultz that the meeting go into closed session at 11:08 pm to discuss the following: a) Draft Strategic Plan (as per s. 29(1) of the FOIP Act) b) Xerox proposal for printing services (as per s. 16(1) of the FOIP Act)
	c) Agreement to provide Bylaw Enforcement (as per s. 29(1) of the FOIP Act)
	d) JG Water Services Agreement 2022 (as per s. 16(1) of the FOIP Act) CARRIED
2021-12-21-681	MOVED by Councillor Schultz that the meeting come out of closed session at 11:34 pm
	Carried and the control of the contr
2021-12-21-682	MOVED by Councillor Schultz to bring back the Draft Strategic Plan to our January meeting
	CARRIED
2021-12-21-683	MOVED by Councillor Schultz to accept the Xerox proposal for printing services as information at this time
	THE CONTROL OF THE PROPERTY OF
2021-12-21-684	MOVED by Councillor Schultz to bring back the Agreement to provide Bylaw Enforcement to our January meeting
	CARRIED
2021-12-21-685	MOVED by Councillor Schultz to bring back the JG Water Services Agreement to our January meeting with more information
	CARRIED
ADJOURNMENT	The meeting was adjourned at 11:36 pm
	가는 경우는 시간 등을 보고 하는 것은 사람들이 하고 있는 것이 되었다. 그는 것은
	마음이 모양되는 학교 교육으로 보고 있다. 클라일 그런 보고 함께 보고 보고 있는 보고 보고 되었다. 물론 기계를 하는 것이 되었다. 그런 그는 그들은 사람들이 되고 하는 것이 되었다.
These minutes appro	oved this 13 day of January , 2022
	A-

Kate Brandt

Chief Administrative Officer

Les Schultz

Mayor