

**VILLAGE OF HUSSAR
SPECIAL COUNCIL MEETING
MINUTES
Thursday, February 28, 2019**

The special meeting of the council of the Village of Hussar was held in the Council Chambers on Thursday, February 28, 2019, commencing at 4:00 p.m.

IN ATTENDANCE Councillors: Corey Fisher, Les Schultz, Tim Frank
Katlin Brandt CAO

CALL TO ORDER The meeting was called to order at 4:00 pm.

ACCEPTANCE OF
AGENDA

2019-02-28-036 MOVED by Councillor Fisher that the agenda be accepted with the following additions that were not mentioned to the public
a. Letter of Support for Hussar & District Agricultural Society's grant application for a new ice plant
b. Alberta Pension Services (APS) requires signature to set up Kate Brandt as Employer Administrator and remove Blaine.

CARRIED

BUSINESS

2019-02-28-037 Letter of Support for Hussar & District Agricultural Society
AG Society Grant MOVED by Councillor Schultz to send a letter of support for the Hussar & District Agricultural Society's grant application for a new ice plant
Support

CARRIED

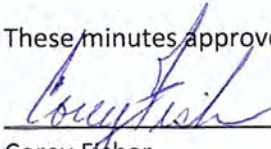
Set up Kate Brandt as Employer Administrator on APS
Councillor Fisher signed form to set up Kate Brandt as the Employer Administrator and remove Blaine Peterson on the Alberta Pension Services (APS) portal.

2019-02-28-038 Approve 10 Year Capital Plan Summary
10 Year Capital MOVED by Councillor Fisher to approve the 10 Year Capital Plan Summary to be submitted to the Minister with the corrections on 2019 and 2020.
Plan

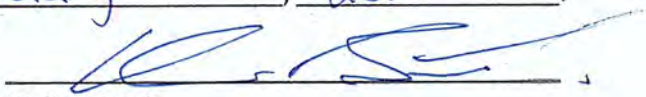
CARRIED

ADJOURNMENT The meeting was adjourned at 4:24 pm

These minutes approved this 28 day of February, 2019.



Corey Fisher
Mayor



Katlin Brandt
Chief Administrative Officer