

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 14, 2019**

The regular meeting of the council of the Village of Hussar was held in the Council Chambers on Thursday, March 14, 2019, commencing at 7:00 p.m.

- IN ATTENDANCE Councillors: Corey Fisher, Les Schultz, Tim Frank
Kate Brandt, CAO
- One member of the public
- CALL TO ORDER The meeting was called to order at 7:00 p.m.
- ACCEPTANCE OF
AGENDA
2019-03-14-039 MOVED by Councillor Schultz that the agenda be accepted with the removal of
4. b) Municipalities FOIP Network Meeting due to cancellation
CARRIED
- APPROVAL OF
MINUTES
2019-03-14-040 February 14, 2019 Regular Meeting
MOVED by Councillor Frank that the Minutes of February 14, 2019 be accepted
as presented
CARRIED
- 2019-03-14-041 February 21, 2019 Special Council Meeting
MOVED by Councillor Schultz that the Minutes of February 21, 2019 be
accepted as presented
CARRIED
- 2019-03-14-042 February 28, 2019 Special Council Meeting
MOVED by Councillor Frank that the Minutes of February 28, 2019 be accepted
as presented
CARRIED
- BUSINESS**
2019-03-14-043 CAO Vacation Days
CAO Vacation MOVED by Councillor Fisher to approve the CAO vacation for April 16, 2019 and
April 23, 2019.
CARRIED
- 2019-03-14-044 Security Camera Quotes
Security Camera MOVED by Councillor Frank to postpone ordering Security Cameras until next
Quotes meeting April 11 2019 where there will be more information to make a
decision.
CARRIED
- 2019-03-14-045 IT/ Website Update
IT/Website Update MOVED by Councillor Fisher to approve the transition of the email to office 365
and pay the one time transfer fee and the monthly fee going forward.
CARRIED
- Councillor Frank excluded himself from the meeting due to pecuniary interest
at 7:26 PM

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Utility Billing Adjustment

Council directed CAO to explain the utility bylaw to the resident and advise them that if they still would like to pursue the matter they can come and speak at the next council meeting.

Councillor Frank returned to the meeting at 7:35 PM

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| 2019-03-14-046
CAO Munisoft
Training | <u>CAO Munisoft Training</u>
MOVED by Councillor Frank to approve the CAO training on Munisoft software for 3 hours. | CARRIED |
| 2019-03-14-047
WFCSS Additional
Funding | <u>WFCSS Request for Additional Funding</u>
MOVED by Councillor Schultz to approve the additional funding for WFCSS, the extra 15% on top of our base that we pay. | CARRIED |
| 2019-03-14-048
Campground/
Walking Path Ideas | <u>PW Foreman Campground / Walking Path Ideas</u>
MOVED by Councillor Frank that Mike goes forth and does more work on his planning and bring it back to council with some costs and timeframe. | CARRIED |
|
<u>FINANCIAL</u> | | |
| 2019-03-14-049 | <u>December 31, 2018 Financial Reports</u>
MOVED by Councillor Fisher to approve the December 31, 2018 Bank Reconciliation. January and February Bank Reconciliation's will be revised and approved during next meeting. | CARRIED |
| 2019-03-14-050 | <u>December 31, 2018 Cheque Listing</u>
MOVED by Councillor Schultz to approve the December 2018, January and February 2019 Cheque Listings | CARRIED |

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COMMITTEE
REPORTS

Councillor Frank

Wheatland Regional Corporation reported the province announced a 5 Million+ relay of money for the waterline to head to Rosebud. They have an apparent \$200,000 shortfall in their budget. The county has put forth a motion for proposal to run their Carsland and Speargrass plants and the Wheatland Regional Corporation staff and board was not aware of this.

The Hussar Municipal Library Board put the finishing touches on the Summer Reading Program. They have received full Wheatland Family and Community Support Services support. There will be an upcoming education night at the Seniors Centre on March 28th 2019 on Fraud and Internet Scams.

Solid Waste Drumheller has given its official notice it will not be participating in Southern Alberta Energy Waste Association They will not be removing a portion of the garbage before it hits the landfill to be used in a cogeneration plant. SAEWA will come out for a presentation.

Councillor Schultz

Wheatland Family and Community Support Services had two presentations one from Golden Hills School division, she reported on their community resource program and their family counselling. They are still having issues getting counselling. She is seeing 47 children herself, they are looking for more councillors. The strategic planning was tabled again until they receive further information. The 2019 budget was passed with some revisions. The billing to the municipalities will start. Lynn is still doing records management for old records that are being destroyed. They have a few more courses coming out including Caregiver Alberta Facilitator Training. She was approached by Rockyview WFCSS to start a senior's dance group.

CAO REPORT

2019-03-14-051 MOVED by Councillor Schultz to accept the CAO Report as presented. CARRIED

CORRESPONDENCE MDP Municipal Development Plan

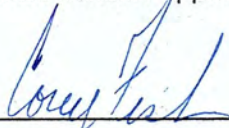
2019-03-14-052 MOVED by Councillor Frank to sign the Municipal Affairs MSI Amending Document CARRIED

2019-03-14-053 MOVED by Councillor Fisher to send our Fridge Magnets as a donation to the Sherwood Bowl. CARRIED

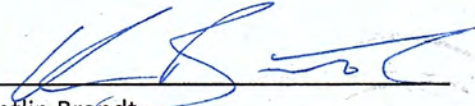
ADJOURNMENT The meeting was adjourned at 9:36 pm

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These minutes approved this 11 day of April, 2019.



Corey Fisher
Mayor



Katlin Brandt
Chief Administrative Officer

