

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, April 11, 2019**

The regular meeting of the council of the Village of Hussar was held at the Sundowner's on Thursday, April 11, 2019, commencing at 7:00 p.m.

IN ATTENDANCE

Councillors: Corey Fisher, Les Schultz, Tim Frank
Kate Brandt, CAO

Three members of the public

CALL TO ORDER

The meeting was called to order at 7:01 p.m.

ACCEPTANCE OF
AGENDA

2019-04-11-054

MOVED by Councillor Frank that the agenda be accepted as presented

CARRIED

APPROVAL OF
MINUTES

2019-04-11-055

March 14, 2019 Regular Meeting

MOVED by Councillor Schultz that the Minutes of March 14, 2019 be accepted as presented with the changes

CARRIED

DELEGATION

STARS Annual Update

Glenda from STARS presented the STARS Annual Report which included the purchase plans for 9 new helicopters – Airbus H145. Saskatchewan and Alberta Governments will each purchase one new Helicopter, the Federal Government has also provided \$65M which equals to 5 Helicopters. They would like to thank us for our continued support.

2019-04-11-056

Fireworks Violation

Fireworks Violation Notice

MOVED by Councillor Frank to direct our CAO to send a violation notice to the residents with a copy of the bylaw which states they need approval prior to setting off future fireworks.

Animal Bylaw Rate Discussion

Council agrees to follow the Animal bylaw for the third animal. The fee will need to be paid as well as an application needs to be approved by Council.

Tax Penalty Forgiveness - 135 2 Avenue West

Council agrees to stop penalties on 2018 tax roll #2901 000 pending monthly payments. Account will be paid in full by December 31 2019.

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BUSINESS

2019-04-11-057 DP 2019-001	<u>Seed Cleaning Development Permit</u> MOVED by Councillor Frank to approve the development permit 2019-001 for the new addition to the Hussar Seed Cleaning Cooperative Ltd. as per the application	CARRIED
2019-04-11-058 MEO Course	<u>Municipal Elected Officials Course</u> MOVED by Councillor Fisher to register Councillor Frank and Schultz to attend the Municipal Elected Officials Course on April 30 2019	CARRIED
2019-04-11-059 Avail Audit	<u>Avail Audit – WRC Consolidated Statements</u> MOVED by Councillor Fisher to have CAO contact Nadine at AVAIL to get more information on how this impacts and affects the Village of Hussar	CARRIED
2019-04-11-060 Reserve Account term deposit rate	<u>Reserve Account at Chinook Financial</u> MOVED by Councillor Schultz to put our reserve account into the term deposit at 2.6 % at Chinook Financial for 1 year term	CARRIED
2019-04-11-061 Security Camera	<u>Security Camera Quote</u> MOVED by Councillor Fisher to approve the purchase of the Lorex System and to get the 5 year extended warranty with the 4 bullet cameras	CARRIED
 <u>FINANCIAL</u>		
2019-04-11-062	<u>November 30, 2018 Financial Reports</u> MOVED by Councillor Frank to approve the November 30, 2018 Bank Reconciliation and Cheque Listing.	CARRIED
2019-04-11-063	<u>January 31, 2019 Bank Reconciliation</u> MOVED by Councillor Schultz to approve the January 31, 2019 January Bank Reconciliation	CARRIED
2019-04-11-064	<u>February 28, 2019 Bank Reconciliation</u> MOVED by Councillor Fisher to approve the February 28, 2019 February Bank Reconciliation	CARRIED
2019-04-11-065	<u>2019 Budget Approval</u> MOVED by Councillor Frank to approve the 2019 Operating and Capital Budget Option 2	CARRIED
2019-04-11-066 Bylaw 522-19	<u>Bylaw 522-19 Taxation Rates</u> MOVED by Councillor Fisher that Bylaw 522-19 being the 2019 Taxation Rate Bylaw receive first reading	CARRIED

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- 2019-04-11-067 MOVED by Councillor Schultz that Bylaw 522-19 receive second reading
CARRIED
- 2019-04-11-068 MOVED by Councillor Frank that Bylaw 522-19 be brought forward for third
reading at this time
CARRIED UNANIMOUSLY
- 2019-04-11-069 MOVED by Councillor Fisher that Bylaw 522-19 receive third and final reading
CARRIED

COMMITTEE
REPORTS

Councillor Frank

Summerdaze meeting went well but there will be a follow up meeting on April 17th with the Village.

Councillor Schultz

Wheatland Family and Community Support Services discussed strategic planning that had been tabled a few times till Lynn could attend. Then found out that strategic planning is not required for WFCSS groups. Invoices were sent out for the additional funding. Caregiver facilitator training will take place this fall with a date yet to be announced. Setting up Tornado Preparedness workshop with a date yet to be announced.

Councillor Fisher

Wild Rose there was a young guest speaker regarding the Rotary Alberta Youth Entrepreneurship Camp. She and her team made and marketed a year book for the group for that week. She is looking at becoming a camp leader and pursuing a career in Business. Wild Rose needed to do some loan right write-offs for 2018/2019. Three staff members are all directors on Chambers of Commerce Boards. They are starting to see loan requests being shifted to refinancing requests. STEP grant was received so they are looking at hiring a Student who is looking at going into Business Analyst. Converting to Microsoft 365. RAYAC applications are available again. Open farm days surveys showed 72% were first time people 98% of visitors would attend again. Chinook Entrepreneur Campaign business plans submissions are due April 4th, they have weekly training sessions.

Chestermere has their own utilities company for water and sewer but all of it comes from Calgary and is pumped to Calgary. They want to try to rent office space in the building.

WADEMSA Rob Witty will present at the Wheatland Regional Partnership meeting on April 29, 2019 to discuss rates per capita for the dispatch requisitions. Reported 962 calls for January till the end of March. They were selected for OH&S Audit and were written up for 8 compliance orders. Renovations are coming along now, mostly outdoor now that the weather is nicer. A motion was made to purchase 3 LUCAS Automated CPR Devices. There are no specific regulations on who can operate the device.

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CAO REPORT

2019-04-11-070

MOVED by Councillor Frank to accept the CAO Report as presented.

CARRIED

CORRESPONDENCE

2019-04-11-071

MOVED by Councillor Fisher to accept the following correspondence for information:

- a.) Avail 2018 Audit Letter and Entity Level Controls
- b.) Devon's Safe & Healthy Communities Grant
- c.) Expression of interest for SAEWA Energy from Waste Facility Site
- d.) 2019 RMA Golf Tournament
- e.) REMP- Plan, Project, Agreement

CARRIED

CONFIDENTIAL

2019-04-11-072

MOVED by Councillor Fisher to go in-camera to discuss a personnel matter at 9:55 pm

CARRIED

2019-04-11-073

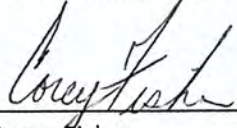
MOVED by Councillor Fisher to come out of in-camera at 10:48 pm

CARRIED

ADJOURNMENT

The meeting was adjourned at 10:48 pm

These minutes approved this 25 day of April, 2019.



Corey Fisher
Mayor



Katlin Brandt
Chief Administrative Officer

