

**VILLAGE OF HUSSAR
SPECIAL COUNCIL MEETING
MINUTES
Thursday, April 25, 2019**

The special meeting of the council of the Village of Hussar was held in the Council Chambers on Thursday, April 25, 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**

2019-04-25-074

MOVED by Councillor Frank that the agenda be accepted as presented

CARRIED

**APPROVAL OF
MINUTES**

2019-04-25-075

April 11, 2019 Regular Meeting

MOVED by Councillor Schultz that the Minutes of April 11, 2019 be accepted as presented.

CARRIED

DELEGATION

2019-04-25-076

AVAIL LLP – Municipal Auditor

MOVED by Councillor Fisher that the meeting go into Camera at 7:02 p.m. to discuss items related to the 2018 Annual Audit as per section 26 of the *FOIP Act*

CARRIED

2019-04-25-077

MOVED by Councillor Fisher that the meeting come out of camera at 7:42 p.m.

CARRIED

2019-04-25-078

MOVED by Councillor Schultz to accept the Non-Consolidated 2018 Audited Financial Statements as presented

CARRIED

BUSINESS

2019-04-25-079

10 Year Capital
Plan

10 Year Capital Plan

MOVED by Councillor Fisher to accept the 10 Year Capital Plan as presented

CARRIED

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2019-04-25-080

Munisoft Training

MOVED by Councillor Frank that CAO participate in the Munisoft training course 5 modules for 15 hours at the quoted rate.

CARRIED

CAO Meetings

May 1 2019 REMP Planning Workshop (Office closed half day)

May 2 2019 Recovery & Resources for Recreational Facilities (Office closed half day)


May 10 2019 Regional CAO Meeting

May 13 2019 REMP Workshop


ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

These minutes approved this 9 day of May, 2019.



Corey Fisher
Mayor



Katlin Brandt
Chief Administrative Officer