

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 9, 2019**

The regular meeting of the council of the Village of Hussar was held at the Sundowners Seniors' Centre on Thursday, May 9, 2019, commencing at 7:00 p.m.

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

5 members of the public

CALL TO ORDER The meeting was called to order at 7:00 p.m.

ACCEPTANCE OF
AGENDA

2019-05-09-085 MOVED by Councillor Frank that the agenda be accepted with the following additions:
5. f. Gravel
5. g. Fish & Game Request

CARRIED

APPROVAL OF
MINUTES

2019-05-09-086 April 25, 2019 Special Meeting
MOVED by Councillor Schultz that the Minutes of April 25, 2019 be accepted as presented.

CARRIED

2019-05-09-087 May 1, 2019 Special Meeting
MOVED by Councillor Frank that the Minutes of May 1, 2019 be accepted as presented.

CARRIED

DELEGATION

Cpl. Sebastian Andrews Mayor's Report

A Mayor's report has been provided on the most recent statistics for RCMP calls in Hussar and area. The detachment will continue to focus on impaired drivers and traffic offences and rural crimes in 2019. They will send us a monthly report and attend quarterly council meetings.

CoreyAnn from the AG Society has received quotes for the ice plant replacement. Their preference is for an external building to hold the ice plant. They are looking into grants and funding for the new addition. The village will support them with letters of support and requests as needed.

Sandra Vicic requests council to participate in the parade. Councillor Fisher will be in the parade with the fire department. Councillor Frank and Schultz accepted Sandra's request and will be in the parade.

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BUSINESS

2019-05-09-088 Public Works Week
Public Works Week MOVED by Councillor Schultz to proclaim May 19-25 2019 as public works week
in the Village of Hussar. CARRIED

2019-05-09-089 Mental Health Week
Mental Health MOVED by Councillor Frank to proclaim that May 6-12 2019 is Mental Health
Week Week in the Village of Hussar. CARRIED

2019-05-09-090 Animal License Approval
Animal License MOVED by Councillor Frank to accept the animal applications for Dobby, Cruz
Approval and Boomer CARRIED

2019-05-09-091 Energy One Solution gas rates
Energy One MOVED by Councillor Schultz to direct the CAO to send one month's billings to
Solutions Quote Energy One Solutions to receive a quote CARRIED

2019-05-09-092 Village of Hussar and Wheatland County IDP
IDP Hussar & MOVED by Councillor Fisher to advise our CAO to agree with Palliser's
Wheatland County comments for changes to the Village of Hussar and Wheatland County's
Intermunicipal Development Plan as well as the changes suggested by Council CARRIED

2019-05-09-093 Gravel
Gravel MOVED by Councillor Frank to advise CAO to get some quotes on gravel to fix
the water issues at the top of Centre Street near the Arena CARRIED

2019-05-09-094 Hussar Fish and Game Request
Fish and Game MOVED by Councillor Fisher to have the CAO ask our accountant their opinion
Request on the matter CARRIED

FINANCIAL

2019-05-09-095 MOVED by Councillor Schultz to approve the March 2019 Bank Reconciliation
and Cheque Listing CARRIED

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COMMITTEE
REPORTS

Councillor Frank

The Hussar Municipal Library Board's annual Wheatland County library funding was denied to Hussar and all other libraries in the County due to a tied vote. Summer reading program is in planning now for the summer, Larissa Hiebert will be the coordinator.

Drumheller & District Solid Waste Management Association exploring the acquisition of new transistors for new transfer sites.

Wheatland Regional Corporation WID was there. Dave McCallister was a guest there to discuss joint options for provincial/federal grant applications and collaboration on projects. Both parties agreed on the numbers. Mark Stettler from MPE discussed a GIS mapping structure for municipalities. Phase 3 discussions and conceptual plan look over to get waterline from Rockyford to Rosebud and Redland and a few options are available. There was an increase in financial budget due to increased water rates to \$4/cube.

Hussar Cemetery board will get the name and number for a cement contractor and will be getting a quote for the cement pad foundation and bring that to Council for approval.

Councillor Schultz

Hussar Rural Fire Association changing over the credit card. Discussed long term strategic planning. Policy review and update, some wording changes were suggested and the changes will be presented at the next meeting. Brief discussion about the Automated Breathing Device (LUCAS) and will be brought back at a regular meeting.

Wheatland Family & Community Support Services financial report from Avail. Lynn's performance review was presented and the board moved for a 2% increase retroactive back to January. The municipalities have been invoiced and have not received any push back regarding the additional ask. Lynn has been asked for her advice by the Wheatland Seniors Transportation Group, they need help planning effectively. Community Volunteer Income Tax Program (CVITP) is very busy with a lot of clients, tripled from previous years.

STARS helicopter unveiling. Brought the new helicopter right into the hanger to be viewed.

Regional Partnership Meeting on April 29 2019

Elected officials Course (EOC) on roles and responsibility in emergency management on April 30 2019

Attended the Hike for Hospice as the rep from Hussar and gave small speech on our support for the cause.

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Councillor Fisher

Wild Rose Community Futures Annual General Meeting will be held July 4th 2019. Wrote a letter of support to the junior achievement of southern Alberta. Auditors are booked for May 14-16. Discussions on getting certain programs to help farmers find employees with the required equipment training. Still looking for their STEP Student to help their business analyst. Chinook entrepreneur challenge had 18 participants. One from our area is one of the finalists. Alberta on the plate discussions. Alberta Open Farm days will be August 17 & 18th.

WADMSA responded to 1302 calls for the year till the end of April, up 3.75% from last year. Discussion of a scholarship, to use legacy fund back from when they were municipally funded. The scholarship will be geared towards students in Wheatland County that are looking to go into emergency services. Dispatching in the region has time delays. Looking for Regional Partnership to write letters to MLA and Minister to get them to address the dispatching issues. As well as the 96 hour core- flex that the EMTs are on and changing to 12 hours shifts instead. They passed the motion to buy all 8 medical first response groups the LUCAS device if they want it. These won't include the 5 year service plans.

2019-05-09-096

MOVED by Councillor Frank to accept the CAO Report as presented

CARRIED

CORRESPONDENCE

2019-05-09-097

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

- a) Canadian Badlands Tourism Grant
- b) Palliser Aerial Imagery of all Towns and Villages
- c) Rockyford Centennial June 29 2019
- d) Drumheller Canada Day Parade
- e) Strathmore Lunch N' Learn – Mass Gatherings June 20 2019
- f) Clean Air Day Fair
- g) Nominate a Municipal Leader
- h) Summer 2019 Municipal Leaders Caucus
- i) Public Sector Partners – Municipal Asset Management Plan
- j) Cheryl Gallant – Bill C-68 letter

CARRIED

CONFIDENTIAL

2019-05-09-098

MOVED by Councillor Fisher to go in-camera at 9:34 pm to discuss a personnel matter as per section 17(1) of the FOIP Act.

CARRIED

2019-05-09-099

MOVED by Councillor Fisher to come out of camera at 10:17 pm

CARRIED

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2019-05-09-100 MOVED by Councillor Fisher to allow the Hussar Lions Club to utilize the recreation area & ball diamonds for Summerdaze as well as the street closures
CARRIED

ADJOURNMENT The meeting was adjourned at 10:18 p.m.

These minutes approved this 13 day of June, 2019.



Corey Fisher
Mayor



Katlin Brandt
Chief Administrative Officer

