

**VILLAGE OF HUSSAR
ORGANIZATIONAL MEETING
MINUTES
Thursday, October 10, 2019**

The organizational meeting of the council of the Village of Hussar was held at the Sundowners Seniors' Centre on Thursday October 10, 2019, commencing at 7:00 pm

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

5 member of the public

CALL TO ORDER The CAO called the meeting to order at 7:00 pm

ELECTION OF MAYOR The CAO called for nominations for the positions of Mayor for the ensuing year

Councillor Frank nominated Councillor Fisher for the position of Mayor

The CAO called for further nomination for the position of Mayor; no other nominations were forthcoming.

The CAO declared Councillor Fisher as the Mayor for the ensuing year

ELECTION OF DEPUTY MAYOR The CAO called for nominations for the position of Deputy Mayor for the ensuing year

Councillor Frank nominated Councillor Schultz for the position of Deputy Mayor

The CAO called for further nominations for the position of Deputy Mayor; no other nominations were forthcoming

The CAO declared Councillor Schultz as the Deputy Mayor for the ensuing year

Mayor Fisher took the chair for the remainder of the meeting

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**BOARD &
COMMITTEE
APPOINTMENTS
2019-10-10-240**

Council Committees

MOVED by Councillor Schultz that the following Board and Committee Appointments be made:

Cemetery Committee – Councillor Frank
Drumheller & District Solid Waste Management – Councillor Frank
Hussar Municipal Library Board – Councillor Frank
Hussar Rural Fire Association – Councillor Schultz
Wheatland Family & Community Support Services – Councillor Schultz
Wheatland Regional Corporation – Councillor Frank
Wheatland & District Emergency Medical Services Association – Councillor Fisher
Wildrose Community Futures – Councillor Fisher
Canadian Badlands – Councillor Fisher
Palliser Regional Municipal Services – Councillor Schultz

CARRIED

2019-10-10-241
Ratifications

Board & Position Ratification

MOVED by Councillor Frank to ratify the following positions:
Hussar Municipal Library Board – Kristen Anderson, Kathy Dundas, Jennifer Pratt, and Gay Harms

CARRIED

2019-10-10-242
Ratifications

MOVED by Councillor Schultz to ratify the following position:
Hussar Rural Fire Department Chief – Mike Hager

CARRIED

2019-10-10-243
Ratifications

MOVED by Councillor Fisher to ratify the following position:
Wheatland Housing Management Representative – Standard, Alberta

CARRIED

2019-10-10-244
Emergency
Management

Emergency Management Services

MOVED by Councillor Schultz that Kate Brandt be appointed as Director of Emergency Management Services

CARRIED

2019-10-10-245
Wheatland County
JARB

Wheatland County Joint Assessment Review Board

MOVED by Councillor Schultz to advertise for a Joint Assessment Review Board Member position

CARRIED

2019-10-10-246
ARB Clerk

Assessment Review Board Clerk

MOVED by Councillor Frank to appoint the CAO Kate Brandt as the Assessment Review Board Clerk

CARRIED

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2019-10-10-247 MOVED by Councillor Fisher to appoint Wild Rose Assessment Services as our Assessor
Assessor

CARRIED

LEGISLATIVE POLICES

2019-10-10-248 MOVED by Councillor Schultz to acknowledge review of Legislative Policies and Procedural Bylaw and Code of Conduct Bylaw as per Village Policy.

CARRIED

COUNCIL MEETING DATES

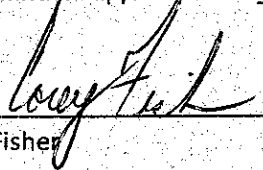
2019-10-10-249 MOVED by Councillor Schultz that the Regular Council Meetings be held on the second Thursday of each month; and that Regular Council Meetings be held at 7:00 p.m. at the Sundowners Senior's Centre

CARRIED

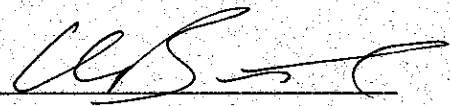
ADJOURNMENT

The meeting was adjourned at 7:16 pm

These minutes approved this 12 day of March, 2020.



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer