

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

The regular meeting of the council of the Village of Hussar was held at the Sundowners Seniors' Centre on Thursday July 11, 2019, commencing at 7:00 pm

IN ATTENDANCE

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

1 member of the public

CALL TO ORDER

The meeting was called to order at 7:00 pm

ACCEPTANCE OF
AGENDA

2019-07-11-124

MOVED by Councillor Frank that the agenda be accepted with the following corrections:

7. b. 2018 Consolidated Financial Statements Avail LLP

(In Camera as per Section 26 of FOIP Act) be moved to 11. CONFIDENTIAL c.

CARRIED

APPROVAL OF
MINUTES

2019-07-11-125

June 13, 2019 Regular Meeting

MOVED by Councillor Schultz that the Minutes of June 13, 2019 be accepted as presented with the change of motion 2019-06-13-110 from CARREID to

CARRIED

CARRIED

DELEGATION

Cpl. Sebastian Andrews Mayor's Report

A Mayor's monthly report and quarterly report have been provided on the most recent statistics for RCMP calls in Hussar and the surrounding area. The detachment has increased rural crime patrols. There have been 4 arrests for Copper theft in the area with their new intelligence program they have created. Summerdaze was successful and kept safe. Their only request was that they have additional security after 2 AM. The RCMP will be using the Hussar School for training for school lockdowns. 104 tickets were issued, 250 vehicles stopped for sobriety with 10 impairs. The RCMP will be setting up a member in the village along the highway to help stop speeding vehicles within the Village limits where it drops from 100 km/h to 60 km/h.

Councillor Fisher excused himself from the meeting due to pecuniary interest at 7:13 pm

DEVELOPMENT

2019-07-11-126

DP 2019-003

220 1 Ave W

MOVED by Councillor Frank to approve development permit 2019-003 for the deck variance on lot 220 1 Ave W of 15 foot property line set back

CARRIED

Councillor Fisher returned to the meeting at 7:16 pm

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BUSINESS

2019-07-11-127
Village Apparel

Apparel with Village Logo

MOVED by Councillor Frank to revisit this at a later date with a sample of our logo to look at

CARRIED

2019-07-11-128
AUMA Convention

2019 AUMA Convention

MOVED by Councillor Fisher to approve the attendance of the CAO at the 2019 AUMA Convention in Edmonton

CARRIED

2019-07-11-129
Campground
Rental Policy

Campground Rental & Reservations 2.1 Policy

MOVED by Councillor Frank for administration to revise the Campground Rental & Reservations Policy 2.1 as per Council direction for approval at a later date

CARRIED

2019-07-11-130
Council
Remuneration

Council Remuneration 3.2 Policy

MOVED by Councillor Schultz to accept the Council Remuneration 3.2 Policy as amended

CARRIED

2019-07-11-131
Employee Benefits
& Pension

Employee Benefits & Pension 4.4 Policy

MOVED by Councillor Fisher to bring this back after some further research and administration to revise the policy as per Council direction for approval at a future regular council meeting

CARRIED

2019-07-11-132
Vehicle Use

Vehicle Use Policy 4.12 Policy

MOVED by Councillor Frank to bring back the Vehicle Use policy at a later date with the changes

CARRIED

2019-07-11-133
Rental Equipment

Rental Equipment

MOVED by Councillor Schultz to approve the payment in the amount of \$210.00 for the rental of Mike McCubbin's personal generator and grinder

CARRIED

2019-07-11-134
Campground
Donation

Campground Donation

MOVED by Councillor Fisher to have administration to look at this and see if it is usable and if it works and bring back at the next council meeting

CARRIED

FINANCIAL

2019-07-11-135

June 2019 Financial Reports

MOVED by Councillor Schultz to approve the June 2019 Bank Reconciliation and Cheque Listing

CARRIED

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CARRIED

COMMITTEE
REPORTS

Councillor Frank

The Hussar Municipal Library Board's summer reading program dates are July 9, 16, 23, 30 and also August 13 and 20, 2019. The program will be held at the Hussar Community Hall from 1-4 pm for ages 5 and up.

Drumheller & District Solid Waste Management Association is waiting on information regarding the Transitor Replacement Report Program. Surplus from January to April 2019 is due to more demolition waste coming in. They will be initiation their closure plan, once they reach the level where waste can be deposited they will do closures as they go instead of pushing it over the edge. They are in the process of reviewing Human Resources Policies, Health and Wellness, Pension Plan and Harassment Policies.

Total waste for April and May 2019 – 3970.72 metric tonnes. Total Waste buried 3338.62 metric tonnes. Traffic flow 4554 vehicles

Hussar Transitor Site:

2018 monthly totals for newsprint in recycle bin was 4945 kg

2018 monthly totals for cardboard in recycle bin was 2750 kg

2019 to date - monthly totals for cardboard in recycle bin is 1885 kg

Wheatland Regional Corporation had its 2018 Audited Financial Statements presented by AVAIL. There was a discussion on inter-basin water transfers regarding Rosebud. The county is looking into it. There was a motion for MPE to handle phase 3 of the project to Rosebud and Redland. There was a discussion around the capacity to fill a lineup of trucks at truck fill stations. The board is looking for cost savings and efficiencies, including moving the Head Office to the treatment plant in Standard.

Hussar Cemetery Board forms are all done just need 2-3 more pieces of rebar and is ready for the concrete pour.

Councillor Schultz

Wheatland Family & Community Support Services took Lynn out for dinner as a thank you. All programs are running smoothly. The amount of clients has been consistent from 32-36 per month. Next meeting will be September 25, 2019.

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Councillor Fisher

Wild Rose Community Futures had their Annual General Meeting on July 4, 2019. The AGM of the Directors they were presented with Audited Financial Statements. Their bad loans/ debt was very low percentage and Western Diversification feels they may not be taking enough risk. They have appointed their auditors for another 3 years. The AGM of the Shareholders they discussed the Audited Financial Statements and organizational activities and how they met all the criteria last year. In the Regular Meeting they discussed evaluating their strategic plan 3 times a year, July, November and March. Monthly loan reports Quarter 1 is 85% of the target that Western Diversification set, 52% of target that they set for themselves in the first quarter. Open farm days is coming up, with 14 farms this year. Alberta Youth Entrepreneurship has 6 people going from our area.

Emergency meeting with WADEMESA. There was an article in the Strathmore Times "Ambulance shift demands causing worker burnout" regarding the Core/Flex shift schedule that the EMT's are on. Alberta Health Services sent WADEMESA a letter stating they are in breach of contract in regards to Communication

CAO REPORT

2019-07-11-136

MOVED by Councillor Schultz to accept the CAO report as presented.

CARRIED

CORRESPONDENCE

2019-07-11-137

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

- a. Regulations for alcohol in municipal parks
- b. Deputy Minister letter for annual report due June 1 2020
- c. Fire Protection Services Agreement

CARRIED

IN CAMERA

2019-07-11-138

MOVED by Councillor Fisher that the meeting go into camera at 9:41 pm to discuss a personnel matter as per section 17(1) of the *FOIP Act* and Purchase Agreement as per section 16(1) of the *FOIP Act*

CARRIED

2019-07-11-139

MOVED by Councillor Fisher that the meeting come out of camera at 10:19 pm

CARRIED

2019-07-11-140

MOVED by Councillor Fisher to approve the 2018 Consolidated Financial Statements as presented

CARRIED

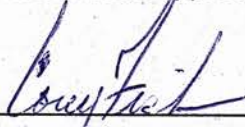
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2019-07-11-141 MOVED by Councillor Frank to contact our Lawyer in regards to Skyscape and start the process for the lots

CARRIED

ADJOURNMENT The meeting was adjourned at 10:20 pm

These minutes approved this 8 day of August, 2019.



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer

