

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, January 9, 2020**

The regular meeting of the council of the Village of Hussar was held at the Sundowners Senior Centre on Thursday January 9, 2020, commencing at 7:00 pm

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- IN ATTENDANCE** Councillors: Corey Fisher, Les Schultz, Tim Frank  
Kate Brandt, CAO
- 3 members of the public
- CALL TO ORDER** The meeting was called to order at 7:00 pm
- ACCEPTANCE OF AGENDA**  
2020-01-09-001
- MOVED by Councillor Frank that the agenda be accepted with the following additions:  
Move JG Water Services from Confidential to 6. (j) JG Water Services  
Add 6. (k) RCMP priorities  
(l) Tourism Survey  
(m) Christmas Party  
Switch 5. RCMP and 4. Delegation
- CARRIED
- APPROVAL OF MINUTES**  
2020-01-09-002
- December 11, 2019 Regular Meeting  
MOVED by Councillor Schultz that the Minutes of December 11, 2019 be accepted with the corrections
- CARRIED
- RCMP**
- Monthly Mayor's Report  
37 School visits in the quarter for Bassano, Gem, Rosemary and County of Newell. 17 Major event participation and attendance which included the Hussar Halloween party. 101 Speed/ Intersection/ Seatbelt tickets or warnings, 271 Vehicles checked for sobriety. 8 Pro active impaired charges.  
Bassano RCMP partnered with local Subway Business owner Tom Rose in December to help keep the community safe from impaired drivers. Free sub coupons were handed out for having designated drivers or parking and walking home, 40 in total were given out.
- 2020-01-09-003
- MOVED by Councillor Fisher to accept the Quarterly RCMP Report as information
- CARRIED

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**DELEGATION**

**Fire Chief – Mike Hager**

A fire association report will be presented quarterly. 15 registered members. 4-6 dependable members over the last 6 months there have been 6 new members. Only 6 members can drive the truck. Some new young members only have GDL license. Calls for 2019 totals 39 calls – 20 medical first response, 7 alarms/ cancelled, 10 fire calls and 2 with no response. There is a new representative for the County. New members will receive training this year. PR visits include, playschool visits, Summer Daze, fire hall tour, light up the night and Christmas Party. The one ton was purchased, used as command truck and medical first response truck. LUCAS devices were received from WADEMSA. Purchased hydraulic tools and personal gas monitors. There is concern for a lack of members that respond to calls and the department will be looking at improving this.

**BUSINESS**

2020-01-09-004

Transtor  
Replacement

**Transtor Replacement**

MOVED by Councillor Fisher we add one year's interest portion for Village of Hussar to the budget for 2020

CARRIED

2020-01-09-005

Utility Billing

**Utility Billing**

MOVED by Councillor Frank that the water rates be set at a total of \$55.00 per month and that these changes take effect on January 1, 2020

CARRIED

2020-01-09-006

Utility Interest

**Utility Billing Interest**

MOVED by Councillor Fisher that January 2020 Utility billing be interest exempt due to late billing

CARRIED

2020-01-09-007

Transfer to  
Reserves

**Transfer to Reserves**

MOVED by Councillor Schultz to transfer \$181,435.00 to Capital Reserves from operating for our 2018 MSI Funding

CARRIED

2020-01-09-008

Cemetery Survey

**Cemetery Survey**

MOVED by Councillor Schultz to have our CAO arrange to have a surveyor map the cemetery in the Spring using the cemetery budget.

CARRIED

2020-01-09-009

Rezoning

**Rezoning Residential District**

MOVED by Councillor Frank to accept as information at this time

CARRIED

2020-01-09-010

2<sup>nd</sup> Ave Upgrades

**Water and Sewer Upgrades Project on 2<sup>nd</sup> Avenue**

MOVED by Councillor Fisher to invite Patrick for CIMA+ to our February meeting

CARRIED

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2020-01-09-011      Policy Review  
Policy Review      MOVED by Councillor Frank to accept Personnel Policy 4.4 Employee Benefits & Pension  
CARRIED

2020-01-09-012      Kraft Hockeyville  
Kraft Hockeyville      MOVED by Councillor Frank to accept as information and forward to the AG Society  
CARRIED

2020-01-09-013      Seniors Week 2020 Host Proposal  
Seniors Week      MOVED by Councillor Schultz to accept as information and forward to the Seniors Club  
CARRIED

BYLAW  
2020-01-09-014      Palliser Intermunicipal Subdivision and Development Appeal Board 524-20  
ISDAB      MOVED by Councillor Schultz to give Bylaw 524-20 being the Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw be given first reading  
CARRIED

Councillor Fisher called a 5 minute recess at 8:50 p.m.  
Councillor Fisher called the meeting back to order at 8:58 p.m.

FINANCIAL  
2020-01-09-015      Interim Budget 2020  
MOVED by Councillor Fisher that we accept this as our 2020 Interim Budget  
CARRIED

COMMITTEE REPORTS  
Councillor Frank  
Hussar Municipal Library Board met January 8, 2020. Finalized the budget for 2020. Dedicating this year to finding out what our community needs and wants in regards to library services. Will forgo Summer Reading Program this year with a possible 1 day special event for children in its place. Will promote book locker by holding a member challenge to check out as many books and materials as they can. Will be purchasing \$200 worth of children's books to be placed in the "little book house" for children to take and enjoy. Best selling books are already available at Chinook Financial for adults to take and read.

Hussar Cemetery Board has been notified the Village would like to have a professional surveyor in to plot the cemetery

Wheatland Regional Corporation will have its meeting on January 21, 2020.

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Drumheller & District Solid Waste Management Association. The new recycle bins are in place at the transfer station. Smaller bins will replace former larger ones which will hopefully reduce spoilage due to moisture. Smaller opening will force people to flatten their cardboard more to get it through the opening. The hope is to have a greater weight to hauling ratio.

Councillor Fisher

Wild Rose Community Futures met on January 2, 2020. Governance Committee Organization is going to review articles of association as well as some policies and bylaws. Chestermere was sent a letter asking for a member to be on the board. They will not be putting forth a member and the spot will remain vacant. Good news story, a loan went out in November to a youth (aged 18-34) for a new restaurant and they opened on Christmas Day. Disbursed \$1,045,000.00 in loans in 9 months. This is up from last years loans as well as surpassing targeted loans for this year. Default on loans is fairly low compared to other Community Futures in Alberta. Next years targets may not be as high due to the Provinces economy. Formed a new Economics Development Committee with 3 members from the board sitting on the committee. February meeting will be training for the board.

WADMSA had its Annual General Meeting followed by a Regular Meeting. Emergency Services Golf Tournament with 156 golfers. Raised over \$20,000 with the majority of that donated to Victim Services. Calls for 2019 were up .6% 3868 calls in 2019 up from 3845 in 2018. Union negotiations are ongoing which includes discussions on the core/flex shift. LUCAS devices have been distributed to 4 of the 8 departments, Standard, Rockyford, Hussar and Strathmore. They have been used about 12 times, with 3 that had a return of spontaneous circulation. Comparative Income Statement shows a drop in revenue from direct patient billing, increase in salaries and benefits, increase in disposable medical supplies.

CAO REPORT  
2020-01-09-016

MOVED by Councillor Frank to accept the CAO report as presented

CARRIED

CORRESPONDENCE  
2020-01-09-017

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

- a. Canadian Badlands Shareholder Letter 2020
- b. AUMA President's Summit on Municipal Finances Agenda
- c. ACFA Letter
- d. Municipal Affairs Review of Assessment Model
- e. Alberta Health Services Helicopter Air Ambulance Review
- f. Wheatland County MDP Letter

CARRIED

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IN CAMERA  
2020-01-09-018

MOVED by Councillor Fisher that the meeting go into camera at 10:40 pm to discuss CAO Performance Review, as per section 19(1) for the FOIP Act

CARRIED

2020-01-09-019

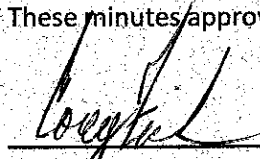
MOVED by Councillor Fisher that the meeting come out of camera at 10:59 pm

CARRIED

ADJOURNMENT

The meeting was adjourned at 10:59 pm

These minutes approved this 13 day of February, 2020

  
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Corey Fisher  
Mayor

  
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Kate Brandt  
Chief Administrative Officer

