

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, October 10, 2019**

The regular meeting of the council of the Village of Hussar was held at the Sundowners Seniors' Centre on Thursday October 10, 2019, commencing at 7:20 pm

IN ATTENDANCE

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

5 member of the public

CALL TO ORDER

The meeting was called to order at 7:17 pm

**ACCEPTANCE OF
AGENDA**
2019-10-10-178

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

- 6. (h) Municipal Indicators
- 6. (i) Snow Fencing – Land use request
- 6. (j) Light up the night campground request
- 6. (k) Auditor
- 6. (l) Youth Delegation
- 6. (m) Councillor apology to resident

CARRIED

**APPROVAL OF
MINUTES**
2019-10-10-179

September 12, 2019 Regular Meeting

MOVED by Councillor Schultz that the Minutes of September 12, 2019 be accepted as presented

CARRIED

RCMP

Quarterly Report

RCMP Quarter 2 Report for July - September 2019. They visited 16 schools and attended 12 Major events. 140 Speed/Intersection/ Seatbelt tickets or warnings were given out. 240 Vehicles were checked for sobriety. And 9 impaired charges for the detachment were given out in Quarter 2. There has been a rise in stolen vehicles in some of the other areas this quarter. We have requested the RCMP release information on the Hussar Area and Bulletin Board on Facebook

IN CAMERA
2019-10-10-180

MOVED by Councillor Fisher that the meeting go into Camera at 7:30 pm to discuss the JG Water Services as per Section 16(1) of the FOIP Act

CARRIED

2019-10-10-181

MOVED by Councillor Fisher that the meeting come out of in camera at 8:06 pm

CARRIED

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|---|---|---------|
| 2019-10-10-182
Box of Docs | <u>Box of Docs</u>
MOVED by Councillor Frank to approve the CAO use the 14 day free trial for now and add a one month membership fee to the 2020 Budget and we become a member of BoxOfDocs for a month in 2020 | CARRIED |
| 2019-10-10-183
Mobile Home District | <u>Mobile Home District</u>
MOVED by Councillor Frank to start discussions on annexation of the school property with Golden Hills School Division and Wheatland County | CARRIED |
| 2019-10-10-184
Gas Franchise Fee | <u>Fortis 2020 Gas Franchise Fee</u>
MOVED by Councillor Schultz that the 2020 electrical franchise fees remain at the 2019 level of 12.5%. | CARRIED |
| 2019-10-10-185
Fire Pit for Campground | <u>Fire Pit for Campground</u>
MOVED by Councillor Frank that although it is a beautiful piece of work, in the interest of public safety we are unable to accept this donation | CARRIED |
| 2019-10-10-186
Summer Daze Structure | <u>Summer Daze Structure</u>
MOVED by Councillor Fisher to direct our CAO put forth our questions to the Summer Daze Committee and bring back their answers at our next regular council meeting | CARRIED |
| 2019-10-10-187
School Demolition | <u>School Demolition</u>
MOVED by Councillor Frank to have our CAO notify Dakota Reclamators that they can use 2 nd Avenue for daily access with the trucks carrying heavy loads and we contact Golden Hills to find another drop off/ pick up for the children during the demolition | CARRIED |
| 2019-10-10-188
WREMP | <u>Wheatland Regional Emergency Management Plan</u>
MOVED by Councillor Fisher that we accept as information at this time and have our CAO contact the Wheatland County CAO regarding getting Bassano RCMP added to this plan | CARRIED |
| 2019-10-10-189
Light up the Night | <u>5th Annual Light up the Night</u>
MOVED by Councillor Frank that the 5 th Annual "Light up the Night" event to be held November 30, 2019 to January 1, 2020 be approved with the condition that the area be cleaned of all lights and decorations by March 31, 2020 | CARRIED |
| 2019-10-10-190
Auditor Quotes | <u>Auditor Quotes</u>
MOVED by Councillor Fisher that we have our CAO receive quotes from 3 auditors for a 3 year term. | CARRIED |

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BYLAW

2019-10-10-191
Bylaw 523-19

Village of Hussar Regional Emergency Management Bylaw 523-19
MOVED by Councillor Frank to give Bylaw 523-19 being the Village of Hussar Regional Emergency Management Bylaw first reading

CARRIED

FINANCIAL

2019-10-10-192

September 2019 Financial Reports
MOVED by Councillor Schultz to accept the September 2019 Bank Reconciliation and Cheque Listing

CARRIED

2019-10-10-193

Budget Variance Report as of September 30, 2019
MOVED by Councillor Fisher to approve the September 30, 2019 Budget Variance report as information

CARRIED

**COMMITTEE
REPORTS**

Councillor Schultz

Wheatland Family & Community Support Service programs are moving along without any issues. A new field worker was hired for more flexibility. Martje Kooistra was recognized for 30 years of service with WFCSS. Insurance was renewed without any significant increases. Getting new computers this fall due to Wheatland County's purchase agreement. Researching the cost of buying out lease on photocopier or enter into new agreement on it. Possible new program called "Tough Enough To Talk About It" geared towards rural males in conjunction with Alberta Mental Health. Discussed having a Christmas Party. The September Alberta FCSS Association board meeting met with the new government Minister of Community and Social Services Rajan Sawhney and funding is up in the air until the new budget is passed. Talks of a 10% cut or more to all FCSS groups. The Minister is not in favor of any cuts

Councillor Frank

The Hussar Municipal Library Board met October 2, 2019. Discussion around this year's Summer Reading Program, and the Government's Red Tape Reduction Initiative, and their request for input. Planning on a date and time in November for the next library public access course on Computer/ Cyber Awareness and Crime. The library will be involved in the Community Fall Fair on October 27, 2019. New library memberships will be made available for anyone without a library card. Current library cards and memberships have been renewed free of charge through Marigold Headquarters as of October 2, 2019.

Drumheller & District Solid Waste Management Association will have a meeting on October 24, 2019 to facilitate a SAWEA presentation before the regular scheduled meeting. CAO and Council is welcome to attend. Meeting to involve CAO's was called, to discuss replacing the Transitor's in each one of the sites. Since it was hard to get enough attendance, a decision was made to allow the Counties to represent smaller municipalities with partnering agreements in place.

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Wheatland Regional Corporation met on September 24, 2019. A decision was made regarding the final route the pipeline will take to Rosebud and Redland from our existing line. Consideration was given to the environmental impact of crossing the Rosebud River, and to the ability to tie into the most rural users expressing interest in tying into Regional Water.

Councillor Fisher

Wild Rose Community Futures met on October 3, 2019. There are 2 board members leaving due to 9 years of service. After more information was brought forward they need to enhance their Internet Security. Wheatland Housing Authority sent "Thank You" for help with Strategic Plan. There are still 3 challenging loans, one going to small claims, another with a 10 day demand letter sent and the third with a 60 day notice sent. AgriTourism had a meeting on September 25, 2019. There seems to be a lack of education for everyone with narrow understanding of who and how it impacts everyone. Community Futures Symposium David is now on the Board. He will be doing budget and books until they get a new Executive Director. Working on a new vision and direction. Next meeting will be on November 7, 2019 which will also be a Special Meeting of the Shareholders.

WADEMSA Donna and Glen will be talking to the Minister of Health at the RMA Convention regarding the core/flex schedule. Call volumes as of September 30, 2019 was 2860 calls, up 1.5% from September 30, 2018 which was 2817 calls. The LUCAS CPR devices came in. They will begin training on them this month. They have been used 3 times on ambulances in the last couple of weeks. The crews like the devices. They have asked for 3 quotes from Auditing Firms and received 2 quotes. Fire Dispatch Requisition will stay at \$8 per capita for 2020. They will be looking into the process required to increase the cellphone bill dispatch fee from .42 cents to \$1.00 to match the Countries average. This will help with next generation dispatching, texting, video, etc. Inet will be doing the hardware infrastructure program. Infrastructure costs over the next 3 years will be about \$60,000, \$20,000 per year. Estimated operation costs will go up \$25,000 per year. Long service awards will be given out in December or January, 6 people from last year and 6 people from this year.

CAO REPORT
2019-10-10-194

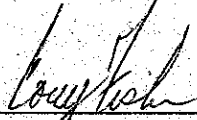
MOVED by Councillor Frank to accept the CAO report as presented

CARRIED

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- CORRESPONDENCE MOVED by Councillor Fisher to accept the following correspondence for
2019-10-10-195 information:
a. Marigold Library System 2020 Budget Estimates
b. Hope Bridges Society invitation to 14th Annual "Artists Among Us" Fall Gala
c. Alberta Capital Finance Authority Loan Application Dates
d. Letter to the Minister of Health requesting a meeting from WHMB
e. Letter from the PRMS Chairman of the Board to PRMS Municipal Shareholders
CARRIED
- 2019-10-10-196 MOVED by Councillor Fisher to donate \$50.00 for Farm Safety Centre
CARRIED
- IN CAMERA
2019-10-10-197 MOVED by Councillor Fisher that the meeting go into camera at 10:00 pm to
discuss a personnel matter, property claim and Draft Policy as per section 17(1),
24(1), 21(1) of the FOIP Act
CARRIED
- 2019-10-10-198 MOVED by Councillor Fisher that the meeting come out of camera at 11:00 pm
CARRIED
- 2019-10-10-199 MOVED by Councillor Frank that the office will be closed all day for meetings on
October 17, 2019
CARRIED
- ADJOURNMENT The meeting was adjourned at 11:00 pm

These minutes approved this 12 day of December, 2019.



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer