

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 13, 2020**

The regular meeting of the council of the Village of Hussar was held at the Sundowners Senior Centre on Thursday February 13, 2020, commencing at 7:00 pm

<u>IN ATTENDANCE</u>	Councillors: Corey Fisher, Les Schultz, Tim Frank Kate Brandt, CAO 6 members of the public
<u>CALL TO ORDER</u>	The meeting was called to order at 7:00 pm
<u>ACCEPTANCE OF AGENDA</u> 2020-02-13-020	MOVED by Councillor Frank that the agenda be accepted as presented CARRIED
<u>PUBLIC HEARING</u>	<u>525-20 Village of Hussar & Wheatland County Intermunicipal Development Plan</u> The Public Hearing was called to order at 7:02 pm There were no written or oral submissions in favor or against the bylaw The Public Hearing was adjourned at 7:06 pm
<u>DELEGATION</u> 2020-02-13-021	<u>Patrick from CIMA+</u> MOVED by Councillor Frank to begin the process to put the 2 nd Avenue East Water & Sewer upgrade project out to tender CARRIED <u>Randy – Fire Association President</u> Council has concerns about the future of the fire department and concerns regarding the response from its members for calls. The President of the Fire Association will bring these concerns forward at the Annual General Meeting <u>Tim & Jackie Muir Development</u> Looking for clarification on the Land Use Bylaw for possible new development in the Village.
<u>RCMP</u> 2020-02-13-022	<u>Monthly Mayor's Report</u> MOVED by Councillor Fisher to accept the Monthly Mayor's Report as information CARRIED
<u>APPROVAL OF MINUTES</u> 2020-02-13-023	<u>January 9, 2020 Regular Meeting</u> MOVED by Councillor Schultz that the Minutes of January 9, 2020 be accepted as presented CARRIED

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BUSINESS

2020-02-13-024 Canadian Badlands AGM and Workshop
Badlands AGM MOVED by Councillor Frank to approve Corey Fisher attend the AGM being held
March 5 & 6 2020 in Strathmore, AB

CARRIED

2020-02-13-025 MOVED by Councillor Fisher to approve Tim Frank attend the Experience
Badlands Essentials Workshop on March 25, 2020 in Drumheller, AB
Workshop

CARRIED

2020-02-13-026 MSI Transfer to Reserve
MSI Transfer MOVED by Councillor Schultz to transfer \$99,515.00 to General Reserves from
operating for our 2019 MSI Capital Funding

CARRIED

2020-02-13-027 GTF Transfer to Reserves
GTF Transfer MOVED by Councillor Frank to transfer \$150,000.00 to General Reserves from
operating for our 2018 & 2019 Gas Tax Funding

CARRIED

2020-02-13-028 CAO Vacation Request
CAO Vacation MOVED by Councillor Schultz to approve the CAO take the afternoon off on
Thursday April 2, 2020 and a full day Monday April 6, 2020 and that the Village
Office be closed at this time

CARRIED

2020-02-13-029 Emergency Management Account
Emergency MOVED by Councillor Frank to open a new savings account at Chinook Financial
Management for Emergency Management Services and transfer the balance of the
Account Emergency Management funds into it

CARRIED

2020-02-13-030 SLGM Mountain Refresher 2020
SLGM MOVED by Councillor Schultz to approve the CAO attend the Society of Local
Government Managers Mountain Refresher Workshop May 12-15, 2020

CARRIED

2020-02-13-031 Intermunicipal Collaborative Framework
ICF MOVED by Councillor Fisher to resume negotiations with Wheatland County
regarding the Peace Officers

CARRIED

2020-02-13-032 School Concrete and Asphalt
School Concrete MOVED by Councillor Schultz to accept the concrete and asphalt from the
School to use in the Village

CARRIED

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BYLAWS

- 2020-02-13-033 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
second reading CARRIED
- 2020-02-13-034 MOVED by Councillor Frank to give Bylaw 524-20 being the Palliser
Intermunicipal Subdivision and Development Appeal Board Bylaw be given third
and final reading CARRIED
- 2020-02-13-035 Palliser Intermunicipal Subdivision and Development Appeal Board Agreement
MOVED by Councillor Fisher to approve the Palliser Intermunicipal Subdivision
and Development Appeal Board Agreement CARRIED
- 2020-02-13-036 Appoint ISDAB Clerk
MOVED by Councillor Frank to appoint the CEO of Palliser Municipal Services as
our ISDAB Clerk CARRIED
- 2020-02-13-037 Village of Hussar & Wheatland County Intermunicipal Development Plan 525-20
MOVED by Councillor Frank to give Bylaw 525-20 being Village of Hussar &
Wheatland County Intermunicipal Development Plan Bylaw first reading CARRIED
- 2020-02-13-038 MOVED by Councillor Schultz that Bylaw 525-20 receive second reading
CARRIED
- 2020-02-13-039 MOVED by Councillor Fisher that Bylaw 525-20 be brought forward for third
and final reading at this time CARRIED UNANIMOUSLY
- 2020-02-13-040 MOVED by Councillor Schultz that Bylaw 525-20 receive third and final reading
CARRIED

FINANCIAL

- 2020-02-13-041 December 2019 Financial Reports
MOVED by Councillor Schultz to accept the December 2019 Bank Reconciliation
and Cheque Listing CARRIED
- 2020-02-13-042 MOVED by Councillor Fisher to accept the December 2019 Budget Variance
Report as information at this time CARRIED

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2020-02-13-043 January 2020 Financial Reports
MOVED by Councillor Schultz to accept the January 2020 Bank Reconciliation and Cheque Listing

CARRIED

2020-02-13-044 MOVED by Councillor Frank to open a new account at Chinook Financial for the Village of Hussar Centennial and put \$500 into it and add the line item to the budget

CARRIED

COMMITTEE
REPORTS

Councillor Frank

Wheatland Regional Corporation had its Grand Opening in Rosebud for the kick-off of the new water line that will run to Redland and Rosebud. People are excited about it. A map was provided that shows the route the line will take.

Councillor Schultz

Wheatland Family & Community Support Services met on January 28, 2020. Discussion on the new funding agreement with the province. It's a three-year deal with the funding being the same for all three years. Policy updates to staff recognition, overtime and conference attendance. Leased a new photocopier. Everyone who went to the FCS5 Alberta Conference gave reports on the sessions that they attended and their thoughts on the conference in general. Took a look at the 2020 budget.

Hussar Rural Fire Association will have its Annual General Meeting on February 18, 2020.

Hussar Christmas Brunch was great to have, we should continue that in the future.

RCMP Priorities at Wheatland County where each detachment gave a report on their priorities. Any detachment with a Watch clerk thinks they are very beneficial to the detachments as they allow members to be out serving the public instead of doing paperwork.

Councillor Fisher

Wild Rose Community Futures did some training and completed the first module on "Community Economic Development"

2020-02-13-045 MOVED by Councillor Schultz that Mayor Fisher receive mileage to attend the Speech from the Throne on February 25, 2020 in Edmonton, AB

CARRIED

CAO REPORT

2020-02-13-046 MOVED by Councillor Fisher to accept the CAO report as presented

CARRIED

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CORRESPONDENCE

2020-02-13-047

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

- a. Wheatland Wind
- b. AUMA Letter to the Premier
- c. 2020 Minister's Awards for Municipal Excellence
- d. Alberta Capital Finance Authority Q & A

CARRIED

IN CAMERA

2020-02-13-048

MOVED by Councillor Fisher that the meeting go into camera at 9:50 pm to discuss CAO Performance Review, as per section 19(1) for the FOIP Act

CARRIED

2020-02-13-049

MOVED by Councillor Fisher that the meeting come out of camera at 11:05 pm

CARRIED

2020-02-13-050

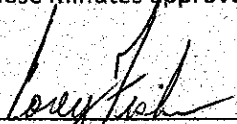
MOVED by Councillor Fisher that our CAO receive an increase in salary of \$3000.00 per year effective January 1, 2020.

CARRIED


ADJOURNMENT

The meeting was adjourned at 11:06 pm

These minutes approved this 12 day of March, 2020.



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer