

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, November 14, 2019**

The regular meeting of the council of the Village of Hussar was held at the Sundowners Seniors' Centre on Thursday November 14, 2019, commencing at 7:00 pm

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

3 member of the public

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

ACCEPTANCE OF  
AGENDA  
2019-11-14-200 MOVED by Councillor Fisher that the agenda be accepted with the following  
additions:

- 6. (k) Cemetery Bench
- 6. (l) Fire Association / Fire Department

CARRIED

APPROVAL OF  
MINUTES  
2019-11-14-201 October 10, 2019 Regular Meeting  
MOVED by Councillor Frank that the Minutes of October 10, 2019 be accepted  
with the change

CARRIED

DELEGATION Fortis Alberta Presentation  
Paula Kot reported on the Fortis Alberta Annual Presentation which includes  
overhead contact, underground contact, overhead equipment contact,  
underground equipment contact and overhead & underground voltage contact  
statistics across the province. The report also includes outage details specific to  
Hussar for Site Count, Historical Consumption (kWh), Linear Tax and Franchise  
Fees. She recommends that we do continue to phone in for any issues or  
outages, as they do have technology that does notify them but phone calls help  
them to model the outage.

Senior Citizens Club

Lorilee Dundas presented for the Senior Citizens Club. They would like to give  
back to the community by placing a grain bin gazebo down at the campground.  
They will maintain the structure and cover all costs of the installation. They  
provided several examples

RCMP  
2019-11-14-202 Monthly Mayor's Report  
MOVED by Councillor Fisher to accept the Monthly Mayor's Report as  
information

CARRIED

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**BUSINESS**

- |  |  |         |
|--|--|---------|
| 2019-11-14-203<br>Summer Daze<br>Structure       | <u>Summer Daze – Semi-permanent structure</u><br>MOVED by Councillor Fisher to deny the Summer Daze Committee's request to put a semi-permanent structure down at the Ball Diamonds due to liability, maintenance and upkeep issues and concerns | CARRIED |
| 2019-11-14-204<br>Canadian Badlands              | <u>Canadian Badlands</u><br>MOVED by Councillor Schultz to approve the Canadian Badlands Shareholder Survey with the changes   | CARRIED |
| 2019-11-14-205<br>Energy One<br>Solutions        | <u>Energy One Solutions</u><br>MOVED by Councillor Schultz to keep our Epcor and Direct Energy accounts  | CARRIED |
| 2019-11-14-206<br>CAO Vacation                   | <u>CAO Vacation Request</u><br>MOVED by Councillor Fisher that we give our CAO time-in-lieu for December 3, 2019 and vacation days will be used for December 4, 2019, December 30 & 31, 2019 and January 2, 2020                                 | CARRIED |
| 2019-11-14-207<br>Council Meeting<br>Date        | <u>December Council Meeting Date</u><br>MOVED by Councillor Schultz to change our Regular Council Meeting for December to Wednesday December 11, 2019 at 7 PM in Council Chambers  | CARRIED |
| 2019-11-14-208<br>STIP                           | <u>Strategic Transportation Infrastructure Program (STIP)</u><br>MOVED by Councillor Schultz that we accept as information   | CARRIED |
| 2019-11-14-209<br>CARES                          | <u>Community and Regional Economic Support (CARES)</u><br>MOVED by Councillor Frank that we accept as information  | CARRIED |
| 2019-11-14-210<br>Safety Codes<br>Council Survey | <u>2019 Safety Codes Council Stakeholders Survey</u><br>MOVED by Councillor Frank that we accept as information  | CARRIED |
| 2019-11-14-211<br>Auditor Quotes                 | <u>Auditor Quotes</u><br>MOVED by Councillor Frank that we approve Doward & Company LLP for the Financial Audit for 2019, 2020 & 2021  | CARRIED |



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Wheatland Regional Corp will meet on November 26 2019. A decision was made last meeting regarding the final route the pipeline will take to Rosebud and Redland from the existing line. The proposed completion date for this project is November 2020. Tentative Budget is projected to be \$6,130,000 with WRC share portion being approximately \$620,000.

Hussar Municipal Library Board held a Community Information Session on November 13 2019 focusing on Rural Crime and the practical steps one can take to protect themselves, their home and possessions. There were 13 people in attendance, with Dean Young from Wheatland County presenting.

**Councillor Schultz**

Wheatland Family & Community Support Services met on October 23 2019. Lynn has been recovering well. This was also an organizational meeting and positions on the board remained the same and no changes to committees. Joe Pederson is the Chair, Amber Link is Vice Chair. Joe, Amber and Darcy are the finance committee, Donna Biggar and Les Schultz are the personnel committee. Computers have been upgraded and software the cost was \$6922.65. This is a bit over budget but they should be ok. Provincial funding remains the same for the province of 100 million with no increase for 4 years. Working hard on outcome measures to justify programs or make some cuts. Provincial conference is November 27 – 29 2019 in Edmonton.

**Councillor Fisher**

WADMSA met on November 4 2019 for an Organizational Meeting followed by a Regular Meeting. The following appointments were made during the Organizational Meeting - Glenn Koester as Chair, Darcy Burke as Vice Chair and Donna Hendricks as Secretary Treasurer. Glenn Koester, Darcy Burke, Donna Biggar & Melanie Corbiel are the Personnel Committee. Call Volumes as of October 31, 2019 was 3196 which is up .73% from October 31, 2018 which was 3173. The Halloween Ambulance was a success, driving around handing out candy. Local radio station let people know where it was. From January to September and ambulance on the Core/Flex shift was shut down for 45 days of time due to fatigue. Staff long service awards will be on December 2 2019. There are 6 from 2018 and 6 from 2019.

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Wild Rose Community Futures met on November 7, 2019 for a special meeting with a regular meeting to follow. During the special meeting 3 new directors were appointed – Irv Morey from Bassano, Marilyn Sept from Three Hills and Chris Armstrong from Trochu. Chestermere did not appoint a member at this time. Board is asking WD about this as well as sending a letter to ask for the possibility of appointing a member at large. During the regular meeting the following appointments were made. Amber Link as Chair, Corey Fisher as Vice Chair, Tari Cockx as Secretary-Treasurer. Loan Sub Committee Board Members are Joe Pedersen, Frank Friesen, Bryan Peever and the Members at large are Cheryl Lumley and Sabine Nasse. They are looking at the possibility of a new Community Economic Development Committee to identify projects and opportunities. Phyllis Maki is the new Executive Director for Community Futures Network of Alberta (CFNA). Good News Story – There was a loan paid out because the person became bankable after 5 years. Couldn't praise the team enough for doing what they said they would. They have dispersed 16 loans for \$865,000 which was last years' total and already passed WD targets. Their target is 18 loans with a total of \$975,000 in the remaining 5 months. The Chinook Entrepreneurial Challenge will not be running this year. Rural Opportunity Fund (ROF) Community Futures Pan West received 4.1 million for Community Economic Development Projects. AgriTourism Cluster Challenge has received \$100,000 of \$189,000 in project costs, will be applying for ROF and CARES Grant. Wheatland Mercantile Project which connects producers in Wheatland County with chefs and cooks in Calgary. Winter Open Farm Days and Alberta Association of AG Societies will fund this pilot project. Trying to tie it in with the Holiday Train in Gleichen. The Christmas meeting will be December 5, 2019 at the Beiseker Airport Restaurant.

CAO REPORT  
2019-11-14-218

MOVED by Councillor Frank to accept the CAO report as presented

CARRIED

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CORRESPONDENCE

2019-11-14-219

MOVED by Schultz to accept the following correspondence for information:

- a. AUMA Analysis of Government of Alberta's 2019 Budget
- b. 2019 MSI Grant Funding
- c. CRISP Funding Letter
- d. Minister of Service Alberta Letter – Broadband Internet
- e. Police Funding Wrap up webinar
- f. Tobacco and Smoking Reduction Act Review
- g. WHMB Needs Assessment and Business Case
- h. Palliser Interim CEO & Planner Letters
- i. Letters from Partners on Organizational Meetings
- j. ACFA Letter to Stakeholders
- k. RCMP District Officer of Southern Alberta
- l. 2018 CRAZ Annual Report
- m. 2019 Social Framework Summit
- n. 2020 Emergency Management Stakeholders Summit
- o. 2020 Annual Conference Community Planning Association of Alberta (CPAA)
- p. Municipal Climate Change Action Centre

CARRIED

IN CAMERA

2019-11-14-220

MOVED by Councillor Fisher that the meeting go into camera at 10:26 pm to discuss a personnel matter, as per section 17(1) of the FOIP Act

CARRIED

2019-11-14-221

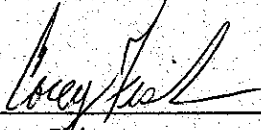
MOVED by Councillor Fisher that the meeting come out of camera at 10:44 pm


CARRIED

ADJOURNMENT

The meeting was adjourned at 10:44 pm

These minutes approved this 17 day of December, 2019.

  
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Corey Fisher  
Mayor

  
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Kate Brandt  
Chief Administrative Officer