

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, August 08, 2019**

The regular meeting of the council of the Village of Hussar was held at the Sundowners Seniors' Centre on Thursday August 08, 2019, commencing at 7:00 pm

<u>IN ATTENDANCE</u>	Councillors: Corey Fisher, Les Schultz, Tim Frank Kate Brandt, CAO	
	1 member of the public	
<u>CALL TO ORDER</u>	The meeting was called to order at 7:00 pm	
<u>ACCEPTANCE OF AGENDA</u> 2019-08-08-142	MOVED by Councillor Schultz that the agenda be accepted with the following additions: 6. (f) Annual General Meeting 6. (g) Tree Dump 6. (h) Fire Hydrant	CARRIED
<u>APPROVAL OF MINUTES</u> 2019-08-08-143	<u>July 11, 2019 Regular Meeting</u> MOVED by Councillor Frank that the Minutes of July 11, 2019 be accepted as presented	CARRIED
<u>RCMP</u> 2019-08-08-144	<u>Monthly Mayor's Report</u> MOVED by Councillor Schultz that the RCMP Mayor's Report for July 2019 be accepted as information	CARRIED
<u>DEVELOPMENT</u> 2019-08-08-145 DP 2019-004 229 3 Ave E	MOVED by Councillor Frank to approve development permit 2019-004 for the accessory building on lot 229 3 Avenue East with the condition that the principal residence shall begin construction within a year.	CARRIED
<u>BUSINESS</u> 2019-08-08-146 Campground Rental Policy	<u>Campground Rental & Reservations 2.1 Policy</u> MOVED by Councillor Frank to accept the Campground Rental & Reservations Policy with the changes	CARRIED
2019-08-08-147 Employee Benefits Policy	<u>Employee Benefits & Pension 4.4 Policy</u> MOVED by Councillor Schultz to approve the Employee Benefits & Pension 4.4 Policy	CARRIED

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| 2019-08-08-148
Noise Complaint | <u>Noise Complaint</u>
MOVED by Councillor Frank that we accept the noise control bylaw 429-96 as written and have administration post it on the website but we shall revisit this bylaw in the future | CARRIED |
| 2019-08-08-149
Violation notice | <u>C Can at residents house Violation Notice</u>
MOVED by Councillor Frank to advise administration to send violation notice to resident at 217 2 Avenue West that the storage structure on the residents property need to be removed by October 31 2019 or the Village will proceed with removal as per the MGA | CARRIED |
| 2019-08-08-150
Appoint IDP
Committee | <u>Appoint Committee to Hussar & Wheatland County IDP</u>
MOVED by Councillor Fisher to appoint Councillor Frank and Councillor Fisher to the Hussar & Wheatland County Inter-municipal Development Plan and Councillor Schultz as the alternate member | CARRIED |
| 2019-08-08-151
AGM | <u>Annual General Meeting</u>
MOVED by Councillor Schultz to hold the Village of Hussar Annual General Meeting on September 12 2019 at 7:00 pm with our Regular Council Meeting to follow at 8:30 pm | CARRIED |
| 2019-08-08-152
Tree Dump | <u>Tree Dump</u>
MOVED by Councillor Fisher to close our tree dump effective August 15, 2019 | CARRIED |
| 2019-08-08-153
Fire Hydrant | <u>Fire Hydrant</u>
MOVED by Councillor Frank that we fix the fire hydrant on the corner of Centre and 2 nd Ave by mid-September 2019 | CARRIED |
| <u>FINANCIAL</u>
2019-08-08-154 | <u>July 2019 Financial Reports</u>
MOVED by Councillor Schultz to approve the July 2019 Bank Reconciliation and Cheque Listing | CARRIED |
| 2019-08-08-155 | <u>Budget Variance Report as of June 30, 2019</u>
MOVED by Councillor Fisher to approve the June 30, 2019 Budget Variance Report as presented | |

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COMMITTEE
REPORTS

Councillor Frank

The Hussar Municipal Library Board's summer reading program is ongoing and is seeing an average of 15-20 kids per week.

Drumheller & District Solid Waste Management Association had an Executive meeting to have a discussion and presentation on Transtor Replacement. Proposed upcoming meeting of CAO's to discuss transtor replacement. Also discussed Human Resources Polices.

Wheatland Regional Corporation has its next meeting in September

Hussar Cemetery Board the new columbarium is in place but there is a need for a new columbarium within the next year.

Councillor Schultz

Wheatland Family & Community Support Services has its next meeting in September

Hussar Rural Fire Association next meeting is August 12, 2019

Councillor Fisher

Wild Rose Community Futures and WADEMESA did not have meetings this month

CAO REPORT

2019-08-08-156

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

CARRIED

CORRESPONDENCE

2019-08-08-157

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

- a. Public Sector Partners for Progress
- b. Full Circle Plastics
- c. Office of the Election Commissioner
- d. Minister of Municipal Affairs MSI Letter
- e. Meet Minister of Municipal Affairs at AUMA Convention Letter
- f. Town of Peace River letter of support
- g. AEMA Summit 2019 letter

CARRIED

IN CAMERA

2019-08-08-158

MOVED by Councillor Fisher that the meeting go into camera at 8:33 pm to discuss CAO 6 month review as per section 19(1) of the *FOIP Act*


CARRIED

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2019-08-08-159 MOVED by Councillor Fisher that the meeting come out of camera at 9:35 pm
CARRIED

ADJOURNMENT The meeting was adjourned at 9:35 pm

These minutes approved this 12 day of September, 2019.



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer

