

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, March 12, 2020**

The regular meeting of the council of the Village of Hussar was held at the Sundowners Senior Centre on Thursday March 12, 2020, commencing at 7:00 pm

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IN ATTENDANCE Councillors: Corey Fisher, Les Schultz, Tim Frank  
Kate Brandt, CAO  
  
1 member of the public

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

ACCEPTANCE OF AGENDA  
2020-03-12-051 MOVED by Councillor Schultz that the agenda be accepted as presented  
CARRIED

APPROVAL OF MINUTES  
2020-03-12-052 February 13, 2020 Regular Meeting  
MOVED by Councillor Schultz that the Minutes of February 13, 2020 be accepted with the following changes:  
Motion #2020-02-13-021 add "2<sup>nd</sup> Avenue East Water & Sewer upgrade"  
CARRIED

2020-03-12-053 MOVED by Councillor Frank to ratify Kristen Anderson onto the Marigold Library Board for a term of one year.  
CARRIED

2020-03-12-054 October 10, 2019 Organizational Meeting  
MOVED by Councillor Fisher that the Minutes of October 10, 2019 be accepted as presented  
CARRIED

DELEGATION  
2020-03-12-055 Armstrong Utilities  
MOVED by Councillor Frank to forgive the water, sewer and garbage charges for property 231 3 Avenue West as of January 1, 2020  
CARRIED

RCMP  
2020-03-12-056 Monthly Mayor's Report  
MOVED by Councillor Fisher to accept the Monthly Mayor's Report as information  
CARRIED

BUSINESSS  
2020-03-12-057 Pitch-In Week  
Pitch-In Week MOVED by Councillor Frank to hold the Village's annual clean-up on Sunday, April 26<sup>th</sup> at 9:00 am during "Pitch-In Week", April 19-26, 2020 and to register the clean -up with Pitch-In Canada  
CARRIED

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2020-03-12-058 Meeting Date	<u>May Council Meeting date change</u> MOVED by Councillor Fisher to change our May 14, 2020 Regular Council Meeting to Thursday May 21, 2020 at 7 pm at the Village Council Chambers	CARRIED
2020-03-12-059 Fortis Grant	<u>Fortis Grant</u> MOVED by Councillor Schultz to apply for the Fortis Grant for campground trees project	CARRIED
2020-03-12-060 ICF	<u>Intermunicipal Collaborative Framework Approval</u> MOVED by Councillor Frank to approve the Intermunicipal Collaboration Framework between Wheatland County and the Village of Hussar	CARRIED
2020-03-12-061 Hussar Fish & Game	<u>Hussar Fish and Game</u> MOVED by Councillor Fisher to authorize the signing of the permission letter as requested by the Hussar Fish and Game Club	CARRIED
2020-03-12-062 Asset Management	<u>Palliser MRF Asset Management Solutions</u> MOVED by Councillor Fisher to purchase the Asset Management GPS & Toughpad in conjunction with the Villages of Standard & Rockyford	CARRIED
2020-03-12-063 Summer Daze	<u>Summer Daze Committee</u> MOVED by Councillor Fisher that our CAO write a letter to the Summer Daze Committee with the terms discussed and request them to attend our next council meeting	CARRIED
2020-03-12-064 Dump Trailer	<u>Dump Trailer</u> MOVED by Councillor Frank that we purchase the 2019 Big Tex Dump Trailer for \$9,495.71 and we use the funds in our equipment reserves	CARRIED
<u>FINANCIAL</u> 2020-03-12-065	<u>February 2020 Financial Reports</u> MOVED by Councillor Schultz to accept the February 2020 Bank Reconciliation and Cheque Listing	CARRIED
2020-03-12-066	<u>2020 Budget</u> MOVED by Councillor Frank to approve 2020 Budget Option 1	CARRIED

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2020-03-12-067 3 Year Operating Budget  
MOVED by Councillor Fisher to accept the 3 year operating budget with the corrections and will be brought back to our next regular council meeting  
CARRIED

2020-03-12-068 5 Year Capital Plan  
MOVED by Councillor Schultz to accept the 5 year Capital plan as presented  
CARRIED

COMMITTEE  
REPORTS

Councillor Frank  
Drumheller & District Solid Waste had their organizational meeting on February 20, 2020. Everything stayed the same. SAEWA facility location has been chosen for Newell County. Motion was passed for charges to be in place for commercial bins around the area.

Wheatland Regional Corporation meeting will be on March 17, 2020

Councillor Schultz  
Wheatland Family & Community Support Services met on February 26, 2020. Things are progressing along and Lynn is slowly spending more time in the office as she recovers. The budget is in review and the finance committee should have recommendations for the next meeting on whether they will need the "top up" of 15%. Expenses were up last year but the Indirect Program requests for funding are down for 2020. The "Tough enough to talk about it" program that was run in 2019 was a success and had a good turnout at most of the sessions. Canadian Mental Health Association does not have any sessions planned for 2020 yet but are trying to partner with municipal AG boards again, including Wheatland, to offer some in the future. Lynn is helping the Wheatland Seniors Transportation group to write their bylaws as well as coordinate and submit the Wheatland County Food Bank Bylaws to the government. The next meeting is March 25, 2020.

Hussar Rural Fire Association had their AGM. The financials for 2019 were sent to the auditors for review. The election of directors was held and all remained the same with the addition of Bill Slemko to the board. Chiefs report states there are now 18 firefighters and 7 are under the age of 30. There were 18 medical calls, 2 motor vehicle collision, 7 mutual aid, 10 fire calls and there were two times that no one responded in 2019. The NFPA goal is to have a 14 minute response time with a 4 person minimum to calls to meet their standards. Working towards all agency's having the I-net system. The Village concerns were addressed and there was a lot of discussion about member recruitment, retention and commitment. The Villages concerns were somewhat misunderstood and some clarification was needed.

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Councillor Fisher

WADEMSA has their meeting next week.

Wild Rose Community Futures accepted their GM's resignation due to health reasons. There is a lady from WD who will take over the role in the interim but they will be advertising for the role this month. Ratified motions about applying for grants for Farm Days. Discussions on where the economy is headed and this years loans will be a bit tighter and there will not be as many dispersed.

CAO REPORT

2020-03-12-069

MOVED by Councillor Fisher to accept the CAO report as presented

CARRIED

Councillor Fisher called a 5 minute recess at 10:03 p.m.

Councillor Fisher called the meeting back to order at 10:08 p.m.

CORRESPONDENCE

2020-03-12-070

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

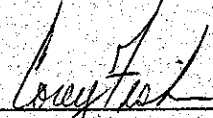
- a. TC Energy – Letter regarding IDP
- b. AUMA Preliminary Budget Report 2020
- c. WC Proposed Land Use Bylaw Amendment
- d. AUMA Hospitality Suite at the LGAA Conference
- e. Annual Minister's Award for Excellence in Public Library Service

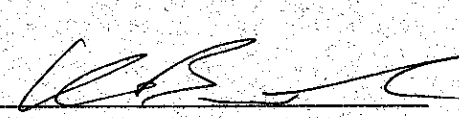
CARRIED

ADJOURNMENT

The meeting was adjourned at 10:13 pm

These minutes approved this 9 day of April, 2020

  
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Corey Fisher  
Mayor

  
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Kate Brandt  
Chief Administrative Officer