

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Wednesday, December 11, 2019**

The regular meeting of the council of the Village of Hussar was held at the Council Chambers on Wednesday December 11, 2019, commencing at 7:00 pm

- IN ATTENDANCE Councillors: Corey Fisher, Les Schultz, Tim Frank
Kate Brandt, CAO
- CALL TO ORDER The meeting was called to order at 7:00 pm
- ACCEPTANCE OF AGENDA
2019-12-11-222 MOVED by Councillor Schultz that the agenda be accepted with the following deletion:
4. DELEGATION (a) Fire Chief – Mike Hager
CARRIED
- APPROVAL OF MINUTES
2019-12-11-223 November 14, 2019 Regular Meeting
MOVED by Councillor Schultz that the Minutes of November 14, 2019 be accepted with the changes
CARRIED
- RCMP
2019-12-11-224 Monthly Mayor's Report
MOVED by Councillor Schultz to accept the Monthly Mayor's Report as information
CARRIED
- BUSINESS
2019-12-11-225 Christmas Bonus and Party
Christmas Bonus MOVED by Councillor Frank that the CAO and Public Works Foreman be provided with an annual bonus in the amount of \$200.00 each payable with a gift card and that the Village hold a Christmas Party for Council and staff to be set for a date in January and paid for out of the 2019 budget
CARRIED
- 2019-12-11-226 Equipment Reserve account at Chinook Financial
Equipment Reserve MOVED by Councillor Frank open a new Savings Account for Equipment Reserves at Chinook Financial and to transfer \$15,000 to the account from operating. And to also open a new Savings Account for Special Events and transfer the remaining balance from that account.
CARRIED
- 2019-12-11-227 Transfer to Reserve
Transfer to Reserve MOVED by Councillor Fisher to transfer \$31,052 to Capital Reserves from operating as at December 31, 2018
CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Wednesday, December 11, 2019**

- 2019-12-11-228
CRISP Transfer
MOVED by Councillor Fisher to transfer \$66,626.75 to Capital Reserves from operating for our 2019 CRISP Funding.
Thank you to Wheatland County for the CRISP Funding
CARRIED
- Policy Review
2019-12-11-229
Policy Review
MOVED by Councillor Fisher for administration to revise Personnel Policy 4.4 Employee Benefits and Pension and as per council direction for approval at a future regular meeting
CARRIED
- 2019-12-11-230
CAO Training
MOVED by Councillor Fisher to approve the Village pay for the Registration Fee and Local Government Finance and Property Taxation and Assessment courses at this time
CARRIED
- 2019-12-11-231
Policy Review
MOVED by Councillor Fisher to approve the following policies as presented:
Administrative Policy 5.7 Annual Budgeting Process
Legislative Policy 3.2 Council Remuneration
Personnel Policy 4.5 Employee Training
CARRIED
- 2019-12-11-232
Police Costing Model
Police Costing Model
MOVED by Councillor Frank to add the Village of Hussar portion of Police Funding to our 2020 Budget
CARRIED
- 2019-12-11-233
ISDAB
Palliser Intermunicipal Subdivision and Development Appeal Board
MOVED by Councillor Frank to accept as information at this time
CARRIED
- 2019-12-11-234
Rezoning
Rezoning Residential District on 1st Avenue West to R-MH
MOVED by Councillor Fisher to revisit this matter at our January 2020 meeting
CARRIED
- FINANCIAL
2019-12-11-235
November 2019 Financial Reports
MOVED by Councillor Schultz to accept the November 2019 Bank Reconciliation and Cheque Listing
CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Wednesday, December 11, 2019**

**COMMITTEE
REPORTS**

Councillor Frank

Drumheller & District Solid Waste Management Association had an Executive Budget Meeting on December 2, 2019 and a Solid Waste meeting on December 5, 2019. Proposed changes to the requisition would increase it from \$3980 (2019) to \$4035 (2020). However, they want to increase this more to allow Solid Waste to put reserves away to purchase new transtors. To start the process Solid Waste is proposing taking \$100,000 out of reserves and having Wheatland County borrow around \$584,000. Drumheller's CAO has worked out a tentative loan payment option. In Hussar's case they are considering refurbishing our 17 year old transtor to give it a few more years of life, which the Village would be responsible for 20% of the cost. The County will also look into the option of Hussar receiving a new transtor as opposed to refurbishing the 17 year old one. A new transtor would mean an increased requisition but the Village would not pay 20% of the cost as transtors are owned by Solid Waste. The next board meeting is on December 19, 2019

Wheatland Regional Corp will meet on November 26, 2019. Organizational and signing authority remains unchanged. Darcy Burke as Chair and Glen Koester as Vice Chair. Operations status report by operations manager Russ Drummond. Leah is on medical leave until January. Annual drain of wastewater lagoons completed in Standard and Carsland. Truck fill vaults for south truck fill station are ready to be put in the ground, weather permitting. Ratification & Payment of Project Invoices. Phase 3 of the project to Rosebud & Redland in process with Engineering. The next meeting will be held January 21, 2020.

Hussar Municipal Library Board will meet on January 8, 2020.

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Wednesday, December 11, 2019**

Councillor Schultz

Hussar Rural Fire Association met on November 18, 2019. A lot of time was spent going over the financials and the future of how the funding will look. Secretary/ Treasurer will talk to the new Interim Fire Chief at the County, Vern Elliot. Ben Armstrong was not at the meeting so was unable to comment for the County. There were 10 calls that were well attended. New Medi bags were purchased. There are some new staff members coming on board, Jennifer Armstrong and Chris Watkins. LUCAS devices are in and training was completed on December 10. Everyone is still in the process of writing up their job descriptions. Casino application still needs a chairperson. Einar will be stepping down as Secretary/ Treasurer as of the AGM in February 2020. The AGM will be February 18, 2020 with a board meeting to follow.

Wheatland Family & Community Support Services met on November 20, 2019. Programs are running smoothly. Kinsmen want to get involved in the Christmas Hamper in some way. They have updated the website for the Christmas hamper and are still looking for someone to look after their books. Partnerships for the hamper are working better now with Craig Stone as the head. The latest Lunch and Learn "The Brain 2.0" had 22 people in attendance. Staff recognition was approved for 8 staff to receive \$100 gift cards, Next meeting will be held January 22, 2020. The conference in Edmonton went well with 4 board members attending.

Councillor Fisher

WADMSA met for the long service awards with a Christmas dinner at the golf course.

Wild Rose Community Futures met in Rockyford for Christmas dinner and meeting. Winter Farm Days will be December 14 -15, 2019.

CAO REPORT

2019-12-11-236

MOVED by Councillor Schultz to accept the CAO report as presented

CARRIED

CORRESPONDENCE

2019-12-11-237

MOVED by Schultz to accept the following correspondence for information:

- a. Lead MAC for Drinking Water Systems
- b. Minister of Municipal Affairs Letter for ICFs and IDPs
- c. FCM Membership Letter
- d. Village of Standard Christmas Invite
- e. SAEWA Year End Report 2019
- f. Canadian Badlands Q & A
- g. Future of MSI Letter
- h. Alberta Municipal Affairs MAP

CARRIED

VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Wednesday, December 11, 2019

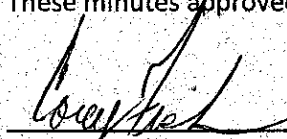
IN CAMERA

2019-12-11-238 MOVED by Councillor Fisher that the meeting go into camera at 9:24 pm to discuss a personnel matter, as per section 17(1) of the *FOIP Act* CARRIED

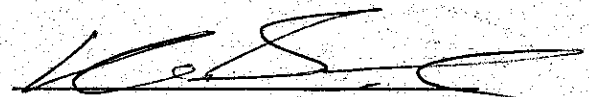
2019-12-11-239 MOVED by Councillor Fisher that the meeting come out of camera at 9:35 pm CARRIED

ADJOURNMENT The meeting was adjourned at 9:35 pm

These minutes approved this 9 day of January, 2020.



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer