

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES**

**Thursday, June 13, 2019**

The regular meeting of the council of the Village of Hussar was held at the Sundowners Seniors' Centre on Thursday June 13, 2019, commencing at 7:00 pm

---

- IN ATTENDANCE Councillors: Corey Fisher, Les Schultz, Tim Frank  
Kate Brandt, CAO
- 7 members of the public
- CALL TO ORDER The meeting was called to order at 7:00 pm
- ACCEPTANCE OF AGENDA  
2019-06-13-101 MOVED by Councillor Frank that the agenda be accepted with the following additions:  
10. Confidential
- CARRIED
- APPROVAL OF MINUTES  
2019-06-13-102 May 9, 2019 Regular Meeting  
MOVED by Councillor Schultz that the Minutes of May 9, 2019 be accepted as presented with the change of location to Sundowners Seniors' Centre
- CARRIED
- DELEGATION Cpl. Sebastian Andrews Mayor's Report  
A Mayor's report has been provided on the most recent statistics for RCMP calls in Hussar and the surrounding area. The detachment has seen an increase of copper theft in the area. The RCMP have been coordinating with the Summerdaze Committee and have a plan to be around during the Hussar Summerdaze weekend
- Palliser Auto Call Feature  
Justin Hill from Palliser presented to council the Auto Call Feature on the Palliser Webmap. Auto Call is the ability to send a phone call and/or text message to specific residents in the event of an emergency. Council would like to move forward with this feature
- 2019-06-13-103 MOVED by Councillor Fisher that the meeting go into camera at 7:19 pm to discuss Tax Roll number 00008706 000 as per section 17(1) of the FOIP Act
- CARRIED
- 2019-06-13-104 MOVED by Councillor Fisher that the meeting come out of camera at 7:36 pm
- CARRIED
- 2019-06-13-105 Tax Penalty Forgiveness on Roll number 00008706 000  
Tax Penalty Forgiveness MOVED by Councillor Frank to forgive the tax penalty for January and June for tax roll 00008706 000 and we will follow through with the other residents in the same position and they will get the same option

CARRIED

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, June 13, 2019**

BUSINESS

2019-06-13-106  
CAO Vacation

CAO Vacation

MOVED by Councillor Fisher to approve the CAO take holidays on June 24, July 9 & 15-17 2019

CARRIED

2019-06-13-107  
Senior's Week

Senior's Week

MOVED by Councillor Schultz to proclaim June 2-8 2019 as Senior's Week in the Village of Hussar

CARRIED

2019-06-13-108  
Fish & Game  
Request

Hussar Fish and Game Request

MOVED by Councillor Frank to contact the Hussar Fish and Game and put forth the idea that we will reduce the amount they have to pay into the fund by 50% and extend the length of time to pay

CARRIED

2019-06-13-109  
Baseball Diamond  
Backboards

Baseball Diamond Backboards

MOVED by Councillor Frank to contact the Hussar Ball Association to find out what their wishes are with the backboards and if they have no desire to keep them that we have our Public Works Foreman take them down

CARRIED

Potholes

CAO will get quotes from Brooks Asphalt for cold mix. Councillor Schultz will get quote from Volker Stevin

2019-06-13-110  
Birth Forest

Birth Forest

MOVED by Councillor Frank to have CAO investigate a policy to be brought forth at a later date

CARRIED

2019-06-13-111  
Hawker Peddler  
License

Hawker Peddler's License

MOVED by Councillor Schultz to have CAO use the forms as presented for a Hawker Peddler License and to charge a fee of \$50.00 per person per year

CARRIED

2019-06-13-112  
DP 2019-002  
208 3 Ave E

Development Permit 2019-002 208 3 Ave E

MOVED by Councillor Fisher to approve Development Permit 2019-002 for the fence variance on lot 208 3 Ave E of 6 foot height in the front

CARRIED

Action Plan Update

Council has made some suggestions for the action plan update to be presented to the Minister of Municipal Affairs and CAO will revise the Action Plan

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, June 13, 2019**

- Policy Review  
Rates & Fees Policy will be brought back at next Regular Council meeting
- 2019-06-13-113      Policy Review  
Fire Ban Policy      MOVED by Councillor Frank to approve the General Policy 2.2 Fire Ban policy with the changes  
CARRIED
- 2019-06-13-114      MOVED by Councillor Schultz to approve the Public Works Policy 6.1 Snow Removal Policy with the changes  
Snow Removal Policy  
CARRIED
- Administrative Policy 5.5 Financial Trust & Reserves and 5.6 Tangible Capital Assets were reviewed and no changes were made at this time
- 2019-06-13-115      Rockyford Centennial  
Rockyford Centennial      MOVED by Councillor Fisher to send a letter to Rockyford for their Centennial Celebration to be read during the speeches  
CARRIED
- 2019-06-13-116      Letter of Support for WADEMESA  
Letter of Support      MOVED by Councillor Schultz to have the CAO draft the letter to Rockyford regarding WADEMESA  
CARRIED
- 2019-06-13-117      Columbarium Foundation  
Columbarium Foundation      MOVED by Councillor Frank to proceed with the building of the second foundation for another columbarium while we are doing the first one so that a new one can be placed in the future  
CARRIED
- FINANCIAL
- 2019-06-13-118      April 2019 Financial Reports  
MOVED by Councillor Frank to approve the April 2019 Bank Reconciliation and Cheque Listing  
CARRIED
- 2019-06-13-119      May 2019 Financial Reports  
MOVED by Councillor Schultz to approve the May 2019 Bank Reconciliation and Cheque Listing  
CARRIED

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, June 13, 2019**

COMMITTEE  
REPORTS

Councillor Frank

The Hussar Municipal Library Board's received their \$1500.00 funding from Wheatland County. The summer reading program is in planning and just about ready to start

Drumheller & District Solid Waste Management Association meeting will be on June 21, 2019

Wheatland Regional Corporation meeting will be on June 28, 2019. A motion was made for a line of credit, the Village of Hussar's name is not on it

Councillor Schultz

Hussar Rural Fire Association meeting on June 3, 2019. The fire chief was absent. A motion was made to let WADEMSA know they would like one of the LUCAS devices that has been offered. They will pay for the service contract on the device. The maintenance is up to date on all equipment. A motion was passed to purchase 6 new SCBA Bottles. The playschool visited the Fire Hall. Since February there have been 3 fire calls, 4 medical calls and 2 motor vehicle collision calls that they have responded to. The casino application is almost ready to submit

Wheatland Family & Community Support Services on May 22, 2019. All the funding is in place and is being distributed to the proper programs and everything is running according to schedule

Councillor Fisher

Wild Rose Community Futures discussion around small town businesses getting together to discuss concerns and see if they could work together and help each other out. Annual General Meeting and next meeting will be July 4, 2019

CAO REPORT

2019-06-13-120

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

CARRIED

CORRESPONDENCE

2019-06-13-121

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

- a. Avail Audit Report on Compliance with the Local Authorities Pension Plan
- b. Wheatland Regional Corporation organization structure
- c. Alberta Recreation & Parks Association
- d. Wild Rose Annual General Meeting Notice

CARRIED

VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, June 13, 2019

IN CAMERA

2019-06-13-122

MOVED by Councillor Fisher that the meeting go into camera at 9:31 pm to discuss a personnel matter as per section 17(1) of the FOIP Act

CARRIED

2019-06-13-123

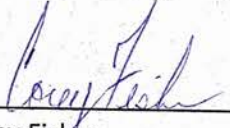
MOVED by Councillor Fisher that the meeting come out of camera at 9:48 pm

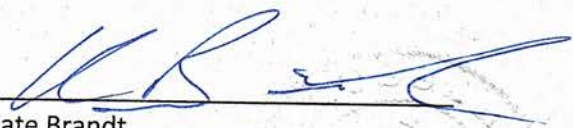
CARRIED

ADJOURNMENT

The meeting was adjourned at 9:49 pm

These minutes approved this 11 day of July, 2019.

  
\_\_\_\_\_  
Corey Fisher  
Mayor

  
\_\_\_\_\_  
Kate Brandt  
Chief Administrative Officer

