

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, May 14, 2020**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday May 14, 2020, commencing at 7:00 pm

<u>IN ATTENDANCE</u>	Councillors: Corey Fisher, Les Schultz, Tim Frank Kate Brandt, CAO	
	2 members of the public and 1 via. Conference call	
<u>CALL TO ORDER</u>	The meeting was called to order at 7:05 pm	
<u>ACCEPTANCE OF AGENDA</u>		
2020-05-14-100	MOVED by Councillor Frank that the agenda be accepted with the following changes: Move 6 (k) to delegation before Dorward Auditors Addition – 6(l) 2 nd Avenue East posts 6(m) 126 2 nd Avenue East rose bushes 7(b) 2020 operation budget revision	CARRIED
<u>APPROVAL OF MINUTES</u>		
2020-05-14-101	<u>April 9, 2020 Regular Meeting</u> MOVED by Councillor Schultz that the Minutes of April 9, 2020 be accepted as presented	CARRIED
2020-05-14-102	<u>April 30, 2020 Special Meeting</u> MOVED by Councillor Frank that the Minutes of April 30, 2020 be accepted with the following changes: Add: Motion 2020-04-30-099 1 st Street <u>East</u>	CARRIED
<u>RCMP</u>	<u>Monthly Mayor's Report</u>	
2020-05-14-103	MOVED by Councillor Schultz to accept the Monthly Mayor's Report as information	CARRIED
<u>DELEGATION</u>	<u>Business disruption due to Construction</u>	
2020-05-14-104 Business disruption	MOVED by Councillor Fisher that we forgive Armstrong Auto Taxes for the 2020 year	CARRIED

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2020-05-14-105 Dorward Auditors – 2019 Consolidated Financial Statement
MOVED by Councillor Fisher that the meeting go into camera at 7:29 pm to discuss our 2019 Consolidated Financial Statements
CARRIED

2020-05-14-106 MOVED by Councillor Fisher that the meeting come out of camera at 8:21 pm
CARRIED

2020-05-14-107 MOVED by Councillor Fisher to accept the 2019 Consolidated Financial
Consolidated Statements as presented
Financial
Statements
CARRIED

BUSINESS Engineering Quote for 2nd Avenue Project
2020-05-14-108 MOVED by Councillor Schultz to approve CIMA's quote for the additional work
Engineering Quote to regrade and resurvey 2nd Avenue for \$7,000
CARRIED

2020-05-14-109 Re-opening of Campground and Gun Range
Reopening of MOVED by Councillor Frank to open the campground under the Public Health
Campground AHS and Provincial recommendations and the playground, camp kitchen and
washrooms will remain closed at this time
CARRIED

2020-05-14-110 MOVED by Councillor Frank to allow the Hussar Fish & Game gun range to
Reopening of Gun reopen with the conditions that are provided by the gun club and the Province
Range
CARRIED

2020-05-14-111 Dust Control
Dust Control MOVED by Councillor Frank to contact Wheatland County to discuss dust
abatement costs
CARRIED

2020-05-14-112 Policy Review
Policy Review MOVED by Councillor Fisher to add the line "Yearly mortgagee accounts will be
transferred prior to tax assessment notices being sent" to both Utility Policy 7.1
Outstanding Utility Account Transfer to Tax Roll and 7.2 Outstanding Garbage
Service Fees Transfer to Tax Roll
CARRIED

The following polices were reviewed without changes:
2.1 Campground Rental & Reservation
5.3 Rates & Fees
5.5 Financial Reserves
5.6 Tangible Capital Assets
6.1 Snow Removal

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- 2020-05-14-113 Development Permit 2020-001
DP 2020-001 MOVED by Councillor Frank to approve Development Permit 2020-001 for the
new ice plant on lot 109 1st Avenue East
CARRIED
- 2020-05-14-114 526-20 Utility Bylaw Amendment
MOVED by Councillor Frank that Bylaw #526-20 being a bylaw to amend Bylaw
#499-15 receive first reading
CARRIED
- 2020-05-14-115 MOVED by Councillor Fisher that Bylaw #526-20 receive second reading
CARRIED
- 2020-05-14-116 MOVED by Councillor Schultz that Bylaw #526-20 be brought forward for third
and final reading at this time
CARRIED UNANIMOUSLY
- 2020-05-14-117 MOVED by Councillor Fisher that Bylaw #526-20 receive third and final reading
CARRIED
- 2020-05-14-118 Office Location
Office Location MOVED by Councillor Frank to acknowledge 109 1st Avenue East, Hussar,
Alberta as our Village Office
CARRIED
- 2020-05-14-119 Chinook Financial – Hussar Branch Bank
Bank MOVED by Councillor Fisher to acknowledge Chinook Financial – Hussar Branch
as our Bank
CARRIED
- 2020-05-14-120 Resident Complaint – Loaded Trucks and Property Taxes
Resident Complaint MOVED by Councillor Fisher to write a response letter to the resident stating
our answers to the resident's questions
CARRIED
- 2020-05-14-121 Seniors' Week
Seniors' Week MOVED by Councillor Frank to declare June 1-7, 2020 Seniors' Week in the
Village of Hussar
CARRIED
- 2020-05-14-122 527-20 Garbage Bylaw Amendment
MOVED by Councillor Fisher that Bylaw #527-20 being a bylaw to amend Bylaw
#496-15 receive first reading
CARRIED
- 2020-05-14-123 MOVED by Councillor Frank that Bylaw #527-20 receive second reading
CARRIED

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2020-05-14-124 MOVED by Councillor Schultz that Bylaw #527-20 be brought forward for third and final reading at this time
CARRIED UNANIMOUSLY

2020-05-14-125 MOVED by Councillor Fisher that Bylaw #527-20 receive third and final reading
CARRIED

2020-05-14-126 126 2nd Avenue East Rose Bushes
Rose Bush MOVED by Councillor Frank to supply two rose bushes to the resident at 126 2nd Avenue East up to a maximum of \$150
CARRIED

FINANCIAL
2020-05-14-127 April 2020 Financial Reports
MOVED by Councillor Schultz to accept the April 2020 Bank Reconciliation and Cheque Listing
CARRIED

2020-05-14-128 2020 Operation Budget
MOVED by Councillor Fisher to adopt the revised 2020 Operation Budget
CARRIED

2020-05-14-129 2020 Capital Budget
MOVED by Councillor Fisher to approve the 2020 Capital Budget
CARRIED

COMMITTEE MEETINGS
Councillor Fisher
Wild Rose Community Futures ratified the loan payment suspension until June for all clients. New General Manager has been internally hired, she was previously the Business Analysis. Looking to purchase new office chairs for staff. Economic Development Community Futures funding may be available to the 6 regional agencies in Western Canada. RAYEC Rotary Alberta Youth Entrepreneur Camp has been cancelled for this year due to COVID-19. Looking for a new Business Analysis and have received 41 applications and an offer has been made to one applicant.

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Councillor Frank

Wheatland Regional Corporation meeting had a preliminary budget meeting. The Rosebud and Redland waterline discussions are ongoing and looking at picking a contractor for the tender.

Drumheller & District Solid Waste is operational again. Recyclable paper and cardboard are once again being collected. COVID-19 controls are in place. Around 200 people per day are coming through the gate

Hussar Cemetery board may need the Public Works Foreman to do a preliminary cut at the cemetery.

Councillor Schultz

Wheatland Family & Community Support Services passed their budget. The board approved to pay any overages on the Directors personal phone as they are working from home. Financial review was completed by Avail and can be sent to the Province along with the finished outcomes report. Staff and home support that have been laid off are receiving CERB funding. Kristy is taking on the Facebook page. The newspaper and radio station in Strathmore have misquoted and misrepresented WFCSS in their reporting a few times so the board voted to not have any more interviews or stories run by them and have asked for a retraction or clarification.

CAO REPORT

2020-05-14-130

MOVED by Councillor Fisher to accept the CAO report as presented

CARRIED

CORRESPONDENCE

2020-05-14-131

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

- a. Stars pledge reminder
- b. Alberta Relaunch Strategy
- c. AUMA Survey Results – Impact of COVID-19 on Finances of Villages
- d. AUMA Survey Results – Impact of COVID-19 on Municipal Finances
- e. Clarification for Ministerial Orders on timeframes
- f. Policing Advisory Board
- g. Palliser- Asset Management update
- h. Asphalt Slurry Seal

CARRIED

CONFIDENTIAL

2020-05-14-132

MOVED by Councillor Fisher that we go in camera at 10:25 pm to discuss a third-party matter, as per section 16(1) of the FOIP Act

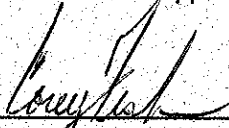
CARRIED

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2020-05-14-133 MOVED by Councillor Fisher that the meeting come out of camera at 10:31 pm
CARRIED

ADJOURNMENT The meeting was adjourned at 10:32 pm

These minutes approved this 11 day of June, 2020



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer