

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, April 9, 2020**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday April 9, 2020, commencing at 7:00 pm

IN ATTENDANCE Councillors: Corey Fisher, Les Schultz, Tim Frank
Kate Brandt, CAO

2 members of the public via. Conference call

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

**ACCEPTANCE OF
AGENDA**

2020-04-09-073 MOVED by Councillor Frank that the agenda be accepted with the following changes:
Addition – 6(n) Police Funding
 6(o) 2nd Avenue Project
Remove – 4(a) Auditors
 7(e)2020 Tax Bylaw

CARRIED

**APPROVAL OF
MINUTES**

2020-04-09-074 March 12, 2020 Regular Meeting
MOVED by Councillor Schultz that the Minutes of March 12, 2020 be accepted as presented

CARRIED

2020-04-09-075 March 18, 2020 Special Meeting
MOVED by Councillor Frank that the Minutes of March 18, 2020 be accepted as presented

CARRIED

RCMP

Quarterly Mayor's Report

Fully staffed, only changing level of service when it comes to person to person contact to keep everyone safe. Office is closed to the public except for essential services. 400 speed/intersection/seatbelt ticket warnings with 300 tickets given for the year. 1008 vehicles checked for sobriety. 31 impaired charges for the year

2020-04-09-076 Monthly Mayor's Report
MOVED by Councillor Fisher to accept the Monthly Mayor's Report as information

CARRIED

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BUSINESSS

- | | | |
|---|--|---------|
| 2020-04-09-077
Geotesting Quote | <u>Geotesting Quote</u>
MOVED by Councillor Frank to approve Almor Testing Services Ltd. estimate for Geotech testing for the 2 nd Avenue Water and Sewer Upgrade Project | CARRIED |
| 2020-04-09-078
Tractor Clutch Repair | <u>Tractor Clutch Repair</u>
MOVED by Councillor Schultz to approve Russell Hermanson's Ag Mechanical quote for up to \$6000 for replacing the Tractor Clutch using the Equipment Reserve funds | CARRIED |
| 2020-04-09-079
NACLAA Class | <u>NACLAA Class</u>
MOVED by Councillor Frank to approve the CAO begin the Elective Course – Financial Management beginning on April 20, 2020 for the NACLAA Level 1 Program | CARRIED |
| 2020-04-09-080
Hussar Fish & Game | <u>Hussar Fish & Game Agreement</u>
MOVED by Councillor Frank to accept the Hussar Fish and Game agreement as information at this time | CARRIED |
| 2020-04-09-081
Summer Daze | <u>Summer Daze</u>
MOVED by Councillor Frank to invite the Summer Daze Committee to the June Council meeting to discuss the ongoing terms for Summer Daze | CARRIED |
| 2020-04-09-082
WFCSS funding | <u>WFCSS additional funding</u>
MOVED by Councillor Frank to approve the additional funding for the Wheatland Family & Community Support Services | CARRIED |
| 2020-04-09-083
DDSWMA Agreement | <u>DDSWMA Transtor Agreement</u>
MOVED by Councillor Frank to enter into the Drumheller & District Solid Waste Management Association Transtor Agreement. | CARRIED |
| 2020-04-09-084
Hairstyling rent | <u>COVID-19</u>
MOVED by Councillor Schultz to prorate March rent and not charge rent until the COVID-19 hairstyling restrictions have been lifted | CARRIED |
| 2020-04-09-085
Close sportsgrounds | MOVED by Councillor Fisher to close our campground, washrooms, camp kitchen, playground and baseball diamonds | CARRIED |

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2020-04-09-086 MOVED by Councillor Schultz to close the Village office and shop doors as of
Close office and March 18, 2020
shop doors
CARRIED

2020-04-09-087 May Council Meeting
May Meeting MOVED by Councillor Frank to change our May 21, 2020 Regular Council
meeting to May 14, 2020 at 7 pm in the Council Chambers' with the public on a
conference call
CARRIED

2020-04-09-088 Wheatland Housing Management Body
WHMB MOVED by Councillor Fisher to accept as information at this time
CARRIED

2020-04-09-089 Public Works Week
Public Works Week MOVED by Councillor Frank to declare May 17 to May 23, 2020 as National
Public Works' Week in the Village of Hussar
CARRIED

2020-04-09-090 C Can in Residential District
C Can in Residential MOVED by Councillor Schultz to send warning letters to the residents at 101 &
109 1st Avenue West regarding C cans on their residential property. That they
advise us of their plans for removal within 10 days from receipt of the letter
CARRIED

Councillor Fisher called a 5 minute recess at 9:41 p.m.
Councillor Fisher called the meeting back to order at 9:46 p.m.

FINANCIAL
2020-04-09-091 March 2020 Financial Reports
MOVED by Councillor Frank to accept the March 2020 Bank Reconciliation and
Cheque Listing
CARRIED

2020-04-09-092 Q1 Budget Variance Report
MOVED by Councillor Fisher to accept as information at this time
CARRIED

COMMITTEE
REPORTS Councillor Frank
Drumheller & District Solid Waste the Recycling is still shut down. There was no
interest in 3rd party cardboard processing as the cost would be \$50 per metric
ton paid by the municipality to Waste Management. The main entrance gate at
our transfer station is broken. Waiting for Wheatland County to let us know
their plan for fixing. The north gate is open at this time.

Wheatland Regional Corporation distributed tenders to pre-qualified bidders
for the waterline to Rosebud and Redland

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Library Board all activities have been suspended until COVID-19 is over. Chinook Credit Union has closed its doors so there is no access to the book locker at this time.

Councillor Schultz

Wheatland Family & Community Support Services held an online meeting on March 25, 2020. Discussion around what programs are needed and which programs could be shut down due to COVID-19. Home supports has been temporarily suspended and letters were sent out to the clients. The Province has changed its funding from quarterly to monthly during the Public Health Emergency. The total funding will remain the same but additional monthly funding can be requested if the need arises. Meals on Wheels is still operating with Calgary Meals on Wheels and will continue service. Good Food Box is still operational as long as Calgary is willing to deliver to Wheatland County.

Councillor Fisher

Wild Rose Community Futures had a conference call on April 2, 2020. There are a couple GIC's coming due but do not want to lock them back into GIC as anything over \$100,000 is not guaranteed. Looking at putting into a daily interest savings account instead. Suspended loan payments for April and May for clients which is \$28,000 a month in interest. There was \$26,000 in loan write offs for the past year. Operating funds have been approved for the year. The office is closed to the public with employees working remotely or in the office with the door locked. There were 25 applications for the General Manager position. An offer has been extended to one applicant.

CAO REPORT

2020-04-09-093

MOVED by Councillor Frank to accept the CAO report as presented

CARRIED

CORRESPONDENCE

2020-04-09-094

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

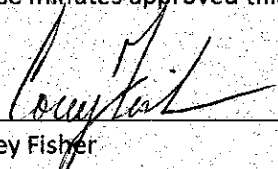
- a. Stars Letter
- b. AUMA Letter to the Minister of Municipal Affairs
- c. AUMA Media Release
- d. Municipal Governance and Order in Council
- e. Ministerial Order

CARRIED

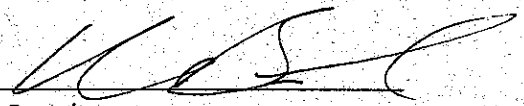
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ADJOURNMENT The meeting was adjourned at 10:46 pm

These minutes approved this 14 day of May, 2020.



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer