

**VILLAGE OF HUSSAR  
ORGANIZATIONAL MEETING  
MINUTES  
Thursday, October 8, 2020**

The organizational meeting of the council of the Village of Hussar was held in the Council Chambers on Thursday October 8, 2020, commencing at 7:00 pm

---

**IN ATTENDANCE**

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

1 member of the public. 3 via Conference Call

**CALL TO ORDER**

The CAO called the meeting to order at 7:01 pm

**ELECTION OF MAYOR**

The CAO called for nominations for the positions of Mayor for the ensuing year

Councillor Schultz nominated Councillor Fisher for the position of Mayor

The CAO called for further nomination for the position of Mayor; no other nominations were forthcoming.

The CAO declared Councillor Fisher as the Mayor for the ensuing year

**ELECTION OF  
DEPUTY MAYOR**

The CAO called for nominations for the position of Deputy Mayor for the ensuing year

Councillor Frank nominated Councillor Schultz for the position of Deputy Mayor

The CAO called for further nominations for the position of Deputy Mayor; no other nominations were forthcoming

The CAO declared Councillor Schultz as the Deputy Mayor for the ensuing year

Mayor Fisher took the chair for the remainder of the meeting

**VILLAGE OF HUSSAR  
ORGANIZATIONAL MEETING  
MINUTES  
Thursday, October 8, 2020**

**BOARD &  
COMMITTEE  
APPOINTMENTS**  
2020-10-08-247

**Council Committees**

MOVED by Councillor Fisher that the following Board and Committee Appointments be made:

Cemetery Committee – Councillor Frank  
Drumheller & District Solid Waste Management – Councillor Frank/ Schultz as alternate  
Hussar Municipal Library Board – Councillor Frank  
Hussar Rural Fire Association – Councillor Schultz  
Wheatland Family & Community Support Services – Councillor Schultz/ Frank as alternate  
Wheatland Regional Corporation – Councillor Frank/ Schultz as alternate  
Wheatland & District Emergency Medical Services Association – Councillor Fisher  
Wildrose Community Futures – Councillor Fisher/ Shultz as alternate  
Canadian Badlands – Councillor Fisher/ Schultz  
Palliser Regional Municipal Services – Councillor Schultz

CARRIED

2020-10-08-248  
Ratifications

**Board & Position Ratification**

MOVED by Councillor Frank to ratify the following positions:  
Hussar Municipal Library Board – Kristen Anderson, Kathy Dundas, Jennifer Pratt, and Gay Harms

CARRIED

2020-10-08-249  
Ratifications

MOVED by Councillor Schultz to ratify the following position:  
Hussar Rural Fire Department Chief – Mike Hager

CARRIED

2020-10-08-250  
Ratifications

MOVED by Councillor Fisher to ratify the following position:  
Wheatland Housing Management Representative – Standard, Alberta

CARRIED

2020-10-08-251  
Emergency  
Management

**Emergency Management Services**

MOVED by Councillor Shultz that Kate Brandt be appointed as Director of Emergency Management Services

CARRIED

2020-10-08-252  
Wheatland County  
JARB

**Wheatland County Joint Assessment Review Board**

MOVED by Councillor Schultz to advertise for a Joint Assessment Review Board Member position

CARRIED

2020-10-08-253  
ARB Clerk

**Assessment Review Board Clerk**

MOVED by Councillor Fisher to appoint the CAO Kate Brandt as the Assessment Review Board Clerk

CARRIED

VILLAGE OF HUSSAR  
ORGANIZATIONAL MEETING  
MINUTES  
Thursday, October 8, 2020

Assessment Services  
2020-10-08-254      MOVED by Councillor Schultz to appoint Wild Rose Assessment Services as  
Assessment Services      our Assessor  
  
CARRIED

Intermunicipal Subdivision and Development Appeal Board  
2020-10-08-255      MOVED by Councillor Fisher to appoint the CEO of Palliser Regional Municipal  
ISDAB      Services as our Intermunicipal Subdivision and Development Appeal Board  
  
CARRIED

Auditor  
2020-10-08-256      MOVED by Councillor Frank to appoint Yates Whitaker, formerly Dorward &  
Auditor      Company Chartered Accountants as our auditor  
  
CARRIED

LEGISLATIVE POLICES  
2020-10-08-257      MOVED by Councillor Fisher to accept the legislative policies with the changes  
  
CARRIED

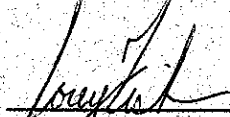
The following policies were reviewed:  
Council Code of Conduct Investigation and Sanction Policy, Council  
Remuneration, Council Conferences/ Training, Policy & Bylaw Review,  
Electronic Recording of Council Meetings, Public Participation

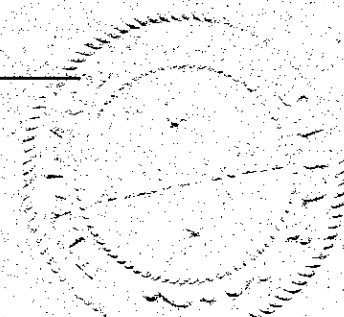
2020-10-08-258      MOVED by Councillor Fisher to amend bylaw 512-16 Procedural Bylaw and  
bring back to our next Regular Council Meeting  
  
CARRIED  
  
Bylaw 518-18 Council Code of Conduct was reviewed

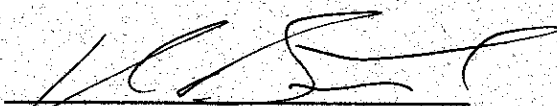
COUNCIL MEETING  
DATES  
2020-10-08-259      MOVED by Councillor Fisher that the Regular Council Meetings be held on the  
second Thursday of each month; and that Regular Council Meetings be held at  
7:00 p.m. at the Sundowners Senior's Centre with the exception of October  
2021 meeting  
  
CARRIED

ADJOURNMENT      The meeting was adjourned at 7:35 pm

These minutes approved this 12 day of November, 2020

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



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