

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, January 14, 2021**

The regular meeting of the council of the Village of Hussar was held at the Council Chambers on Thursday January 14, 2021, commencing at 7:00 pm

IN ATTENDANCE

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

1 in person and 4 via conference call

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

2021-01-14-330

MOVED by Councillor Schultz that the agenda be accepted with the following Changes:

Add 7(j) Snow Removal

CARRIED

DELEGATION

RCMP Quarterly Mayor's Report October 1 – December 31, 2020

Community Engagement remains a top priority. February is fraud prevention month. There were 17 youth engagement sessions and 10 event participation and attendance, including Halloween and Light up the Night in Hussar. 4 impaired drivers, 70 tickets given for speeds over 140 km/h and 20 motor vehicle collisions for the area. There were 171 pro active Rural Crime Patrols to Hussar, Bassano, Gem, Rosemary, Counties of Newell and Wheatland. 77 Hot spot/ Night Patrols for the area. There were 2 sudden deaths, 12 mental health assessment transports and 8 charges laid in serious person crimes. Major events in the area included: 2 calls for suicidal person's with rifles. Female repeatedly rammed a member's vehicle causing minor personal injury and destruction of Police truck. Suspects who broke into local businesses in Hussar with an assault rifle have been identified

2021-01-14-331

MOVED by Councillor Fisher to accept the Quarterly Mayor's Report as presented

CARRIED

Bulk Water Quote – Basil Ellinger

Basil Ellinger presented a bulk water system quote that offers a contactless delivery method, giving the hauler the opportunity to self-manage their accounts on the cloud through a secure web dashboard

2021-01-14-332

MOVED by Councillor Frank to accept as information at this time

CARRIED

Shahira Jalal & Devin Diano from Palliser Regional Municipal Services presented a draft Municipal Development Plan. The plan will be brought back to the February meeting for further review

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BYLAW REVIEW 2021-01-14-333	<u>Bylaw Review</u> MOVED by Councillor Frank to give bylaw 530-20 being Village of Hussar Procedural Bylaw Amendment second reading	CARRIED
2021-01-14-334	MOVED by Councillor Fisher to give Bylaw 530-20 being Village of Hussar Procedural Bylaw Amendment third and final reading	CARRIED
<u>BYLAW REVIEW</u>	<u>Bylaw Review</u> The following bylaws were reviewed without changes: 520-18 Public Notification Bylaw 508-16 Tax Penalty Bylaw	
<u>POLICY REVIEW</u> 2021-01-14-335	<u>Policy Review</u> MOVED by Councillor Frank to approve 2.1 Campground Rental & Reservation Policy as presented	CARRIED
<u>POLICY REVIEW</u>	<u>Policy Review</u> The following polices were reviewed without changes: 7.1 Outstanding Utility Account Transfer to Tax Roll 7.3 Private Service Repairs Charged to Homeowner	
2021-01-14-336	MOVED by Councillor Fisher to advise administration to revise policy 7.2 Outstanding Garbage Service Fees Transfer to Tax Roll to include guidelines	CARRIED
<u>BUSINESS</u> 2021-01-14-337 5 Year Equipment Reserve	<u>5 Year Equipment Reserve Plan</u> MOVED by Councillor Frank to create a list of equipment that we have at this time. Include age, hours, kms, mileage and condition	CARRIED
2021-01-14-338 2021 Community Project	<u>2021 MuniSoft Community Project Initiative</u> MOVED by Councillor Schultz to apply for the 2021 MuniSoft Community Project Initiative for playground upgrades at the old school grounds	CARRIED
2021-01-14-339 Scotts Canada Gro for Good Grant	<u>Scotts Canada 2021 Gro for Good Grant Initiative</u> MOVED by Councillor Fisher to accept as information at this time	CARRIED
2021-01-14-340 SAEWA membership	<u>Southern Alberta Energy from Waste Association (SAEWA) membership</u> MOVED by Councillor Frank to remain a member of the Southern Alberta Energy from Waste Association	CARRIED

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2021-01-14-341 Wheatland Regional Corporation
Wheatland Regional Corporation MOVED by Councillor Frank to respond to the Wheatland Regional Corporation and notify them that with greatest respect, at this time we have decided to not processed further with Regional Water Phase 4 and furthermore, our presence on the Wheatland Regional Corporation board would not be needed following this decision. It is in the best interest of the Village at this time to not proceed with Phase 4 or remain a member of the Wheatland Regional Corporation
CARRIED

Councillor Fisher called a 5 minute recess at 9:13 pm
Councillor Fisher called the meeting back to order at 9:18 pm

2021-01-14-342 Animal Application
Animal Application MOVED by Councillor Frank to approve the application for the third and fourth pet as per bylaw 485-13. With the condition that if one pet is lost the maximum number of pets going forward will be three
CARRIED

2021-01-14-343 Kraft Hockeyville
Kraft Hockeyville MOVED by Councillor Schultz to forward the email to the AG Society for the arena to put forward a nomination
CARRIED

2021-01-14-344 C-213, An Act to Enact the Canada Pharmacare Act
Bill C-213 MOVED by Councillor Schultz to accept as information at this time
CARRIED

2021-01-14-345 Statistics Canada Census 2021
Statistics Canada Census 2021 MOVED by Councillor Fisher to support the 2021 Census, and encourage all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community
CARRIED

Snow Removal
Concern around the snow removal in the Village following the Snow Event before the Christmas Holiday and the manhole that was hit with the grader

FINANCIAL
2021-01-14-346 December 2020 Financial Reports
MOVED by Councillor Schultz to accept the December 2020 Bank Reconciliation and Cheque Listing
CARRIED

Budget 2021
Budget was discussed, no changes were made during this meeting

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**COMMITTEE
MEETINGS**

Councillor Frank

Wheatland Regional Corporation meeting will be on January 19, 2021 where the notice will be given regarding our decision to leave the WRC board

Hussar Library Board – Mrs. Dundas resigned as of December 31, 2020. Gay Harms is also resigning from the board. A meeting will be held on Monday January 18, 2021 to discuss how to recruit two new members for the board

Councillor Fisher

Wild Rose Community Futures new economic committee met on January 7, 2021. Discussion about the labour market initiative – 850 people will be leaving the County of Kneehill for work and 300 people coming in. A meeting for Digital mainstreet initiative, the company helps people digitally market their businesses, was held on January 8, 2021 where CF is looking at an offer and approximate costs. Regional Inventory Asset List – Urban Logiq will be presenting a proposal for data collecting. Where people travel, what businesses do they go to, what do they buy, etc. Still looking at what training councillors can take for economic development. Alberta Relaunch Strategy will focus on AG, energy and tourism. The Wild Rose regular meeting followed where the 2021-2022 operating budget was passed. There are 3 loans in arrears. Regional Relief and Recovery Funding Phase 2 has begun to hand out loans for a total of \$610,000. A total of 134 jobs have been maintained in both Phase 1 and 2 due to funding. Wild Rose was granted a property tax exemption as they are not for profit. Still working on Cyber Security Policy. Looking to see if there could be savings on insurance premiums. Community Economic Development Programs are - Agri Tourism Initiative which has 10 teams and 15 participants. Goat farm, vegetable farm, sheep farm and chefs. Succession Planning Initiative through Alberta Family Institute has 10 businesses. 2021 Board of Directors calendar shows meetings and milestones.

WADMSA meetings will be the third Monday of the month

Martin Shields phoned to see how the Village of Hussar is doing. Discussed about peoples frustration regarding COVID. Discussed concerns with Regional water. He commented about Beiseker who got off of regional water and went back to their wells.

Canadian Badlands final report was sent out from Phase 1 and Phase 2. There was a universal consensus that the organization was not sustainable in its current form. There is some evidence to suggest that some funding will be available to support the organization into 2021. Phase 3 will begin shortly.

**CAO REPORT
2021-01-14-347**

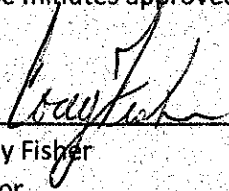
MOVED by Councillor Fisher to accept the CAO report as presented

CARRIED

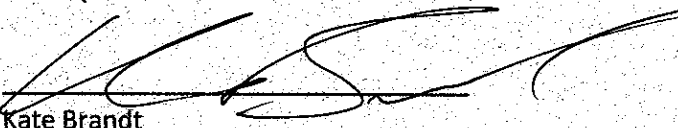
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ADJOURNMENT The meeting was adjourned at 10:56 pm

These minutes approved this 11 day of February, 2021.



Corey Fisher
Mayor



Kate Brandt
Chief Administrative Officer