

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 10, 2021**

The regular meeting of the council of the Village of Hussar was held at the Sundowners' Senior Centre on Thursday June 10, 2021, commencing at 8:00 pm

<u>IN ATTENDANCE</u>	Councillors: Corey Fisher, Les Schultz, Tim Frank Kate Brandt, CAO 2 in person and 1 via. conference call
<u>CALL TO ORDER</u>	The meeting was called to order at 8:00 pm
<u>ACCEPTANCE OF AGENDA</u>	
2021-06-10-453	MOVED by Councillor Frank that the agenda be accepted as presented CARRIED
<u>DELEGATION</u>	<u>Land purchase discussion</u>
2021-06-10-454	MOVED by Councillor Fisher to have our CAO look into the process to sell lot 6PUL 9 0310282 and subdivide it CARRIED
<u>RCMP</u>	<u>Monthly Mayors Report</u>
2021-06-10-455	MOVED by Councillor Schultz to accept the Monthly Mayors Report as information CARRIED
<u>APPROVAL OF MINUTES</u>	<u>May 13, 2021 Regular Council Meeting</u>
2021-06-10-456	MOVED by Councillor Schultz that the minutes of May 13, 2021 be accepted as presented CARRIED
<u>BYLAW REVIEW</u>	<u>Bylaw Review</u>
2021-06-10-457	MOVED by Councillor Frank to give bylaw 534-21 being the Joint Assessment Review Boards Bylaw first reading CARRIED
<u>POLICY REVIEW</u>	<u>Policy Review</u>
	The following policies were reviewed without changes: <ul style="list-style-type: none">• 4.5 Employee training• 4.6 Vacation Entitlement
<u>BUSINESS</u>	<u>120 2 Avenue East Driveway</u>
2021-06-10-458 Driveway Quotes	MOVED by Councillor Frank to get quotes to fix the driveway and build stairs for 120 2 Avenue East CARRIED

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- 2021-06-10-459 STARS pledge
STARS pledge MOVED by Councillor Frank to commit to another 4 years to STARS annual donation with the dollar amount to be determined by next Council during budget discussions
CARRIED
- 2021-06-10-460 Village Signs "Slow down" locations
Slow down signs MOVED by Councillor Schultz to place the signs in the following locations:
Entrance into the Village on 1st Avenue East
Entrance into the Village on 2nd Avenue East
Signpost on Centre Street and 2nd Avenue West and;
Playground signpost on 1st Avenue West and 2nd Street West
CARRIED
- 2021-06-10-461 CAO Vacation
CAO Vacation MOVED by Councillor Fisher to approve the CAO vacation day for Monday June 21, 2021
CARRIED
- DEVELOPMENT
2021-06-10-462 DP 2021-003 125 1st Avenue W – Storage Shed
MOVED by Councillor Frank to approve Development Permit 2021-003 for the construction of a shed at 125 1st Avenue West as per the development permit application with the following conditions:
 - Approval is subject to the appropriate appeal period under the Land Use Bylaw
 - The applicant is required to obtain all appropriate safety codes permitsCARRIED
- 2021-06-10-463 DP 2021-004 113 1st Avenue W – Storage Shed
MOVED by Councillor Schultz to approve Development Permit 2021-004 for the construction of a shed at 113 1st Avenue West as per the development permit application with the following conditions:
 - Approval is subject to the appropriate appeal period under the Land Use Bylaw
 - The applicant is required to obtain all appropriate safety codes permitsCARRIED
- 2021-06-10-464 DP 2021-005 Demolition Permit
MOVED by Councillor Fisher to approve Permit 2021-005 for the demolition of the house located at 235 2nd Avenue East as per the demolition permit application with the following conditions:
 - Applicant is required to obtain all appropriate safety code permits
 - Must disconnect water and sewer at the property line as per Utility Bylaw #499-15 or utilities will continue to be billed for the vacant propertyCARRIED

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FINANCIAL
2021-06-10-465

May 2021 Financial Reports

MOVED by Councillor Schultz to accept the May 2021 Bank Reconciliation and Cheque Listing

CARRIED

2021-06-10-466

3 Year Operating Budget

MOVED by Councillor Schultz to adopt the 3-year operating budget as presented

CARRIED

Councillor Fisher called a 5-minute recess at 8:53 pm

Councillor Fisher called the meeting back to order at 9:01 pm

COMMITTEE
MEETINGS

Councillor Schultz

Wheatland Family and Community Support Services met on May 26, 2021. The 2020 Audit was passed and signed and sent to Edmonton for review (Review Engagement). There was a \$37,330 surplus for the year and a letter has been sent to request we carry those funds over to this year because as things open up, some programs may start again. The Good Food Box has been well received and some of the small profits from sales has been put towards donating 6 good food boxes to the Wheatland Food Bank. The new "Keep In Touch" program, which is like a phone a friend, is in need of volunteers and there is training provided for this and then you are matched up with someone who has subscribed to this. It is rolling out on seniors week (now) but was noted that there may not be as much interest in the summer months since people can be outside and may be more effective in the Fall. Information will be sent out to the Villages soon to advertise for volunteers and participants in the program. WFCSS has partnered up with Wheatland Employment Services for a new opportunity called Tempemployment Program. Matching people and businesses for temporary employment ONLY. There will be an employee side and employer side. It will be run through the Employment Services Office.

Councillor Frank

Drumheller & District Solid Waste Board has a meeting coming up to discuss transtor procurement. Also, hazardous waste collection and shipment, in view of Government stepback.

Wheatland Regional Corporation. Hussar is in the process of talking with our lawyer about exiting the WRC Board and relinquishing our shares back to the Corporation. WRC would like Hussar to be present at all meetings until we officially hand in our shares. WRC is hiring a facilitator to find out the partners expectations and concerns.

Hussar Library Board will meet on Saturday to confirm audit and finalize new board members

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Cemetery Board is looking at options for some kind of underground watering system. The problem is the well only puts out a gallon and a half per minute and the water is not clean and could clog pop up sprinkler heads. The tank out there takes about 60 hours to fill. Clarke runs the system on a timer for about 1.5 hours and then stops to recharge. Clarke is open to any system that will work as he is anticipating retiring shortly. The Board and CAO are still looking into options. Clarke's proposal is still very much a solution, but we want to be sure we come up with something that will work for us in the future.

Councillor Fisher

Wild Rose met on June 3, 2021. Audited Financial Statements were presented and approved. Annual Performance Report was presented and approved and will be sent to Western Diversification. Vendor Contracts for the Mastering Recovery Project were approved- 2 streams, Marketing and Wellness (Mental Health). Can help 30 businesses in each stream, possibly more. There are 5 loans in arrears for a total of \$260,000. They are in different stages of trying to collect. Biggest loan is \$140,000 and smallest is \$5,500. RRRF will have a Round 4. Were told to self-fund until Federal budget had passed on June 9th. Approved 5 loans (\$140,000) but are waiting until budget passes. This round is for new \$40,000 loans as well as \$20,000 expansion loans. Community Investment Business Program is a collaborative initiative between CF Wild Rose and its shareholder communities to provide an opportunity for municipalities to invest within their business community. Municipalities provide their businesses with an interest free grant on loans up to \$10,000 over a three-year term. Funds can be used to improve interior and exterior of businesses, purchase equipment, technology upgrades and office space improvements. AGM of the Directors – Financial Statements presented and accepted, Review Appointment of Auditor & Confirmation of Signing Authority. AGM of the Shareholders.

Three Village meeting held on May 27 had discussions around the Handi-Bus. In the last few years there have not been many trips out of the Hussar area. The Handi-Bus is looking for a board member.

Wheatland Regional Partnership meeting on June 7th had discussion around the Handi-Bus. Some municipalities believe that helping the Handi-bus financially is a good idea. One municipality suggested subsidizing it's own residents.

CAO REPORT

2021-06-10-467

MOVED by Councillor Frank to accept the CAO report and Public Works report as presented

CARRIED

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CORRESPONDENCE

2021-06-10-468

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

- a) RCMP support letters from Alberta municipalities
- b) Bill C-21
- c) Hussar Library Board & Marigold Library Annual Report

CARRIED

CONFIDENTIAL

2021-06-10-469

MOVED by Councillor Fisher that we go into closed session at 9:52 pm as per section 17(1) to discuss a third party legal matter

CARRIED

2021-06-10-470

MOVED by Councillor Fisher that the meeting come out of closed session at 10:04 pm

CARRIED

2021-06-10-471

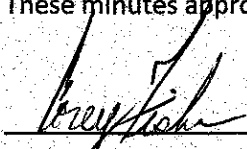
MOVED by Councillor Fisher that the Village of Hussar shall pay the sum of \$25,000 to Blaine Krabsen as per the mediation agreement entered into between the Village of Hussar and Blaine Krabsen dated June 1, 2021 following resolution of her Human Rights complaint against the Village of Hussar. The funds to be expensed from this years budget under legal fees.

CARRIED

ADJOURNMENT

The meeting was adjourned at 10:05 pm

These minutes approved this 8 day of July, 2021.


Corey Fisher
Mayor


Kate Brandt
Chief Administrative Officer