

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, April 28, 2022**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday April 28, 2022, commencing at 6:30 pm

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**IN ATTENDANCE**

Councillors: Les Schultz, Coralee Schindel, Tim Frank  
Kate Brandt, CAO  
3 in person and 0 via. conference call

**CALL TO ORDER**

The meeting was called to order at 6:33 pm

**ACCEPTANCE OF  
AGENDA**

2022-04-28-145

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

6(e) Library Board Appointment Ratification  
12. Confidential – discuss delegation section

CARRIED

**DELEGATION**

2022-04-28-146

MOVED by Councillor Schultz that the meeting go into closed session at 6:35 pm to discuss the following:

- a) Audited Financial Statements (as per s. 29(1) of the *FOIP Act*)
- b) Samuel Bray – Utility Request (as per s. 17(1) of the *FOIP Act*)
- c) Rae-Ann Knudsen – Hussar Hairstyling Lease Agreement (as per s. 16(1) of the *FOIP Act*)

CARRIED

2022-04-28-147

MOVED by Councillor Schultz that the meeting come out of closed session at 8:02 pm

CARRIED

EV Charging Vehicle Program delegation was not available for the allotted time

**APPROVAL OF  
MINUTES**

2022-04-28-148

April 14, 2022 Regular Council Meeting

MOVED by Councillor Schultz that the minutes of April 14, 2022 be accepted with the spelling error change

CARRIED

**BYLAW REVIEW**

2022-04-28-149

Bylaw Review

MOVED by Councillor Schultz to repeal bylaw 545-22 Bylaw Enforcement Officer (D. Young)

CARRIED

The following bylaws were reviewed without changes:

- 531-21 Municipal Development Plan Bylaw
  - Municipal Development Plan
- 525-20 Intermunicipal Development Plan Bylaw
  - Intermunicipal Development Plan

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**POLICY REVIEW**

**Policy Review**

The following policies were reviewed without changes:

4.1 Employee Code of Ethics

4.2 Hiring Policy

**BUSINESS**

2022-04-28-150  
FCM Conference

**FCM Conference**

MOVED by Councillor Frank to accept as information

CARRIED

2022-04-28-151  
June 9<sup>th</sup> meeting  
date

**June 9<sup>th</sup> Meeting Date**

MOVED by Councillor Schindel move our June 9, 2022 Regular Council Meeting date to Wednesday June 8, 2022 at 7 pm in Council Chambers

CARRIED

2022-04-28-152  
CAO training

**CAO training**

MOVED by Councillor Schindel to approve our CAO attend the WREMP Exercise at the County Office on Tuesday May 3, 2022 and the Director of Emergency Management Training in Hanna on Thursday May 26, 2022

CARRIED

2022-04-28-153  
Kananaskis pass

**Kananaskis Pass for Conference**

MOVED by Councillor Schindel to pay \$63.00 towards a Kananaskis Conservation Pass for our CAO to attend the Municipal Administration Leadership Workshop May 10-12, 2022

CARRIED

2022-04-28-154  
Special meeting  
date

**Special Meeting date for Tax Bylaw**

MOVED by Councillor Schultz to hold a special meeting to approve the 2022 Operating and Capital Budgets and 2022 Property Tax Bylaw and development permit on Friday May 6, 2022 in Council Chambers at a time to be determined

CARRIED

2022-04-28-155  
Library  
Appointments

**Library Board Appointment Ratification**

MOVED by Councillor Frank to ratify the following library board members for a term of three years, from 2022 – 2025. Kristen Anderson, Nicole Brown, Jennifer Pratt, Jennifer Armstrong and Tim Frank. Coralee Schindel will be on a one-year term until the Organizational Meeting in October

CARRIED

DEVELOPMENT  
2022-04-28-156

**Development Permit 2022-002 Fence with variance**

MOVED by Councillor Schultz to approve Development Permit 2022-002 for the construction of an 8ft high fence at the rear of the property at 101 1<sup>st</sup> Avenue West with the following condition:

- a) Approval is subject to a 21-day appeal period under the Land Use Bylaw;

CARRIED

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Councillor Schultz called a 5-minute recess at 8:44 pm  
Councillor Schultz called the meeting back to order at 8:51 pm

FINANCIAL

2022-04-28-157

Interim Operating Budget 2022

MOVED by Councillor Schultz to make the changes to the interim operation budget as discussed

CARRIED

2022-04-28-158

Q1 Variance Report

MOVED by Councillor Frank to accept the Q1 variance report as information

CARRIED

COMMITTEE  
MEETINGS

Councillor Frank

Drumheller & District Solid Waste had a meeting on April 21, 2022 to discuss the Transtor replacement program and EPR update. Executive meeting details, demolition permits regarding asbestos and a full bylaw review. Questions arising to Hussar and other municipalities within Solid Waste centered around alerting Solid Waste through the Development Permit process whether demolition permits reveal asbestos waste when loads reach landfill. Stated it would be difficult if not impossible to verify any particular load coming from Hussar or area from our transfer station, or from individuals hauling down to Landfill. Discussion around whether Hussar or any other municipality wishes to include comments to solid waste when we review all of our bylaws and agreements.

Cemetery Board is still trying to get in contact with individuals regarding watering out at the Cemetery this year. Board is reaching out to volunteers to confirm their week commitment.

Fire Association met on April 26, 2022. Board discussed acquisition of our new Bush Buggy. Total cost is estimated to be around \$162,324.00. Discussion around cost sharing, grants, and fund raising. Board reviewed financial statement, and proposed budget date. Board will definitely participate in this years Summer Daze parade, and festivities to celebrate the 50<sup>th</sup> Anniversary of the Fire Association. They will co sponsor the BBQ with the Credit Union. Highlights from the Chief's report: there are 2 new members with CPR/First Aid, but two of our newest members have left to return to their former wildland fire fighting jobs. Their return date is unknown. There are currently 15 fire fighters. Total call volume since January 1<sup>st</sup> is 9 calls with no instances of no response on our part. 6 were Medical First Response, 2 Fire and 1 motor vehicle collision. Fire siren will be exercised the first week of May during Disaster Service Week.

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Councillor Schindel

Wheatland Family Community Support Services Lynn will be away for an unknown amount of time so there was some organizational restructuring. Donna is appointed as the vice chair; Shannon is new to the board and is appointed as the policy committee vice chair. All meetings are going to start at 7 pm going forward. Made any changes to Councillor Koester's position on the board that needed to be made. Angie and Crystal are going to be covering for Lynn while she is away. Some programs may change based on volunteers and availability. Papa Johns fundraiser raised \$217.00 and looking at putting a thank you message in the newspaper. The good food box is doing really well with 39 boxes last month and 47 for this month. Lunch and learn is continuing with the next topic being weather in Alberta. Looking for a volunteer to help serve lunch. Meals on Wheels is still going.

Councillor Schultz

Did not have any meetings to report on but did have a zoom meeting with our MP Martin Shields. Siksika Nation update around a land claim that's been in negotiations. They got a settlement on it for 1.3 billion from the Federal Government, with 300 million paid out this year. It will be an economic boost for the whole area. They are lobbying for fixing bridges and crossings on the reserve. There is a leadership event going on in Ottawa for the conservatives, with 8 people running. Updates were given by all communities on the call.

CAO REPORT

2022-04-28-159

MOVED by Councillor Frank to accept the CAO and Public Works reports as information at this time

CARRIED

CORRESPONDENCE

2022-04-28-160

MOVED by Councillor Schindel to inquire if the current changes to their Municipal Development plan will have any impact on our Intermunicipal Development plan.

CARRIED

2022-04-28-161

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

- a) Wheatland County WRC Representative letter

CARRIED

CONFIDENTIAL

2022-04-28-162

MOVED by Councillor Schultz that the meeting go into closed session at 10:11 pm to discuss the following:

- a) Confidential Delegation (as per s. 29, 16 & 17(1) of the FOIP Act)

CARRIED

2022-04-28-163

MOVED by Councillor Schultz that the meeting come out of closed session at 10:57 pm

CARRIED

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2022-04-28-164      MOVED by Councillor Schultz to have the auditor make changes to the capital budget as discussed


CARRIED

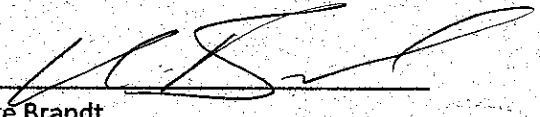
2022-04-28-165      MOVED by Councillor Schultz to make changes to the Hairstyling lease agreement as discussed and invite Rae-Ann to the May meeting

CARRIED

ADJOURNMENT                      The meeting was adjourned at 10:58 pm

These minutes approved this 19 day of May, 2022

  
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Les Schultz  
Mayor

  
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Kate Brandt  
Chief Administrative Officer