

**VILLAGE OF HUSSAR  
REGULAR COUNCIL MEETING  
MINUTES**

**Thursday, April 14, 2022**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, April 14, 2022, commencing at 7:00 pm

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**IN ATTENDANCE**

Councillors: Les Schultz, Coralee Schindel, Tim Frank  
Kate Brandt, CAO  
4 in person and 1 via. conference call

**CALL TO ORDER**

The meeting was called to order at 7:08 pm

**ACCEPTANCE OF  
AGENDA**

2022-04-14-113

MOVED by Councillor Frank that the agenda be accepted as presented

CARRIED

The first delegation did not show for their allotted time

**APPROVAL OF  
MINUTES**

2022-04-14-114

**March 17, 2022 Regular Council Meeting**

MOVED by Councillor Schindel that the minutes of March 17, 2022 be accepted as presented

CARRIED

**BYLAW REVIEW**

**Bylaw Review**

The following bylaws were reviewed without changes:

- 500-15 Bylaw Enforcement Officer

2022-04-14-115

MOVED by Councillor Frank to give bylaw 544-22 being the Bylaw Enforcement Officer (K. Permann) first reading

CARRIED

2022-04-14-116

MOVED by Councillor Schultz to give bylaw 544-22 being the Bylaw Enforcement Officer (K. Permann) second reading

CARRIED

2022-04-14-117

MOVED by Councillor Schultz that bylaw 544-22 be brought forward for third and final reading

CARRIED UNANIMOUSLY

2022-04-14-118

MOVED by Councillor Frank to give bylaw 544-22 being the Bylaw Enforcement Officer (K. Permann) third and final reading

CARRIED

2022-04-14-119

MOVED by Councillor Schultz to give bylaw 545-22 being the Bylaw Enforcement Officer (D. Young) first reading

CARRIED

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- 2022-04-14-120      MOVED by Councillor Frank to give bylaw 545-22 being the Bylaw Enforcement Officer (D. Young) second reading  
CARRIED
- 2022-04-14-121      MOVED by Councillor Schultz that bylaw 545-22 be brought forward for third and final reading  
CARRIED UNANIMOUSLY
- 2022-04-14-122      MOVED by Councillor Schultz to give bylaw 545-22 being the Bylaw Enforcement Officer (D. Young) third and final reading  
CARRIED
- 2022-04-14-123      MOVED by Councillor Frank to give bylaw 546-22 being the Bylaw Enforcement Officer (J. Maier) first reading  
CARRIED
- 2022-04-14-124      MOVED by Councillor Schindel to give bylaw 546-22 being the Bylaw Enforcement Officer (J. Maier) second reading  
CARRIED
- 2022-04-14-125      MOVED by Councillor Schultz that bylaw 546-22 be brought forward for third and final reading  
CARRIED UNANIMOUSLY
- 2022-04-14-126      MOVED by Councillor Schindel to give bylaw 546-22 being the Bylaw Enforcement Officer (J. Maier) third and final reading  
CARRIED
- DELEGATION**      **Sundowners Senior Centre – Terry Armstrong**  
Informed Council that the Seniors had a meeting and made a motion that only members will be allowed to rent the Centre at a fee of \$100 per use
- 2022-04-14-127      **SummerDaze Committee**  
MOVED by Councillor Schultz to create an agreement as discussed with the SummerDaze Committee and the Village of Hussar  
CARRIED
- Councillor Schultz called a 5-minute recess at 8:53 pm  
Councillor Schultz called the meeting back to order at 8:58 pm
- POLICY REVIEW**      **Policy Review**  
2022-04-14-128      MOVED by Councillor Frank to approve the Campground Rental & Reservation Policy 2.1 with the changes as presented  
CARRIED

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2022-04-14-129      MOVED by Councillor Schindel to approve the Rates & Fees Policy 5.3 with the changes as presented

CARRIED

BUSINESS

2022-04-14-130  
PW Week

National Public Works Week Declaration

MOVED by Councillor Frank to acknowledge May 15 to May 21, 2022 as National Public Works' Week in the Village of Hussar and to sign the proclamation and submit it to the American Public Works Association

CARRIED

2022-04-14-131  
WCB PIR

WCB Partnerships in Injury Reduction (PIR)

MOVED by Councillor Schultz to begin working on updating our Health and Safety program to meet standards established by OHS and then apply for a Certificate of Recognition (COR) through WCB Partnerships in Injury Reduction

CARRIED

2022-04-14-132  
June meeting date

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

MOVED by Councillor Schultz to accept as information

CARRIED

2022-04-14-133  
APPS  
Remuneration

APPS Remuneration

MOVED by Councillor Schultz to pay per diem for each Councillor for the attendance of the APPS webinar on March 23, 2022 added to the next quarterly pay

CARRIED

FINANCIAL

2022-04-14-134

March 2022 Financial Reports

MOVED by Councillor Frank to accept the March 2022 Bank Reconciliation and Cheque Listing

CARRIED

2022-04-14-135

Interim Operating Budget 2022

MOVED by Councillor Schindel to accept as information

CARRIED

COMMITTEE  
MEETINGS

Councillor Frank

Drumheller & District Solid Waste will have a meeting on April 21, 2022. Did receive information regarding Extended Producer Responsibility (ERP). EPR regulations to be approved by the Province in June 2022. 6-24 months after regulations are approved, EPR will become operational. September 2022 Implementation Plan to be released. Province plans to ensure current servicing levels to residents remain the same. A transition committee is to be created as well, which will support members from a variety of sectors.

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Cemetery Board had an email meeting on April 11, 2022. Cemetery cleanup and Work Bee will be held on June 6<sup>th</sup> at 5 pm. Current volunteer list is being compiled and the board will be reaching out to the volunteers for confirmations. Clarke has stated he will not be involved in any Cemetery water line project but will help new water people in any way needed. Currently the board is looking for a new water person to fill the position. Jennifer Pratt has stepped off the Cemetery board so they are looking for a new member.

Southern Alberta Waste to Energy Association Board provided the Village and update that is in our Correspondence section of the meeting package. A grant has been secured from the province to being the process of reviewing 3 investor Consortia's in order to move forward with the development of the Energy from Waste Facility at the Newell County Landfill Site.

Councillor Schindel

Wheatland Family Community Support Services good food box is running well. Councillor Schindel's husband has stepped up as their volunteer to move the boxes. Lynn's performance review will be happening soon. Everything is on track for the Women's Conference. All of their programs have been very popular/ very full. If there is anything that any of our community groups need, just reach out to WFCSS for funding as they did not receive that many applications this year. Lynn also received approval for funding for the Elderly Abuse program. Crystal is working on everything while Lynn is away.

Councillor Schultz

Did not have any meetings to report on

CAO REPORT

2022-04-14-136

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

CARRIED

CORRESPONDENCE

2022-04-14-137

MOVED by Councillor Schindel to put the Increasing Utility Fees on the agenda for the Regional Partnership meeting

CARRIED

2022-04-14-138

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

- a) Wheatland Wind Project Letter
- b) Borrowing Notice
- c) Town of Fox Creek letter. RE: increasing utility fees
- d) SAEWA Memo announcement
- e) National Police Federation – Call to Action

CARRIED

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CONFIDENTIAL  
2022-04-14-139

MOVED by Councillor Schultz that the meeting go into closed session at 10:06 pm to discuss the following:

- a) Armstrong Utilities Request (as per s. 17(1) of the FOIP Act)
- b) Development – Stop Order (as per s. 17(1) of the FOIP Act)
- c) Three Village meeting discussion and letter (as per s. 21(1) of the FOIP Act)

CARRIED

2022-04-14-140

MOVED by Councillor Schultz that the meeting come out of closed session at 11:02 pm

CARRIED

2022-04-14-141

MOVED by Councillor Schultz to waive the garbage collection fees for 231 3 Avenue West until such time that a new residence is on the lot

CARRIED

2022-04-14-142

MOVED by Councillor Schultz to issue a stop order on all work at 109 1<sup>st</sup> Avenue West

CARRIED

2022-04-14-143

MOVED by Councillor Schultz to send a response as discussed to the Village of Rockyford

CARRIED

2022-04-14-144

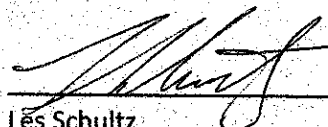
MOVED by Councillor Schultz to sign the letter provided by the Village of Rockyford

DEFEATED

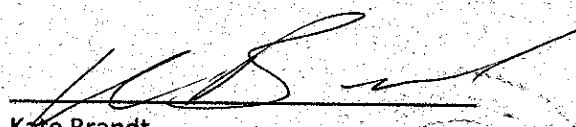
ADJOURNMENT

The meeting was adjourned at 11:04 pm

These minutes approved this 28 day of April, 2022.



Les Schultz  
Mayor



Kate Brandt  
Chief Administrative Officer

