

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 30, 2022**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday June 30, 2022, commencing at 7:00 pm

<u>IN ATTENDANCE</u>	Councillors: Les Schultz, Coralee Schindel, Tim Frank Kate Brandt, CAO 10 in person and 0 via. conference call
<u>CALL TO ORDER</u>	The meeting was called to order at 7:00 pm
<u>ACCEPTANCE OF AGENDA</u>	
2022-06-30-207	MOVED by Councillor Frank that the agenda be accepted as presented with the following changes: Move 11(c) Annexation agreement and draft application to 6(l) Add 6(m) CAO Vacation <p style="text-align:right">CARRIED</p>
<u>RCMP</u>	<u>Sgt. Raimo Loo Quarterly Report</u> They have identified a Corporal for our detachment, we should meet him shortly. New cadet will be coming 6 months from August, he is in training for 6 months.
2022-06-30-208	MOVED by Councillor Schultz to accept the quarterly report as presented <p style="text-align:right">CARRIED</p>
<u>DELEGATION</u>	<u>Barry Traxel – gopher control policy discussion</u> B. Traxel provided input on the use of guns to help control the gopher population in the spring.
2022-06-30-209	MOVED by Councillor Frank to accept Barry Traxel's presentation as information <p style="text-align:right">CARRIED</p>
2022-06-30-210	<u>Chantale – Community Futures Wild Rose presentation</u> MOVED by Councillor Schindel to accept Chantale's presentation as information <p style="text-align:right">CARRIED</p>
	<u>Summer Daze Committee follow up</u> Discussed the event and some items that need to be considered and addressed in future agreements
2022-06-30-211	MOVED by Councillor Schindel to accept as information <p style="text-align:right">CARRIED</p>
	Councillor Schultz called a 10-minute recess at 9:05 pm Councillor Schultz called the meeting back to order at 9:14 pm

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 30, 2022**

<u>APPROVAL OF MINUTES</u> 2022-06-30-212	<u>June 8, 2022 Regular Council Meeting</u> MOVED by Councillor Frank that the minutes of June 8, 2022 be accepted with the change as discussed	CARRIED
<u>BUSINESS</u> 2022-06-30-213 10 Year plan	<u>10 Year Capital Plan REVISED</u> MOVED by Councillor Schultz to approve the 10-year Capital Plan with the changes as presented	CARRIED
2022-06-30-214 Backyard Chickens	<u>Backyard Chickens</u> MOVED by Councillor Schindel to begin the process of creating an Urban Hen Bylaw	CARRIED
2022-06-30-215 Subdivide/purchase	<u>Request for purchase of land / Subdivision</u> MOVED by Councillor Frank to proceed with a subdivision of the land located at 223 3 rd Avenue West and to begin the process to sell the portion of the lot	CARRIED
2022-06-30-216 Animal Application	<u>Animal Application – 3rd & 4th pet</u> MOVED by Councillor Schultz to approve the application for the third and fourth pet as per bylaw 485-13	CARRIED
2022-06-30-217 Cemetery Quote	<u>Cemetery Quote – Columbarium base and sidewalks</u> MOVED by Councillor Frank to approve Quote #1007 from Rommens Construction for the columbarium #4 base and sidewalks to connect Columbarium #3 & 4	CARRIED
2022-06-30-218 Armstrong Auto Quote	<u>Armstrong Auto Quote</u> MOVED by Councillor Frank to accept as information and to talk with the business owner and have a discussion about the situation	CARRIED
2022-06-30-219 120.2 Ave Driveway	<u>120 2nd Avenue East Driveway</u> MOVED by Councillor Schindel to accept as information at this time so we can get more information	CARRIED
2022-06-30-220 Gazebo Funding	<u>Gazebo funding and placement</u> MOVED by Councillor Schindel to approve the location of the Grain Bin Gazebo at the campground as shown on the map and that the construction can begin as soon as possible	CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 30, 2022**

2022-06-30-221 Removal of payphone
Remove payphone MOVED by Councillor Frank to accept as information at this time and to post a notice in our July Newsletter
CARRIED

2022-06-30-222 Wheatland Housing Management Body Letter
WHMB letter MOVED by Councillor Frank to appoint Councillor Schultz to be the representative on the Wheatland Housing Management Board and Councillor Frank as the alternate
CARRIED

2022-06-30-223 Joint Quality Management Plan
Joint QMP MOVED by Councillor Schindel to have a Wheatland County representative attend the next regular Council meeting to provide further information about the Joint Quality Management Plan
CARRIED

2022-06-30-224 Annexation Agreement & Draft Application
Annex Agreement MOVED by Councillor Schultz to approve and sign the annexation agreement between the Village of Hussar and Wheatland County which will form Appendix 6 in the Annexation Application to the Land and Property Rights Tribunal
CARRIED

2022-06-30-225 CAO Vacation
CAO vacation MOVED by Councillor Schultz to take the afternoon off on July 6 and the office will remain open if the backup is available
CARRIED

DEVELOPMENT

2022-06-30-226 DP 2022-004 Fabric Covered Accessory Building
MOVED by Councillor Frank to approve Development Permit 2022-004 for the construction of an accessory building -fabric covered - at 109 1st Avenue West as per the development permit application with the following conditions:

- a. approval is subject to the appropriate appeal period under the Land Use Bylaw; and,
- b. the applicant is required to obtain all appropriate safety codes permits.
- c. Must be a minimum of 6 ft from the principal building and 1m from the property line and 3m (10ft) from flammable material
- d. Shall be kept in good condition and shall not cause or create a nuisance by way of noise, vibration, etc. and the privacy and enjoyment of adjacent properties shall be preserved and the amenities of the neighbourhood maintained.
- e. Application is approved for 1 year. An application to extend the duration of a temporary permit shall be dealt with as a new application. There shall be no obligation to approve it on the basis that the previous permit had been issued.

CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 30, 2022**

**COMMITTEE
MEETINGS**

Councillor Frank

Did not have any meetings to report on

Councillor Schultz

Community Futures Wild Rose had a digital economy meeting on June 14, 2022. Wendy went through the outcomes so far and a few of the walks around Villages and Towns have been delayed but are on track now and being scheduled. The budget for this program is on track. The key performance indicators and Counties with Hamlets are listed as one big number without a breakdown. There are 113 businesses registered so far, 25 partners and the goal was 16, and the business walks should be completed by August 15, 2022. The staff backed off on the social media a little but they are receiving registrations daily. There is a radio campaign beginning in late June and into July.

Community Futures Wild Rose had a special meeting on June 16, 2022. The Chair called a special meeting to deal with an internal issue in Closed Session

Community Futures Wild Rose held its board meeting followed by Annual General Meeting on June 9, 2022. There were a few updates from the Chair and the CAO and the Audited Financials were presented and approved. Our CAO, Kate, joined for the dinner and AGM. There were some success stories from some clients presented and a general overview of what's been happening so far this year.

Wheatland Regional Corporation met on June 15, 2022. The Audited Financial Statements were presented by Avail and approved. CAO gave a report and all is operating well, there was maintenance and a couple pumps needed replacing that were due. Working on getting the company back its GST from the government. CAO will create a Capitalization Policy to properly amortize the assets. The board is happy that Hussar will remain part of the organization, and have informed their lawyer that Hussar will be staying but are still looking at the proper procedures that need to be in place for something like this in the future.

Webinar with Alberta Municipalities on June 20, 2022. There was a presentation on Organizing Local Government and also a presentation on Empowering Change including shaping your municipalities future. Kevin McQuillan did a presentation on Population Growth and Population Aging in Alberta. Birth rates in Alberta have been declining since 1991 and most populations are moving into the 18 cities in Alberta with a decline in populations in Villages. The presentation was recorded and can be found on the Alberta Municipalities Website.

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 30, 2022**

Wheatland Adjacent Districts Emergency Medical Services Association met on June 28, 2022. CAO reports there are 1901 calls up to the end of May and are starting to see a slow down in call volumes. The initiatives implemented to try to keep more ambulances available locally seem to be working. Received Accreditation with Commendation from Accreditation Canada and were very pleased with the operations. On May 20, 2022 Rob, Chair and Vice Chair had a zoom call with Jason England from AHS to discuss the shift changing situation and got approval to go ahead. CAO says they are about a week away from having this change fully implemented. Now that the change is being made the union negotiations have come to an agreement and are signing the new collective agreement which in turn save about \$100,000 in legal costs. AHS is cutting funding by about \$150,000 to WADEMSA because they had a surplus the last couple years and they feel they should use the money they put into reserves. There is an ongoing discussion with them to get this resolved. There have been no increases in funding from AHS for years. There was 18 million in funding approved province wide to fix the ambulance services and so far, none of the associations have seen any.

Councillor Schindel

Alberta Municipalities Summer Municipal Leaders Caucus on June 21, 2022. There were 14 topics discussed. 1) Sustainability Services: Clean Energy Improvement Program and Municipal Climate Change Action Centre (MCCAC). 2) Future of Municipal Government (FOMG). 3) Emergency Medical Services (EMS). 4) Policing. 5) Prompt Payment. 6) Asset Management (funded by FCM). 7) Extended Producer Responsibility (EPR). 8) New Communications toolkit to support newcomers. 9) Products & Services. 10) Design of the Local Government Fiscal Framework (LGFF). 11) Respect in Municipal Government. 12) Alberta Municipalities Legal Names. 13) RMA Membership with ABmunis. 14) Medicine Hat Housing by Jaimie Roger's.

2022-06-30-227

MOVED by Councillor Schultz to extend the meeting to 11:55 pm

CARRIED

Wheatland Family Community Support Services met on June 22, 2022. Things are operating well under the transition. Crystal has hired Kaley and she will begin on June 29, 2022. Crystal will be away August 4-12, 2022. May outdoor games – lunch & learn was cancelled due to weather and may reschedule for August. In July and August Crystal will do home client visits. Meals on Wheels has had an increase in interest. Meals are frozen in portions and delivered in large batches. Good Food box is still really popular, they are a great deal and if anyone in Hussar would like to order a box but is unable to pick it up from the County office let Crystal know and David will deliver them to the Village. Next date to order is before 3 pm on July 12. No boxes in August. Pamphlets are available in the Village Office for Meals on Wheels and Good Food Boxes <https://www.wfcss.org/good-food-box.html>

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 30, 2022**

Hussar Library Board met on June 24, 2022. Final Reports 2021 and Budget for 2022 were approved. Charitable donation forms is in progress and due soon. Looking into an accounting software shared by Marigold. Going forward need to state term of board members when appointing them to the Library board. Looking for somebody to take over the Summer Reading Program for July 19 – August 30, 2022. Looking at hosting a bike rodeo at the school and invite other communities.

CAO REPORT

2022-06-30-228

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

CARRIED

CORRESPONDENCE

2022-06-30-229

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

- a) Town of High River – A Coal Policy for Alberta – 2022 and Beyond
- b) County of St. Paul – Rising Costs of Alberta Utility Fees

CARRIED

CONFIDENTIAL

2022-06-30-230

MOVED by Councillor Schultz that the meeting go into closed session at 11:29 pm to discuss the following:

- a) Consolidated Audited Financial Statements (as per S. 29 of the FOIP Act)
- b) Sundowners building transfer information (as per S. 23(1) of the FOIP Act)
- c) Municipal Affairs letter – Municipal Indicators (as per S. 21(1) of the FOIP Act)

CARRIED

2022-06-30-231

MOVED by Councillor Schultz that the meeting come out of closed session at 11:40 pm

CARRIED

2022-06-30-232

MOVED by Councillor Schultz to approve the Consolidated Financial Statements, Year ending December 31, 2021 and hold our Annual General meeting on August 11, 2022.

CARRIED

2022-06-30-233

MOVED by Councillor Schultz to give the Sundowners Senior Centre the same offer as back in 2015 to transfer ownership of the building to them with the condition the community group would be responsible to pay for all legal fees and land titles costs associated with the transfer

CARRIED

2022-06-30-234

MOVED by Councillor Schultz to accept the letter from Municipal Affairs about Municipal Indicators as information.

CARRIED

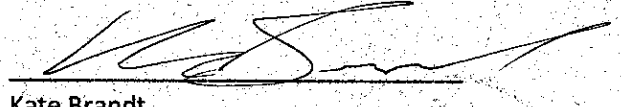
VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 30, 2022

ADJOURNMENT The meeting was adjourned at 11:41 pm

These minutes approved this 20 day of July, 2022.



Les Schultz
Mayor



Kate Brandt
Chief Administrative Officer

