VILLAGE OF HUSSAR SPECIAL COUNCIL MEETING MINUTES Tuesday, January 24, 2023

The Special Meeting of the council of the Village of Hussar was held in Council Chambers on Tuesday, January 24, 2023, commencing at 7:00 pm

IN ATTENDANCE	Councillors: Les Schultz, Coralee Schindel, Tim Frank Elizabeth Santerre (CAO)
<u>CALL TO ORDER</u>	The meeting was called to order at 7:00 pm
ACCEPTANCE OF AGENDA 2023-01-24-426	MOVED by Councillor Schindel that the agenda be accepted as presented CARRIED
<u>BUSINESS</u> 2023-01-24-427	<u>Commitment Letter to Wheatland Housing Management Body</u> MOVED by Councillor Frank to accept this letter from the Wheatland Housing Management Body as information at this time
<u>FINANCIALS</u>	CARRIED <u>2023 Operating Budget</u> Discuss the 2023 Budget
2023-01-24-428	MOVED by Councillor Schultz to take a 5 minute recess at 8:53 pm CARRIED
2023-01-24-429	MOVED by Councillor Schultz to bring the meeting back to order at 9:03pm
	CARRIED Recorder Stopped functioning at 9:36pm
2023-01-24-430	MOVED by Councillor Schultz to take a 5 minute recess at 9:40pm CARRIED
2023-01-24-431	MOVED by Councillor Schultz to bring the meeting back to order at 9:44pm
	CARRIED
ADJOURNMENT	The meeting was adjourned at 9:45 pm

VILLAGE OF HUSSAR SPECIAL COUNCIL MEETING MINUTES Tuesday, January 24, 2023

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These minutes approved this _

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Les Schultz Mayor

March day of ____

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2023

Elizabeth Santerre Chief Administrative Officer