

The regular meeting of the council of the Village of Hussar will be held at the Council Chambers and via conference call on Thursday, February 08, 2024 starting at 7:00 p.m.

- 1. CALL TO ORDER
- 2. ACCEPTANCE OF AGENDA
- 3. DELEGATION RCMP

4. ADOPTION OF THE PREVIOUS MINUTES

- (a) December 14, 2023 Regular Council Meeting
- (b) January 11, 2024 Regular Council Meeting

5. POLICY & BYLAW REVIEW

- (a) Bylaw Review
 - 542-22 Tax Penalties
 - 520-18 Public Notification
 - 554-23 Garbage Collection NEW
 - 555-24 Animal Bylaw NEW
 - 556-24 Rates and Fees NEW

(b) Policy Review

- 2.1 Campground Policy Changes
- 5.3 Rates & Fees Changes
- 5.4 Procurement
- 5.5 Financial Reserves
- 5.13 Certificate of Compliance Policy
- 5.14 Community Groups Policy
- 5.15 Video Surveillance Policy

6. BUSINESS

- (a) Lot Subdivision
- (b) Monthly Winter Campground Rental
- (c) Employee RRSP vs. LAPP
- (d) 2024 Municipal Leadership Summit March 14-15
- (e) Submit a resolution for debate at ABmunis 2024 Convention

7. FINANCIAL

- (a) January Bank Reconciliation and Cheque Listing
- (b) 2023 Budgetary Control Q4
- (c) 2024 Operational Budget

8. COMMITTEE REPORTS

9. CAO, PW & JG REPORT

10. CORRESPONDENCE

- (a) Engagement on improving police governance in Alberta.
- (b) Marigold Notes to Council
- (c) SunCorp Property Evaluation

11. CONFIDENTIAL

- (a) Masonic Lodge Inspection Report
- (b) Engagement on improving police governance in Alberta.

12. ADJOURNMENT

Next Meeting: Tuesday, March 5, 2024 (Council Chambers and via. Conference call)

Thursday, December 14, 2023

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, December 14, 2023, commencing at 7:00 pm

IN ATTENDANCE Councillors: Les Schultz, Tim Frank, Coralee Schindel

Elizabeth Santerre (CAO)

1 person via conference call
3 people in attendance

<u>CALL TO ORDER</u> The meeting was called to order at 7:01 pm

ACCEPTANCE OF

<u>AGENDA</u>

2023-12-14-731 MOVED by Councillor Frank to add item;

6.(j) Christmas Party

6.(k) FCSS

CARRIED

<u>DELEGATION</u> <u>Gordon Armstrong – Masonic Lodge</u>

2023-12-14-732 MOVED by Councillor Schultz to proceed with an inspection on the

Masonic Lodge and what procedures to transfer ownership to the

Village

CARRIED

APPROVAL OF

MINUTES November 9, 2023 Regular Council Meeting

Discuss changes to be made to Motion #727 to add that Councillor

Schindel Abstained from Voting

POLICY & BYLAW

REVIEW Bylaw Review

• 550-23 Utility Bylaw; missing numbering of "2.6"

SOMEONE ARRIVES

2023-12-14-733 MOVED by Councillor Schultz to make changes as discussed to the

Utility Bylaw and approval when it comes back to us

CARRIED

<u>DELEGATION</u> 2nd DELEGATION – Samuel Bray & Woman – Utilities at 235 2nd Ave East

2023-12-14-734 MOVED by Councillor Frank to direct administration to get a quotation

to terminate services at 235 2nd Ave East and bring it to our next council

meeting in January for discussion

CARRIED

Thursday, December 14, 2023

Bylaw Review Continued

- 540-21 Garbage Collection Fees
- 541-21 Garbage Collection

Policy Review

• 2.1 Campground Rental and Reservation

2023-12-14-735

MOVED by Councillor Schindel to bring back General Policy 2.1 Campground Rental and Reservations for Strategic Planning on costs and to add in any information on services that we want to include

CARRIED

2.2 Metal Detecting on Village Property

2023-12-14-736

MOVED by Councillor Schultz to direct administration to update our metal detecting map with the areas discussed

CARRIED

The following 2 Policies have no changes;

- 4.4 Employee Benefits
- 5.12 Cell Phone Policy
- 7.5 Utility Rate Policy

2023-12-14-737

MOVED by Councillor Schindel to have Policy 7.5 Utility Rate Policy to have each line that contains Village of Hussar Utility Bylaw with the new utility bylaw number as well as change the first bullet under billing from Schedule D to Schedule C

CARRIED

Recess at 8:51pm, return at 9:04pm

BUSINESS

Summer Student

2023-12-14-738

MOVED by Councillor Frank to submit an application for the Canada Summer Jobs Program for a Summer Student for 30 hours a week for 12 weeks

CARRIED

2023-12-14-739

STD/LTD for Employees

MOVED by Councillor Schultz to direct administration to bring this Short Term Disability/Long Term Disability form Employees package back to us at the next meeting with some updated information and discussion with the other employees

CARRIED

Thursday, December 14, 2023

2023-12-14-740	SDAB Clerk Training Workshop – January 15, 2024 MOVED by Councillor Schindel to accept this as information at	this time CARRIED
2023-12-14-741	Emerging Trends in Municipal Law – Seminar February 8/15, 20 MOVED by Councillor Frank to accept as information at this time	
2023-12-14-742	WRC - Response from Brownlee LLP MOVED by Councillor Schindel regarding the WRC response fro Brownlee LLP to clarify our shareholder status with documenta provide us a current copy of the Unanimous Shareholders Agre and list of Shareholders	tion and
		CARRIED
	Marigold Reading Week	
2023-12-14-743	MOVED by Councillor Frank to accept as information and to bri	ng it
	back at the next meeting	CARRIED
	Additional Animal Request	
2023-12-14-744	MOVED by Councillor Schultz to accept this as information	CARRIED
2023-12-14-745	MOVED by Councillor Schultz to direct administration to poll the residents about increasing the amount of animals in the Anima Bylaw 485-13	
	AMENDMENT by Councillor Schindel to add "licensable animals	s"
	Councillor Schultz accepts the amendment	
		CARRIED
2023-12-14-746	<u>Columbarium - Cemetery</u> MOVED by Councillor Schultz to approve the purchase of the ne	ew
	Columbarium at \$27,061	
		CARRIED
2023-12-14-747	MOVED by Councillor Frank to accept the 2024 Rates and Fees recommendations from the Cemetery Board being \$1,200 per rewhen the new Columbarium is in place and the cost of a Burial be \$400 per plot when the new Columbarium is also in place, a that any requests for purchasing multiple plots must be approved the Cemetery Board	Plot to nd also
		2

Thursday, December 14, 2023

AMENDMENT by Councillor Schindel "to have that changed in the Policy"

Utility Rate Options

2023-12-14-748

MOVED by Councillor Schultz to accept this as information right now and bring this back to the next meeting with our thoughts on what it should be

CARRIED

Christmas Party

Discuss moving this to January

FCSS

2023-12-14-749 MOVED by Councillor Schultz to accept Coralee's explanation for the

conference as information

CARRIED

FINANCIAL November 2023 Bank Reconciliation and Cheque Listing

2023-12-14-750 MOVED by Councillor Frank to accept the November 2023 Bank

Reconciliation and Cheque Listing as presented

CARRIED

Interim Budget 2024

2023-12-14-751 MOVED by Councillor Schindel to pass this Interim Budget for 2024 as

presented

CARRIED

2023-12-14-752 MOVED by Councillor Schultz to extend meeting to 11:30pm

CARRIED

COMMITTEE

REPORTS

2023-12-14-753

MOVED by Councillor Schultz to accept everyone's Committee Reports as presented but they will still end up in the minutes

CARRIED

Tim Frank

The Drumheller and District Solid Waste Association met November 16th and December 14th. Budget discussions concluded with a new 2024 Budget being set.

Fire Association -November 20th meeting, Budget finalized for this coming year.

SAWEA - nothing to report at this time.

Thursday, December 14, 2023

Cemetery Board meeting held December 5th. A copy of minutes is in our package tonight in regards to our proposed new columbarium. Wheatland Regional Corporation - Budget discussions held November 15th. A special meeting will be held on December 20th to further discuss Redland connection to the WRC water line. Budget discussions could be finalized this meeting as well.

Library Board -Meeting will be held on December 21st. I am in process of finishing year end and budget for approval at this meeting. Charitable status confirmed and accepted by government for 2022.

Coralee Schindel

FCSSAA Conference - Creating Connections Building Bridges @
Fantasyland Hotel & Conference- November 22-24, 2023
FCSSAA held their annual conference in Edmonton. Director C. GAUDET,
D. Biggar and I attended. It was very eye opening learning about how
differently the local FCSS operate in their areas; everything from
Municipality overseeing Operations to Not For Profit. This was a great
opportunity for networking and hearing what is working for other FCSS
and how they operate around meeting the needs for things FCSS cannot
directly fund (such as transportation).

For sessions I attended:

*Indigenous Relationships and Engagement w/ Elder Bert Auger (Cree/English) and Victoria Gubbels (French-Metis) It was an excellent session educating us on how to facilitate relationships between Governing Bodies or other groups like FCSS by respecting their Indigenous or Metis Traditions. They also provided great resources to communicate and work through history that is being worked out, and do it together.

*Brilliant Boards Masterclass ~ showed us how we can support our FCSS staff, especially the Director in their role. Encouraging the board members and Directors to feel empowered in making big goals and any changes to the board required to attain them.

*Value of A Board ~ great panel of Directors explaining how their different FCSS operate and ways they navigate through challenges. Although a bit dry, I learned so much in understanding the different operations and was really grateful for this panel.

*Unicorns of Unity: Increase the Connection of Your Team ~ although this was more for Directors, it was fun and gave some creative ideas on how to facilitate team building within staff or an organization.

WFCSS Organizational Meeting - December 5, 2023 @ 7:00pm Appointments: Chair- S. Laprise, Wheatland County Vice Chair - D. Biggar, Wheatland County

Thursday, December 14, 2023

Finance Committee - Chair, Vice Chair & R. Bryan, Village of Standard Personnel/Evaluation Committee - C. SCHINDEL, Village of Hussar & R. Bryan, Village of Standard

Policy Committee- Chair & Vice Chair

Auditor - Avail and we will review contract for when renewal is up. Meeting Dates - will continue to be the 4th Wednesday @ 7:00pm Regular Meeting - December 5th @ 7:18pm

- * Budget Draft was reviewed and accepted as information at this time.
- * Operations are running smoothly. Programs are going well, and now that Crystal has been head of operations for over a year she is feeling confident they can look at bringing some back or looking into new ones.
- * Reminder that if anyone is looking for affordable food options WFCSS has Good Food Box for vegetables, Meals on Wheels for anyone needing affordable pre-made healthy meals, Collective Cooking where you build the meals at the event, and connections to the Food Bank.
- * Community Fee Assistance Program is seeing some applications come in. If anyone is in need of financial support in order to access programs, please visit the website to see if your program qualifies.

https://www.wfcss.org/community-feeassistance-program.html

* Compass for the Caregiver is now offering virtual access. Caregivers often give of themselves tirelessly without taking time for themselves. If you know a Caregiver that could benefit, please pass along the information that virtual is now available.

https://www.wfcss.org/compass-for-thecaregiver.html

- * Women's Conference 2024 is Friday, April 12th
- * 5 for Life book sale is coming up January 27-28, 2024 Next meeting Wednesday, January 24, 2024

Library Board Meeting - December 21, 2023 Moved to January due to unforeseen circumstances.

CAO, Public Works and JG Water Services Reports

CAO REPORT 2023-12-14-754

2023-12-14-755

MOVED by Councillor Schultz to accept the CAO, Public Works and JG Water Services reports as presented

CARRIED

MOVED by Councillor Schultz to have our CAO sign the Authority of

Representation

CARRIED

Thursday, December 14, 2023

CORRESPONDENCE 2023-12-14-756		Schindel to accept the following correspo	ondence
	(a) Utility Safe (b) RCMP Q2 R (c) Wheatland Bylaw	-	Use CARRIED
CONFIDENTIAL 2023-12-14-757	(a) CAO Perfor	Schultz to go in-camera to discuss the fol mance Review (as per s. 17(1) of the FOI t Audit Report Draft (as per s. 29(1) of the	P Act)
2023-12-14-758	MOVED by Councillor	Schultz to come out of camera	
2023-12-14-759	MOVED by Councillor Midnight	Schultz to extend the meeting to 12:00ar	n
			CARRIED
2023-12-14-760		Schultz to go in-camera to discuss the fol mance Review (as per s. 17(1) of the FO	_
2023-12-14-761	MOVED by Councillor	Schultz to come out of camera	
2023-12-14-762	MOVED by Councillor which is not a draft, to	Schultz to move the Assessment Audit Re	eport,
			CARRIED
2023-12-14-763		Schultz to increase the CAO's wage by \$1 ar, retro back to start date of November	
ADJOURNMENT	Adjournment Councillor Schultz adjo	ourns the meeting at 12:05 am	
These minutes appro	ved this day	of,	·
Les Schultz		Elizabeth Santerre Chief Administrative Officer	

Thursday, January 11, 2024

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, January 11, 2024, commencing at 7:00 pm

IN ATTENDANCE Councillors: Les Schultz, Tim Frank, Coralee Schindel

Elizabeth Santerre (CAO)

1 person via conference call

1 people in attendance

<u>CALL TO ORDER</u> The meeting was called to order at 7:00 pm

ACCEPTANCE OF

<u>AGENDA</u>

2024-01-11-764 MOVED by Councillor Frank to add items;

5.(b) 5.7 Administrative Policy (Annual Budgeting Process)
11. CONFIDENTIAL - Annual Water Services Contract
(as per s. 16(1) of the FOIP Act)

CARRIED

<u>DELEGATION</u> <u>Jackie Seely - STARS</u>

Presentation

APPROVAL OF

MINUTES November 9, 2023 Regular Council Meeting

2024-01-11-765 MOVED by Councillor Schindel to approve the November 9, 2023

Regular Council Meeting minutes

CARRIED

December 14, 2023 Regular Council Meeting

2024-01-11-766 MOVED by Councillor Schultz to approve with removal of the "amp"

from the first line on page 6 in the December 14, 2023 Regular Council

Meeting minutes

CARRIED

POLICY & BYLAW Bylaw Review

REVIEW • 554-23 Garbage Collection - NEW

Note given to CAO to change "weight" to "weigh" on page 4

2024-01-11-767 MOVED by Councillor Frank to do First Reading on our Garbage

Collection Bylaw number 554-23

CARRIED

Thursday, January 11, 2024

Policy Review

2.3 Metal Detecting on Village Property & Map

2024-01-11-768

MOVED by Councillor Schindel to approve Map 1 as presented to be our Metal Detecting Map to go along with General Policy 2.3 Metal Detecting on Village Property, to be posted online as well

CARRIED

• 5.3 Rates & Fees

2024-01-11-769

MOVED by Councillor Schindel to have CAO look into Policy 5.3 Rates and Fees to research what the Tax Certificate and Title Search costs are in other equivalent municipalities to us and bring it back at a future date

CARRIED

The following Policies have no changes;

- 5.1 Office Hours of Operation
- 5.2 Faxing and Photocopying Policy
- 5.7 Administrative Policy
- 7.1 Outstanding Utility Account Transfer to Tax Roll
- 7.2 Outstanding Garbage Services Fee Transfer to Tax Roll
- 7.3 Private Services Repairs Charged to Homeowner

BUSINESS 2024-01-11-770

Campgroud Fees

MOVED by Councillor Schindel to have our CAO add our campground in Hussar to the Campground Online Reservation Site at

"CampReservations.ca" and to include photos of sites and amenities to have a 2.9% plus 30 cents transaction fee incurred by the camper and as well to have CAO block off Summer Days and any other events already booked at the campground

CARRIED

2024-01-11-771

MOVED by Councillor Schultz to direct administration to make the changes discussed to the campground fees and add a line for the Gazebo as well as discussed

CARRIED

Thursday, January 11, 2024

<u>Animal</u>	Bylaw	Poll	Results	

2024-01-11-772 MOVED by Councillor Schultz to direct administration to change
Administrative Policy 5.3 under Animal Licenses, change spayed and
neutered animals first 2 animals to \$15, unspayed unneutered first 2

animals to \$30, the third animal spayed at \$60, and unspayed or

unneutered at \$100

CARRIED

2024-01-11-773 MOVED by Councillor Schindel to have CAO amend Bylaw 485-13 to

include animal transition permit, and to bring back for us to discuss at

February's meeting

CARRIED

Employee RRSP/TFSA vs LAPP

2024-01-11-774 MOVED by Councillor Schultz to accept this as information at this time

and we revisit this at the next meeting with the policy to change the

policy to work around this

CARRIED

Freedom to read week

2024-01-11-775 MOVED by Councillor Frank to declare February 18th to 24th as Freedom

to Read Week

(Councillor Schindel is Opposed) CARRIED Non-Unanimously

Utility Rates

WFCSS Tax Assistance

2024-01-11-776 MOVED by Councillor Schindel to invite WFCSS to come out in March

for 2 tax assistance sessions that they would like to hold free of charge, we'd like to have CAO inquire at Sundowners if they'd be willing to have them free of charge otherwise we will hold it within council chambers,

the week of March 18th and the week of April 22nd.

CARRIED

Invitation to endorse the Plant Based Treaty

2024-01-11-777 MOVED by Councillor Frank to accept this as information at this time

but apprise our MP Martin Shields of this and bring it to his attention

CARRIED

BREAK at 9:37 pm - BACK at 9:45 pm

Thursday, January 11, 2024

<u>FINANCIAL</u>

December 2023 Bank Reconciliation and Cheque Listing

2024-01-11-778

MOVED by Councillor Schultz to accept the December 2023 Bank

Reconciliation and Cheque Listing as presented

CARRIED

COMMITTEE REPORTS

Tim Frank – nothing to report

<u>Coralee Schindel</u> – nothing to report

Les Schultz

Community Futures Wild Rose - Meeting Jan. 4th, 2024.... next meeting Feb. 1st 2024

- Previous minutes and the financials were accepted in a consent agenda along with the Executive Directors report.
- Marketing has begun on the 35th year of CFWR and celebrating that milestone with special attention given to all the municipalities that make it happen. A toolkit will be sent to all participating municipalities with press releases and logos and other information to be posted to our websites and other social media accounts.
- A monthly loan report was given and only 2 loans are in arrears from the previous 3.
- 15 Loans are currently on the books for a total of \$1,017,700.00 and 12 loans paid out at \$345,000.00 this fiscal period.
- Investment account balance is \$849,667.36 and in the CFLIP account is \$3,762,478.44.
- Draft 2024/2025 budget was presented one more time and voted on and passed.
- In 2023 the organization either met or exceeded in the 14 KPI's (key performance indicators).
- RRRF (Regional Relief and Recovery Fund) loan repayments are higher than anticipated at this time with about 34% repaid and others looking to refinance. 36 of the 69 clients are looking to refinance.
- The CFWR draft Procurement Policy was revisited and voted on and passed.

2024-01-11-779

MOVED by Councillor Schindel to accept Councillor Schultz's report as presented

CARRIED

Thursday, January 11, 2024

<u>CAO REPORT</u> 2024-01-11-780	CAO, Public Works and JG Water Services Reports MOVED by Councillor Schultz to accept the CAO, Public Works Water Services reports as information	and JG
		CARRIED
CORRESPONDENCE	Correspondence The following Correspondence was discussed;	
	 (a) LGFF Allocations 2024 (b) Letter to Elected Municipal Leaders – Minister Rebecca Schultz (c) Oil and Gas Property Tax Incentives Municipal Affair Minister letter (d) 2024 Fortis Alberta Estimated Rates Letter 12-13-23 (e) Webinar LGFF Allocations 2024 	
	(f) Provincial 2024 Equalized Assessment Report	CARRIED
	Utility Safety Partners	
2024-01-11-781	MOVED by Councillor Schultz to direct administration to registe Utility Safety Partners	er with
		CARRIED
CONFIDENTIAL 2024-01-11-782	Confidential MOVED by Councillor Schultz to go in-camera to discuss the JG Agreement (as per s. 16(1) of the FOIP Act)	Water
	Agreement (as per s. 10(1) of the Foll Act)	CARRIED
2024-01-11-783	MOVED by Councillor Schultz to sign the current 2024 Water at Wastewater Service Agreement with JG Water Services	nd
	Wastewater Service Agreement with 30 Water Services	CARRIED
<u>ADJOURNMENT</u>	Adjournment Councillor Schultz adjourns the meeting at 10:34 pm	
These minutes appro-	ved this,,,,	·
Les Schultz Mayor	Elizabeth Santerre Chief Administrative Officer	

BYLAW #520-18 VILLAGE OF HUSSAR

A BYLAW OF THE VILLAGE OF HUSSAR IN THE PROVINCE OF ALBERTA TO ESTABLISH ALTERNATIVE METHODS FOR ADVERTISING STATUTORY NOTICES

WHEREAS, pursuant to section 606 of the *Municipal Government Act*, a council must give notice of certain bylaws, resolutions, meetings, public hearings or other things by advertising in a newspaper or other publication circulating in the area, mailing or delivering a notice to every residence in the affected area or by another method provided for in a bylaw under section 606.1;

AND WHEREAS, pursuant to section 606.1(1) of the *Municipal Government Act*, a council may, by bylaw, provide for one or more methods, which may include electronic means, for advertising proposed bylaws, resolution, meetings, public hearings and other things referred to in section 606;

AND WHEREAS Council is satisfied that the advertising methods set out in this Bylaw are likely to bring matters advertised by that method to the attention of substantially all residents in the area to which the bylaw, resolution or other thing relates or in which the meeting or hearing is to be held;

NOW THEREFORE, the Council of the Village of Hussar, in the Province of Alberta, duly assembled, hereby enacts as follows:

BYLAW TITLE

1. This bylaw may be referred to as the "Public Notification Bylaw."

ADVERTISING METHODS

- 2. Any noticed required to be advertised under section 606 of the Municipal Government Act of a bylaw, resolution, meeting, public hearing or other thing may be given, in accordance with the timelines prescribed in section 606, in one or more of the following methods:
 - a. electronically by posting the notice prominently on the Village of Hussar official website;

- b. electronically by posting the notice prominently on any of the Village of Hussar's social media sites;
- c. by posting the notice prominently on the bulletin board provided for that purpose at the Village of Hussar Office; or
- d. by posting the notice prominently on the bulletin board provided for that purpose at the Canada Post Office located in the Village of Hussar.

READ a first time this	28	day of	June	,	2018.
			THE RESERVE THE PROPERTY OF THE PARTY OF THE	The same of	ALL AND LIVE TO

READ second time this 12 day of July , 2018.

READ a third time this 12 day of July , 2018.

Signed this 19 day of July , 2018.

Chief Administrative Officer

BYLAW #542-22 VILLAGE OF HUSSAR

BEING A BYLAW OF THE VILLAGE OF HUSSAR, IN THE PROVINCE OF ALBERTA, TO IMPOSE PENALTIES ON UNPAID CURRENT TAXES, TAX ARREARS, AND PAYMENT PROGRAMS

WHEREAS, pursuant to section 344 of the *Municipal Government Act*, R.S.A. 2000, C M-26, and amendments thereto, authorize Council, by way of a bylaw, to impose penalties in the year in which a tax is imposed if the tax remains unpaid after the date shown on the tax notice;

AND WHEREAS, pursuant to section 345 of the *Municipal Government Act*, R.S.A. 2000, c.M-26, and amendments thereto, authorizes Council, by way of a bylaw, to impose penalties in any year following the year in which a tax is imposed if the tax remains unpaid after December 31 of the year in which it is imposed;

AND WHEREAS, pursuant to Section 340 of the *Municipal Government Act*, R.S.A. 2000, c.M-26, and amendments thereto, enables the Council of the Village of Hussar to enter into agreements with taxpayers who wish to pay their taxes by instalments:

AND WHEREAS, the Council of the Village of Hussar wishes to permit taxpayers, at their option, to pay their taxes under an instalment plan subject to the following conditions being complied with:

NOW THEREFORE the Council of the Village of Hussar in the province of Alberta, duly assembled, enacts as follows:

1. SECTION 1 - SHORT TITLE

1.1 This Bylaw may be cited as the Village of Hussar "Tax Penalty and Instalment".

2. SECTION 2 - DEFINITIONS

- 2.1 "Act" means the Municipal Government Act, R.S.A. 2000, c M-26.
- 2.2 "Council" means the Council of the Village of Hussar.
- 2.3 "Current Tax" means property taxes levied within the current calendar year.
- 2.4 "Tax" and "Taxes" includes all property taxes, local improvement taxes, and all other taxes, charges, fees or amounts lawfully imposed against a property by the Village of Hussar pursuant to the *Municipal Government Act* or any other statute of the Province of Alberta.
- 2.5 "Tax Arrears" means taxes that remain unpaid after December 31 of the year in which they are imposed, including penalties on such taxes pursuant to section 345 of the *Municipal Government Act*.
- 2.6 "Taxpayer" is the person liable to pay taxes as defined in the Municipal Government Act.
- 2.7 "Village" means the Village of Hussar.

3. SECTION 3 - PENALTIES ON UNPAID TAXES

- 3.1 Current taxes must be paid on or before the 30th day of June in the year in which they are levied.
- 3.2 Current taxes not paid by the 30th day of June in any year will have a penalty of twelve percent (12%) imposed on them on the 1st day of July in that year.
- 3.3 After the 31st day of December any unpaid taxes shall be deemed to be in Tax Arrears and a penalty of twelve percent (12%) will be imposed on January 1st of the succeeding year.
- 3.4 The above penalties when applied to arrears of taxes shall be added to and form part of the unpaid taxes.
- 3.5 If any date specified in this section as penalty falls on a day other than a normal day of business for the Village, then the penalty date shall be deemed to be the next business day.
- 3.6 Tax penalties for current taxes will not be applied for those individuals that have selected the TIPPs program provided they remain in good standing.

4. SECTION 4 – TAX INSTALMENT PAYMENT PROGRAM (TIPP)

- 4.1 A taxpayer may pay taxes monthly for the current year subject to the following terms and conditions:
 - (a) The taxpayer who wishes to enroll in the TIPP program, must submit a completed application found on the Village Website. The application includes the taxpayers signature.
 - (b) The TIPP program shall commence on January 1st of each year provided that all taxes, local improvement taxes, tax arrears and penalties are fully paid on or before December 31st of the preceding year.
 - (c) The taxpayer shall have the right to enter into a monthly TIPP program to provide for payment of taxes in equal monthly instalments based on:
 - (i) The first six (6) months of the year, the taxpayer shall pay a monthly payment equivalent to one twelfth (1/12) of the previous years levy, and
 - (ii) The last (6) months of the current year the taxpayer shall make monthly payments equivalent to one sixth (1/6) of the balance of the tax levy for the current year after the deduction of payments for the first 6 months.
- 4.2 The taxpayer can join the program anytime. The monthly payments will be calculated so that the cumulative payments will pay in full the outstanding balance of the taxes by the end of the calendar year.
- 4.3 The Village may cancel the privilege of the taxpayer continuing on the program if one (1) instalment fails to be honored and arrangements are not made for payment within fifteen (15) days. The unpaid balance of taxes, if any, shall be subject to the penalty provisions of this bylaw.
- 4.4 Taxpayers who are on the monthly TIPP program and whose tax account is in good standing are exempt from Section 344 and 345 of the *Municipal Government Act*.

4.5 The amount of the payments will be recalculated twice a year, in July and January, and the Village shall advise the taxpayer in writing of any changes in the amount of the payments to be made. Adjustments to monthly instalments may occur to reflect changes to the assessed value, or tax rate, or amounts of which in the event of non-payment are deemed to be taxes or to be recoverable as, or in the same manner as taxes (ex. Unpaid taxes).

5. SECTION 5 – RECEIPT OF PAYMENTS

5.1 Tax payments made through a financial institution shall be deemed to have been received on the date the payment was made through the payee's financial institution and not the date accepted by the Village.

6. SECTION 6 - TAX INSTALMENT PAYMENT PROGRAM PENALTIES

- 6.1 No penalties shall be imposed with respect to the outstanding balance of taxes for current and arrears if the TIPP program remains in good standing.
- 6.2 An account is no longer in good standing if the taxpayer fails to comply with the terms and conditions of the TIPP program.
- 6.3 When an account is no longer in good standing, penalties will be applied to the outstanding balance of the taxes for the current year and arrears.

7. SECTION 7 - SEVERABILITY

7.1 If at any time any provision of this bylaw is declared or held to be illegal, invalid or ultra vires, in whole or in part, then that provision shall not apply and the remainder of the bylaw shall continue in full force and effect and shall be constructed as if it had been enacted without the illegal, invalid or ultra vires provision.

8. SECTION 8 - REPEAL & ENACTMENT

- 8.1 This Bylaw shall rescind Bylaw 508-16.
- 8.2 This Bylaw shall come into effect upon third and final reading.

READ a first time this 24th day of February, 2022.

READ second time this 17th day of March, 2022.

READ a third time this 17th day of March, 2022.

Signed this 21 day of Mach, 2022

Chief Administrative Officer

Mayor

Village of Hussar

Bylaw 542-22 Tax Penalties and Instalment

Page 3 of 3

BYLAW #554-23 VILLAGE OF HUSSAR

A BYLAW OF THE VILLAGE OF HUSSAR IN THE PROVINCE OF ALBERTA TO PROVIDE FOR THE COLLECTION, REMOVAL AND DISPOSAL OF GARBAGE AND REFUSE IN THE VILLAGE OF HUSSAR

WHEREAS, Section 7(f) of the *Municipal Government Act*, R.S.A. 2000, c-M-26, as amended, provides that the Council of a municipality authorizes Council to pass bylaws respecting services provided by or on behalf of the municipality,

AND WHEREAS, the Village of Hussar provides garbage collection and removal services,

NOW THEREFORE, the Council of the Village of Hussar in the province of Alberta, duly assembled, enacts as follows:

PART I: BYLAW TITLE

1.1 This bylaw may be cited as the "Garbage Collection Bylaw."

PART II: DEFINITIONS

- 2.1 "Bag Tag" means a self-adhesive sticker issued by the Village of Hussar pursuant to this bylaw for identifying excess residential waste.
- 2.2 "Bylaw Officer" means each and every member employed and duly appointed as a Bylaw Enforcement or Peace Officer within the Village.
- 2.3 "Council" means the council of the Village of Hussar.
- "Collection Day" means the day or days during each week on which garbage is regularly collected from a specific premises, together with the twelve (12) hour period immediately preceding and immediately following that day.
- 2.5 "Commercial Premises" means café or restaurant, warehouse, wholesale or retail business place, office building, garage or service station, factory or industrial plant, and any other building or premises except a dwelling.
- 2.6 "Dwelling" means a building occupied for residential purposes.
- 2.7 "Garbage" means discarded ashes, bottles, metal scraps, metal cans or tins, crockery, glass, grass cuttings and other garden refuse, cloth, paper, food and food waste, wrappings, sweepings, and other items of household refuse, but does not include animal excrement or industrial waste.
- 2.8 "Garbage Can" means a receptacle constructed of non-corrosive durable metal or plastic hold household garbage.

- 2.9 "Garbage Collection Agent" means the person or firm appointed by the Village for the purpose of collecting and disposing of garbage and refuse.
- 2.10 "Garbage Stand" means a wooden or metal stand or enclosure designed to hold all garbage cans required by a premises for which the stand is provided, and which shall be so designed as to keep all garbage cans in an upright position at all times, and protected from interferences from dogs and other animals.
- 2.11 "Householder" means any person occupying any dwelling or place of residence, but shall not include any person who is merely a boarder, roomer, or lodger therein.
- 2.12 "Industrial Waste" means material from:
 - a. excavations,
 - b. lot clearing,
 - c. building construction, repairs, alteration or maintenance,
 - d. debris from any building removed or destroyed by fire, flood or contamination,
 - e. material from manufacturing processes,
 - f. dead animals,
 - g. waste from garages or service stations,
 - h. condemned matter or waste from factories or other works, and
 - i. any other similar material other than human or animal excrement or garbage.
- 2.13 "Premise" means any residential dwelling or commercial premises that receives garbage collection.
- 2.14 "Proprietor" means the occupant of a commercial premises.
- 2.15 "Village" means the Village of Hussar.

PART III: GENERAL REGULATIONS

- 3.1 No householder, proprietor or other person within the Village shall dispose of garbage except in accordance with this Bylaw.
- 3.2 No person other than a lawful user thereof, or any authorized employee of the Village or garbage collection agent shall open any garbage can or remove anything therefrom, or in any way disturb the contents thereof; nor shall any person handle, interfere with, or in any manner disturb any garbage of any kind put out for collection or removal.

PART IV: GARBAGE COLLECTION

- 4.1 There is a three (3) bag limit for garbage. The owner or occupant of every premises shall provide sufficient garbage cans to contain the garbage generated from those premises during the period between garbage collection days.
 - a. Seasonal businesses (Arena) will be allowed unlimited garbage bags and broken down cardboard. All must be kept in enclosed bin for pickup
 - b. Community Facility (Hall and Sundowners) will be allowed unlimited garbage bags and broken down cardboard. All must be kept in enclosed bin for pickup
- 4.2 For 4 or more bags, Bag tags can be purchased at the Village Office and are registered to each address.
 - a. They can be purchased in bundles of 5 or 10.
 - b. The Fee for bag tags are set out in the Rates & Fees Policy
- 4.3 All additional garbage bags may be set out in accordance with this bylaw and must have a visible bag tag and located at the residential address as shown on the tag.
- 4.4 Where any premises is served by a lane or alley, all garbage from such premises shall be placed for collection at a location within 5 feet or 1.5 meters of the lane, but not in the lane.
- 4.5 Where any premises is not served by a lane or alley, or the lane or alley is deemed inaccessible, all garbage from such premises shall be placed for collection at location as close as possible to the travelled portion of an adjacent street, but not on a sidewalk or in such location as to interfere in any way with vehicle or pedestrian traffic.
- 4.6 Where garbage for collection is stored within any structure, fence or other enclosure, direct access to the garbage cans or bags from the lane shall be provided in every case.
- 4.7 Garbage shall be at the pickup location by 8:00 a.m. on collection day.
- 4.8 Collection Day shall be once a week on a day determined by the Village. The Village will provide notice to residents of any changes to collection days at least four weeks prior to the change taking place whenever possible.
- 4.9 The Garbage Collection Agent shall not enter any dwelling or commercial premises for the purpose of garbage collection.
- 4.10 The Village will not collect any designated recycle items. These items may be taken to the Transfer Site by Village residents.

PART V: GARBAGE CONTAINERS

5.1 No person shall place or keep any garbage can or receptacle for industrial waste upon any lane or street in the Village except as specifically provided in this bylaw.

- 5.2 All garbage must be securely bagged and/or boxed and shall not weigh more than 30 pounds or 14 kilograms, or Alberta Occupational Health & Safety Code regulations, whichever is less, and be of sufficient strength for lifting of contents.
- 5.3 Every householder and proprietor shall maintain and keep in good condition sufficient garbage cans required by this bylaw for all garbage upon the premises owned or occupied by him and shall ensure that a cover is kept securely over the mouth of all such cans except when said cans are actually being filled or emptied.
- 5.4 Every householder, proprietor or other person shall dispose of garbage upon the premises owned or occupied by him by placing or causing the same to be placed in a garbage can maintained for that purpose, or in such other container as is specifically permitted by this bylaw, but not elsewhere.
- 5.5 Except on collection day, all garbage cans and/or bags shall be kept and maintained on the premises of the householder, and any garbage can located on any street or lane in the Village other than on collection day may be removed and disposed of at the discretion of the Bylaw Officer without compensation to the owner thereof.
- 5.6 The owner, tenant, occupant or other person in charge of a dwelling or other building shall at all times ensure that garbage cans or other receptacles provided for the purpose, are not allowed to spill over or accumulate on any land or street or adjoining public or private property. Every such person shall be held responsible for any violation of this section regardless of the cause of such violation.
- 5.7 When any garbage can has been condemned or is deemed insufficient by a Village representative and written notice to that effect has been given to the householder, the condemned garbage can may be removed and disposed of along with the garbage from the premises, in which case the householder shall forthwith provide a suitable garbage can or container to replace the one that has been condemned or removed.
- 5.8 Notwithstanding any other provision of this bylaw, plastic bags of the type designed for the disposal of domestic refuse may be used for the disposal of garbage under the following conditions:
 - a. Plastic bags containing garbage shall be kept in a structure, fenced area, or other enclosure except when otherwise placed for pickup on collection day.
 - b. Plastic garbage bags containing garbage shall be in good repair, and securely closed when deposited for pickup.
 - c. Plastic bags when filled shall not weight more than 30 pounds or 14 kilograms, or Alberta Occupational Health & Safety Code regulations, whichever is less, and be of sufficient strength for lifting of contents.
 - d. Plastic bags of garbage shall be placed for collection in the same manner and location as prescribed in this bylaw for garbage cans, and under no circumstances shall they be placed on any lane or street other than on collection day.

PART VI: UNACCEPTABLE REFUSE

- 6.1 No person shall directly or otherwise dispose of or permit any person to dispose of any explosive, flammable, volatile, noxious, dangerous device, or hazardous substance in any garbage can.
- 6.2 Disposal of any refuse by burning is not permitted.
- 6.3 No person shall directly or otherwise dispose of or permit any person to dispose of hot ashes, or burning matter in any garbage can.
- No person shall deposit any dead animal, manure, excreta, refuse, garbage, liquid waste or other filth upon or into any street, ditch, lane, highway, water, well, lake, pond, bank, stream, or onto any land except with written consent of the Village.
- No person shall dispose of garbage, tree or grass clippings, or other refuse onto private or public property, unless provided with written consent of the Village.

PART VII: OFFENCES AND PENALTIES

- 7.1 The Village and Garbage Collection Agent may refuse to collect any garbage that does not comply with this bylaw.
- 7.2 Where any person breaches any provision of this bylaw, the Village may serve upon such person a written notice specifying the breach and requiring remedy of the breach, payment of a fine not less than \$25.00 and not more than \$500.00, or both.
- 7.3 Any written notice issued under the provision of this bylaw shall be deemed to be sufficiently served if served personally upon the person alleged to have committed the breach, or upon the owner, occupier or other person in charge of the premises upon which the breach has been committed, or if mailed to the address of the owner, occupier or other person in charge of the premises upon which the breach has been committed.

PART VIII: SEVERABILITY

8.1 If at any time any provision of this bylaw is declared or held to be illegal, invalid or ultra vires, in whole or in part, then that provision shall not apply and the remainder of the bylaw shall continue in full force and effect and shall be constructed as if it had been enacted without the illegal, invalid or ultra vires provision.

PART IX: REPEAL

PART X: ENACTMENT

10.1 This Bylaw shall come into force and effect upon third and final reading.

READ a first time this _____ day of ________.

READ second time this _____ day of ________.

READ a third time this _____ day of ________.

Signed this _____ day of _______.

Chief Administrative Officer

This Bylaw shall rescind Bylaw 509-16; 541-21.

9.1

BY LAW 555-24 VILLAGE OF HUSSAR

Being a BYLAW of the Village of Hussar, in the Province of Alberta for the purpose of licensing, regulation and confinement of Animals.

WHEREAS It is necessary to establish rules and provisions to regulate the licensing and control of animals in the Village of Hussar.

NOW THEREFORE pursuant to the Municipal Government Act (2000) M-26 and all amendments thereto, the Municipal Council of the Village of Hussar in the Province of Alberta hereby enacts as follows:

1) TITLE

1.1 This Bylaw may be referred to as the Animal Control Bylaw.

2) **DEFINITIONS**

2.1 In this Bylaw:

Agent means any person duly authorized by the Village of Hussar to carry out any duties as outlined in this Bylaw.

<u>Agency</u> means any group, Society or business established for the purpose of the care and control of Animals.

<u>Animal</u> means any vertebrate including organisms commonly used as domestic pets including but not limited to dogs, cats, fish, gerbils, rabbits, domestic mice, birds, snakes and reptiles.

Animal Control Officer means a Bylaw Enforcement Officer appointed by the Municipality to do any act or perform any duties under this Bylaw and includes, but is not limited to, the Chief Administrative Officer of the Village of Hussar, a member of the Royal Canadian Mounted Police, an independent contractor who is under contract with the Village of Hussar to provide Bylaw enforcement services, an authorized Special Constable or the Wheatland County Bylaw Enforcement Officer.

<u>Animal Shelter</u> means any premises designated by the Village of Hussar or other Agency for the impoundment and care of Animals and includes, but is not limited to, the premises supplied by an independent contractor under contract with the Village of Hussar to provide such premises.

At Large means an Animal that is at any place other than the Owner's property or permitted areas and is not being carried by any person or is otherwise not restrained by a Permitted Leash held by a person. If it is difficult for a person to

restrain the Animal by a Permitted Leash, then the Animal shall be deemed to be At Large notwithstanding the presence of a Permitted Leash.

<u>Controlled Confinement</u> means the confinement of an Animal in a pen, cage or building or securely tethered in a manner that will not allow the Animal to bite, harm or harass any person or animal.

<u>Damage to Property</u> means damage to property other than the Owner's Property including but not limited to defecating or urinating on said property.

<u>License</u> means an Animal License issued by the Village of Hussar in accordance with the provisions of this Bylaw.

<u>Licensable Animal</u> means any Animal requiring a license as per <u>Schedule D</u> of this Bylaw and includes all Dogs and Cats over six (6) months of age.

<u>License Fee</u> means the applicable annual fee payable for a License for any Animal as determined by Schedule A of this Bylaw.

<u>License Tag</u> means the identification tag issued by the Village of Hussar showing the registered license number for a specific animal.

<u>Livestock</u> means an Animal commonly raised for food or breeding on a farm or ranch.

Owner means:

- A person who has the care, charge, custody, possession or control of an Animal;
- A person who owns or who claims any proprietary interest in an Animal;
- A person who harbours, suffers or permits an Animal to be present on any property owned, occupied or leased by that person or is otherwise in that persons control;
- A person who claims and receives an Animal from the custody of the Animal Shelter or an Animal Control Officer; or
- A person to whom a License Tag is issued to for an Animal in accordance with this Bylaw; and
- For the purposes of this Bylaw, an Animal may have more than one (1) owner.

Owner's Property means any property in which the Owner of an Animal has a legal or equitable interest or over which the Owner of an Animal has been given the control or use of by the legal or equitable owner of the property and where the property shall include but is not limited to land, buildings and vehicles.

Permitted Leash means a leash adequate to control the Animal to which it is attached and where the leash shall not exceed three (3) metres in length.

Permitted Property means private property upon which the Owner of an Animal has the express permission of the owner of that property to allow the Owner's Animal to be At Large thereon.

<u>Serious Wound</u> means an injury to a human or animal resulting from the action of an Animal which causes the skin to be broken or the flesh to be torn.

<u>Transitional Animal</u> means the Councils approval for a of four (4) animals maximum if a resident already owned the forth animal prior to moving to the Village.

<u>Village</u> means the Village of Hussar in the Province of Alberta.

<u>Village Office</u> means the Municipal Office of the Village of Hussar in the Province of Alberta located at 109 – 1 Avenue East, Hussar.

<u>Violation Ticket</u> means a ticket issued pursuant to Part 2 of the Provincial Offenses Procedure Act, S.A. 1988, as amended and Regulations there under. <u>Wildlife Animal</u> means any wild animal as defined by the Wildlife Act R.S.A. 1980 and amendments thereto.

<u>Zoo</u> means any business established and licensed for the purpose of showing animals to the public.

3) LICENSING PROVISIONS

- 3.1 Every person who is the Owner of a Licensable Animal which is six (6) months of age or older shall apply for a License for that Animal by submitting an Application to the Village and if the application is approved shall pay the applicable License Fee(s) as set out in Schedule A of this Bylaw.
- 3.2 The License Fee for any animal requiring a license as per <u>Schedule D</u> of this Bylaw is due and payable by <u>January 31st</u> of each year.
- 3.3 The Owner shall apply for an Animal License within seven (7) days if:
 - **3.3.1** The Animal reaches the age of six (6) months after January 31st of the current year;
 - **3.3.2** The person becomes the Owner of an Animal after January 31st of the current year; or
 - **3.3.3** The Owner takes up residence in the Village after January 31st of the current year.
- 3.4 An Owner of an Animal which is unlicensed and which is required to be licensed as per Schedule D of this Bylaw and pursuant to this Bylaw is guilty of an offence.
- 3.5 An Owner shall provide with each application for a license any information as may be required by the Village or the Animal Control Officer.
- 3.6 Any person who provides to the Village or the Animal Control Officer with false or misleading information with respect to the information required in <u>Section 3.5</u> of this Bylaw is guilty of an offence.
- 3.7 A License issued under this Bylaw shall not be transferrable from one Animal to another or from one Owner to another.

- 3.8 If the application is approved and the required License Fee is paid, the Owner shall be supplied with a numbered License Tag and that number shall be duly registered to that Animal in records kept at the Village Office.
- 3.9 An Owner shall ensure that the License Tag is securely fastened to a choke chain, collar or harness worn by the Animal and shall ensure the License Tag is worn by the Animal at all times the Animal is on property other than the Owner's property, unless it is not possible to securely fasten the License Tag directly or indirectly to the Animal.
- 3.10 An Owner of a Licensed Animal is guilty of an offence if that Animal is not wearing a License Tag while that Animal is on property other than the Owner's Property, subject to the provisions in <u>Section 3.9</u> of this Bylaw.
- 3.11 No person is entitled to a refund or rebate for any License Fee.
- **3.12** Every License shall expire on December 31st in the year in which it was issued.
- 3.13 The Animal Control officer shall consider all applications for Licenses and may at his or her discretion:
 - 3.13.1 Require the applicant to submit such information as the Animal Control Officer deems appropriate including, but not limited to, any information respecting the Animal, proposed Controlled Confinement of the Animal, the lands where the Animal is to be kept, availability and nature of insurance, site plans of the land and the number of Animals to be kept;
 - **3.13.2** Reject the application; or
 - **3.13.3** Approve the application with or without any conditions that may be deemed to be relevant to the licensing of the Animal.
- **3.14** The Animal Control Officer may revoke a License if:
 - **3.14.1** The applicant fails to comply with the conditions of the License;
 - **3.14.2** The License was issued on the basis of incorrect information or misrepresentation by the applicant;
 - **3.14.3** The License was issued in error; or
 - **3.14.4** The Owner breaches any provision of this Bylaw.
- 3.15 Notwithstanding Section 3.1, where the Animal Control Officer or CAO is satisfied that the Licensable Animal is a designated, trained guide dog and the Owner of said dog has a medical condition requiring the aid of a guide dog, there shall be no fee payable for a license.

4) ANIMAL CONTROL PROVISIONS

- 4.1 An Owner shall keep within the boundaries of the Village no more than two (2) Licensable Animals unless:
 - **4.1.1** The Owner has applied to the Village to keep additional animals;
 - **4.1.2** The application has been approved;

- **4.1.3** The Owner has paid the required fees for additional animals as set out in Schedule A of this Bylaw; and
- **4.1.4** The total number of Licensable Animals does not exceed three (3) per household.
- 4.1.5 A Transitional Animal must be approved by Council. This allows for a household to have a maximum of four (4) Licensable Animals This is only applicable for new residents who have moved to the Village with more than our three (3) per household allowable Licensed Animals. Once one (1) of the four (4) Licensable Animals in the house hold pass away the transitional animal license will be terminated not be eligible to be reinstated.
- 4.2 The maximum number of all Animals an Owner shall keep, other than Licensable Animals, shall be at the discretion of the Animal Control Officer.
- 4.3 An Owner who keeps more than two (2) Licensable Animals and has not paid the required fee under <u>Section 4.1</u> of this Bylaw is guilty of an offense.
- **4.4** An Owner whose Animal is At Large is guilty of an offense.
- 4.5 An Owner whose Animal incessantly barks, howls or makes any other noise which thereby disturbs the quiet or repose of any person is guilty of an offense.
- **4.6** An Owner whose Animal has caused Damage to Property within the boundaries of the Village is guilty of an offense.
- 4.7 An Owner who allows an Animal to deposit body waste on any property other than that which the Owner is the lawful owner is guilty of an offense.
- 4.8 The Village may post signs in areas where Animals are not permitted and an Owner whose Animal is in an area where a sign expressly prohibits the presence of Animals is guilty of an offense whether or not that Animal is At Large.
- **4.9** An Owner is guilty of an offense if the Owner's Animal:
 - **4.9.1** Bites, attacks, threatens, harasses, barks at, chases, injures or kills any person including but not limited to if that person is on a bicycle, horseback or while walking or running;
 - **4.9.2** Bites, attacks, threatens, harasses, barks at, chases, injures or kills any vertebrate or invertebrate belonging to another person; or
 - **4.9.3** Bites, barks at or chases any vehicle.
- **4.10** No person shall tease, torment, annoy, abuse or injure any Animal and any person who does so is guilty of an offense.
- **4.11** No person shall untie, loosen or otherwise free any Animal which is not in immediate distress unless the person has the authorization of the Owner and any person doing so is guilty of an offense.
- **4.12** No person shall interfere with, hinder or impede an Animal Control Officer in the performance of any duty authorized by this Bylaw and any person doing so is guilty of an offense.

5) CONTROLLED CONFINEMENT

- 5.1 A person who has received a Serious Wound or the Owner of any Animal which has received a Serious Wound and the Owner of an Animal which has inflicted the Serious Wound shall promptly report the Animal to an Animal Control Officer who may thereupon place the Animal under Controlled Confinement.
- 5.2 Any Animal placed in Controlled Confinement as per Section 5.1 of this Bylaw shall not be released from such Controlled Confinement except by written permission of a registered veterinarian.
- 5.3 At the discretion of the Animal Control Officer, Controlled Confinement may be on the premises of the Owner, a registered veterinarian or an Animal Shelter.
- 5.4 Upon demand made by the Animal Control Officer, the Owner shall forthwith surrender for quarantine any Animal which has inflicted a Serious Wound to any person or Animal and where the Animal Control Officer has reasonable and probably grounds to suspect the Animal of having been exposed to rabies.
- 5.5 An Owner may reclaim an Animal that was quarantined as per Section 5.4 of this Bylaw:
 - **5.5.1** If the Animal is adjudged free of rabies;
 - **5.5.2** Upon payment of confinement expenses; and
 - **5.5.3** Upon compliance with the Licensing provisions of this Bylaw.
- Pursuant to <u>Section 5.4</u> of this Bylaw, if the Animal Control Officer determines that a License will not be issued for the Animal, <u>Section 6.3</u> of this Bylaw will apply.

6) POWERS OF AN ANIMAL CONTROL OFFICER

- An Animal Control Officer is authorized to capture and impound in an Animal Shelter any Animal which is At Large. The Animal Control Officer is further authorized to take such reasonable measures that are necessary to subdue any Animal which is At Large including, but not limited to, the use of tranquilizer equipment and materials.
- 6.2 An Animal Control Officer may enter onto any land surrounding any building in pursuit of an Animal which is At Large.
- 6.3 An Animal Control Officer may order that the Owner of an Animal that is guilty of an offense as described in Section 4.9 of this Bylaw have the Animal removed from the boundaries of the Village.
- **6.4** If the Animal Control Officer knows or can ascertain the name of the Owner of an impounded Animal, a Notice of Impoundment shall be delivered to the Owner either:

- **6.4.1** In person; or
- **6.4.2** By delivering or mailing it to the known address of the Owner.
- 6.5 The Owner of an impounded Animal shall be deemed to have received the Notice of Impoundment within 48 hours of the time is was delivered or mailed, not including Saturday, Sunday or Statutory Holidays.
- An impounded Animal may be kept in an Animal Shelter for a period of up to 72 hours, not including Saturday, Sunday or Statutory Holidays. During this period any Animal may be redeemed by its Owner, except as otherwise provided in this Bylaw, upon payment to the Village or Animal Shelter:
 - **6.6.1** The appropriate impoundment fee as set out in <u>Schedule A</u> of this Bylaw and/or any fee as determined by the Animal Shelter at which the Animal was impounded;
 - **6.6.2** The appropriate License Fee if the Animal is not Licensed as set out in Schedule A of this Bylaw; and
 - 6.6.3 The cost of any veterinary treatments deemed necessary by the Animal Shelter or licensed veterinarian of any Animal that is found to be injured when captured or injured in the process of impoundment.
- 6.7 If no License has been issued for the Animal or the conditions of the License or this Bylaw have not been met, the Animal Control Officer is not obligated to release the impounded Animal to the Owner.
- 6.8 At the expiration of the 72 hour period as described in <u>Section 6.6</u> of this Bylaw, the Animal Control Officer or the Animal Shelter is authorized to:
 - **6.8.1** Offer the Animal for sale or gift;
 - **6.8.2** Destroy the Animal in a humane manner;
 - **6.8.3** Allow the Animal to be redeemed by the Owner in accordance with the provisions in Section 6.6 of this Bylaw; or
 - **6.8.4** Continue to impound the Animal for an indefinite period of time or for any period of time as the Animal Control Officer may decide.

7) PENALTIES

- 7.1 Any person who contravenes any provision of this Bylaw is guilty of an offense and is liable to the appropriate penalties as set out in Schedule B of this Bylaw.
- 7.2 Notwithstanding Section 7.1 of this Bylaw, any person who commits a second or subsequent offense within one (1) year of committing the first offense may be liable to a fine as set out in Schedule B of this Bylaw.
- 7.3 Under no circumstances shall any person contravening any provision of this Bylaw be subjected to the penalty of imprisonment.
- 7.4 Where there has been an offense of any section of this Bylaw an Animal Control Officer is hereby authorized and empowered to issue a Violation Ticket pursuant

to Part 2 of the Provincial Offenses Procedure Act S.A. 1988, and all amendments thereto.

8) WILDLIFE, LIVESTOCK AND ZOOS

- 8.1 Any person may keep a Wildlife Animal which is held live under permit issued pursuant to the Wildlife Act and the keeping of which shall be subject to the permit requirements under the Wildlife Act R.S.A 1980 and all amendments thereto.
- 8.2 Any Wildlife Animal kept within the boundaries of the Village is bound by the terms and regulations set out in the Wildlife Act R.S.A 1980 and all amendments thereto.
- **8.3** This Bylaw shall not apply to:
 - **8.3.1** An Animal kept at a Zoo or being securely transported within a motor vehicle to or from a Zoo.
 - **8.3.2** An Animal kept at a veterinary clinic or being securely transported within a motor vehicle to or from a veterinary clinic.
- 8.4 No person shall be permitted to keep any fowl or bird within the boundaries of the Village except those birds that may be kept in a cage indoors for the purpose of being a pet.
- 8.5 No person shall be permitted to keep any livestock or farm animal within the boundaries of the Village except those that may be kept indoors in a cage for the purpose of being a pet.
- 8.6 Despite Section 8.4 and Section 8.5, this Bylaw shall not apply to any fowl or livestock being securely transported within a motor vehicle.

9) GENERAL

- 9.1 All applicants and Owners of Animals are responsible for and not excused from complying with the requirements of any Federal, Provincial or other Municipal legislation, including the Village's Land Use Bylaw.
- 9.2 Where the keeping of any Animal would be in contravention of any Federal, Provincial or other Municipal legislation, the Animal Control Officer may refuse to issue a License.
- **9.3** This Bylaw rescinds all previously passed Bylaws in the Village regarding Animal Control.
- **9.4** This Bylaw comes into full force and effect upon the date of the third and final reading by Village Council.

Read a First time this day of	<u>, 2024</u> .	
Read a Second time this day of	<u>, 2024</u> .	
Read a Third time this day of	<u>, 2024</u> .	
	Mayor	
	$C\Delta\Omega$	

SCHEDULE A – FEES

1)	Annual License Fee for Neutered or Spayed Animal	\$15.00 per Animal
2)	Annual License Fee for all other Animals	\$30.00 per Animal
3)	Annual License Fee for Third Animals, more than two (2)	\$60.00 per Animal
	Per household – Neutered or Spayed Animal	
4)	Annual License Fee for Third Animals, more than two (2)	\$100.00 per Animal
	Per household - Not Neutered or Spayed Animal	
5)	Annual License Fee for Transitional Animal	\$200.00 per Animal
	 Neutered or Spayed Animal 	
6)	Annual License Fee for Transitional Animal	\$250.00 per Animal
	 Neutered or Spayed Animal 	

7) Impoundment Fees:

- a) Those charges rendered by the veterinarian that impounds an Animal or if a veterinarian is not used, the same charges as would be charged by a veterinarian in the locale of the Village for similar services.
- b) The charges rendered by the Wheatland County Animal Control Officer or any other agency for the apprehension and transporting of an Animal.

SCHEDULE B – PENALTIES

Section	Offense	Fine	2nd Offense	3rd & Subsequent
			Fine	Offense Fine
3.1	Failure to obtain a license	\$150.00	\$300.00	\$450.00
3.4	Owner of an Unlicensed Animal	\$150.00	\$300.00	\$450.00
3.6	Providing false or misleading information	\$50.00	\$100.00	\$150.00
4.4	Owner of an Animal At Large	\$150.00	\$300.00	\$450.00
4.5	Owner of an Animal causing a disturbance	\$100.00	\$200.00	\$300.00

4.6	Owner of an Animal causing Property Damage	\$100.00	\$200.00	\$300.00
4.7	Owner of an Animal that deposits body waste	\$50.00	\$100.00	\$150.00
4.8	Owner of an Animal present in an prohibited area	\$100.00	\$200.00	\$300.00
4.9.1	Owner of an Animal which attacks a human **	\$150.00	\$300.00	\$450.00
4.9.2	Owner of an Animal which attacks another Animal	\$150.00	\$300.00	\$450.00
4.10	Teasing, tormenting and/or abusing an Animal	\$100.00	\$200.00	\$300.00
4.11	Freeing an Animal	\$150.00	\$300.00	\$450.00
4.12	Hindering or impeding an Animal Control Officer	\$100.00	\$200.00	\$300.00

^{**} Status of Animal to be determined by the Wheatland County Animal Control Officer.

SCHEDULE C – APPLICATION FOR ANIMAL LICENSE FORM See Village of Hussar Office

SCHEDULE D – LIST OF ANIMALS REQUIRING A LICENSE

All Animals are subject to the provisions in this Bylaw.

Those Animals deemed to require license and registration with the Village of Hussar are:

- a) All dogs.
- b) All cats, whether indoor or outdoor.

SCHEDULE E – NOTICE OF IMPOUNDMENT See Village of Hussar Office

BYLAW 556-24 VILLAGE OF HUSSAR

BEING A BYLAW OF THE VILLAGE OF HUSSAR IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF ESTABLISHING FEES, RATES, AND CHARGES FOR SERVICES PROVIDED BY THE MUNICIPALITY

WHEREAS It is necessary to establish rules and provisions to regulate the licensing and control of animals in the Village of Hussar.

NOW THEREFORE pursuant to the Municipal Government Act (2000) M-26 and all amendments thereto, the Municipal Council of the Village of Hussar in the Province of Alberta hereby enacts as follows:

1. SECTION 1 – SHORT TITLE

1.1 This Bylaw may be known as the "Fees, Rates, and Charges Bylaw".

2. SECTION 2 – GENERAL

- 2.1 The fees, rates, and charges contained in Schedule "A" and forming part of this Bylaw, shall be the fees, rates, and charges in effect for the provision of goods and services stated.
- 2.2 Schedule "A" may be amended from time to time by bylaw and any such amendment shall form part of this Bylaw.

3. SECTION 3 – SEVERABILITY

3.1 It is the intention of Council that each separate provision of this Bylaw shall be deemed independent of all other provisions herein and it is the further intention of Council that if any provision of this Bylaw is declared invalid, all other provisions hereof shall remain valid and enforceable.

4. SECTION 4 – REPEAL & ENACTMENT

4.1 This Bylaw shall come into full force upon third and final reading, and be effective January 1, 2024, unless otherwise indicated in Schedule "A".

Read a First time this day of	<u>, 2024</u> .	
Read a Second time this day of	<u>, 2024</u> .	
Read a Third time this day of	<u>, 2024</u> .	
	Mayor	
	CLO	
	CAO	

Schedule A - Fee Schedule

ADM	INISTRATIVE RATES & FEE	ES	
	Information Request	FOIP Act	. \$25.00/request
		Cost to prepare information requested	\$30.00/hour
	NSF Cheques	1st NSF Cheque	\$25.00
		2 nd NSF Cheque	\$50.00
		No Further Cheques Will be Accepted	
	Photocopying, etc	Policy 5.2	\$0.25/page
	Council Meeting Packag	e 0-125 pages	\$10.00
	Council Meeting Packag	e 126+ pages	\$20.00
	Printed Land Use Bylaw		\$10.00
	Tax Certificate		\$40.00
	Hawker Peddler's Licens	sePer Person/Per Year	\$50.00
	Title Search		\$10.00
ANIN	/IAL LICENSES (Bylaw 555-	-24)	
	Annual License Fee Spay	yed/Neutered Animal (First 2 Animals)	\$15.00/each
	Annual License Fee Una	Itered Animal (First 2 Animals)	\$30.00/each
	Annual License Fee Thir	d Animal (Spayed/Neutered)	\$60.00
	Annual License Fee Thire	d Animal (Unaltered)	\$100.00
	Annual License Fee for 1	Fransitional Animal (Spayed/Neutered)	\$200.00
	Annual License Fee for 1	Fransitional Animal <mark>(Unaltered)</mark>	\$250.00
CAM	PGROUND (Policy)		625.00 () 1.1
	Group Camping (Reserv	ation Only)\$	10.00/night/unit
			_
		ion Only)	\$25.00/day
	Gazebo (Reservation Wi	ith/Without Power)	\$25.00/day \$25.00/day
	Gazebo (Reservation Wi	ion Only) ith/Without Power) erved. No Power)	\$25.00/day \$25.00/day FREE
	Gazebo (Reservation Wi Gazebo (When Not Rese Entire Campground (Res	ion Only)erved. No Power)erved. No Power)	\$25.00/day \$25.00/day FREE \$300.00/night
	Gazebo (Reservation Windows) Gazebo (When Not Reservation Campground (Reservation Campground (Reservation Windows) Entire Campground (Reservation Windows)	ion Only)erved. No Power)	\$25.00/day \$25.00/day \$25.00/day FREE \$300.00/night \$350.00/night
	Gazebo (Reservation Windows) Gazebo (When Not Reservation Compared (Reservation Compared	ion Only)erved. No Power)erved. No Power)	\$25.00/day \$25.00/day FREE \$300.00/night \$350.00/night \$500.00/month

CEMETERY PLOTS Burial Plot......\$200.00 Columbarium Niche\$600.00 Memorial Wall Plaque\$160.00 **DEVELOPMENT (Bylaw 543-22)**\$150.00 Fence \$10.00Building Addition\$100.00 HEN AND QUAIL (Bylaw 549-22) Hen & Quail License Fee, includes Coop development permit (accessory building...... \$50.00 Annual Hen & Quail License Fee (Jan 1 – Dec 31)\$25.00 PRINTED Complete information package \$10.00 **PUBLIC WORKS** Mowing of Private Lots \$125.00/hour UTILITIES (Bylaw 550-23 and 541-21)

Curb Stop Shut Off FeeActual Cost + 25% Admin Fee

Campground Rental & Reservations

Date Approved by Council: December 14, 2015 Resolution:

Review Date: December Related Bylaw: N/A

Amendments: 2017-04-13-03; 2017-08-17-07; 2019-08-08-146; 2020-06-11-143; 2020-12-10-305; 2021-

12-02-634; 2022-02-24-062; 2022-04-14-128; 2023-02-09-436;

Purpose

This policy has been adopted to provide guidelines for the reservation and rental of the Hussar Campground.

Guidelines

CAMPING RATES

1. Camping rates will be as follows:

Powered Site \$25.00/night
Non-Powered Site \$15.00/night
Tents \$10.00/night

Group Camping \$10.00/night/unit (Reservation Only)

Camp Shelter \$25.00/day (Reservation Only)

Entire Campground \$300.00/night (Reservation Only) {Does not include Group Camping} Entire Campground \$350.00/night (Reservation Only) {Including Group Camping and Ball

Diamonds}

Gazebo \$25/day (Reservation) {with or without power ensures availability}

Gazebo Free (No Reservation) {Available on a first come first serve bases when

there is no reservation booking. No power available}

Monthly Rate \$500.00/month (Reservation Only) POWERED SITES

Monthly Rate \$350.00/month (Reservation Only) NON-POWERED SITES

2. Camping fees are payable at the time of use through the self-registration booth.

TENTING

- 3. Each campsite with a registered trailer/RV will be allowed one tent at no extra charge.
 - a. Additional tents will be charged the tent rate.
- 4. Individual tents erected in powered or non-powered sites will be charged the regular site rate for those sites.
 - a. Additional tents erected in the same site will be charged the tent rate.

GROUP CAMPING

5. The group camping area may be booked by reservation only.

- 6. All group trailers/RVs and tents must remain parked or erected within the group camping area or will be subject to regular camping rates.
- 7. There is no limit to the number of trailers/RVs or tents that may be parked within the group camping area.

CAMP SHELTER

8. The camp shelter may be booked by reservation only.

CAMP KITCHEN

9. The camp kitchen may be provided by Council approval only.

GAZEBO

- 10. The gazebo may be reserved for private use, group functions, etc. through the Village Office.
- 11. The gazebo is available on a first come, first served basis when there is no reversed booking. This will not include access to power.

PLAYGROUND

- 12. The playground and surrounding park area are for the use of all members of the public.
- 13. No camping, including tenting, is allowed in the playground area.

SPORTS GROUNDS

- 14. The ball diamonds may be reserved for private use, group functions, tournaments, etc. at the Village Office.
- 15. The riding arena shall be reserved for private use, group functions, etc. at the Village Office.
- 16. Use of the shooting range is at the discretion of the Hussar Fish & Game Club.

RESERVATIONS

- 17. All reservations must be made through the Village of Hussar Office.
- 18. All reservations fees must be paid in full at the time of booking. If payment is not received in full the Village Office will not consider the reservation to be complete.
- 19. A refundable deposit in the amount of \$250.00 is required for reservation of the entire campground, group camping area, camp shelter, and any portion of the sports grounds. The full cost of any property damage repair or cleanup required will be deducted from the amount refunded.
- 20. Reservation fees may be paid by cash, cheque or e-transfer.

COMMUNITY GROUPS

- 21. Community groups may reserve the camp kitchen, camp shelter, ball diamonds, and riding arena for community events at no cost with the approval of Council.
 - a. Community groups must provide a refundable damage deposit for the use of these areas in the amount of \$250.00. The full cost of any property damage repair or cleanup required after the event will be deducted from the amount refunded.
- 22. Community groups may reserve the group camping area and campsites at the same rates as individual reservations.

a. If community groups have paid the damage deposit as per Section 19 they will not be required to pay the damage deposit as per Section 17.

CAMPGROUND RULES

23. The following rules will be posted at the campground:

a. Check in: 1:00 pmb. Check out: 11:00 am

c. Quiet hours: 11:00 pm to 7:00 am

d. Speed limit: 10 km/hour

- e. Sites must be kept clean and tidy. Please place garbage in bins provided.
- f. No open liquor away from campsites. Unruly and/or intoxicated behaviour will not be tolerated. No glass bottles are permitted.
- g. Fires allowed in fire pits only. Do not leave fires unattended. Firewood is not provided.
- h. Pets must be on a leash and under control at all times. Owners must clean up after their pets.
- i. Parents are responsible for children in the playground areas. The Village will not be held responsible for any injuries from use of playground equipment.
- j. No operation of ATV's, Dirt Bikes, Snowmobiles, etc.
- k. Vandalism, including destroying trees, will be subject to a \$1000.00 charge and will result in eviction from the campground without refund.
- I. The Village reserves the right to refuse service to anyone and will not be held responsible for any accidents, injuries, loss or damages due to fire, theft, accident or acts of God.
- m. No camping, including tenting, is allowed in areas not designated for that usage or purpose
- n. No fireworks are allowed unless you receive permission from Council and the fire department as per Section 8.1(s) of the Village of Hussar Fire Bylaw 501-16

Rates & Fees

Date Approved by Council: January 23, 2017 Resolution: 2017-01-23-16

Review Date: January Related Bylaws: Various

Amendments: 2017-08-17-07; 2020-01-09-005; 2022-02-03-030; 2022-02-24-063; 2022-04-14-129;

2023-02-09-437; 2023-04-17-523

<u>Purpose</u>

The purpose of this policy is to set the various rates and fees charged by the Village Office for providing services to residents and the public not specified by a Village Bylaw or other Village Policy.

Fee Schedule

ADMINISTRATIVE RATES & FEES

Information Request	FOIP Act	\$25.00/request
	. Cost to prepare information requested	\$30.00/hour
NSF Cheques	1st NSF Cheque	\$25.00
	2 nd NSF Cheque	\$50.00
	No Further Cheques Will be Accepted	
Photocopying, etc	Policy 5.2	\$0.25/page
	ge0-125 pages	
	ge126+ pages	
Printed Land Use Bylaw	· · · · · · · · · · · · · · · · · · ·	\$10.00
Tax Certificate		\$40.00
Hawker Peddler's Licen	sePer Person/Per Year	\$50.00
	,	

ANIMAL LICENSES (Bylaw 485-13)

Annual License Fee	Spayed/Neutered Anim	nal (First 2 Animals)	\$15.00/each
Annual License Fee	Unaltered Animal (First	2 Animals)	\$30.00/each
Annual License Fee	Third Animal (Spayed/N	Neutered)	\$60.00
Annual License Fee	Third Animal (Unaltered	d)	\$100.00
Annual License Fee	for Transitional Animal	(Spayed/Neutered)	\$200.00
Annual License Fee	for Transitional Animal	(Unaltered)	\$250.00

CAMPGROUND (Policy)	
Powered Site \$25.00/ni	ght
Non-Powered Site \$15.00/ni	ght
Tent \$10.00/ni	ght
Group Camping (Reservation Only)\$10.00/night/u	unit
Camp Shelter (Reservation Only)\$25.00/	day
Gazebo (Reservation With/Without Power) \$25.00/	
Gazebo (When Not Reserved. No Power)	REE
Entire Campground (Reservation Only)Does not include Group Camping\$300.00/ni	ght
Entire Campground (Reservation Only)Includes Group Camping/Ball Diamonds\$350.00/nig	<mark>ght</mark>
Monthly Rate (Reservation Only)Powered Site	nth
Monthly Rate (Reservation Only) Non-Powered Site\$350.00/mo	nth
CEMETERY PLOTS	
Burial Plot \$200	.00
Columbarium Niche\$600	.00
Memorial Wall Plaque\$160	.00
DEVELOPMENT (Bylaw 493-14) Compliance Certificate within 1 week of request	0.00
	.00
	.00
	.00
	.00
LUB Amendment (plus Palliser & Advertising fees)	.00
HEN AND QUAIL (Bylaw 549-22) Hen & Quail License Fee, includes Coop development permit (accessory building \$50 Annual Hen & Quail License Fee (Jan 1 – Dec 31)	.00
PUBLIC WORKS	
Mowing of Private Lots \$125.00/h	our

UTILITIES (Bylaw 496-15 and 499-15)

Water Service	Monthly	\$68.00/month
	Annual	\$816.00/year
Sewer Service	Monthly	\$16.00/month
	Annual	\$192.00/year
Garbage Service	Monthly	\$26.00/month
-	Annual	\$312.00/year
Extra Garbage Bag Tag	(bundles of 5 or 10)	\$1.00/per tag
Penalties	(Monthly Only)	3%
Curb Stop Shut Off Fee		Actual Cost + 25% Admin Fee

General Guidelines

Updates to this policy may be made indirectly by Council resolution or by the approval or amendment of Bylaws or Policies. These updates will be incorporated into this policy automatically without separate approval of Council and will not be included as a tracked amendment to the policy.

Procurement Policy

Date Approved by Council: January 23, 2017 Resolution: 2017-01-23-16

Review Date: February Related Bylaws: N/A

Amendments:

Purpose

The purpose of this policy is to provide guidelines for obtaining the right goods and/or services when needed while achieving the best value through a transparent, fair and competitive process with a focus on customer service.

General Guidelines

This policy applies to staff, Council, Committees and any other person authorized to make or take part in purchasing decisions for the Village of Hussar.

All individuals having responsibility for purchasing activities are expected to adopt an aggressive negotiation process.

All individuals must conduct themselves in a professional and ethical manner when procuring all goods and services with openness and transparency. This includes avoiding any apparent or actual conflict of interest when making decisions.

Individuals must not release, to any potential supplier of goods or services, any information that is not intended to be made available to all potential suppliers.

All contracts, including single purchase or multi-year contracts, must be approved by Council resolution prior to any purchase being made under the contract.

All purchases must be approved as part of the annual Budget or be approved by Council resolution.

Procurement up to \$1,000

Purchases of less than \$1,000 do not require Council approval, provided that there is funding under the approved annual Budget.

Purchases of less than \$1,000 do not require Request for Quotations (RFQ), Requests for Proposal (RFP) or Request for Tender (RFT). Obtaining competitive quotes is considered a good business practice and should be obtained when possible but single or sole sourcing is permitted.

Informal Quotation Procurement (\$1,000 to \$5,000)

Purchases of more than \$1,000 but less than \$5,000 do not require Council approval, provided that there is funding under the approved annual Budget.

An informal quotation process shall be used wherein a minimum of two verbal quotations are received; no RFQ, RFP or RFT is required.

Semi-Formal Quotation Procurement (\$5,000 to \$75,000)

Purchases greater than \$5,000 but less than \$75,000 require Council approval by resolution.

A semi-formal quotation process shall be used where a minimum of three written quotations are received; no RFQ, RFP or RFT is required but may be utilized if desired.

Formal Quotation Procurement (Greater than \$75,000)

Purchases greater than \$75,000 require a formal procurement process as per the New West Partnership Agreement. All procurement processes must include a formal RFQ, RFP or RFT and must be advertised on the Alberta Purchasing Connection.

Council must approve the accepted quote, proposal or tender by resolution, and may choose to enter into a formal contract regarding the quote, proposal or tender accepted.

Acceptance of a Quote, Proposal or Tender

The Village of Hussar is not required to accept the lowest quote, proposal or tender regardless of the procurement process utilized.

The Village of Hussar will endeavour to ensure that local contractors are contacted as part of any procurement process. However, local contractors will not receive special preference in the acceptance of a quote, proposal or tender.

Financial Trust & Reserves

Date Approved by Council: January 23, 2017 Resolution: 2017-01-23-16

Review Date: February Related Bylaws: N/A

Amendments: 2017-09-14-03; 2018-04-12-078, 2020-08-13-195; 2023-03-09-471

Purpose

The Village of Hussar believes it is in the best interests of its taxpayers to have various reserves set up to be used for special projects or to keep the property tax mill rate predictable and stable over time.

General Guidelines

Except where specifically provided for, all transfers to and from reserves and trusts must be made by Council resolution (or as per the approved annual budget).

Transfers made to reserves as per the approved budget are deemed to be a transfer from municipal taxes.

Sufficient financial assets shall be held by the Village to fund the total balance of all reserves and trusts.

Reserves

Campground Reserve

The Campground Reserve contains funds for future campground capital upgrades or major maintenance projects.

Any surplus revenue over expenses in the campground accounts at year end shall be transferred to the campground reserve by Council resolution prior to the approval of the financial statements for that year.

This reserve shall be held in the Village Reserves Elite Savings account at the bank. No interest shall be paid on this reserve.

Capital Infrastructure Reserve

The Capital Infrastructure Reserve contains funds for future capital infrastructure projects or major maintenance projects including, but not limited to, water, sewer, stormwater, solid waste, and building infrastructure.

Any surplus revenue over expenses at year end for the following departments: water, wastewater, solid waste, and roads, shall be transferred to the capital infrastructure reserve by Council resolution prior to the approval of the financial statements for that year.

This reserve shall be held in the Village Reserves Elite Savings account at the bank and all interest revenue paid to this account shall be considered as part of the Capital Infrastructure Reserve regardless of any other reserve funds being held in the Village Reserves Elite Savings account.

Cemetery Trust

The Cemetery Trust contains funds for future cemetery capital upgrades or major maintenance projects. This trust is the result of donations made for the purpose of maintaining and upgrading the Hussar Cemetery.

Funds may be transferred to the Cemetery Trust from Cemetery Perpetual Fund by Council resolution.

This trust shall be held in its own account at the bank and any interest revenue received shall be considered to be a part of this trust.

Equipment Reserve

The Equipment Reserve contains funds for future capital equipment purchases.

Transfers to and from the Equipment Reserve shall be made by Council resolution.

This reserve shall be held in its own account at the bank and any interest revenue received shall be considered to be a part of this reserve.

First Responders Trust

The First Responders Reserve contains funds to be used for the benefit of the Emergency First Responder Team (EFRT). This trust is the result of donations made for the purpose of purchasing and maintaining equipment and providing training to the EFRT.

Council will determine the specific use of these funds by Council resolution at the request of the Fire Chief in consultation with the original donor, Mrs. Barb Feradi.

This trust shall be held in its own account at the bank and any interest revenue received shall be considered to be a part of the trust.

Mayors Memorial Trust

The Mayors Memorial Trust contains funds for the updating of the Mayors' Memorial located at the Village Office. This trust is the result of funds provided to the Village for the purpose of constructing and updating the Mayors Memorial.

At the end of an individual Mayor's term in office, these funds will be utilized to inscribe the Mayor's full name and term dates on the memorial. Council resolution is not required for the expense of these funds towards the prescribed purpose.

This trust shall be held in its own account at the bank and any interest revenue received shall be considered to be a part of the trust.

Operating Reserve

The Operating Reserve contains funds that may be used for operating programs or projects where funding sources change dramatically year over year in order to help maintain a stable and predictable mill rate, or where extra unforeseen operating costs are experiences throughout the year.

Any total surplus revenue over expenses at year end, excluding any funds transferred to another reserve as per this policy, shall be transferred to the operating reserve by Council resolution prior to the approval of the financial statements of that year.

This reserve will be maintained at a maximum balance of \$10,000. Any amount to be transferred to this reserve that will cause it to be in excess of \$10,000 will be transferred to the Capital Infrastructure Reserve. Council may, by resolution, transfer funds to this reserve from the Capital Infrastructure Reserve to maintain the maximum balance of \$10,000.

This reserve shall be held in the Village Reserves Elite Savings account at the bank. No interest shall be paid on this reserve.

Walking Trail Trust

The Walking Trail Trust contains funds for the future construction of a walking trail in the Village. This trust is the result of donations made by individuals and organizations for the purpose of constructing a walking trail within the Village.

This trust shall be held in its own account at the bank and any interest revenue received shall be considered to be a part of the trust.

Emergency Management Reserve

The Emergency Management reserve contains funds for the Emergency Management Committee. This reserve is the result of funds provided by the Village and donations for the purpose of emergency management supplies, which include but are not limited to beds, blankets, pillows, food, flashlights, candles first aid kits, etc.

These funds will be utilized by the Director of Emergency Management upon discussions with the Emergency Management Committee. Council resolution is not required for the expense of these funds towards the prescribed purpose.

This reserve shall be held in its own account at the bank and any interest revenue received shall be considered to be a part of the reserve.

2028 Centennial Reserve

The 2028 Centennial reserve contains funds for the Village of Hussar 2028 Centennial Event. This reserve is the result of funds provided by the Village and donations for the purpose of hosting a Centennial Event in the year 2028.

These funds will be utilized by the Chief Administrative Officer upon discussions with Council and Centennial Events Committee. Council resolution is not required for the expense of these funds towards the prescribed purpose.

This reserve shall be held in its own account at the bank and any interest revenue received shall be considered to be a part of the reserve.

Certificate of Compliance Policy

Date Approved by Council: August 31, 2022 Resolution: 2022-08-31-280

Review Date: February Related Bylaw: N/A

Amendments:

Purpose

This policy has been adopted to establish the requirements for and the processing of Certificates of Compliance. A Certificate of Compliance is a confirmation from the Village of Hussar that the location of the building(s) on a site comply with the requirements prescribed in the current Village of Hussar Land Use Bylaw.

Guidelines

- A Certificate of Compliance can only be issued by a Development Officer or the Chief Administrative Officer
- An Alberta Land Surveyor's Real Property Report and Certificate of Compliance Application Form are required to apply for a Certificate of Compliance.
- The Real Property Report will only be accepted within three (3) years of the date of the Survey.
- An Alberta Land Surveyor's Real Property Report which states "Under Construction" or
 "Foundation Only" can only be accepted if it is submitted within six (6) months of the date of the
 survey.
- A minimum of two (2) original Real Property Reports must be submitted in paper form, electronic versions will not be accepted.
- If there are buildings or structures that encroach onto utility right-of-way, easements or Village owned land an Encroachment Agreement may be required. If required, the Encroachment Agreement must be obtained prior to the issuance of the Certificate of Compliance.
- Structures which may not require a development permit are still expected to meet appropriate setbacks (Ex. small shed).
- If the building(s) do not meet the proper setbacks, the document will indicate which structures are non-compliant.
- The Certificate of Compliance letter issued by the Village may confirm the zoning of the parcel and that the use of the land or structures are in accordance with the regulations of the Land Use Bylaw. The Compliance Certificate letter may also indicate the setback requirements and specify if any development permits have been issued for the parcel.
- A fee for a Certificate of Compliance is required. Payment will be set as per 5.3 Rates & Fees Policy and will be reviewed annually as per the 3.4 Policy & Bylaw Review Policy.
- Copies of the Alberta Surveyor's Real Property Report may be held by the Village as a record.
 Due to copyright laws, no copies of surveys will be provided to anyone other than the person/client named on the Real Property Report or the Individual who performed the Survey.

• Processing time for a Certificate of Compliance will be within 1 week of the request being received. Same day service will require an additional fee and must be received before noon.

Certificate of Compliance Application Form

Required Documentation

Prior to accepting payment the following documentation must accompany this completed application:

- 1. A minimum of two (2) original Real Property Reports must be submitted in paper form, electronic versions will not be accepted.
- 2. The Real Property Report will only be accepted within three (3) years of the date of the Survey.

Property Location				
	Lot	Block	_ Plan	
Civic Address:				
Civic Address.				-
Applicant & Owner info	rmation			
Applicant Name:				
Mailing Address:				
			_Postal Code:	-
Phone Number:				
Email Address:				_
Registered Owner(s):				_
Mailing Address:				
			_Postal Code:	_
Phone Number:				-
Email Address:				-
Delivery Method				
Regular MailPhone for Pick-u	n			
	•			
Phone #				
Personal information is collect	ted under the au	thority of the <i>FO</i>	IP Act for the purpose of creating	
Questions about the collection Hussar, AB TOJ 1SO Phone (4	•	sed to the CAO at	t the Village of Hussar Office, 109	1 st Avenue East, PO Box 100

*We accept Cash, Cheque or Email transfer to office@villageofhussar.ca

	Office Use Only	
Date Received	Roll #	
Fee	Land Use District	

Community Groups Policy

Date Approved by Council: August 31, 2022 Resolution: 2022-08-31-281

Review Date: February Related Bylaw: N/A

Amendments: 2023-04-17-525

Purpose

This policy has been adopted to recognize that community groups working together with the Village promotes increased collaboration and capacity building. Community groups are an essential component in providing sustainability to the Village.

Guidelines

The Village works with local community groups and this policy will help to define the roles of the Village and community groups, when working towards common goals.

- 1. The Village recognizes that our community groups will play a role in development efforts.
- 2. The Village is committed to supporting and facilitating community groups in these efforts.
- 3. The Village is committed to send a minimum of one Councillor or the CAO to attend and participate in the annual community group meeting. Collaboration is crucial for success.
 - a) If requested, CAO or Council member will participate in meeting or projects put forth by community groups
- 4. Community groups shall not complete any work to Village parks or green spaces and buildings without prior approval from Council.
- 5. The Village Council is supportive of hearing all projects, reviewing for benefit to the community as a whole and with consideration of requirements for completion, collaboration of finances, labor, budgeting, other current projects.
- 6. Requests from a community group for any improvements to Village parks or green spaces and buildings should include the following as the project progresses:
 - a) A detailed write up of work to be completed with a drawing attached; and
 - b) A cost estimate, if it will be a shared project; and
 - b) Maintenance plan, if required.
 - c) Submit drawings and site plan after the work has been completed.
 - d) Any other requirements that the CAO or Council deem necessary, on a case-by-case basis.
 - e) If the project is on Village property, the Village will ensure arrangements for the filing of permits and setting up locates. Invoices would be sent to community groups for the incurred cost, as agreed upon.

- 7. Any request made to the Village for financial support shall be made in writing with a dollar amount indicated and presented at a Council meeting.
- 8. A group member and/or designate(s) should be chosen by its group to openly communicate all concerns or requests for maintenance and repairs to the CAO. Any concerns above standard maintenance or repairs will be discussed with Council.
- 9. Community Groups shall supply financial statements to the Village upon request when joint projects are undertaken if required.

Video Surveillance Policy

Date Approved by Council: 2022-09-29 Resolution: 2022-09-29-302

Review Date: February Related Bylaw:

Amendments:

Purpose

This policy has been adopted to establish the procedures for video surveillance at municipally owned properties in accordance with the Freedom of Information and Protection of Privacy Act (FOIP) Division 1, 33 (a), (b), (c).

Policy Statement:

The Village of Hussar recognizes the need to balance an individual's right to privacy and the need to ensure the safety and security of the Municipality's employees, clients, visitors and property. While video surveillance cameras are installed for safety and security reasons, the Municipality's video surveillance systems must also be designed to minimize privacy intrusion. Proper video surveillance, where deemed necessary, is one of the most effective means of helping to keep the Municipality's facilities and property operating in a safe, secure, and privacy protective manner.

Application:

This policy applies to all types of camera surveillance systems, surveillance monitors and camera recording devices used for security purposes at municipally owned properties. This policy does not apply to video surveillance used for employment related or labour-related information nor to the video recording, audio recording or broadcast of Council or Committee Meetings. If recording of Council or Committee meetings occurs, disclosure must be made to the participants and attendees through posted signs.

ROLES & RESPONSIBILITIES:

The Chief Administrative Officer is responsible for

- approval of installation of video cameras at municipally owned properties based on Security Threat Assessment for the specific facility;
- implementation, administration and evaluation of the Policy and associated procedures;
- yearly evaluations of video surveillance system installations to ensure compliance with the Policy;
- review of the Policy annually as per the 3.4 Policy & Bylaw Review Policy, and forward recommendations for changes, if any, to Council for approval;
- disclosure of information from the video surveillance system as Head for the Municipality under FOIP:
- ensuring that information obtained through video surveillance is used exclusively for lawful purposes;

- any site under their responsibility with a video surveillance system; ensuring that the site complies with this policy, plus any site-specific procedures that may be required;
- conducting Security Threat Assessment to determine the requirement for a video surveillance system;
- overseeing day-to-day operations of the video surveillance system, and ensure all aspects of the video surveillance systems are functioning properly;
- ensuring monitoring and recording devices are stored in a safe and secure location, and are password protected, if required;
- documenting all information regarding the use, maintenance, and storage of records in the applicable logbook, including all instances of access to, and use of, recorded material to enable a proper audit trail;
- ensuring that no personal information is disclosed without proper approval;
- ensuring that no copies of data/images in any format (hardcopy, electronic, etc.) is taken from the video surveillance system without proper approval;
- recording all requests for access to video records

All municipal staff shall:

 adhere to the Video Surveillance Policy and not access or use information contained in the video surveillance system, its components, files or database for personal reasons, nor dispose, destroy, erase or alter any record without proper authorization and without following the Policy.

SECURITY THREAT ASSESSMENT (Schedule 1)

Before deciding to install video surveillance, the following factors must be considered:

- the use of video surveillance cameras should be justified on the basis of verifiable, specific reports of incidents of crime or significant safety concerns;
- an assessment must be conducted on the effects that the proposed video surveillance system may have on personal privacy, and the ways in which any adverse effects can be mitigated;
- the proposed design and operation of the video surveillance systems should minimize privacy intrusion.

PUBLIC CONSULTATION

The Municipality acknowledges the importance of public consultation when new or additional video surveillance systems are considered for municipally owned buildings and property. The extent of public consultation may vary depending on the extent of public access.

When new or additional video surveillance installations are being considered for open public spaces such as streets or parks, the Municipality shall consult with relevant stakeholders and the public to determine the necessity and acceptability. When new or additional video surveillance systems are being considered for municipally owned or operated buildings to which the public are invited, such as a library, art gallery, or municipal office, notice shall be provided at the site with an opportunity for public feedback. When new or additional systems are contemplated inside municipal buildings or staff parking lots where there may be a high risk to staff or clients, consultation shall not be required.

DESIGNING AND INSTALLING VIDEO SURVEILLANCE EQUIPMENT

Video surveillance currently recorded by the Municipality is stored directly to hard drives. Other methods of recording/storage are acceptable provided requirements of this policy are met.

When designing a video surveillance system and installing equipment, the following must be considered:

- Given the open and public nature of the Municipality's facilities and the need to provide for the safety and security of employees and clients who may be present at all hours of the day, the video surveillance systems may operate at any time in a 24-hour period.
- The video equipment should be installed to only monitor those spaces that have been identified as requiring video surveillance. Front office, front door including parking, shop and shop parking.
- Operators' ability to adjust cameras should be restricted, if possible, so that they cannot
 adjust or manipulate cameras to overlook spaces that are not intended to be covered by the
 video surveillance program.
- Visible and/or hidden surveillance cameras may be installed, however, equipment should never monitor the inside of areas where the public and employees have a higher expectation of privacy (ex. washrooms).
- Only authorized staff, or those accompanied by authorized staff, shall have access to the recording equipment.
- Monitors are displayed on the front counter of the Village Office.

NOTICE OF USE OF VIDEO SURVEILLANCE SYSTEMS

To provide notice to individuals that video is in use:

- The Municipality shall post signs, visible to members of the public, at all entrances and/or prominently displayed on the perimeter of the grounds under video surveillance.
- A sample notice is included as Schedule 2. Other formats of signage may be used, where appropriate, provided it includes the required notification requirements.
- Notice may also be provided via the Village of Hussar website.

PERSONAL ACCESS TO INFORMATION REQUEST PROCESS

The Municipality recognizes that an individual whose personal information has been collected by a video surveillance system has a right to access his or her personal information under FOIP Act. All inquiries related to or requests for video surveillance records shall be directed to the CAO. A person requesting access to a record should submit the prescribed "Request Form" under the Freedom of Information and Protection of Privacy Act along with the prescribed fee. Processing of the request will be in accordance with the provisions of the Freedom of Information and Protection of Privacy Act.

If access to a video surveillance record is required for the purpose of a law enforcement investigation, the requesting Officer must complete the Municipality's Law Enforcement Officer Request Form (Schedule 3) and submit it to the CAO.

CUSTODY, CONTROL, RETENTION AND DISPOSAL OF VIDEO RECORDS/RECORDINGS

The Village of Hussar retains custody and control of all original video surveillance records. Video records are subject to the access and privacy requirements of FOIP, which includes but is not limited to the prohibition of all municipal staff from access or use of information from the video surveillance system, its components, files, or database for personal reasons.

Since short retention periods minimize risk of improper use and disclosure, the Municipality shall ensure that there is a standard retention period for video surveillance records.

A record of an incident will only be stored longer where it may be required as part of a criminal, safety, or security investigation or for evidentiary purposes. Video requiring viewing by law enforcement shall be copied from the hard drive and set aside in a clearly marked manner in a locked area until retrieved by the law enforcement agency. If personal information on video is used for law enforcement or public safety purposes, the recorded information shall be retained for one year after its use. Following investigation and any corresponding legal action, the law enforcement agency shall be required to destroy the video. If staff has reason to believe that the video contains personal information for law enforcement or public safety purposes, they shall notify the police and immediately make a copy from the hard drive. Copies made from the hard drive should be secured in such a way that they cannot be recorded over.

The Municipality will take all reasonable efforts to ensure the security of records in its control/custody and ensure their safe and secure disposal. Disposal methods will depend on the type of storage device.

PUBLIC RECORDING INSIDE THE VILLAGE OFFICE

In Canada, when in public spaces where you are lawfully present you have the right to photograph anything that is in plain view. To ensure safety and security of records in our control/custody we ask that no recording be conducted inside the Village Office without permission from the Chief Administrative Officer. If approved by the CAO, the area allowed for recording is on the public's side of the desk behind the glass barrier. A "Restricted Area – Employees Only" sign will be placed in the Village Office so that members of the public will not be allowed access behind the front desk. Only authorized staff will be allowed access in restricted areas.

SCHEDULE 1 - SURVEILLANCE VIDEO SECURITY THREAT ASSESSMENT

		rmine the requirements for a Video me:		-		
	atio					
		ed Video Location:				
		tor:				
1.	ls t	here already a video surveillance sy	stem and/or		site? If so, describe and advise if the set-up Policy. (Use separate page if required).	
2.	cor				sures of deterrence or detection have been curity countermeasures been considered and	
	Sec	curity Countermeasure	Yes	No	Comment	
	a)	Security Procedure				
	b)	Duress Buttons				
	c)	Door Locking Hardware			·	
	d)	Alarm System				
	e)	Access Control System			·	
	f)	Signage				
	g)	Security Guard/Officer Patrols				
	h)	Lighting				
	i)	Other				
3.	of o		Are there an	-	based on verifiable, specific reports of inciden nted incidents of crime or significant safety	ts
	Do	cumentation Formats	Yes	No	Comment	
	a)	Security Occurrence Reports				
	b)	Police Reports				
	c)	H&S Consultants Report				
	d)	H&S Committee Minutes				
	e)	Internal Minutes				
	f)	Other				
4.	per		n any adverse		oposed video surveillance system may have o n be mitigated. Have the following effects and	
	Effe	ects & Mitigation Strategies	Yes	No	Comment	
	a)	The location of the proposed camera is situated in an area that will minimize privacy				

b) Is the proposed camera location one where the public and employees do not have a higher expectation of privacy (i.e. not in a washroom or change room, etc.)? (c) Is the location of the proposed video camera visible? d) Can the video surveillance be restricted to the recognized problem area? e) Is space allocated for proper video surveillance systems should minimize privacy intrusion. Have the following design and operation of the video surveillance systems should minimize privacy intrusion. Have the following design and operation factors been considered for each proposed camera location? Design & Operation Factors Ves No Comment a) Can the proposed camera be restricted through hardware or software to ensure that Operators cannot adjust or manipulate cameras to overlook spaces that a threat assessment has not been completed for? b) Is the reception equipment going to be located in a strictly controlled access area? c) Can the Video Surveillance Monitor be installed in such a way that it will be hidden from public view? d) Other Comments Completed By (Print) Signature Date Position Title			intrusion?						
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SCHEDULE 2 – NOTICE OF COLLECTION





WARNING

PREMISES PROTECTED BY 24 HOUR VIDEO SURVEILLANCE. BY ENTERING YOU AGREE TO BE VIDEO RECORDED.

This area may be monitored by Video Surveillance Cameras (Closed-Circuit Television -CCTV).

The personal information collected by the use of the CCTV is used for the purpose of promoting public safety and reduction of crime at this site.

Questions about the collection of the personal information may be addressed to the CAO of the Village of Hussar, PO Box 100, 109 1st Avenue East, Hussar, AB TOJ 1SO Phone: (403) 787-3766.

SCHEDULE 3 - LAW ENFORCEMENT OFFICER REQUEST FORM

RELEASE OF RECORD TO LAW ENFORCEMENT AGENCY (under Section 40(1)(g)(q)(r)(gg) of the Freedom of Information and Protection of Privacy Act)

TO: Village of Hussar		
l,(Print Name of Police Officer)	, of the (Print Na	me of Police Force)
request a copy of the following reco	ord(s):	
Date	Time Period:	to
Municipal Facility:	(Village Office)	
to aid an investigation undertaken value a law enforcement proceeding is like		rcement proceeding or from which
I confirm that the record will be des	stroyed by the	Police after use by the agency.
Signature of Officer		Date

Return completed original forms to the CAO at the Village of Hussar Office, 109 1^{st} Avenue East, PO Box 100, Hussar, AB TOJ 1S0

Personal information is collected under the authority of the FOIP for the purpose of creating a record relating to release of video surveillance record to law enforcement agency. Questions about the collection may be addressed to the CAO at the Village of Hussar Office, 109 1st Avenue East, PO Box 100, Hussar, AB TOJ 1SO Phone (403) 787-3766.

SCHEDULE 4 – COVERAGE OF CAMERA

Camera 1 - Office



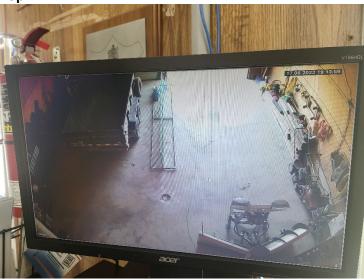
Camera 2 - Outside Office



Camera 3 – Outside Shop



Camera 4 – Inside Shop



Video Surveillance Monitor



Village of Hussar

Request for Decision (RFD)

Meeting: Regular Meeting
Meeting Date: February 8, 2024

Title: Commercial Lot interest

Agenda Item Number: 6a.

BACKGROUND

Potential buyer would like to proceed with the process of the purchase of the lot "as-is where-is" located SE 14 024 20 4 – Right of Way/Mainline along the Canadian Pacific Rail line.

Lot was purchase in 2012 from CP Rail for \$1, but was valued at the time at \$50,000. When I look at Spin II, it appears that this is all land on one title (Linc 0034589524, Title 121064329). So we would need to proceed with a subdivision.

We would need to start a discussions with a surveyor to prepare a tentative plan of subdivision as that can take a bit of time. As per Palliser, we would also need considering if we need a land use bylaw amendment to accommodate the use and the subdivision. The site is currently zoned UR, so would want to start ASAP with a rezoning as that process can take 2-3 months. If the rezoning is required to approve the subdivision, its important to get that application underway first.

The fees are \$750 for the rezoning, and \$1000 for the subdivision (if you are only creating one new lot). There might be additional costs during the subdivision, such as hiring the surveyor (last survey we had done in 2022 was \$3066). Once the subdivision application is approved and we need an endorsement, there are additional fees of \$300 per lot) and registration fees at land titles. We are also required to post notices in the newspaper for the land use bylaw amendment, so there will also be fees related to advertising. We are probably looking at around \$7000 for these expenses.

Please see the email from Palliser regarding further process.

RECOMMENDATION:

- 1. Motion to
- 2. Accept as information at this time.

RE: Lot subdivision

Thu 2023 11 16 12:22 PM

3 attachments (1 MB)

20231116122130.pdf; 20231116122141.pdf; Hussar GrainHandling.pdf;

Good afternoon

As Tracy had mentioned, because the subject area, which was part of the former Canadian Pacific Railway Station Grounds and zoned as "UR" Urban Reserve it would be necessary to re zone the property to a land use district that was appropriate to the intended use. This could be occurring concurrently with the subdivision process. From the time that a complete application is received, including filled in application form, tentative sketch as provided by an Alberta Land Surveyor, land titles of all the areas subject to the subdivision proposal, subdivision fees, etc. (List provided within the subdivision application). The process takes 60 days to achieve a decision. Within that time the proposed subdivision information package is generally direct mailed to adjacent landowners, municipalities (adjacent is required as well), government agencies and utility companies for their comments. A report is prepared by PRMS along with our recommendations and this report is reviewed by the municipality's MPC/Council for input, before a final decision is made. As this is not the first parcel being removed from a quarter section, it will likely be necessary to determine what and how much Municipal Reserves (MR) to take for the municipality. Following that 60 day decision time (may be extended if necessary or determined if more information is required to make an informed decision), additional time will vary depending on how complicated the conditions of approval are and how long it takes to complete them. Generally, time frame can be 4 to six months and sometimes longer, up to a year. The subdivision fee is \$1000 for creating one lot and then the endorsement fee of \$300 per new lot created.

I hope this is of some help to you and if you have any questions please contact me.





Hi Liz

When I look at the Alberta Land Titles system (Spin II), it appears that this is all land on one title (Linc 0034589524, Title 121064329). So yes, you'd need to proceed with a subdivision.

Garry processes all the subdivisions for Palliser, so he'd be best to give you the approximate time for processing the application (once he has a complete application from the Village). You'd need to put together the application materials. Our website outlines the process and application requirements here: https://www.palliserservices.ca/subdivision. The most important thing for you to do is to start discussions with a surveyor to prepare a tentative plan of subdivision as that can take a bit of time. You also would want to start considering if you need a land use bylaw amendment to accommodate the use and the subdivision. The site is currently zoned UR, I suspect you would want to start ASAP with a rezoning. That process can take 2 3 months and the application process is outlined here on our website: https://www.palliserservices.ca/planning/land use bylaw amendment application form. If the rezoning is required to approve the subdivision, its important to get that application underway first.

The fee for both of these applications is outlined in our fee schedule. It is \$750 for the rezoning, and \$1000 for the subdivision (if you are only creating one new lot). The rezoning application can be submitted to me, and the subdivision will be processed by Garry. You might have additional costs during the subdivision, such as hiring the surveyor. Once the subdivision application is approved and you want endorsement, there are additional fees of \$300 per lot) and registration fees at land titles. You are also required to post notices in the newspaper for the land use bylaw amendment, so you'll also have fees related to advertising.

I hope that helps. If you need, please feel free to call me today until 1:45 pm or anytime tomorrow after 10 am.

Tracy



Good Day Tracy,

I had originally sent this request to Gary Wilson, but it appears as though he is away on holidays and I am wondering if you may know who I could contact.

We have someone who is looking to purchase a lot from the village to put a business that holds seed to sell. It is the one in the blue on the right side. What is unclear to me is if this lot is combined with the lot on the right also in blue. They have the same address when you run over them, and what I found in my system

also appears to be the same address.

If they are the same lots, how long would a subdivision take and what would be the approximate cost.



Thanks,

AB7D010F VILLAGE OF

HUSSAR

Liz Santerre

Chief Administrative Officer

109 1st Avenue East

PO Box 100

Hussar AB T0J 1S0

403 787 3766

Monday Thursday 8 00 4 00

RE: Lot subdivision



1 attachments (445 KB)

PL 07 Disposal of Municipal Property.pdf;

Hi Liz

Any real estate transactions of a Municipality should be in accordance with any Council policies you might have on the disposal of lands and the MGA. There are many examples of municipalities that have land disposal policies on the internet that you could look to if you would like to adopt one for Hussar. I have attached a sample from the Town of Vulcan.

Otherwise, you might want to include your legal counsel in real estate transactions and discussions. Palliser is not qualified to speak to land sales by a municipality. However, we can definitely assist you in the subdivision process.

Sincerely,

Tracy

From: Village Office <office@villageofhussar.ca



Subject. Ne. Lot subulvis

Good Day,

We have discussed with Council about the proposed land sale and required subdivision to do so. They would like me to confirm, would it be required to notify public first prior to letting the interested buyer know an approximate price that we would sell a lot for in this area after the subdivision? We know that the lot would need to be a public sale, but not sure if there is stipulations that would be required to notify public of prior to the public sale.

If this is not something that you would be familiar with, please let me know and I will try to track down the right person.

Thanks,

AB7D010F Liz Santerre

VILLAGE OF HUSSAR Chief Administrative Officer

109 1st Avenue East

PO Box 100

Hussar AB T0J 1S0

403 787 3766

Monday Thursday 8:00 4:00



Hi Liz

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Tracy

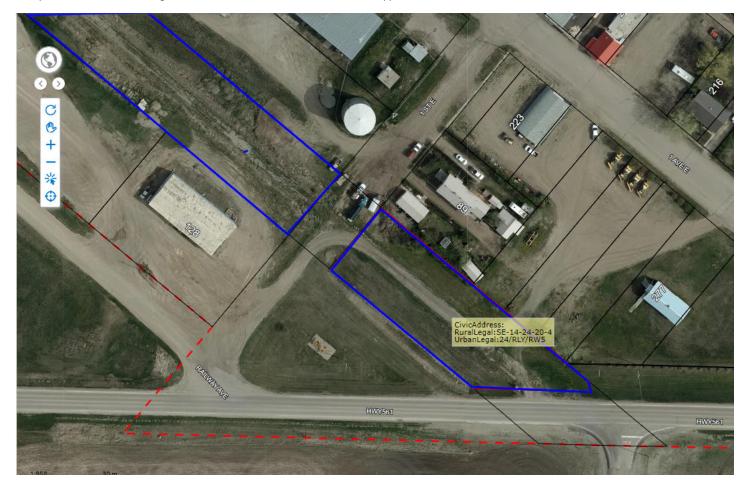


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If they are the same lots, how long would a subdivision take and what would be the approximate cost.



Thanks,

BAB7D010F Liz Santerre

VILLAGE OF HUSSAR Chief Administrative Officer

109 1st Avenue East

PO Box 100

Hussar AB T0J 1S0

403 787 3766

Monday Thursday 8:00 4:00

TOWN OF VULCAN

Policy Manual

	POLICY NUMBER	<u>R</u>	TITLE OF POLICY
PL-07			Disposal of Municipal Property
Approval	D/M/Y	Resolution #	
Adopted	12/08/16	16.254	

STATEMENT:

The Town of Vulcan requires a policy to formalize a process for the disposition of Municipal owned lands which meets the requirements as set out in the Alberta Municipal Government Act.

PURPOSE:

The purpose of this policy is to administer a fair and consistent formal process in the disposition of municipal owned land, and in doing so fulfilling its legislative mandate through meeting legal and statutory requirements for the disposition of Municipal lands.

1. Definitions

The following definitions shall apply within this policy:

- **1.1** Appraisal means an official valuation of property by an authorized person.
- 1.2 <u>Direct Sales</u> means the sale of municipal lands that has been initiated by the public.
- **1.3** Land includes all properties whether vacant land or land containing buildings.
- **1.4** Land Purchase Application Form (Schedule "A") means the form that contains purchase conditions as set out by the Municipality, purchaser's information, and purchase value. Form is to be completed and submitted to initiate the purchase process.
- **1.5** <u>Municipality</u> means the Municipal Corporation of the Town of Vulcan
- **1.6 Public Sales** means the sale of lands that the Town is actively trying to dispose of.

2. Policy

- **2.1** The disposal of municipal lands will be considered in the context of the overall policies of the municipality, including the Municipal Development Plan, Land Use Bylaw, and Community Strategic Plan.
- 2.2 The sale of land may be initiated by either the Municipality or by an individual, company or organization that is interested in acquiring the land.

Policy Manual

2. Policy Continued

- **2.3** All matters related to the disposal of Municipal property shall meet the following requirements of the Municipal Government Act:
 - a) Municipal Government Act. Part 3. Division 8 Limits of Municipal Powers, Division of Lands Section 70
 - b) Municipal Government Act, Part 16 Requirements for Advertising Section 606

3. General Rules

3.1 The disposal of lands may take place through two separate methods. Public sale of land includes land that the Municipality knowingly and actively wants to sell. Direct sales include lands that are not actively advertised and that are initiated through the public. The Municipality shall proceed through the following process once it is prepared to sell its municipal lands.

4. Public Sales

- **4.1** Reference will be made to statutory documents including the Land Use Bylaw and Municipal Development Plan prior to consideration of, and advertising the sale of municipal property.
- **4.2** The Chief Administrative Officer, or designate, shall have an appraisal done on the subject property to assist in establishing a market value.
- **4.3** The Chief Administrative Officer, or designate, shall have prepared an information package(s) on the subject land(s) that includes the following:
 - a) A brief description of the subject land(s) (including the location, minimum sale price, zoning and any other relevant information)
 - b) Copy of the title and plan
 - c) Copy of relevant Zoning guidelines and Development Permit guidelines, if applicable
 - d) Copy of any covenants registered on the property.
 - e) Land Purchase Application form that is to be completed by the prospective purchaser.
- **4.4** The Municipal newsletter and website will be utilized to list Municipal owned lands that are being offered up for sale to the public.

Policy Manual

4. Public Sales Continued

- 4.5 The Chief Administrative Officer may have public notices published in local newspaper(s). The notice must include a description of the land or improvements, the nature and terms of the proposed disposition, and the process by which the land and/or improvements may be acquired.
- **4.6** The Chief Administrative Officer may utilize a Request For Proposal process to solicit interest for purchase of Municipal land for the purposes of sale and development of such land.
- **4.7** The Chief Administrative Officer may choose to market Municipal properties through local real estate companies.
- **4.8** Upon receiving Land Purchase Application form(s) the Chief Administrative Officer shall review any proposals received and prepare a report for Council.
- **4.9** All decisions on the disposal of municipally owned lands shall be made by Council.
- **4.10** The Chief Administrative Officer, or designate, shall provide a letter to the applicants informing them of the decision of Council.
- **4.11** Time period for land purchase processes shall take place within a 90 day time period.

5. Direct Sales

- All inquiries made with regards to the purchase of municipally owned property shall be directed to the Chief Administrative Officer.
- **5.2** The Chief Administrative Officer shall prepare a report for Council which will include the Land Purchase Application form.
- **5.3** The Chief Administrative Officer shall include in the report information on the subject land(s) that includes the following:
 - a) A brief description of the subject land(s) (including the location, minimum sale price, zoning and any other relevant information)
 - b) Copy of the title and plan
 - c) Copy of relevant Zoning guidelines and Development Permit guidelines, if applicable
 - d) Copy of any covenants registered on the property.
 - e) Land Purchase Application form that is to be completed by the prospective purchaser.
- **5.4** Council will determine how they wish to proceed based on the terms of the offer. The applicant shall be notified once Council has considered the terms of the offer.

Policy Manual

5. Direct Sales Continued

- **5.5** An opportunity may be afforded the applicant to make a presentation at the delegation session of a regularly scheduled Council meeting regarding his/her interest in the municipal lands.
- **5.6** If Council elects to sell the lands or improvements, the Chief Administrative Officer, or designate, shall have an appraisal done on the subject property to assist in establishing the fair market value price. Appraisal costs will be the responsibility of the purchaser as per the established fee within the Fees Bylaw.
- **5.7** Should Council agree with the price, the Chief Administrative Officer may be directed to proceed with the sale process.
- **5.8** A notice will be placed in the local newspaper for two consecutive weeks advising of the intended sale of the property.
- 5.9 During the two week advertising period residents will be provided the opportunity to appeal the sale of land. Appeals must be in writing and identify the reason for the appeal. The appeal will be heard by the Chief Administrative Officer.
- **5.10** The successful purchaser must satisfy themselves as to any additional geotechnical or environmental investigative works that may be required. The Municipality will grant access to the site to conduct these investigations and any and all cost shall be the responsibility of the purchaser.
- **5.11** The Chief Administrative Officer, or designate shall complete the sale agreement process upon satisfaction of matters related to conditions.

- END OF POLICY-

Policy Manual

TOWN OF VULCAN LAND PURCHASE APPLICATION Schedule "A"

Use this form if you are interested in purchasing land from the Town of Vulcan. The information you provide is not an offer or a contract and does not constitute an interest in the land. The purpose of this form is to provide information to the Town of Vulcan regarding a desire to purchase properties prior to the negotiation of a formal agreement of purchase and sale. The completion and submission of the form in no way obligates the applicant to purchase the property in question and is not in any way binding upon the Town of Vulcan. It is for information purposes only.

The Town of Vulcan will review the form and contact the Purchaser to confirm whether or not the Town of Vulcan will negotiate a formal Agreement of Purchase and Sale. The Town of Vulcan reserves the right to negotiate with only those parties that the Town of Vulcan so determines in its sole discretion. The Town of Vulcan reserves the right to amend or abandon this listing without accepting any Land Purchase Application.

PURCHASER	
Purchaser or Purchasers	
Corporation (that is what is to	
appear on Title)*	_ ini/in nt
Contact Person	
Mailing Address	
Phone Number(s)	
Fax Number	
E-Mail	

^{*}The Purchaser Corporation registered on Title to the property must be either a registered Alberta Corporation or a corporation extra-provincial registered in Alberta. An assignment to another corporation will only be permitted prior to the date of waiver or satisfaction of Conditions Precedent. AN ASSIGNMENT WILL NOT BE PERMITTED SUBSEQUENT TO WAIVER OR SATISFACCTIN OF CONDITIONS PRECEDENT.

REAL ESTATE BROKERAGE (IF REPRESENTED)**			
Associate Name & Brokerage			
Associate Phone Number(s)			
Fax Number			
E-Mail			

^{**}If represented by a Real Estate Associate, all negotiations must take place through the Associate.

PROPERTY REQUESTED	
Legal	
Municipal (Civic Address)	
Total Purchase Price	\$
Deposit	\$

^{***}A proposal letter is provided after the selection of a suitable Purchaser:

^{***}10% of the Total Purchase Price to be paid upon acceptance of the Town's proposal letter.

Policy Manual

#	Additional Terms & Conditions	Condition Date
		_

This information is collected under the authority of Section 33(c) of the Freedom of Information and Protection Act and for the purposes of property sale transaction with the Town of Vulcan

It is protected by the privacy provisions of the Freedom of Information and Protection Privacy Act



Village of Hussar

Request for Decision (RFD)

Meeting: Regular Meeting
Meeting Date: February 8, 2024

Title: Year Round Camping Request

Agenda Item Number: 6b.

BACKGROUND

The office received a call request for monthly camping including through the winter.

They were ok with power or non power site. They currently have their trailer in a campground but they Campground switched managers and requires everyone to be out by February 24, 2024.

They would like to pay the monthly rate and said that they would like a permanent spot, I mentioned that our campground books out for the entire weekend during the Fathers day long weekend.

RECOMMENDATION:

- 1. Motion to _____
- 2. Accept as information at this time.

Summer Daze Committee agreement 2023

Council discussed the below terms at the Regular Council Meeting on April 13, 2023. Council has agreed to allow use of the entire campground and camp kitchen for Friday June 16th to Sunday June 18th, 2023.

- \$250.00 Damage Deposit will be paid by the Summer Daze Committee prior to the event. A walk around will be completed before and after the event, photos will be taken. The Damage Deposit will be reimbursed after a walk around with Summer Daze Committee, the Village CAO and Public Works.
- 2. Public Works will use the ride on mower to cut the ball diamond area. The tractor will be used to cut the field that surrounds the baseball diamonds on the week prior to the event. (Completed by June 13th)
- 3. The cost of having the toilets sucked out prior to the event will be paid by the Village. The Summer Daze Committee will be responsible to suck out the toilets after the event at their own cost.
- 4. Washrooms The Village will ensure the washrooms are cleaned out and the scent additive is used prior to the event.
- 5. Toilet paper and garbage bags will be the responsibility of the Summer Daze Committee.
- 6. Weed Spraying will be completed by a Certified Sprayer and paid for by the Village.
- 7. Summer Daze Committee will pay \$600 and \$100 for electrical usage at the grounds for the event weekend. This includes the camp shelter electrical for bouncy castles on Saturday.
- 8. Gopher control at the baseball diamonds will be provided by the Village. Any further gopher control will be completed by the Summer Daze Committee.
- 9. No glass We have a no glass policy
- 10. Fire Pit Above ground firepits are allowed (if there are no fire bans in place). A \$50.00 flat fee will be taken from the damage deposit if a firepit is removed from the upper campground. (This fee is for time and equipment needed to move the firepit back to the upper campground).
- 11. The Gate used for the entrance during the event will be stored offsite after the event
- 12. Parking is allowed at the Riding Arena and Fire Trucks along the back alley, east of the Sani Dump.
- 13. On Saturday June 17th, 2023 the temporary closure of 1st and 2nd Avenue and 2nd Street West and 1st Street East for the Parade. 2nd Street West for the Show and Shine.
- 14. The village agrees to give the Summer Daze Committee copies of requested power bills for 2018/2019/2021/2022/2023 for review
- 15. Jan/Feb 2024 we will review the bills and the village cost proposal so that we can come to a solid agreement prior to Summer Daze 2024

Liz Santerre, CA

Village of Hussar

Summer Daze Committee Rep

Village of Hussar

Request for Decision (RFD)

Meeting: Regular Meeting
Meeting Date: February 8, 2024

Title: Employee RRSP/TFSA vs. LAPP

Agenda Item Number: 6c.

BACKGROUND

I would like to request a conversation regarding the possibility of switching from the LAPP program to the Sunlife Group RRSP or TFSA. I have attached some information from Sunlife regarding the group RRSP's and TFSA's that they provide.

The Group RRSP and TFSA are available to employees or elected officials of a participating employer.

With the Group RRSP, your employer may make contributions on your behalf, although they have no obligation to do so. Employer contributions to a Group RRSP are a taxable benefit to the employee. The total of employer and employee contributions is tax-deductible to the employee up to the limit of the employee's available RRSP contribution room. Employer contributions to a TFSA are not allowed.

At this time LAPP works out to around \$3760 per year for the employer portion and \$3315 for the employee portion

	Contribution Rates for 2023	Contribution Rates for 2024
Member rate up to the YMPE*	7.45% on pensionable salary up to the 2023 YMPE	7.45% on pensionable salary up to the 2024 YMPE
Member rate over the YMPE	11.23% on portion of pensionable salary over the 2023 YMPE	10.65% on portion of pensionable salary over the 2024 YMPE
Employer rate up to the YMPE	8.45% on pensionable salary up to the 2023 YMPE	8.45% on pensionable salary up to the 2024 YMPE
Employer rate over the YMPE	12.23% on portion of pensionable salary over the 2023 YMPE	11.65% on portion ofpensionable salary over the 2024 YMPE

The YMPE is set at \$66,600 for 2023. The 2024 YMPE is not yet known

RECOMMENDATION:

- 1. Motion to _____
- 2. Accept as information at this time

EMPLOYEE BENEFITS & PENSION

Date Approved by Council: November 22, 2016 Resolution: 2016-11-22-04

Review Date: May Related Bylaw: N/A

Amendments: 2019-08-08-147, 2020-01-09-011; 2021-12-21-664

Purpose

The purpose of this policy is to inform employees of their eligibility for health benefits and pension provided by the Village.

Guidelines

HEALTH BENEFITS

The Village will provide a group health benefit plan to all eligible employees. Group plan health coverage and premium rates are negotiated by the Plan Administrator (CAO) and the benefit provider.

- 1. All permanent employees working a minimum of 20 hours per week are eligible to participate after a 3 month waiting period.
 - a. Council has the authority to waive the waiting period by way of resolution at a Regular Council meeting.
- 2. Employees with extended health and dental benefit coverage through another benefit provider may request approval from the CAO to opt out of the Village's Benefit coverage.
- 3. Temporary, Casual and Seasonal employees are not eligible for benefits.
- 4. Premiums for group benefits are shared 75% by the employer and 25% by the employee for the Extended Health Care, Dental Care and Group Life Insurance.
- 5. The Village will provide each employee with a group benefits information booklet upon their eligibility for enrollment in the program.

PENSION

The Village will take part in the Local Authorities Pension Plan (LAPP) through Alberta Pension Services and make this plan available to all eligible employees.

- 1. Permanent Employees working 30 hours per week or more must enrol in LAPP after completing one year of continuous employment, unless previous enrolled in LAPP.
 - a. Employees previously enrolled in LAPP will be immediately enrolled in LAPP under the Village as long as previous contributions to the plan have not been withdrawn.
 - b. Employees may be eligible to participate in the buy back program, which includes probationary service as per LAPP regulation.
- 2. Premiums for LAPP are shared between the employer and the employee as per LAPP regulation.

LAPP Pension E News October 23, 2023



Click here to view this newsletter in your browser

October 23, 2023

LAPP Contribution Rates for 2024

The LAPP Sponsor Board voted unanimously to **maintain** contribution rates for employers and members on pensionable earnings up to the YMPE* and **reduce** contribution rates on pensionable earnings above the YMPE, bringing contribution rates into alignment with how LAPP benefits accrue.

The contribution rates effective January 1, 2024, are as follows:

	Contribution Rates for 2023	Contribution Rates for 2024
Member rate up to the YMPE*	7.45% on pensionable salary up to the 2023 YMPE	7.45% on pensionable salary up to the 2024 YMPE
Member rate over the YMPE	11.23% on portion of pensionable salary over the 2023 YMPE	10.65% on portion of pensionable salary over the 2024 YMPE
Employer rate up to the YMPE	8.45% on pensionable salary up to the 2023 YMPE	8.45% on pensionable salary up to the 2024 YMPE
Employer rate over the YMPE	12.23% on portion of pensionable	11.65% on portion ofpensionable

Contribution Rates for 2023

Contribution Rates for 2024

salary over the 2023 YMPE salary over the 2024 YMPE

*YMPE (Year's Maximum Pensionable Earnings) is a figure set each year by the Canadian government that specifies the earnings amount that can be used in calculating contributions to the Canada Pension Plan (CPP) and can be used in calculating contributions to registered pension plans, such as LAPP, for each year.

The YMPE is set at \$66,600 for 2023. The 2024 YMPE is not yet known; LAPP Corporation will update employers when the figure is released.

Questions?

If you require assistance or have any questions, please contact your Employer Services Representative at 1-877-391-3675 (enter your 3-digit employer number when prompted) or email employerservices@apsc.ca.

You're receiving this communication as an employer of LAPP and as required by legislation and regulations. Please <u>click here</u> if your email was included by error or if these emails no longer relate to your position.

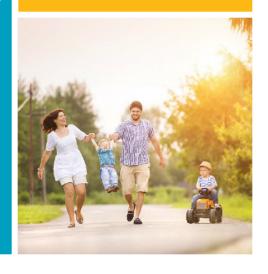


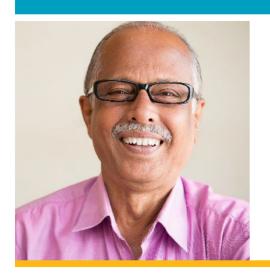
Email sent to: office@villageofhussar.ca



Group Registered Retirement Savings Plan (RRSP) & Tax-Free Savings Account (TFSA)

Program Booklet







November 2021

This booklet provides an overview of the group savings plans administered by the Alberta Municipal Services Corporation (AMSC) which include the Group RRSP and TFSA. The Group RRSP allows for the tax-deferral of retirement savings. Contributions to the plan are tax-deductible while any withdrawals from the plan are taxable as income in the year received. A Tax-Free Savings Account, on the other hand, allows for the accumulation of savings on a tax-free basis. Contributions to a TFSA are made with after-tax income while any withdrawals from the plan (including income earned while a member of the plan) are tax-free and can be recontributed the following taxation year.

Who can participate?

The Group RRSP and TFSA are available to employees or elected officials of a participating employer. An eligible employer may participate in either savings plan or both. Each participating employer has discretion to determine which employees are eligible to participate. Employee participation is voluntary.

Participating employers may also specify certain parameters in the design of their Group RRSP, such as employer contributions and withdrawal restrictions on employer contributions.

How are contributions made, and who makes them?

Contributions are made by payroll deduction. You may contribute a fixed dollar amount per pay, or a percentage of your salary.

With the Group RRSP, your employer may make contributions on your behalf, although they have no obligation to do so. Employer contributions to a Group RRSP are a taxable benefit to the employee. The total of employer and employee contributions is tax-deductible to the employee up to the limit of the employee's available RRSP contribution room.

Employer contributions to a TFSA are not allowed.

How are your contributions and any contributions on your behalf invested?

You are responsible for selecting investment options from a list of funds provided through Sun Life Financial that have been reviewed and approved by AMSC. It is recommended that you consult with a qualified financial advisor prior to making any investment decisions.

If you do not select an investment option(s), your funds will be placed in a default fund. The default fund is the Target Date Fund closest to (without exceeding) the date on which you reach 65 years of age.

Which types of investment options are available?

Investment choices fall into 2 broad categories:

- Funds built by you are generally chosen by individuals who want to manage their own investments and have some investment knowledge
- Funds built for you are target date funds which mature at certain future dates, are professionally managed and generally chosen by individuals who want help managing their investments. Funds can be chosen to most closely align with the date that you expect to require your funds.

The available investment options under the Group RRSP & TFSA savings plans consist of the following funds:

Target Date Funds

Each target date fund has a specified maturity date and the asset mix of the fund generally becomes more conservative as the fund approaches the maturity date. You determine which fund to invest in by matching your investment time horizon with the maturity date of a fund. Like all other segregated funds available in the group savings plans, the value of the assets and the rate of return are not guaranteed.

Guaranteed Fund

This fund earns a set rate of interest and provides a guarantee to receive interest, plus the contributions made, at the end of a three-year term. The contributions are accumulated under a Group Annuity Policy issued by Sun Life Assurance Company of Canada, a member of the Sun Life Financial group of companies.

Money Market Fund

This fund invests primarily in short-term investments (under 1 year) which are typically issued by the government or high-quality corporations. It is considered a liquid investment and earns a low rate of return compared to other, riskier fund classes over long periods.

Bond (fixed income) Fund

This fund invests in bonds issued by governments and corporations. While they have the potential to earn higher returns than money market funds, they are also generally riskier when interest rates change. Bond fund values will decrease as interest rates rise, and vice versa.

Equity Funds

These funds invest mainly in stocks. When you buy a stock, you are buying an equity ownership share in a company. Equities tend to be more volatile than other types of investment funds but have historically provided the best returns over the long term. Equity funds will often specialize in different parts of the world, different geographic areas or different economic sectors, or use a particular investment strategy, all of which affect their risk level.

You may obtain additional information concerning the available investment options from Sun Life Financial's "my money @ work" guide, or by signing in to www.mysunlife.ca using your access ID and password. In the event you do not currently have online account access, a generic access ID and password may be used for informational purposes only (access ID: 0921302; password: 26018802).

How do I make investment changes?

You can change your investment direction for future contributions, as well as transfer accumulated assets between funds, at any time either online at www.mysunlife.ca or by calling the Sun Life Financial Customer Care Centre toll free at 1-866-733-8613.

Warning regarding short term trading

Frequent trading or "short term trading" is the practice whereby an investor makes multiple buying and selling transactions on a regular basis in an attempt to boost returns to their account. Short term trading affects all investors in the fund and can lead to a negative impact on performance. For this reason, a 2% fee will be charged if an interfund transfer is initiated into a fund, followed by an interfund transfer out of the same fund within 30 days. The fee will not be charged for transactions involving guaranteed funds or money market funds.

What happens to my investments when I terminate employment?

The following options are available to all terminating plan members:

- 1. Keep your assets at Sun Life Financial and move your account(s) to their Group Choices Plan.
- 2. Transfer your asset balance(s) to another external Registered Retirement Savings Plan (RRSP) and/or Tax-Free Savings Account (TFSA).
- 3. Take a cash payment of the value of your assets. Funds withdrawn from a RRSP are taxable in the year received while withdrawals from a TFSA are tax free.

A RRSP may be converted to a Registered Retirement Income Fund (RRIF) at any time. Please note that a RRSP must be converted to a RRIF, annuity or distributed as a taxable lump-sum cash payment prior to the end of the year you attain age 71.

What happens in the event of my death before termination?

The value of your account is payable to your designated beneficiary.

Where can I obtain additional information?

Any questions relating to the Group RRSP or TFSA may be directed to: Alberta Municipalities Retirement Services 300, 8616 51 Ave, Edmonton, AB T6E 6E6

Phone: 310.MUNI Email: retirement@abmunis.ca

Retirement Services

Savings Programs



Make sure your retirement savings plan is working for you.

Designed to work for our members, our savings programs are built to serve your needs.

We are dedicated to providing you with competitive and well-managed solutions to help reach retirement savings goals in a cost-effective manner. The ease and convenience of payroll deductions combined with low fund management fees, through Sun Life Financial, allow our members to develop their own plan design to fit the needs of their organization.

Benefits of our savings programs include:

Low fees:

By leveraging the power of our members, our savings programs are able to offer the following advantages:

- Low investment fund management fees
- No sales commissions
- No account administration fees

Ease of contributing:

The convenience of contributing through payroll deduction sets you up for savings success:

- Pay yourself first by selecting an amount that works for you and watch your savings grow
- Ability to transfer assets from existing RRSPs and TFSAs
- Benefit from immediate tax savings on your RRSPs, as contributions will be made on a pre-tax basis

Robust governance oversight:

Our APEX Governance Board is responsible for the governance oversight of savings programs, ensuring that:

- Regulatory requirements are met
- Programs are compliant with Capital Accumulation Plan (CAP) Guidelines
- Investment fund performance is regularly reviewed

Exceptional customer service:

Along with personalized support through our staff, you also receive access to resources available through Sun Life Financial including:

- Interactive on-line retirement planning tools
- Investment risk profiler questionnaire
- Personalized investment advice

Types of savings programs offered:

Group Registered Retirement Savings Plan (RRSP)

A Group RRSP permits an employee to contribute to an RRSP directly through their employer via payroll deductions. Employer contributions are optional and are a taxable benefit to employees.

The total of employer and employee contributions is tax-deductible to the employee up to the limit of their available RRSP contribution room. Each year, your available RRSP room is shown on your Notice of Assessment provided by the Canada Revenue Agency.

Tax-Free Savings Accounts (TFSA)

TFSAs provide individuals a tax-free method of savings. Contributions are by payroll deduction on after tax earnings. Savings grow tax free and there are no tax consequences upon withdrawal. Any unused room can be carried forward to future years.

There are no restrictions to withdrawing money from the TFSA, however there may be a small withdrawal fee. Any withdrawals may be recontributed the following taxation year and do not reduce contribution room.



How do lower fees on the investment funds impact your savings?

By paying lower fees, more of your hard-earned contributions stay invested in your account.

Over time, lower fees can have a significant impact on the balance in your group retirement savings plan.

The table below shows the difference in the total amount you would save with different management fee rates, assuming \$4,000 is invested each year and your account earns a 5.75% gross rate of return annually.

Years of contribution	Total contributions		Fun	d management i	fee*	
rears of contribution	to your plan account	3%	2.5%	2%	1.5%	1%
10 years	\$40,000	\$46,132	\$47,512	\$48,936	\$50,406	\$51,923
20 years	\$80,000	\$105,634	\$112,026	\$118,870	\$126,201	\$134,054
30 years	\$120,000	\$182,379	\$199,625	\$218,814	\$240,176	\$263,972

^{*}Assumes fees are charged annually at year-end and contributions are made January 1.

Investment options and fees

Fund categories	Fund lineup	Fund management fee**
Built FOR me Target date funds	BlackRock LifePath® Index 2025 Segregated Fund	0.88%
raigot dato rando	BlackRock LifePath® Index 2030 Segregated Fund	0.89%
	BlackRock LifePath® Index 2035 Segregated Fund	0.89%
	BlackRock LifePath® Index 2040 Segregated Fund	0.90%
	BlackRock LifePath® Index 2045 Segregated Fund	0.90%
	BlackRock LifePath® Index 2050 Segregated Fund	0.91%
	BlackRock LifePath® Index 2055 Segregated Fund	0.91%
	BlackRock LifePath® Index 2060 Segregated Fund	0.95%
	BlackRock LifePath® Index Retirement Segregated Fund	0.87%
Built BY me Guaranteed/Money	Sun Life Assurance 3 Year Guaranteed Fund	N/A
market	Sun Life Financial Money Market Segregated Fund	0.74%
Bond (fixed income)	BlackRock Universe Bond Index Segregated Fund	0.73%
Canadian equity	Beutel Goodman Canadian Equity Segregated Fund	0.96%
	CC&L Group Cdn Q Growth	1.01%
U.S. equity	BlackRock U.S. Equity Index Segregated Fund	0.73%
International equity	MFS International Equity Segregated Fund	1.21%

⁻

Know your responsibilities.

\$45,158 ----

As a member of our savings programs, you're responsible for making investment decisions and for using the tools and information that have been provided to help you make these decisions.

You should also decide if seeking investment advice from a qualified individual makes sense for you.



Connect

310.MUNI ■ retirement@abmunis.ca ■ abmunis.ca

^{**}Fund management fees as of January 1, 2021

RE: 753 Village of Hussar RRSP/TFSA

Pensions < Pensions@abmunis.ca>

Fri 2023-12-22 9:49 AM

To:Village Office <office@villageofhussar.ca>



RRSP TFSA Start Savings Guide NEW.pdf; ABMunis - Program Booklet - Group RRSP and TFSA.pdf; ABMunis Fact Sheet_Retirement Services_Savings Programs.pdf;

Thank you for contacting us regarding information on our RRSP & TFSA savings programs.

Our Group RRSPs and Tax-Free Savings Account (TFSA) are our competitive savings programs that are easy to enroll in, customizable to meet your needs, and offer low fund management fees. This competitive and well-managed solution is designed to help employees reach retirement savings goals in a cost-effective manner.

These savings programs can be offered as a supplemental savings to existing programs or as a primary savings program for organizations that do not presently have a retirement savings program.

Facts about our Group RRSPs & TFSAs:

- Same low fund management fees that are available under the ACPP plan.
- Contributions can be made through payroll deductions.
- Immediate tax savings are achieved through payroll deductions.
- Employees can control and adjust contribution rates.
- Employers choose and control the matching contribution rate.
- · Available to all Alberta Municipalities member employees.

The materials included covers the basics of the Plan design; however, we would be happy to present the details of the plan to you, or your Board, through a presentation if you would prefer. I have cc'd Ala Lada as he is the Regional Manager for your area.

If you have any questions about our retirement services offerings, or your Board has requested additional information, please do not hesitate to contact us.

Attachments:

RRSP TFSA Start Savings Guide.pdf

ABMunis – Program Booklet – Group RRSP and TFSA.pdf

ABMunis Fact Sheet_Retirement Services_Savings Programs.pdf

Thank you,

Tiffany

Subject: 753 - Village of Hussar - RRSP/TFSA

Good morning,

Yes, I have looped in our Retirement Services department to help assist you.

Retirement Services, can you assist the Village of Hussar with the inquiry below?

Thank you!

Nicole Baillie (she/her) | Benefits Services Consultant



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We respectfully acknowledge that we live, work, and play on the traditional and ancestral territories of many Indigenous, First Nations, Métis, and Inuit peoples. We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 4, 6, 7, 8 and 10 and Six Regions of the Métis Nation of Alberta.

From: Village Office < office@villageofhussar.ca>

Subject De 753 Village of House Prining

Subject: Re: 753 - Village of Hussar - Pricing

Some people who received this message don't often get email from office@villageofhussar.ca. Learn why this is important

External: This Email is from an external sender. Be alert for Phishing. Do not click links if you do not know the sender.

Good Day Lisa,

Thank you for this information. I have presented it to our Council. We are just awaiting our next meeting for their final decision.

I was also wondering if you have any information or packages for employee savings packages. Like RRSP, LIRA, TFSA?

I thought I was reading it somewhere, I just am not sure where.

Thanks,



Liz Santerre

VILLAGE OF HUSSAR

Chief Administrative Officer

109 1st Avenue East

PO Box 100

Hussar AB T0J 1S0

403-787-3766

Monday - Thursday 8:00 - 4:00

Village of Hussar

Request for Decision (RFD)

Meeting: Regular Council
Meeting Date: February 8, 2024

Title: Spring Municipal Leaders Summit

Agenda Item Number: 6d.

BACKGROUND/DISCUSSION:

Spring Municipal Leaders Summit 2024 will be March 14-15, 2024. The cost is \$1200 plus travel and accommodations.

There is an opportunity for municipal councils to meet with the Honourable Ric McIver, Minister of Municipal Affairs, at the 2024 Alberta Municipalities (ABmunis) Spring Municipal Leaders Caucus (SMLC), scheduled to take place at The Westin Edmonton (10135 100 Street NW, Edmonton AB T5J0N7) from March 14-15, 2024. These meetings will be in person at the Westin Edmonton, as scheduling permits.

Should your council wish to meet with Minister McIver during the SMLC, please submit a request bye mail with potential topics for discussion to ma.engagement@gov.ab.ca no later than February 5, 2024.

We generally receive more requests than can be reasonably accommodated over the course of the SMLC. Requests which meet the following criteria will be given priority for meetings during the SMLC:

Municipalities that identify up to three discussion topics related to policies or issues directly relevant to the Minister of Municipal Affairs and the department.

It is highly recommended to provide details on the discussion topics.

Municipalities located within the Capital Region can be more easily accommodated throughout the year, so priority will be given to requests from municipalities at a distance from Edmonton and to municipalities with whom Minister McIver has not yet had an opportunity to meet.

Meeting requests received after the deadline will not be considered for the SMLC.

Meeting times with the Minister are scheduled for approximately 15 minutes. This allows the Minister to engage with as many councils as possible. All municipalities that submit meeting requests will be notified at least two weeks prior to the SMLC as to the status of their request.

RECOMMENDATION:

- 1. Motion for Councillor(s) to enroll in the Spring Municipal Leaders Caucus
- 2. Motion to accept as information at this time

Meeting request with Minister McIver – ABmunis Spring Municipal Leaders Caucus 2024

Dear Chief Administrative Officer:

I am writing to inform you of a potential opportunity for municipal councils to meet with the Honourable Ric McIver, Minister of Municipal Affairs, at the 2024 Alberta Municipalities (ABmunis) Spring Municipal Leaders Caucus (SMLC), scheduled to take place at The Westin Edmonton (10135 100 Street NW, Edmonton AB T5J0N7) from March 14-15, 2024. These meetings will be in person at the Westin Edmonton, as scheduling permits.

Should your council wish to meet with Minister McIver during the SMLC, please submit a request by email with potential topics for discussion to no later than <u>February 5, 2024.</u>

We generally receive more requests than can be reasonably accommodated over the course of the SMLC. Requests which meet the following criteria will be given priority for meetings during the SMLC:

- Municipalities that identify up to three discussion topics related to policies or issues directly relevant to the Minister of Municipal Affairs and the department.
 - It is highly recommended to provide details on the discussion topics.
- Municipalities located within the Capital Region can be more easily accommodated throughout the year, so priority will be given to requests from municipalities at a distance from Edmonton and to municipalities with whom Minister McIver has not yet had an opportunity to meet.
- Meeting requests received after the deadline will not be considered for the SMLC.

Meeting times with the Minister are scheduled for approximately 15 minutes. This allows the Minister to engage with as many councils as possible. All municipalities that submit meeting requests will be notified at least two weeks prior to the SMLC as to the status of their request.

Municipal Affairs will make every effort to find alternative opportunities throughout the remainder of the year for municipalities the Minister is unable to accommodate during the SMLC.

Engagement Team Municipal Services Division Municipal Affairs



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Classification: Protected A

2024 Municipal Leadership Summit Update

Mon 2024-01-22 1:26 PM

To:Village Office <office@villageofhussar.ca>

1 attachments (150 KB)

2024 Municipal Leadership Summit - Payment Form.pdf;

Dear Kate.

I hope you had a wonderful weekend!

I am sending an email to provide some clarity and assistance with regards to the upcoming Summit that some individuals have asked about - mainly about the registration for the Summit and assistance with accommodation.

Registration:

The price to register is \$1200.00 + tax. You can find out more information about the two day Summit and register for it here. The link outlines what you will expect to learn and do during your time in the Summit. I have also attached the payment form to assist with the registration process.

Please note: If you are enrolled in the ECML program or interested in joining the program, please reach out to me for additional information PRIOR to registering.

Information for booking:

Visit the Malcolm Hotel website at malcolmhotel.ca or click HERE

Select you check in and check our dates

Click book now

Add Code 'Group Attendee': 2403UNIA

Click the 'Select & Go to the Next step' button

Select your room type

Select add room & checkout

Enter all information required

A confirmation email will be sent to the email address provided

The Malcolm Hotel has reserved a specific number of rooms until March 1st; after March 1st, while the code will work to provide a discount, there may not be any rooms available. I would highly encourage you to book soon to take advantage of the discount!

If you have any other questions or concerns, please do not hesitate to reach out!

We hope to see you there!

Best Regards,

Johoanne Gonzales, BCom



Credit Card Authorization Form

For payment of the 2024 Municipal Leadership Summit registration costs:

> \$1,200.00 CAD + GST (\$60.00)

Credit Card Holder's Name – A	as it appears on the card:			
Credit Card Type:	Mastercard	Visa	American Ex	press
Credit Card Number:			Expiry Date:	•
l	1		Month	Year
Card Holder's Signature:				
Card Holder's Phone Number: 3-digit/letter authorization code			e Education unit wi	ll call for the
	•	•		
()				
I hereby authorize the total ch				
payment of costs associated summit.	with registration and pa	articipation in th	e 2024 Municipal	Leadership
Please email the completed	I form to: ecml@ualbe	erta.ca		
*Please note that registration				
the host hotel (<u>The Malcolm</u>)	directly and use the co	de 2403UNIA t	o secure the Sum	ımit discount.
Summit Delegate NAME:				
For internal Alberta School o	of Business use			
Received by:)ate:	

Village of Hussar

Request for Decision (RFD)

Meeting: Regular Council
Meeting Date: February 8, 2024

Title: Submit a resolution for debate at ABmunis 2024 Convention

Agenda Item Number:

6e.

BACKGROUND/DISCUSSION:

Is there a municipal issue that you think requires advocacy by Alberta Municipalities (ABmunis) to the provincial or federal governments? Sponsoring a resolution for debate at ABmunis' 2024 Convention is an excellent way to bring attention to an issue and empower ABmunis to take action if your resolution is supported by the majority of ABmunis' members.

Alberta Municipalities' members are now invited to submit resolutions that will be debated at our 2024 Convention in Red Deer on September 25-27, 2024.

This year, the deadline for submitting a resolution is May 31, 2024. Don't delay because the councils for the moving and seconding municipality must approve the resolution by the May 31 deadline.

RECOMMENDATION:

- 1. Motion for Councillor(s) to enroll in the Spring Municipal Leaders Caucus
- 2. Motion to accept as information at this time

Submit a resolution for debate at ABmunis 2024 Convention - Due by May 31

Wed 2024-01-31 12:41 PM

To:Village Office <office@villageofhussar.ca>

Dear Mayors, Councillors, and CAOs

Is there a municipal issue that you think requires advocacy by Alberta Municipalities (ABmunis) to the provincial or federal governments? Sponsoring a resolution for debate at ABmunis' 2024 Convention is an excellent way to bring attention to an issue and empower ABmunis to take action if your resolution is supported by the majority of ABmunis' members

Alberta Municipalities' members are now invited to submit resolutions that will be debated at our 2024 Convention in Red Deer on September 25 27, 2024 If your municipal council is interested in sponsoring a resolution, please visit our <u>Resolutions page</u> to access all the details including our Resolution Tips sheet, Resolution Template, and Resolutions Policy

Change for 2024

Beginning this year, the mover municipality and the seconder municipality must represent at least two of the following population categories

- Less than 2,500 population
- 2,500 to 10,000 population
- Greater than 10,000 population

For example, if the moving municipality has a population of 7,000, then the seconder municipality must be less than 2,500 population or greater than 10,000 population. The purpose of this change is to increase the likelihood that each resolution is applicable to most municipalities.

Deadline for 2024 Resolutions

This year, the deadline for submitting a resolution is May 31, 2024 Don't delay because the councils for the moving and seconding municipality must approve the resolution by the May 31 deadline

Have a more urgent issue?

If your municipality has a pressing issue that cannot wait until the resolution session at our September Convention, then your municipality can present a request for decision (R D) for consideration at ABmunis' Spring Municipal Leaders Caucus on March 14 15, 2024 The deadline to <u>submit an RFD</u> is February 23, 2024

If you have questions about resolutions or RFDs, please contact our Policy & Advocacy team at [advocacy@abmunis ca]advocacy@abmunis ca Also, make sure that you are registered to attend our Spring Municipal Leaders Caucus to discuss the resolutions process, action on adopted resolutions from recent years, and connect with municipalities that may interested in co sponsoring a resolution with you

Thank you,

Tyler Gandam | President



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We respectfully acknowledge that we live, work, and play on the traditional and ancestral territories of many Indigenous, First Nations, Métis, and Inuit peoples. We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 4, 6, 7, 8 and 10 and Six Regions of the Métis Nation of Alberta.

Date Printed 2024-02-06 11:35 AM

Village of Hussar List of Accounts for Approval Batch: 2024-00001 to 2024-00017

Batch: 2024-00001 to 2024-00017 Page 1

Bank Code: AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
			—
9391	2024-01-04	AMSC Insurance Services Ltd.	1,170.81
9392	2024-01-04	ClearTech Industries Inc	1,034.71
9393	2024-01-04	REV - JG Water Services	0.00
9394	2024-01-04	Munisoft	3,536.40
9395	2024-01-04	Reality Bytes Incorporated	52.50
9396	2024-01-04	Sunset Memorial & Stone Ltd.	13,530.50
9397	2024-01-04	Wild Rose Assessment Service	498.75
9398	2024-01-11	Drumheller & District Solid	653.76
9399	2024-01-11	EPCOR Utilities Inc.	4,772.43
9401	2024-01-11	Palliser Regional	4,000.00
9402	2024-01-11	WADEMSA	1,312.00
9404	2024-01-18	Alberta Municipalities	1,143.38
9405	2024-01-18	Direct Energy	927.56
9406	2024-01-18	Drumheller & District Solid	9,014.40
9407	2024-01-18	Data Scavenger Inc.	157.50
9408	2024-01-18	Munisoft	114.45
9409	2024-01-18	Taxervise	1,307.25
9410	2024-01-18	Telus Communications Inc.	122.48
9411	2024-01-18	Plante, Michelle	300.00
9412	2024-01-29	ProTech Home Inspection Services	472.50

Date Printed 2024-02-06 11:35 AM

Village of Hussar List of Accounts for Approval Batch: 2024-00001 to 2024-00017

Page 2

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
9415	2024-01-31	Canada Revenue Agency		1,845.04
9416	2024-01-31	Jepson Petroleum Ltd.		439.12
9417	2024-01-31	Munisoft		636.54
9418	2024-01-31	Plante, Michelle		175.00
9419	2024-01-31	Telus Mobility		112.25
9420	2024-01-31	Telus		37.75
9421	2024-01-31	Wheatland County		1,645.39
			Total Computer Cheque:	49,175.20
		OTHER		
Payment #	Date	Vendor Name		Payment Amount
CHQ 9393	2024-01-10	JG Water Services		3,518.49
			Total Other:	3,518.49
			Total AP:	52,693.69
Certified Correct Th	iis February 6,	2024		
	,			

VILLAGE OF HUSSAR BANK RECONCILIATION

ACCOUNT DATE	Village General Acct 10050185 January 31, 2024			
STATEMENT BA	ALANCE		130,667.57	
ADD: OUTSTAN	NDING DEPOSITS			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Cheques Deposited Feb 1 for Jan 31	110.00		
	Cheques Deposited Feb 1 for Jan 31	7,037.61	-	
			7,147.61	
LESS: OUTSTAN	NDING CHEQUES	472.50		
	9412 Protech Home Inspection Services	472.50		
•	9415 Canada Revenue Agency	1,845.04		
	9416 Jepsen Petroleum Ltd.	439.12		
	9417 Munisoft	636.54		
	9418 Michelle Plante	175.00		
	9419 Telus Mobility 9420 Telus	112.25 37.75		
	9421 Wheatland County	1645.39		
			- 9,466.69	•
OUTSTANDING	TRANSFERS			
	Someone paid 50 cent cash balance was .49 f	oun - 0.01		
				ī
			- 0.01	
	DECC	ONCILED BALANCE	128,348.48	
		NCE (3000012700)	128,348.48	
	GE BAGA	Variance	-	
OTHER ACCOU	NTS			
First Response	(EFRT) Trust Term Account 10135176 (3000012800)	STATEMENT	3,218.54	Interest
-	count (Rate .05)	GL BALANCE	3,218.54	\$ 0.14
		Variance	-	
Cemetery Pern	petual Account 10189009 (3000012900)	STATEMENT		Interest
	count (Rate .05)	GL BALANCE	19,474.87	\$ 0.80
John Mariney Ac		OL DI LI LIVEL	13, 17 7.07	

Community Account (Rate .05)	GL BALANCE	19,474.87	\$ 0.80
	Variance	- 19,474.87	
Cemetery Common Share Account 10499317 (3000013000)	STATEMENT	29.14	Interest
Common Share	GL BALANCE	29.14	\$ -
	Variance	-	
Mayors Memorial Trust Term Account 723112380412 (3000013400)	STATEMENT	1,234.24	Interest
6 plus 6 Term (Fixed 1.45% Maturity Date - July 21, 2023)	GL BALANCE	1,257.98	\$ -

	Variance	- 23.74	
Cemetery Reserve 722821002853 (3000013500) High Interest Savings (Rate .35)	STATEMENT GL BALANCE Variance	10,708.01 - 10,708.01	Interest \$ 13.62
FGTF Grant Term Account 723112220006 (3000013700) 12 Month Term (Fixed 1.20% Maturity Date - April 8, 2023)	STATEMENT GL BALANCE Variance	- - -	Interest \$ -
Common Share 10497733 (3000030000) Common Share	STATEMENT GL BALANCE Variance	2,857.26 2,857.26 -	Interest \$ -
Village Reserves 15037021 (3000032000) High Interest Savings (Rate .35)	STATEMENT GL BALANCE Variance	38,985.03 39,015.03 - 30.00	Interest \$ 49.61 Service fees
Walking Trail Trust Term Account 15137870 (3000032220) 6 Month Term (Fixed .15% Maturity Date - Sept 5, 2022)	STATEMENT GL BALANCE Variance	1,128.46 - 1,128.46	Interest \$ -
MSI Capital Term Account 15137904 (3000032400) 12 Month Term (Fixed .65% Maturity Date - March 5, 2023)	STATEMENT GL BALANCE Variance	- - -	Interest \$ -
Equipment Reserve Account 722821632733(3000033000) High Interest Savings (Rate .35)	STATEMENT GL BALANCE Variance	20,256.26 20,256.26 -	Interest \$ 25.77
Special Events Account 722821632741 (3000034000) High Interest Savings (Rate .35)	STATEMENT GL BALANCE Variance	932.64 932.64 -	Interest \$ 0.10
Emergency Management 722821646022 (3000035000) Savings Account (Rate .05)	STATEMENT GL BALANCE Variance	2,286.26 2,286.26	Interest \$ 0.11
Centennial 722821666012 (3000036000) Savings Account (Rate .05)	STATEMENT GL BALANCE Variance	2,502.15 2,502.15 -	Interest \$ 0.11
Village Reserves Term Account 723112219933 (3000031000) 12 Month Term (Fixed 1.20% Maturity Date - April 8, 2023)	STATEMENT GL BALANCE Variance	- - -	Interest \$ -

SOLID WASTE

For the Period 2023-01-01 - 2023-12-31

Page 1

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
REVENUES						
TAXES						
1000011000 - Municipal Property Taxes			172,041.93	175,770.18	(3,728.25)	2.1-
1000011200 - Alberta School Foundation Taxes			40,808.60	40,808.73	(0.13)	
1000011300 - Wheatland Lodge Taxes			1,540.57	1,541.00	(0.43)	
1000011400 - DI Property Tax Requisition			30.81	30.81		
Total TAXES:			214,421.91	218,150.72	(3,728.81)	1.7-
REVENUE FROM OWN SOURCE						
1000051000 - Property Tax Penalty		3,862.98	5,909.87	10,000.00	(4,090.13)	40.9-
1000054000 - ATCO Gas Franchise Fee		1,398.19	20,254.55	21,000.00	(745.45)	3.6-
1000055000 - Return On Investments		509.13	9,830.54	1,000.00	8,830.54	883.1
Total REVENUE FROM OWN SOURCE:		5,770.30	35,994.96	32,000.00	3,994.96	12.5
ADMINISTRATION REVENUE						
1120041000 - General Services & Supplies		40.00	1,127.00	800.00	327.00	40.9
1120041100 - Insurance/Lions/Sen/Lib/Ag.Soc.			9.00		9.00	
1120056000 - Rentals/ Lease Revenue			3,673.50	3,200.00	473.50	14.8
1120084000 - Provincial Operating Grant			48,406.00	48,406.00		
Total ADMINISTRATION REVENUE:		40.00	53,215.50	52,406.00	809.50	1.5
RCMP & BYLAW SERVICES						
1260051000 - Animal Licenses		90.00	790.00	600.00	190.00	31.7
1260051500 - Provincial Fines Distribution				160.00	(160.00)	100.0-
Total RCMP & BYLAW SERVICES:		90.00	790.00	760.00	30.00	4.0
PUBLIC WORKS						
1310041000 - PW Services/Supplies				1,000.00	(1,000.00)	100.0-
Total PUBLIC WORKS:				1,000.00	(1,000.00)	100.0-
ROADS & STREET LIGHTS						
1320054000 - Fortis Franchise		2,678.66	33,634.33	31,000.00	2,634.33	8.5
Total ROADS & STREET LIGHTS:		2,678.66	33,634.33	31,000.00	2,634.33	8.5
WATER SUPPLY/DISTRIBUTION						
1410040000 - Water Billing		5,032.00	81,650.30	79,516.00	2,134.30	2.7
1410041000 - Water Services/Supplies				100.00	(100.00)	100.0-
1410051000 - Water Penalty		161.76	1,586.01	1,050.00	536.01	51.1_
Total WATER SUPPLY/DISTRIBUTION:		5,193.76	83,236.31	80,666.00	2,570.31	3.2
SANITARY SEWAGE SERVICE						
1420040000 - Sewer Billing		1,184.00	27,229.62	29,664.00	(2,434.38)	8.2-
1420051000 - Sewer Penalty		71.05	878.25	1,000.00	(121.75)	12.2-
Total SANITARY SEWAGE SERVICE:		1,255.05	28,107.87	30,664.00	(2,556.13)	8.3-

Report Date 2024-02-01 8:58 AM

For the Period 2023-01-01 - 2023-12-31

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
1430040000 - Garbage Collection Billing		1,898.00	31,239.54	31,512.00	(272.46)	0.9-
1430051000 - Garbage Collection Penalty		66.95	706.18	500.00	206.18	41.2
Total SOLID WASTE:		1,964.95	31,945.72	32,012.00	(66.28)	0.2-
CEMETERY						
1560041000 - Cemetery Revenue			4,438.10	2,000.00	2,438.10	121.9
1560055000 - Cemetery Interest		121.88	1,594.83	5.00	1,589.83	####.#
1560059000 - Cemetery Donations			558.00	1,000.00	(442.00)	44.2-
Total CEMETERY:		121.88	6,590.93	3,005.00	3,585.93	119.3
PLANNING & DEVELOPMENT						
1610041000 - Development Permits			665.00	650.00	15.00	2.3
1610084000 - Provincial Grant			20,327.48		20,327.48	
Total PLANNING & DEVELOPMENT:			20,992.48	650.00	20,342.48	3129.6
PARKS & RECREATION						
1720041000 - Campground Revenue		250.00	4,193.10	4,000.00	193.10	4.8
1720056500 - Fish & Game Club Lease			500.00	500.00		
1720081000 - Grants from Others		(300.01)	(21,467.00)	1,800.00	(23,267.00)	1292.6-
Total PARKS & RECREATION:		(50.01)	(16,773.90)	6,300.00	(23,073.90)	366.3-
Total REVENUES:		17,064.59	492,156.11	488,613.72	3,542.39	0.7
ASSETS						
Revenue Totals:		17,064.59	492,156.11	488,613.72	3,542.39	0.7
EXPENDITURES						
2000076000 - Alberta School Foundation Requisition		8,971.49	39,937.13	40,808.73	871.60	2.1
2000076200 - DI Property Assessment		•	•	30.81	30.81	100.0
2000076500 - Wheatland Lodge Requisition			1,541.00	1,541.00		
2000076600 - Royal Canadian Mounted Police Requisitio			6,410.00	6,410.00		
COUNCIL & OTHER LEGISLATIVE						
2110013000 - Council El Premiums		182.97	629.59	950.00	320.41	33.7
2110014000 - Council Training				1,300.00	1,300.00	100.0
2110015000 - Council Honorarium/Per Diem		3,950.00	14,075.00	14,500.00	425.00	2.9
2110021000 - Council Mileage & Expenses		1,010.46	2,807.02	3,500.00	692.98	19.8
2110051500 - Donations/Gifts			940.85	1,000.00	59.15	5.9
Total COUNCIL & OTHER LEGISLATIVE:		5,143.43	18,452.46	21,250.00	2,797.54	13.2
GENERAL ADMINISTRATION						
2120011000 - Admin Salaries & Wages		3,941.48	44,399.79	43,500.00	(899.79)	2.1-
2120011500 - Contracted Casual Labour			4,687.50	4,800.00	112.50	2.3

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For the Period 2023-01-01 - 2023-12-31 Page 3

2120012000 - AMSC Benefits Employer Contribution 424.65 4,671.15 4,672.00 0.85 2120012500 - LAPP Employer Contribution 750.00 750.00 100.0 2120013000 - Admin CPP/EI Contributions 307.31 3,449.02 3,700.00 250.98 6.8 2120014000 - Admin Mileage & Expenses 218.00 723.44 2,500.00 1,776.56 71.1 2120021500 - Postage/Courier/Freight 44.36 1,497.15 1,500.00 2.85 0.2 2120022000 - Advertising 125.85 1,869.08 1,800.00 1,000.00 100.0 2120022500 - Memberships 125.85 1,869.08 1,800.00 69.08 3.8- 2120023000 - Accounting/Audit expense 14,500.00 14,500.00 830.00 83.0 2120023500 - Legal Fees 170.00 1,000.00 830.00 83.0 2120024000 - Assessment Services 475.00 5,675.01 5,700.00 24.99 0.4 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120013000 - Admin CPP/EI Contributions 307.31 3,449.02 3,700.00 250.98 6.8 2120014000 - Administration Training 218.00 723.44 2,500.00 1,776.56 71.1 2120021000 - Admin Mileage & Expenses 322.32 1,423.29 2,500.00 1,076.71 43.1 2120021500 - Postage/Courier/Freight 44.36 1,497.15 1,500.00 2.85 0.2 2120022000 - Advertising 1,000.00 1,000.00 100.0 2120022500 - Memberships 125.85 1,869.08 1,800.00 (69.08) 3.8- 2120023000 - Accounting/Audit expense 14,500.00 14,500.00 830.00 83.0 2120023500 - Legal Fees 170.00 1,000.00 830.00 83.0 2120024000 - Assessment Services 475.00 5,675.01 5,700.00 24.99 0.4 2120024500 - IT Services/Website 527.80 5,159.88 5,000.00 (159.88) 3.2- 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120014000 - Administration Training 218.00 723.44 2,500.00 1,776.56 71.1 2120021000 - Admin Mileage & Expenses 322.32 1,423.29 2,500.00 1,076.71 43.1 2120021500 - Postage/Courier/Freight 44.36 1,497.15 1,500.00 2.85 0.2 2120022000 - Advertising 1,000.00 1,000.00 1,000.00 100.0 2120022500 - Memberships 125.85 1,869.08 1,800.00 (69.08) 3.8- 2120023000 - Accounting/Audit expense 14,500.00 14,500.00 830.00 83.0 2120023500 - Legal Fees 170.00 1,000.00 830.00 83.0 2120024000 - Assessment Services 475.00 5,675.01 5,700.00 24.99 0.4 2120024500 - IT Services/Website 527.80 5,159.88 5,000.00 (159.88) 3.2- 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120021000 - Admin Mileage & Expenses 322.32 1,423.29 2,500.00 1,076.71 43.1 2120021500 - Postage/Courier/Freight 44.36 1,497.15 1,500.00 2.85 0.2 2120022000 - Advertising 1,000.00 1,000.00 100.00 2120023000 - Memberships 125.85 1,869.08 1,800.00 (69.08) 3.8- 2120023000 - Accounting/Audit expense 14,500.00 14,500.00 830.00 83.0 2120023500 - Legal Fees 170.00 1,000.00 830.00 83.0 2120024000 - Assessment Services 475.00 5,675.01 5,700.00 24.99 0.4 2120024500 - IT Services/Website 527.80 5,159.88 5,000.00 (159.88) 3.2- 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120021500 - Postage/Courier/Freight 44.36 1,497.15 1,500.00 2.85 0.2 2120022000 - Advertising 1,000.00 1,000.00 100.0 2120022500 - Memberships 125.85 1,869.08 1,800.00 (69.08) 3.8- 2120023000 - Accounting/Audit expense 14,500.00 14,500.00 2120024000 830.00 83.0 2120023500 - Legal Fees 170.00 1,000.00 830.00 83.0 2120024000 - Assessment Services 475.00 5,675.01 5,700.00 24.99 0.4 2120024500 - IT Services/Website 527.80 5,159.88 5,000.00 (159.88) 3.2- 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120022000 - Advertising 1,000.00 1,000.00 100.00 2120022500 - Memberships 125.85 1,869.08 1,800.00 (69.08) 3.8- 2120023000 - Accounting/Audit expense 14,500.00 14,500.00 830.00 83.0 2120023500 - Legal Fees 170.00 1,000.00 830.00 83.0 2120024000 - Assessment Services 475.00 5,675.01 5,700.00 24.99 0.4 2120024500 - IT Services/Website 527.80 5,159.88 5,000.00 (159.88) 3.2- 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120022500 - Memberships 125.85 1,869.08 1,800.00 (69.08) 3.8- 2120023000 - Accounting/Audit expense 14,500.00 14,500.00 830.00 83.0 2120023500 - Legal Fees 170.00 1,000.00 830.00 83.0 2120024000 - Assessment Services 475.00 5,675.01 5,700.00 24.99 0.4 2120024500 - IT Services/Website 527.80 5,159.88 5,000.00 (159.88) 3.2- 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120023000 - Accounting/Audit expense 14,500.00 14,500.00 830.00 83.0 2120023500 - Legal Fees 170.00 1,000.00 830.00 83.0 2120024000 - Assessment Services 475.00 5,675.01 5,700.00 24.99 0.4 2120024500 - IT Services/Website 527.80 5,159.88 5,000.00 (159.88) 3.2- 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120023500 - Legal Fees 170.00 1,000.00 830.00 83.0 2120024000 - Assessment Services 475.00 5,675.01 5,700.00 24.99 0.4 2120024500 - IT Services/Website 527.80 5,159.88 5,000.00 (159.88) 3.2- 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120024000 - Assessment Services 475.00 5,675.01 5,700.00 24.99 0.4 2120024500 - IT Services/Website 527.80 5,159.88 5,000.00 (159.88) 3.2- 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120024500 - IT Services/Website 527.80 5,159.88 5,000.00 (159.88) 3.2- 2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120027000 - Insurance Premiums 7,555.82 7,732.00 176.18 2.3 2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
2120051000 - Office Supplies & Services 1,254.54 6,027.06 6,000.00 (27.06) 0.5-
21200E4000 Admin Hillition 42E CC 22 7CC 20 2 7CC 00 (4C 20) 0.4
2120054000 - Admin Utilities 435.66 3,766.28 3,750.00 (16.28) 0.4-
2120080000 - Admin - Amortization Expenses
Total GENERAL ADMINISTRATION: 8,076.97 105,574.47 110,964.00 5,389.53 4.9
FIRE ASSOCIATION
2230076000 - Fire Association Requisition 8,150.00 8,150.00
2230076500 - Fire Capital Contribution
Total FIRE ASSOCIATION: 9,150.00 9,150.00
EMERGENCY MANAGEMENT
2240051000 - Emergency Supplies & Services
Total EMERGENCY MANAGEMENT: 100.00 100.00 100.00
AMBULANCE SERVICES
2250076000 - WADEMSA Requisition
Total AMBULANCE SERVICES: 1,312.00 1,312.00
RCMP & BYLAW SERVICES
2260035000 - Protective Services 550.00 100.0
Total RCMP & BYLAW SERVICES: 550.00 550.00 100.0
COMMON SERVICES
2310011000 - Public Works Wages 3,027.60 37,193.16 40,000.00 2,806.84 7.0
2310012000 - Public Works Benefits 391.36 5,084.68 5,088.00 3.32 0.1
2310013000 - Public Works CPP/EI 257.26 3,331.75 3,725.00 393.25 10.6
2310014000 - Public Works Training 500.00 500.00 100.0
2310025000 - Equipment Maintenance 403.54 3,569.26 4,500.00 930.74 20.7
2310025500 - Contracted Maintenance 160.00 1,500.00 1,340.00 89.3
2310025600 - Building Maintenance 1,800.00 1,800.00 2,500.00 700.00 28.0
2310026000 - Equipment Rentals 500.00 500.00 100.0

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Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
2310027000 - Insurance Premiums			1,732.40	1,733.00	0.60	
2310035000 - Weed Inspector			240.00	250.00	10.00	4.0
2310051000 - PW General Supplies		610.00	2,530.69	3,000.00	469.31	15.6
2310051500 - Public Works Tools/Equipment			1,251.97	2,700.00	1,448.03	53.6
2310052500 - Cardlock Fuel		248.84	3,690.26	4,500.00	809.74	18.0
2310054000 - Public Works Utiliites		732.11	5,529.15	5,750.00	220.85	3.8
2310077000 - Transfer to Equipment Reserve				10,000.00	10,000.00	100.0
2310080000 - Common - Amortization Expense				7,930.00	7,930.00	100.0
Total COMMON SERVICES:		7,470.71	66,113.32	94,176.00	28,062.68	29.8
ROADS/STREETS						
2320024000 - Roads Maintenance				1,500.00	1,500.00	100.0
2320025000 - Roads Contracted Maintenance			14,715.18	9,000.00	(5,715.18)	63.5-
2320054000 - Utilities - Street Lights		3,805.58	23,752.63	21,000.00	(2,752.63)	13.1-
2320080000 - Roads - Amortization Expense				70,130.00	70,130.00	100.0
Total ROADS/STREETS:		3,805.58	38,467.81	101,630.00	63,162.19	62.2
WATER SUPPLY & DISTRIBUTION						
2410021500 - Water Postage & Freight			529.72	500.00	(29.72)	5.9-
2410023000 - Water Operations Contract		6,037.20	29,356.60	27,600.00	(1,756.60)	6.4-
2410023500 - Water Testing				250.00	250.00	100.0
2410025000 - Water Contracted Maintenance		825.00	14,691.56	24,000.00	9,308.44	38.8
2410026000 - Lease Payments			3,166.72	3,166.00	(0.72)	
2410027000 - Insurance Premiums			1,698.99	1,699.00	0.01	
2410051000 - Water Services/Supplies			151.25	152.00	0.75	0.5
2410053000 - Treatment Chemicals			4,032.65	4,800.00	767.35	16.0
2410054000 - Water Utilities		3,028.77	21,169.15	17,000.00	(4,169.15)	24.5-
2410080000 - Water - Amortization Expense				38,630.00	38,630.00	100.0
Total WATER SUPPLY & DISTRIBUTION:		9,890.97	74,796.64	117,797.00	43,000.36	36.5
WASTEWATER						
2420023000 - Sewer Operations Contract		1,509.30	7,339.16	7,000.00	(339.16)	4.9-
2420025000 - Contracted Maintenance			1,899.80	3,675.00	1,775.20	48.3
2420027000 - Insurance Premiums			1,000.94	1,001.00	0.06	
2420051000 - Sewer Services/Supplies				120.00	120.00	100.0
2420054000 - Sewer Utilities		708.80	4,142.12	3,500.00	(642.12)	18.4-
2420080000 - Sewer - Amortization Expense				22,338.00	22,338.00	100.0
2420083000 - Debenture Interest			495.24	496.00	0.76	0.2
Total WASTEWATER:		2,218.10	14,877.26	38,130.00	23,252.74	61.0
GARBAGE COLLECTION/DISPOSAL						
2430011000 - Garbage Collection Wages		365.00	3,345.85	3,600.00	254.15	7.1
2430025000 - Transfer Site Maintenance		1,290.23	8,532.78	7,000.00	(1,532.78)	21.9-

For the Period 2023-01-01 - 2023-12-31

Committed Current Year to Date Variance % Account # / Description Budget 2430035000 - Transfer Site Labour 1.413.56 7.456.30 7.875.00 418.70 5.3 2430054000 - Transfer Site Utilities 80.71 382.57 525.00 142.43 27.1 7.646.29 2430076000 - Drum Solid Waste Requisition 7.646.29 2430077000 - Drum Solid Waste Loan Payment 10y 653.76 653.76 2430078000 - SAEWA Requistion 99.75 99.75 100.0 2.3-Total GARBAGE COLLECTION/DISPOSAL: 3,149.50 28.017.55 27,399.80 (617.75)**FAMILY/COMMUNITY SERVICES** 2510076000 - FCSS Requisition 1.360.42 1,500.00 139.58 9.3 Total FAMILY/COMMUNITY SERVICES: 1.360.42 1.500.00 139.58 9.3 **CEMETERY** 2560011000 - Cemetery Wages 294.20 225.00 30.8-(69.20)2560025000 - Cemetery Maintenance 687.00 64.3-1.129.00 (442.00)2560051000 - Cemetery Goods & Services 5,957.89 6.693.00 735.11 11.0 2560054000 - Cemetery Utilities 140.49 827.83 1.200.00 372.17 31.0 2560080000 - Cemetery Amortization Expense 200.00 200.00 100.0 8.8 Total CEMETERY: 140.49 8.208.92 9,005.00 796.08 **PLANNING & DEVELOPMENT** 2610022000 - Planning & Development Advertising 1,000.00 1,000.00 100.0 2610023000 - Planning & Development Consulting 383.70 (383.70)2610076000 - Palliser Requisition 3,000.00 3,000.00 **Total PLANNING & DEVELOPMENT:** 3,383.70 4,000.00 616.30 15.4 PARKS/RECREATION 2720011000 - Campground Wages 3,218.89 3,000.00 (218.89)7.3-6.3 2720025000 - Campground Maintenance 4,685.01 5,000.00 314.99 2720027000 - Campground Insurance 363.78 0.22 364.00 0.1 2720051000 - Campground Services & Supplies 50.43 1,000.00 949.57 95.0 2720054000 - Campground Utilities 812.12 51.99 4,448.01 4,500.00 1.2 2720080000 - Parks & Rec - Amortization Expense 43,768.00 43,768.00 100.0 77.9 Total PARKS/RECREATION: 812.12 12,766.12 57,632.00 44,865.88 **OLD SCHOOL GROUNDS** 2730011000 - School ground wages 2,395.91 1,000.00 (1,395.91)139.6-2730025000 - School ground maintenance 1,425.31 1,500.00 74.69 5.0 52.9-Total OLD SCHOOL GROUNDS: 3,821.22 2,500.00 (1,321.22)**COMMUNITY SERVICES/CULTURE** 2740076000 - Marigold Requisition 1,244.60 1,245.00 0.40 500.00 500.00 500.00 2740076500 - Hussar Library Contribution 2740080000 - Culture Amortization Expense 1,480.00 1,480.00 100.0 6410023000 - Water Capital Engineering (482, 452.03)43,704.60 482,452.03 6420023000 - Sewer Capital Engineering 43,704.60 482,451.97 (482,451.97)

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Village of Hussar **Budgetary Control**

For the Period 2023-01-01 - 2023-12-31

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Account # / Description	Committed	Current	Year to Date	Budget	Variance	%_
999999999 - Suspense Account		225.00	982.17		(982.17)	
Total COMMUNITY SERVICES/CULTURE:		88,134.20	967,630.77	3,225.00	(964,405.77)	####.#-
Total EXPENDITURES:		137,813.56	1,401,820.79	649,111.34	(752,709.45)	116.0-
Expense Totals:		137,813.56	1,401,820.79	649,111.34	(752,709.45)	116.0-
Net Surplus (Deficit):		(120,748.97)	(909,664.68)	(160,497.62)	(749,167.06)	466.8-

Accounts Printed: 129

MuniSoft 2024 Interim Operating Budget

2120022500 Memberships

2024 III.ei III. Op	relating budget						
General							
Account #	Description		2022 Budget		2023 Budget		2024 Budget
1000011000	Municipal Property Taxes	(189,814.22)	(175,770.18)	(181,432.81)
	Alberta School Foundation Taxes	(40,415.59)	į	40,808.73)	(41,290.00)
1000011300	Wheatland Lodge Taxes	(1,396.00)	(1,541.00)	(1,695.00)
1000011400	DI Property Taxes	(30.00)	(30.81)	(32.00)
1000051000	Property Tax Penalty	(10,000.00)	(10,000.00)	(7,000.00)
1000054000	ATCO Gas Franchise Fee	(20,000.00)	(21,000.00)	(20,500.00)
1000055000	Return on Investments	(1,000.00)	(1,000.00)	(1,000.00)
2000076000	Alberta School Foundation Fund		40,415.59		40,808.73		41,290.00
2000076200	DI Property Tax Requisition		30.00		30.81		30.81
	Wheatland Lodge Taxes						-
2000076500	Wheatland Lodge Requisition		1,396.00		1,541.00		1,695.00
2000077000	Operating Contingency		-		-		
		(220,814.22)	(207,770.18)	(209,934.00)
Council							
Account #	Description		2022 Budget		2023 Budget		
	Council CPP Deductions		950.00		950.00		900.00
	Council Training		1,800.00		1,300.00		1,300.00
	Council Honorarium/Per Diem		14,500.00		14,500.00		14,500.00
	Council Mileage & Expense		3,000.00		3,500.00		3,200.00
	Donations/Gifts		1,200.00		1,000.00		1,000.00
		-	21,450.00		21,250.00		20,900.00
Elections and Ce	ncuc		•		,		•
Account #	Description		2022 Budget		2023 Budget		
	Election & Census Advertising		2022 Buuget		2023 Buuget		1,300.00
	DElection & Census Advertising DElection & Census Supplies		-		-		1,200.00
2121131000	Liection & Census Supplies		<u>-</u>		_		2,500.00
			_		_		2,300.00
Administration							
Account #	Description		2022 Budget		2023 Budget		
	General Services And Supplies	(500.00)	(800.00)	(800.00)
	Rentals/ Lease Revenue	į	3,200.00)	ì	3,200.00)	ì	3,750.00)
	Provincial Operating Grant	ì	24,203.00)	ì	48,406.00)	ì	48,406.00)
	Grants from Others - Bursary SLGM	ì	1,200.00)	•	-	`	15,155155,
	Admin Salaries & Wages	•	48,200.00		43,500.00		46,000.00
	Contracted Casual Hours		3,100.00		4,800.00		4,000.00
	AMSC Benefits Employer Contribution		2,200.00		4,672.00		5,273.00
	LAPP Employer Contribution		4,075.00		750.00		3,900.00
	Admin CPP/EI Contributions		3,625.00		3,700.00		3,700.00
	Administration Training		3,000.00		2,500.00		2,000.00
	Admin Mileage & Expenses		2,300.00		2,500.00		2,100.00
	Postage/Courier/Freight		1,500.00		1,500.00		1,500.00
	Advertising		1,000.00		1,000.00		1,000.00
2120022000			1,000.00		1,000.00		1,000.00

1,800.00

1,800.00

1,900.00

2120023000	Banking Charges & Audit expense		12,500.00		14,500.00		16,200.00
2120023500	Legal Fees		1,500.00		1,000.00		1,000.00
2120024000	Assessment Services		5,600.00		5,700.00		5,750.00
2120024500	IT Services/Website		5,890.00		5,000.00		7,600.00
2120027000	Insurance Premiums		6,725.00		7,732.00		7,700.00
2120051000	Office Supplies & Services		6,000.00		6,000.00		4,500.00
2120052000	COVID-19 Expenses		-		-		
	Admin Utilities		4,250.00		3,750.00		4,000.00
2120080000	Admin - Amortization Expenses		560.00		560.00		560.00
	'		84,722.00		58,558.00		65,727.00
Fire							
_	Description		2022 Budget		2022 Budget		
Account #	Description		2022 Budget		2023 Budget		
	Radio License		0.073.00		- 0.150.00		- 0.350.00
	Fire Association Requisition		8,073.00		8,150.00		8,250.00
2230076500	Fire Capital Contribution		1,000.00		1,000.00		1,000.00
			9,073.00		9,150.00		9,250.00
2028 Centennial	Event						
Account #	Description		2022 Budget		2023 Budget		
	Village of Hussar Centennial Event Reserve		750.00		750.00		750.00
3000030000	Village of Flussar Centennial Event Reserve		730.00		750.00		730.00
Emergency Man	agement						
Account #	Description		2022 Budget		2023 Budget		
2240051000	Emergency Supplies & Services		500.00		100.00		100.00
Ambulance/Eme	ergency Services						
Account #	Description		2022 Budget		2023 Budget		
2250076000	WADEMSA Requisition		1,520.00		1,312.00		1,312.00
			1,520.00		1,312.00		1,312.00
RCMP & Bylaw E	-nforcement						
Account #	Description		2022 Budget		2023 Budget		
	,						
1260051000	Animal Licenses	(400.00)	(600.00)	(900.00)
	Provincial Fines Distribution	ì	160.00)	ì	160.00)	ì	160.00)
2000076600		•	6,760.00	`	6,410.00	•	9,615.00
	Protective Services		550.00		550.00		550.00
			6,750.00		6,200.00	_	9,105.00
			3,700.00		3,23333		5,253.55
Public Works							
Account #	Description		2022 Budget	_	2023 Budget		
	PW Services/Supplies	(2,000.00)	(1,000.00)	(500.00)
	Grants from Others - Summer Student)	(6,800.00)	(1,800.00)	(2,250.00)
	Public Works Wages		37,625.00		40,000.00		39,000.00
	Public Works Benefits		5,070.00		5,088.00		5,265.00
	Public Works CPP/EI		3,550.00		3,725.00		3,900.00
	Public Works Training		-		500.00		500.00
2310025000	Equipment Maintenance		3,000.00		4,500.00		4,250.00
2310025500	Contracted Maintenance		1,500.00		1,500.00		2,000.00

2310025600	Building Maintenance		8,000.00		2,500.00		3,500.00
2310026000	Equipment Rentals		250.00		500.00		250.00
2310027000	Insurance Premiums		1,550.00		1,733.00		1,850.00
2310035000	Weed Inspector		360.00		250.00		300.00
2310051000	PW General Supplies		4,450.00		3,000.00		2,500.00
2310051500	Public Works Tools/Equipment		2,250.00		2,700.00		1,500.00
2310052500	Cardlock Fuel		4,000.00		4,500.00		4,200.00
2310054000	Public Works Utilities		5,600.00		5,750.00		5,750.00
2310077000	Transfer to Equipment Reserve		10,000.00		10,000.00		10,000.00
2310080000	Common - Amortization Expense		7,930.00		7,930.00		7,930.00
			86,335.00		91,376.00		89,945.00
Roads							
Account #	Description		2022 Budget		2023 Budget		
1320054000	Fortis Franchise	(27,252.00)	(31,000.00)	(32,000.00)
2320025000	Roads Contracted Maintenance	•	5,500.00	•	9,000.00	•	6,500.00
2320024000	Roads Maintenance		1,500.00		1,500.00		1,500.00
2320054000	Utilities - Street Lights		20,500.00		21,000.00		24,000.00
	Roads - Amortization Expense		70,130.00		70,130.00		70,130.00
	·		70,378.00		70,630.00		70,130.00
Water							
Account #	Description		2022 Budget		2023 Budget		
1410040000	Water Billing	(69,768.00)	(79,516.00)	(85,680.00)
1410041000	Water Services/Supplies	(100.00)	(100.00)	(100.00)
1410041500	Bulk Water Sales	(2,000.00)		-		-
1410051000	Water Penalty	(1,000.00)	(1,050.00)	(1,400.00)
2410021500	Water Postage & Freight		500.00		500.00		550.00
2410023000	Water Operations Contract		27,600.00		27,600.00		29,500.00
2410023500	Water Testing		250.00		250.00		250.00
2410025000	Water Contracted Maintenance		20,000.00		24,000.00		20,000.00
2410026000	Lease Payments		3,075.00		3,166.00		3,250.00
2410027000	Insurance Premiums		1,580.00		1,699.00		1,780.00
2410051000	Water Services/Supplies		150.00		152.00		155.00
2410053000	Treatment Chemicals		4,800.00		4,800.00		4,800.00
2410054000	Water Utilities		13,500.00		17,000.00		17,000.00
2410077000	Transfer to Reserves		1,413.00		1,499.00		9,895.00
2410080000	Water - Amortization Expense		38,630.00		38,630.00		38,630.00
			38,630.00		38,630.00		38,630.00
Wastewater							
Account #	Description	_	2022 Budget		2023 Budget	_	
	Sewer Billing	(48,960.00)	(29,664.00)	(20,160.00)
	Sewer Penalty	(1,000.00)	(1,000.00)	(800.00)
	Sewer Operations Contract		7,000.00		7,000.00		7,500.00
	Contracted Maintenance		3,500.00		3,675.00		3,700.00
	Insurance Premiums		930.00		1,001.00		1,100.00
	Sewer Services/Supplies		120.00		120.00		120.00
	Sewer Utilities		2,600.00		3,500.00		4,500.00
	Transfer to Reserves		34,845.00		14,872.00		4,040.00
2420080000	Sewer - Amortization Expense		22,338.00		22,338.00		22,338.00

2420083000 Debenture Interest	-	965.00		496.00		-
		22,338.00		22,338.00		22,338.00
Solid Waste						
Account # Description		2022 Budget		2023 Budget		
1430040000 Garbage Collection Billing	(31,512.00)	(31,512.00)	(32,136.00)
1430051000 Garbage Collection Penalty	(500.00)	(500.00)	(600.00)
2430011000 Garbage Collection Wages		3,510.00		3,600.00		3,600.00
2430025000 Transfer Site Maintenance		7,000.00		7,000.00		8,700.00
2430035000 Transfer Site Labour		7,500.00		7,875.00		7,900.00
2430054000 Transfer Site Utilities		500.00		525.00		550.00
2430076000 Drum Solid Waste Requisition		7,880.00		7,646.29		9,015.00
2430077000 Transfer to Reserves		4,873.00		4,611.96		2,212.00
2430078000 SAEWA Requisition		95.00		99.75		105.00
2430077000 Loan Interest		654.00		654.00		654.00
		-		-		-
WFCSS Account # Description		2022 Budget		2023 Budget		
2510076000 FCSS Requisition		1,320.00		1,500.00		1,550.00
2310070000 FC33 Requisition		1,320.00		1,300.00		1,550.00
Cemetery						
Account # Description		2022 Budget		2023 Budget		
1560041000 Cemetery Revenue	(1,300.00)	(2,000.00)	(2,000.00)
1560055000 Cemetery Interest	(5.00)	(5.00)	(5.00)
1560059000 Cemetery Donations	į	1,000.00)	(1,000.00)	(1,000.00)
1560077000 Transfer from Reserves/Perpetual Account	į	6,000.00)	į	6,000.00)	ì	27,143.00)
2560011000 Cemetery Wages	•	218.34	•	225.00	•	300.00
2560021500 Cemetery Postage/Freight		_		-		-
2560025000 Cemetery Maintenance		686.66		687.00		687.00
2560051000 Cemetery Goods & Services		6,000.00		6,693.00		27,761.00
2560054000 Cemetery Utilities		1,200.00		1,200.00		1,200.00
2560080000 Cemetery Amortization Expense		200.00		200.00		200.00
		-		-		-
Planning & Development Account # Description		2022 Budget		2022 Budget		
	,	2022 Budget	,	2023 Budget	,	C00 00\
1610041000 Development Permits	(500.00)	(650.00)	(600.00)
1610084000 Provincial Grant	(23,000.00)		-		-
2610022000 Planning & Development Advertising		1,000.00		1,000.00		1,000.00
2610023000 Planning & Development Consulting		23,000.00		-		500.00
2610076000 Palliser Requisition		2,050.00		3,000.00		4,000.00
		2,550.00		3,350.00		4,900.00
Campground						
Account # Description		2022 Budget		2023 Budget		2024 Budget
1720041000 Campground Revenue	(12,000.00)	(4,000.00)	(4,700.00)
1720056500 Fish & Game Club Payments	(500.00)	(500.00)	(500.00)
1720059000 Campground Donations				-		
1720081000 Grants from Others				-		

2720011000 Campground Wages	3,855.00	3,000.00	3,000.00
2720025000 Campground Maintenance	5,000.00	5,000.00	5,000.00
2720027000 Campground Insurance	245.00	364.00	375.00
2720051000 Campground Services & Supplies	1,200.00	1,000.00	1,000.00
2720054000 Campground Utilities	4,325.00	4,500.00	4,700.00
2720077000 Transfer to Campground Reserve	-	-	-
2720080000 Parks & Rec - Amortization Expense	43,768.00	43,768.00	43,768.00
	45,893.00	53,132.00	52,643.00
School Grounds			
Account # Description	2022 Budget	2023 Budget	
2730011000 School ground wages	700.00	1,000.00	500.00
2730025000 School ground maintenance	1,500.00	1,500.00	1,400.00
	2,200.00	2,500.00	1,900.00
Library			
Account # Description	2022 Budget	2023 Budget	
1740056500 Library Payments			
2740076000 Marigold Requisition	1,125.00	1,245.00	1,310.00
2740076500 Hussar Library Contribution	500.00	500.00	500.00
2740080000 Culture Amortization Expense	1,480.00	1,480.00	1,480.00
	3,105.00	3,225.00	3,290.00
Operating Budget	176,699.78	176,230.82	185,036.00
Less: Amortization Expenses	(185,036.00) (185,036.00)	(185,036.00)
Add: Debenture Principal Payments	8,336.22	8,805.18	· ·
Add: Transfer to Capital Reserves			
TOTAL OPERATING BUDGET	-	-	-

Approved this	day of	, 2024

Les Schultz, Mayor

Liz Santerre, CAO

JGwaterservices Montly Summary For Jan 2024

2024-01-11	Insulated bottom of East well, added more heat to prevent freezing
2024-01-18	Located Curb Stop on 2nd Ave (Patterson)
2024-01-24	Lift Station Alarm High Level (cleaned floats & reset pump)



Engagement on improving police governance

Discussion guide on legislated governance changes in communities served by the Royal Canadian Mounted Police (RCMP) in Alberta

Introduction

The Government of Alberta (GoA) invites stakeholders to inform the development of supporting regulations enabled by *the Police Amendment Act*, 2022 (PAA) related to police governance in Alberta.

The PAA mandates the establishment of civilian governance bodies for all communities policed by the RCMP, including regional and municipal policing committees (for communities with a municipal police service agreement) and a provincial police advisory board (PPAB) (for those under the provincial police service agreement). As a next step to the 2022 legislative amendments, the GoA is now developing supporting regulations to clarify the powers, duties, functions, and composition of these new governance bodies, as well as the regional configurations for the regional policing committees. Your input is crucial to help the government gain a comprehensive understanding of the different needs and perspectives of Alberta's diverse communities to develop these regulations.

Input submission

This discussion guide aims to facilitate discussions within your organization by offering pertinent context and assisting in the preparation of written submission. You are invited to provide input through the online questionnaire, which aligns with the questions outlined in this discussion guide.

To access the online questionnaire, please use this link.

This discussion guide is tailored for communities that fall under the Provincial Police Service Agreement (PPSA) that will be represented by the Provincial Police Advisory Board. The online questionnaire will prompt you to identify your affiliation and automatically direct you to parts of the engagement that are relevant to your community.

Scope

This engagement seeks stakeholder input on establishment of civilian governance bodies, including regional and municipal policing committees and the PPAB in communities policed by the RCMP. This includes the powers, duties, functions, and composition of these new governance bodies, as well as the regional configurations for the regional policing committees.

Overview of Police Amendment Act, 2022

Following several years of engagement with stakeholders and the public, the Legislative Assembly passed the PAA in December 2022 to modernize policing in Alberta. The legislation was intended to increase police transparency and enhance public trust to help build safer communities. In addition to other reforms, the legislation created formal civilian governance bodies for all communities policed by the RCMP in Alberta, with the intent for communities to have a role in setting policing priorities and performance goals. Before the amendments, communities did not have this role.

PAA key changes:

- establishes an independent agency, the Police Review Commission, to manage complaints against police and conduct disciplinary proceedings
- mandates the creation of civilian governing bodies for communities policed by the RCMP
- expands the mandate of Alberta Serious Incident Response Team (ASIRT) to investigate cases of serious injury or death and serious and sensitive allegations involving peace officers (for example, Alberta Sheriffs and community peace officers)
- requires police commissions to develop community safety plans and report annually on their progress



- requires police commissions to create diversity and inclusion plans to reflect the communities they serve and better understand their needs
- enables the Minister of Public Safety and Emergency Services to set provincial policing priorities to help foster consistency in policing across Alberta
- requires police commissions to create their own policing priorities that consider the provincial priorities and report annually on their progress
- adds 8 guiding principles for Alberta police services to provide a foundation of core beliefs and values
- makes administrative changes to the Law Enforcement Review Board

While some PAA provisions have been proclaimed and are in force, others have not been proclaimed and are not in force yet, including the provisions related to civilian governance bodies.

More information on the PAA can be found on the Government of Alberta website.

Civilian governance bodies

The legislation mandates civilian governance bodies for all communities policed by the RCMP in Alberta, giving them a role in setting policing priorities and performance goals they've never had under the existing governance structure.

Once proclaimed into force, the PAA requires the following governance changes:

- the creation of formal civilian governance bodies in communities policed by the RCMP under Municipal Police Service Agreements (MPSA) that will give these communities a greater role in setting policing priorities and performance goals.
 - Communities with a population of under 15,000 will be represented by regional governance bodies but will have the option to form their own municipal governance body.
 - Communities with a population over 15,000 that are policed by the RCMP will be required to establish municipal governance bodies.
- the creation of a PPAB that will enable communities served by the RCMP under the Provincial Police Service Agreement (PPSA) to be represented on a provincial board that will make recommendations on province-wide policing priorities.

These governance bodies are generally comprised of community members who are not police officers, and provide guidance and input into policing priorities and performance goals.

These governance bodies are tailored to meet the distinct needs of diverse communities. Regional policing committees for smaller communities will ensure that they can have a say without creating an unreasonable administrative burden on them, while municipal policing committees will help meet the needs of larger communities policed by the RCMP. Communities under the PPSA will be represented by a single provincial board that will make recommendations on province-wide policing priorities.

There are similar governance bodies that are currently in place in Alberta, but the PAA-mandated representation for communities served by the RCMP does not currently exist until the relevant provisions in the PAA are proclaimed. For example, municipal police services are governed by police commissions (i.e. the Edmonton Police Commission is the governance body for the Edmonton Police Service), and a few RCMP-served municipalities in Alberta currently have optional police advisory committees.

Provincial Police Advisory Board

Once implemented, communities served by the RCMP under the PPSA will be represented on a provincial board that will make recommendations on province-wide policing priorities. The provincial board will have one seat designated for a First Nations representative and one seat designated for a representative of Métis communities, as mandated through the legislative amendments.

Powers, duties and functions

The powers, duties and functions of the PPAB are not outlined in the PAA, and will need to be addressed in the new regulations. For example, this could include a more formal role in developing community safety plans.



In comparison, the *Police Act* outlines responsibilities for police commissions. These responsibilities include the allocation of funds that are provided by council, establishing policies providing for efficient and effective policing, issuing instructions as needed to the chief of police, and ensuring the police service has sufficient staffing to carry out their functions.

The PPAB will be subject to the *Alberta Public Agencies Governance Act* (APAGA). APAGA will require the board, once established, to create a Mandate and Roles document that will set out their mandate, roles and responsibilities, and processes.

Community Safety Plans

There is currently no requirement for the PPAB to develop or report on a Community Safety Plan.

In comparison, Section 31 (1) of the *Police Act* requires police commissions to develop a Community Safety Plan in conjunction with the police service that includes a plan for collaboration with community agencies, and to report annually on the implementation of and any updates to the plan.

Community safety plans encourage police to work more closely with civilian partners and put added focus on alternatives to enforcement that target root causes of crime, like addiction treatment, housing and employment supports. The planning process will result in greater coordination between police and civilian partners, helping them identify and close gaps in services for people who need help. Greater collaboration with partners could help prevent crime, while also allowing police to devote more resources toward serious and violent offences.

Policing priorities

While the *Police Act* identifies several parties with a role in setting policing priorities, the responsibilities of the PPAB in setting policing priorities are not outlined in the PAA and may be addressed in the new regulations.

For example, the Minister may set priorities for policing in the province, while municipal police commissions must establish the priorities of their municipal police service, while taking the provincial priorities under consideration.

Discussion questions

- What powers, duties and functions should the PPAB have?
- PPAB should be involved in the creation of a Community Safety Plan.
 - Choose one option: Disagree, Neutral, Agree
 - Why or why not?
- The PPAB should be involved in setting policing priorities.
 - Choose one option: Disagree, Neutral, Agree
 - Why or why not?

Composition of the PPAB

The PAA states that the PPAB will have not more than 15 members, appointed by the Minister in accordance with the regulations, with at minimum one member from a First Nation and one member from a Métis settlement or community.

The composition could include factors such as any other mandated representation and member qualifications.

Discussion questions

- Aside from the requirement for one First Nations and one Métis representative, are there any other specific groups that should have mandated PPAB representation?
- Are there any other considerations the Government could take into account when establishing the PPAB?

Mechanisms for local input

Given the diverse communities that will be represented by the PPAB, it is important to examine mechanisms for community engagement and ways to ensure the board's alignment with the needs of the communities it represents. While formalizing these processes in regulations may not be necessary, input is being gathered to ensure that the regulations can effectively support and align with potential mechanisms.

Alberta

Discussion questions

- The PPAB should be required to seek feedback from the communities it serves.
 - o Choose one option: Disagree, Neutral, Agree
 - Why or why not?
- What requirements could help ensure a consistent feedback loop from the public to inform board activity and police governance?
- What mechanisms for local input could be considered?

Additional input

While the questions included in this discussion guide will help inform regulatory development related to police governance in Alberta, stakeholders may also share any other feedback related to these changes that may not have been addressed in the discussion questions.

Next steps

Following stakeholder engagement, the government will develop new regulations in support of the PAA related to police governance in Alberta.

Questions/contact

If you have any questions



Engagement on improving police governance in Alberta

Mon 2024-01-15 4:08 PM

2 attachments (904 KB)

Discussion guide - PPAB - PAA 2022.pdf; RCMP K Division district map.pdf;

Hello.

The Government of Alberta would like to invite community representatives and stakeholders to share their input into changes to police governance following recent legislative amendments to the *Police Act*. This is a continuation of the government's efforts to modernize policing in the province which began in 2018.

The *Police Amendment Act, 2022* (PAA), which was passed on December 15, 2022, is an important milestone in Alberta's efforts to modernize policing in the province. The PAA was designed to improve police accountability and enhance public confidence by reforming policing practices and strengthening ties to the community. It also responds to a long-standing desire in communities policed by the Royal Canadian Mounted Police (RCMP) to have a more formal role in setting local policing priorities and performance goals through the creation of civilian governance bodies. The government is now in the process of developing regulations to establish these civilian governance bodies, which will include regional and municipal policing committees and a Provincial Police Advisory Board (PABB).

Communities served by the RCMP under the Provincial Police Service Agreement will be represented on the PPAB.

Written submissions

As a community that will be represented by the PPAB, we are inviting you to provide input into the formation of this governance body, including its powers, duties, functions, and composition.

We ask that you submit written responses via the online questionnaire available through this link.

To guide your input, the attached discussion guide outlines the engagement questions and aims to facilitate organizational discussions, offering relevant context for your written submissions. The deadline for submitting completed questionnaire is March 15, 2024.

Information sessions

Additionally, the government will hold virtual information sessions with department representatives where there will be an opportunity to ask questions.

Sessions are arranged based on the RCMP district structure. We kindly request stakeholders and communities to register for the session corresponding to the district their community falls under, as indicated on the district map here.

Upon registration, you will receive a link to access the online session.

- · South district Information session on the Provincial Police Advisory Board
 - February 2, 2:00-3:30PM
 - Register here
- · Central district Information session on the Provincial Police Advisory Board
 - February 5, 2:00-3:30PM

- Register here
- · East district Information session on the Provincial Police Advisory Board
 - o February 6, 10:00-11:30AM
 - Register here
- West district Information session on the Provincial Police Advisory Board
 - o February 6, 2:00-3:30PM
 - o Register here

If you have questions, please contact

We look forward to your participation in this engagement.

Sincerely,

Public Safety and Emergency Services (PSES) Engagement Team





Notes to Council



January 27, 2024 Board Meeting Highlights

Welcome

Marigold Board welcomed recently appointed representatives:

- Libby McMenamon, M.D. of Bighorn
- Lorette La Plante, Town of High River
- Norah Bonsteel, Town of Canmore
- Doreen Saunderson, Alternate, Town of Canmore
- Barb Castell, Alternate, Foothills County

Financial Statements

Unaudited financial statements to December 31, 2023 were accepted as presented.

Budget 2024: Operating and Capital & Projects Budgets

The Operating and Capital & Projects Budgets were approved.

Schedule C Levy Rates for 2025-2026

The Board approved the Schedule C levy rates for 2025-2026.

Marigold Board Orientation 2024

A Marigold Board Orientation Session will be held on Tuesday, February 20, 2024 at 3:00 PM virtually on TEAMS.

For more information or to schedule an individual session, contact CEO Lynne Price.



Policy Approval & Decision

Policies reviewed & approved:

- Collection Management Policy and Schedules A, B, C, and D
- IT Capacity Fund Policy and Schedule A
- Security & Awareness Training Policy
- **Transfer Payments Policy and Schedules**
- Withdrawal or Termination of Library Services Policy

Library Service Points policies:

Workplace Violence Policy



Upcoming Board Meetings: Saturday, April 20, 2024 9:30 AM Marigold Library System & Western Irrigation Marigold Library System & Western Irrigation District Community Room, Strathmore

Saturday, August 24, 2024 9:30 AM District Community Room, Strathmore

Questions?

Contact CEO Lynne Price lynne@marigold.ab.ca

Marigold Library System

B 1000 Pine Street Strathmore Alberta, T1P 1C1 | 1-855-934-5334 marigold.ab.ca

Notes to Council—January 27, 2024

Tap to Donate Technology

Marigold's Director of Service
Delivery, Kristine den boon
presented on <u>Tip Tap Pay</u> as a
possible fundraising option for
member libraries. Further
information will be sent to member
libraries for their consideration.

Library Staff & Board Trustee Satisfaction Survey

COO Laura Taylor presented an overview of the results of the 2023 Library Staff & Board Trustee Satisfaction Survey.

Marigold management staff will review all areas of the survey to address the comments, areas for improvement, and suggestions for change.

Indigenous Services Update—Rose Reid

The Board heard a presentation from Indigenous Outreach Specialist Rose Reid about programming and library services to residents of the Stoney Nakoda First Nation.

Rose shared details about the opening of the Mînî Thnî Book Deposit, the 2023 Summer Reading Program, a family activity day with Stoney Health Services, the Nakoda Youth Council Powwow, and her promotion of Marigold e-resources and L2U at a number of schools.

Rose continues to develop relationships with organizations on the reserve, and is considered a team member at Stoney Health, Chiniki College, and the Stoney Family Resource Network.

CEO & COO Updates

COO L. Taylor told the Board about a recent meeting with the Banff Public Library and I.D.9 to discuss collaborating on service expansion in the area. Laura also informed the Board about meetings and presentations in Acme, Strathmore, Three Hills, and Trochu. Lastly, the Board heard updates about staffing, hosting SAIT practicum students, and the Marigold Conference.

CEO L. Price shared Marigold's 2023 staff highlights and accomplishment. Updates were provided about the presentation made to the Rocky View County Public Presentation Committee on January 17th, and plans for further council visits. The Board also heard about work by the Regional Systems Advocacy Committee, support for Airdrie Library as they prepare for the transition to their new facility, and the new Marigold Media Guide for Libraries document.



Save the Date!

The annual conference will be held Wednesday, May 15th at the Best Western Premier Calgary Plaza Hotel & Conference Centre.

Visit marigoldconference.ca for more details.



We are pleased to have been selected as a partner for Alberta Municipalities and its members to provide Appraisal and Risk Management / Loss Control services for insurance purposes.

We look forward to the opportunity of getting to know the membership and assisting you in your appraisal and risk management needs.

Who is Suncorp Valuations?

Suncorp Valuations began in 1960 based out of Edmonton and has grown into an international appraisal and risk management firm providing services for all industries throughout Canada and around the world.

Suncorp has the largest and most experienced public sector valuation practice in Canada and has completed insurance appraisal mandates for hundreds of municipalities, school divisions, universities, and colleges. Suncorp is also pleased to provide Risk Management and Loss Control Services. These services provide our clients with an all-inclusive package to assist them in their Insurance and Risk Management needs. The Loss Control Services offered by Suncorp range from standard surveys in property, crime & liability to custom designed products designed to meet each client's specific needs. Suncorp has the expertise and capacity to offer a wide range of services, such as fleet surveys, custom premises liability & crime surveys, and playground audits in addition to a wide range of workshops.

What is Suncorp Providing to Alberta Municipalities Members?

The basic services we are providing to Alberta Municipalities and its members is replacement cost valuations of the buildings only for insurance purposes and Risk Control reviews at specific locations. We also want to let you know of the additional services available to your municipality that you might want to consider. Should your municipality also require a valuation of contents, mobile equipment, and yard improvements while we are on site, we would be pleased to provide you a cost for these additional services. Additionally, any other specific loss control needs you might have can also be arranged.

What Does This Mean for You, as a Member?

This bulletin is provided to describe the process involved by our company during our upcoming visits within your municipality and some of the assistance we will require from yourselves. The process is as follows:

- 1. An introductory email will be sent by Suncorp to introduce the individuals that will be visiting your municipality, the dates we are hoping to visit, the information we will require along with process involved. We'll also provide you a listing of the sites slated for inspection and information and access required to complete our work. Information such as the following will greatly assist us during our visits and minimize the time required to complete our work:
 - a. Any electronic drawings of the sites slated for inspection including any years built, additions, etc. that can be provided and/or sent to us in advance of our visit would be very beneficial.
 - b. Capacity of all water reservoirs, lift stations, etc. including the capacity and operating details of all water treatment and waste water treatment plants. (A separate data gathering sheet will be provided specific to the information need of these types of facilities).
- 2. Next, we would have a "kick-off" meeting (virtual) to introduce ourselves to your team, review the process, cover off any questions and gather any of the above information available from yourselves.
- 3. After this, we would then look to visit the applicable sites to complete our work.

Our goal throughout this entire process is to minimize the disruptions to you and your staff as well as complete safe inspections and we look forward to working with everyone during this time.

