

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, August 8, 2024**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, August 8, 2024, commencing at 8:11 pm

<u>IN ATTENDANCE</u>	Councillors: Les Schultz, Tim Frank, Coralee Schindel Elizabeth Santerre (CAO) 1 person via conference call 0 people in attendance
<u>CALL TO ORDER</u>	The meeting was called to order at 8:11 pm
<u>ACCEPTANCE OF AGENDA</u> 2024-08-08-952	MOVED by Councillor Frank to accept Agenda as presented <div>CARRIED</div>
<u>DELEGATION</u> 2024-08-08-953	<u>Michelle Trempe – Grant Match</u> MOVED by Councillor Schindel to have our CAO bring back Grant Match to our next Council meeting with the research she has done regarding similar communities as ours and how Grant Match has served them and any other Grant Match companies that are within Alberta <div>CARRIED</div>
<u>APPROVAL OF MINUTES</u> 2024-08-08-954	<u>July 11, 2024 Regular Council Meeting</u> MOVED by Councillor Frank that with the WRC Brownlee Response to accept as information <div>CARRIED</div>
2024-08-08-955	MOVED by Councillor Schindel to correct the meeting minutes from Thursday July 11 th 2024 for Rock Chip Insurance Claim to accept as information <div>CARRIED</div>
2024-08-08-956	MOVED by Councillor Schindel for the meeting minutes of Thursday July 11, 2024, to amend Rock Damage Window reconsideration request to accept as information at this time. <div>CARRIED</div>
2024-08-08-957	MOVED by Councillor Schultz to accept the Thursday July 11, 2024 Regular Council Meeting minutes as amended <div>CARRIED</div>
2024-08-08-958	<u>July 11, 2024 Municipal Planning Commission Meeting</u> MOVED by Councillor Schindel to accept Thursday July 11, 2024 Municipal Planning Commission Meeting minutes as amended <div>CARRIED</div>

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**POLICY & BYLAW
REVIEW**

Bylaw Review

The Following Bylaw was reviewed without changes;

- 521-18 Unsightly Premise

- 543-22 Land Use Bylaw

2024-08-08-959

MOVED by Councillor Frank to direct administration to work with PRMS to prepare updates to the Land Use Bylaw number 543-22

CARRIED

- 558-24 Rates and Fees Bylaw

2024-08-08-960

MOVED by Councillor Frank to give bylaw 558-24 Rates and Fees Bylaw First Reading

CARRIED

2024-08-08-961

MOVED by Councillor Schultz to give bylaw 558-24 Rates and Fees Bylaw Second Reading

CARRIED

2024-08-08-962

MOVED by Councillor Schindel to Bring Forward bylaw 558-24 Rates and Fees Bylaw for Third Reading

CARRIED

2024-08-08-963

MOVED by Councillor Frank to give bylaw 558-24 Rates and Fees Bylaw Third and Final Reading

CARRIED

The Following Bylaw will be brought back to the next meeting with spelling and grammar corrections made;

- 559-24 Hussar – Regional Emergency Management Committee

The following Bylaw will be brought back;

- 560-24 Municipal Planning Committee Bylaw

2024-08-08-964

MOVED by Councillor Schultz to bring Bylaw 560-24 back at our next meeting with the changes that we've discussed

CARRIED

Policy Review

The following Policies were reviewed without changes;

- 4.9 Overtime
- 4.10 Performance Review

Recess at 9:27 pm - Return at 9:42 pm

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BUSINESS

- | | |
|----------------|---|
| 2024-08-08-965 | <u>Fire Ban</u>
MOVED by Councillor Schultz to implement the Fire Ban in the Village of Hussar effective July 24, 2024

CARRIED |
| 2024-08-08-966 | MOVED by Councillor Schultz to move from a Fire Ban to a Fire Advisory in the Village as of August 8th

CARRIED |
| 2024-08-08-967 | <u>Sewer Scope Quotes – 1st Avenue East</u>
MOVED by Councillor Schultz to accept the quote from Calgary Sewer Scope, to scope the 4 lines in question on 1 st Avenue

CARRIED |
| 2024-08-08-968 | MOVED by Councillor Schindel that the Village of Hussar supports the submission of a 2024/25 Alberta Community Partnership Grant Application in support of the Regional Water and Wastewater Infrastructure Management Study Project and is prepared to manage the grant project and related compliance requirements, there is no matching contribution required.

CARRIED |
| 2024-08-08-969 | <u>Organizational Meeting Date</u>
MOVED by Councillor Frank to hold our Organizational Meeting on October 10 th 2024 at 7pm in Council Chambers

CARRIED |
| 2024-08-08-970 | <u>Commercial Lot Purchase</u>
MOVED by Councillor Frank to start discussions with a surveyor in regards to cost, explore Land Use Bylaw amendments to accommodate the use and the subdivision of this area, and also to explore rezoning from urban reserve which it is now to Commercial or Industrial, and to put together a Disposal of Municipal Property Policy

CARRIED |
| 2024-08-08-971 | <u>Winter Camping</u>
MOVED by Councillor Frank to accept this as information at this time

CARRIED |
| 2024-08-08-972 | MOVED by Councillor Schindel to have our CAO Liz look into how viable Winter Camping is in a municipality and what policy requirements are necessary for winterized camping and to bring back to the next meeting

CARRIED |

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2024-08-08-973 ATCO
MOVED by Councillor Schultz to approve the ULA contract for Proposed work from ATCO

CARRIED

2024-08-08-974 CAO Training – NACLAA 1
MOVED by Councillor Frank to approve our CAO begin the course Local Government beginning in September 16th for NACLAA Level 1 program

CARRIED

FINANCIAL
2024-08-08-975 July 2024 Bank Reconciliation and Cheque Listing
MOVED by Councillor Schultz to accept as presented

CARRIED

COMMITTEE
REPORTS
2024-08-08-976 MOVED by Councillor Schultz to not read aloud our Committee Reports and just add them into the Minutes for the Public at a later date.

CARRIED

Les Schultz - No Report

Coralee Schindel – No Report

Tim Frank –
Solid Waste

The Village of Hussar has motioned to opt out of the Circular Materials Extended Producer Responsibility (EPR) recycling collection portion of the program that is being initiated throughout the Province. The Village will still be a registered participant in the EPR Program. And as such, the Village will not be tasked with the collection and transport of recyclables within the Village to an outside facility. This lessens our responsibility for reporting and our liability for comingled garbage within the recycled stuff that is or will be collected. Please note this program does not handle commercial waste. It is anticipated that a blue box type program for recycling will be introduced into the Village by 2026. The Drumheller Solid Waste Association has opted in, since we are already a collection point for most if not all recyclable materials. Discussions are still happening concerning our transfer site, since it is not clear if the Circular Materials PRO's will be able to sublease the site for collection and transfer. However until such time our transfer site will still handle recycling, and of course always will be our waste garbage site for residents within the Village and surrounding District.

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Fire Association

The Hussar Fire Association is eagerly awaiting the completion and delivery of our new Bush Buggy being built in Quebec. Sometime in October is looking like that date. Our department is being tasked with more calls for Motor Vehicle Accident responses on the Number 1 HWY, and of course the vast majority of our calls involve medical emergencies in and around the Village.

SAWEA

SAWEA or the Southern Alberta Waste to Energy Association is currently still proceeding along the path to fulfilling its goal of building a cogeneration plant to divert and burn garbage and create energy from that plant. Major challenges remain for the Board, include potential transportation costs for members involved, the availability of government funding, and the time it is taking to complete the project. SAWEA is still very hopeful that everything will fall into place, and a plant can eventually be built.

Cemetery Board

Our new Columbarium has been delivered and installed. Watering is continuing out at the Cemetery, with emphasis being placed on watering the trees and bushes.

Wheatland Regional Corporation

At our last WRC meeting on June 19th, discussions on the Redland tie in to our WRC Regional Water Line were held. The County of Wheatland will take the lead from this point on in facilitating the tie in to residents homes and properties. Discussions on how to tie in a new Hutterite Colony to our line were also held. Resolving technical issues being the main point of discussion. Wheatland County is now officially subcontracting their water services to another company. WRC still supplies water to Gleichen, Rosebud, and all rural County Residents that have tied into our system.

CAO REPORT

2024-08-08-977

CAO, Public Works and JG Water Services Reports

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

CARRIED

2024-08-08-978

MOVED by Councillor Schultz to extend the meeting for another 30 minutes because it's 10:59pm

CARRIED

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- CORRESPONDENCE** The following Correspondence was discussed;
- Municipal Affairs – Village of Hussar 2024 CCBF Funding Letter
 - RCMP Q2 Report
 - Official Portrait of King Charles III
 - WHMB Board Competencies

2024-08-08-979 **MOVED** by Councillor Schindel to accept the correspondence as information

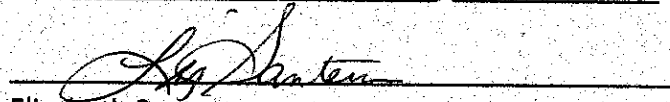
CARRIED

ADJOURNMENT Adjournment
Councillor Schultz adjourns the meeting at 11:09 pm

These minutes approved this 10 day of October, 2024.



Les Schultz
Mayor



Elizabeth Santerre
Chief Administrative Officer