

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 13, 2025**

The regular meeting of the council of the Village of Hussar was held in Council Chambers on Thursday, March 13, 2025, commencing at 7:00 pm

IN ATTENDANCE Councillors: Les Schultz, Tim Frank and Coralee Schindel
Elizabeth Santerre (CAO)
1 via conference call
1 person in attendance

CALL TO ORDER The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

2025-03-13-1167 MOVED by Councillor Frank to accept the Agenda as presented.
CARRIED

**APPROVAL OF
MINUTES**

2025-03-13-1168 February 13, 2025, Public Hearing
MOVED by Councillor Schultz to accept the minutes as presented.
CARRIED

2025-03-13-1169 February 13, 2025, Public Hearing
MOVED by Councillor Schultz to accept the minutes as presented.
CARRIED

2025-03-13-1170 February 13, 2025 Regular Council Meeting
MOVED by Councillor Schindel to accept the minutes as presented.
CARRIED

DELEGATION Brendan Fraser - Summer Daze Committee

2025-03-13-1171 Luke Panek - YOLO
MOVED by Councillor Frank to accept as information at this time.
CARRIED

**POLICY & BYLAW
REVIEW**

Bylaw Review
The following Bylaw was reviewed with changes;
 • 566-25 Rates & Fees

2025-03-13-1172 MOVED by Councillor Schultz to have administration update bylaw 566-25 with the amendments discussed and bring it back to the next meeting.
CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 13, 2025**

Policy Review

The Following Policies were reviewed with changes;

- 2025-03-13-1173 • 5.1 Office Hours of Operation
MOVED by Councillor Frank to accept and adopt Policy 5.1 Office Hours of Operation.

CARRIED
- 2025-03-13-1174 • 5.15 Video Surveillance
MOVED by Councillor Schindel to make changes to Policy 5.15 Video Surveillance that under heading Public Recording inside the Village Office, the following sentence starting with "to ensure safety and security" be moved to the end of the paragraph and say as such "to ensure safety and security of records in our control or custody, we ask that no personal photo or video recording is to be conducted in restricted areas".

CARRIED

The Following Policies were reviewed without changes;

- 5.6 Tangible Capital Assets
- 5.8 Donation
- 5.9 Credit Card Use
- 5.11 Asset Disposal

Councillor Schultz authorizes a 10 minute break from 8:27 to 8:40

BUSINESS

- 2025-03-13-1175 Steel River Group
MOVED by Councillor Frank to have the CAO invite Steel River Group to a meeting as a Delegation.

CARRIED
- 2025-03-13-1176 Appoint Weed Inspector
MOVED by Councillor Schindel to appoint Wheatland County employee Albert Anderson as the designated Weed Inspector for the Village of Hussar, January 2025 to December 2027.

CARRIED
- 2025-03-13-1177 Animal License Request
MOVED by Councillor Frank to approve the third animal.

CARRIED
- 2025-03-13-1178 FINANCIAL
February 2025 Bank Reconciliation and Cheque Listing
MOVED by Councillor Schultz to accept the February 2025 Bank Reconciliation and Cheque Listing as presented.

CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 13, 2025**

Interim Operating Budget 2025

COMMITTEE
REPORTS

Coralee Schindel – No Report

Les Schultz - No Report

Tim Frank

WRC- WRC Board Meeting February 19, 2025. WRC is asking for comments in regards to the revised USA agreement sent out by Brownlee. WRC would appreciate comments back before AGM on March 26th. Wheatland County has an upcoming meeting in Redland concerning resident tie ins to the WRC line going through Redland. Wheatland County is taking the lead in all aspects of providing Redland Residents with water. WRC rates were motioned and accepted as being: Service Rate of \$56.00 / hour plus 5% admin., WRC water rate: \$6.04 / cube also including Rural Customers.

Solid Waste- Solid Waste Board met February 20th. Discussion items: Discontinuance of Commercial Cardboard pickup in Drumheller. Hence the disposal of those specialized bins offered to the Municipalities first, then to E234 (Formerly Waste Management). Board approves EPR - PPP Contract whereby EPR will pay DDSWA \$1200.00 / month for a period of 18 months. This revenue to be placed into reserves.

Library Board- Library Board met February 27. Board approves year end financials. Audit of those financials completed March 11th. Budget needs to be finalized, then entire package will be submitted to Provincial Government. Annual Report Discussed and subsequently sent into Alberta Government. Summer Reading Program Dates to be: July 8, 15, 22, 29, August 12th and 19th.

SAWEA - Note terms of reference in Correspondence. SAWEA announces the signing of a MOU between SAWEA and GGEG/GGII to facilitate a framework for SAWEA members to facilitate the development of an energy from waste facility. Note: Wheatland County has stepped away from this Board.

Cemetery Board - Pending meeting to discuss summer schedule, work bee, and policy.

Fire Association - Nothing to report at this time.

2025-03-13-1179

MOVED by Councillor Frank to accept the Committee Reports as presented.

CARRIED

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 13, 2025**

CAO, PW, TSG
WATER SERVICES
REPORT

2025-03-13-1180

CAO, PW and TSG Water Services Reports

MOVED by Councillor Frank to have our CAO set up an Evening with Council meeting to discuss the planning vision for the Village, and have the CAO promote this to the public, venue to be determined.

CARRIED

2025-03-13-1181

MOVED by Councillor Schultz to accept the CAO, PW, and TSG Water Services Report as presented.

CARRIED

2025-03-13-1182

MOVED by Councillor Schultz to extend the meeting to 11:30pm.

CARRIED

2025-03-13-1183

Intermunicipal Collaboration Framework (ICF)

MOVED by Councillor Schultz to direct Administration to work with Standard, Rockyford and Strathmore to develop terms the staff from Standard, Rockyford and Strathmore to develop terms of reference to guide the preparation of a voluntary Intermunicipal Collaboration Framework, an ICF, between the communities.

CARRIED

CORRESPONDENCE

The following Correspondence was discussed;

- (a) RCMP Report
- (b) Letter from Ric McIver - JUPA
- (c) Letter from Ric McIver - MAMPLE
- (d) WHMB Letter – Audit Letter
- (e) SAEWA – Memorandum of Understanding
- (f) Wheatland proposed LUB amendment
- (g) Standard – Letter of Support Frontier Diagnostic
- (h) Letter from Ric McIver – Provincial Priorities Act
- (i) Letter from Ric McIver – Budget 2025
- (j) AB Munis – Budget 2025
- (k) Letter from Ric McIver – ACP Funding Letter

2025-03-13-1184

MOVED by Councillor Schultz to accept the correspondence as presented.

CARRIED

CONFIDENTIAL

Confidential

- (a) Hussar Infrastructure Funding Agreement (as per s.16(1) of the FOIP Act – Third Party)

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 13, 2025**

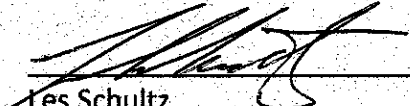
- 2025-03-13-1185 MOVED by Councillor Schultz to go in-camera at 11:02pm
CARRIED
- 2025-03-13-1186 MOVED by Councillor Schultz to come out of in-camera at 11:20pm
CARRIED
- 2025-03-13-1187 MOVED by Councillor Schultz that we approve this Infrastructure
Funding Agreement with Wheatland before us.
CARRIED

ADJOURNMENT

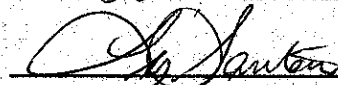
Adjournment

Councillor Schultz adjourns the meeting at 11:21 pm

These minutes approved this 4 day of June, 2025.



Les Schultz
Mayor



Elizabeth Santerre
Chief Administrative Officer