

REGULAR MEETING OF COUNCIL
THURSDAY, October 11, 2018
Village of Czar Office

7:46 P.M. The regular meeting of council of the Village of Czar was held in the village office
On October 11, 2018 and was called to order by Mayor Large.

PRESENT

Present were Mayor Large and Councilor Manning and Councilor Grunow as
well as CAO Bobbi Usselman.

DELEGATION RCMP representation attended the meeting and went over the summer
statistics. The delegation was happy to hear that the Crime Mapping project is up and
running on the Village of Czar Website. On November 5, 2018 the detachment in
Provost is expecting a new Sergeant. Discussion ensued regarding the Cannabis Act and
Operation Impact that the local RCMP members were a part of.

AGENDA

124/18 MOVED by Cr. Manning that the agenda be approved with the following
Additions

- 4. e) Request for Maintenance – 46th Street
- f) Brooks – Water Draining issue
- g) Street Maintenance – 45th Street
- h) Bill Rock – Furnace

- 8. d) Budget – Quarterly review

Carried

MINUTES

125/18 MOVED by Cr. Grunow that the minutes of the September 13, 2018 regular
meeting be approved as presented.

Carried

FINANCIAL STATEMENTS

126/18 MOVED by Cr. Manning that the September 2018 financial statements be
approved as presented.

Carried

MAINTENANCE REPORT

Sidewalks Sidewalks were installed. There is approximately \$100,000.00 left of the grant for
further sidewalk improvements. If the weather holds, the sidewalks will be completed
this fall. If not, the project will continue spring of 2019. The swing was installed by
Olson Construction for no charge. Further consideration of seeding the boulevards will
be addressed in the spring. A possible solution to patchy portions is to contact Reliance
Energy and look into having them hydroseeded.

Swing Swing is installed, and was funded by a grant from Enbridge, and installed by Olson
Construction. Shelley Verbonac is working on a sign to put up on the swing to state as
much

Shop Sign Village of Czar Public Works Sign is completed and installed.

Cameras The cameras on the village office still need to be adjusted.

Maint – 46 St	A request for street maintenance was received via email to trim trees and plow snow this winter for the north end of 46 th Street. Norbert was notified and the trees will be addressed this fall, and the snow will be plowed for the upcoming winter.
Brooks	Marion and David Brooks have concerns about the water draining issue to their property. Since the culvert was installed, there has been an improvement, however, they do have issues with excess water during a rain storm due to the topography. Were inquiring regarding possible drain installations. This led to a discussion by council regarding this issue. Council is not willing to install drains to address this issue to have the excess water have to go through our sewer system, as the Village of Czar does not have storm drains. Further investigation will be needed on this matter.
Maint – 45 St	The service road known as 45 th Street that is on the east side of the Village was requiring maintenance. Reliance and Stephen Large's graders were both out of town on jobs and unavailable, so the MD of Provost maintained the road on our behalf.
Furnace	Bill Rock was to install 2 furnaces in the Village of Czar Fire Hall. Now that the weather has turned, the installation is getting more imminent. He will be contacted again, to proceed with this upgrade.

COMMITTEE REPORTS

Hillcrest	Merv Grunow attended a meeting on September 17, 2018. Minutes of the meeting were filed as presented.
Library	Bobbi Usselman hosted a library meeting on September 5, 2018. A new librarian will need to be hired going forward as Sandy Klassen has relocated to Provost.
Czar Ag	Angela Large attended a Czar Ag Society Meeting on September 26, 2018. MCSNet will be installing a larger tower, and as a result will be providing the Ag Society with rent per month as well as free internet. They will be attending a Casino on January 7 and 8, 2019.

CORRESPONDENCE

EMCON	Emcon Services took over from Carillion as of August 1, 2018.
MD Provost	By law officer report for the month of September was reviewed.
Hughenden	The Village of Hughenden is having a pizza meeting on November 29, 2018. The Councillors and CAO were all individually invited.
Redekopp	A letter from Jeff Redekopp was received on behalf of the Village of Czar Ambulance Fund, thanking them for the donation toward his EMT training.

OLD BUSINESS

Peterson	
127/18	MOVED by CR Grunow that council close the meeting to the public for agenda item 8.a Peterson – as per section 27, FOIP at 8:01 pm
	Carried
128/18	MOVED by CR Manning that council re open the meeting to the public at 8:07 pm
	Carried

Discussion by council that should there be a development of the property at 46th Street, the need for an improved road access would be necessary. This would be a cost that would need to be borne by the developer at the time.

- Splashpark

The Splashpark Committee had sent out letters requesting financial support in the summer of 2018. Council had determined to table the request at that time.
- 129/18

MOVED by Cr. Manning that the Village of Czar not donate funds to the project.

Carried

NEW BUSINESS

- Parkland

The 2019 Parkland Regional Library Budget was presented. Within the budget was a built in increase to the Village commitment of \$26.26. The 2018 commitment was \$1,640.24 per year, and the proposed budget would see a commitment of \$1,666.50.
- 130/18

MOVED by CR Grunow that the Village of Czar approve and accept the Parkland Library Budget, as presented on October 11, 2018

Carried
- Reliance

Annually, Reliance Energy pays a rental agreement for their “lay down yard” located to the south of 49th Avenue and 46th Street of \$2,000.00. During the winter of 2018, Reliance Energy provided equipment and man power to assist with snow removal on more than one occasion.
- 131/18

MOVED by Cr. Large that the yard rent for 2018 not be charged to Reliance Energy in lieu of snow removal assistance in the winter of 2018.

Carried
- Man Holes

There are 5 man holes that had been covered during the last paving project. These man holes need to be uncovered. Reliance Energy is to provide a quote as to the cost of having them uncovered and repaired. The bill for such work is going to be forwarded to Allied Paving, in order to attempt to recover funds for the work that should have been completed by their crew.
- Budget

The quarterly review of the Village of Czar Budget was addressed.
- Accounts

The Accounts were reviewed
- 132/18

MOVED by Cr Large that the accounts be paid as presented.

Carried
- 133/18

MOVED by Cr. Manning that the meeting be adjourned at 8:41 PM

Carried

MAYOR

CAO