

REGULAR MEETING OF COUNCIL
THURSDAY, December 13, 2018
Village of Czar Office

6:59 P.M. The regular meeting of council of the Village of Czar was held in the village office
On December 13, 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 and Norbert Bedier.

AGENDA

143/18 MOVED by Cr. Manning that the agenda be approved with the following
Additions

4. b) Hot Water Tank – Shop
5. c) West End Fire
d) West End Rec
e) E911
f) Czar Ag Society
g) Waste Management
6. h) Hughenden Firefighter Christmas Party
i) Municipal Updates
j) Emergency Management Regulation
k) PLB
8. d) West Fire Budget

Carried

MINUTES

144/18 MOVED by Cr. Grunow that the minutes of the November 7, 2018 regular
meeting be approved as presented.

Carried

FINANCIAL STATEMENTS

145/18 MOVED by Cr. Large that the financial statements for October 31, 2018 and
November 31, 2018 be approved as presented.

Carried

MAINTENANCE REPORT

Long	Oscar Long signed a snowplow authorization to allow the Village to plow his driveway when time allows.
Hot Water	The hot water tank at the shop is quite small and not adequate for washing or cleaning machinery. Norbert Bedier has been speaking with Bill Rock to get a quote on a larger hot water tank or an on demand system. The quotes were not available for the meeting. Further consideration to this matter will be given once proper quotes are available to consider.
Norbert	Norbert Bedier is booked for surgery on January 16, 2019. He will be off for 4 weeks. Norbert will speak with Allan Klassen to see if he would fill in running the tractor to snowplow if need be.

Norbert Bedier left the meeting at 7:15 PM

COMMITTEE REPORTS

FCSS	Meetings on November 13, 2018 and on December 11, 2018, attended by Angela Large. There was 49 Christmas Hampers handed out in 2018. The 2019 Approved budget was reviewed and filed. Minutes of the meetings were filed.
Hughenden	A Joint Village Meeting was held on November 29, 2018 at the Golden Circle in Hughenden. Jason Manning, Angela Large and Bobbi Usselman attended. Village happenings and plans were discussed.
West Fire	November 15, 2018 Jason Manning attended a West End Fire Meeting. New Online Training will be available in the coming months, and Job descriptions were reviewed.
West Rec	December 12, 2018 Jason Manning attended the West End Rec Meeting. Various requests were considered from the local recreation requests. A total of \$207,000.00 was granted.
E911	November 14, 2018, Jason Manning attended the E911 Annual Meeting. Per the Alberta Government mandate, a backup location is being considered with Lloydminster. The organization is in the process of trying to sell their tower north of Vermillion. Discussion regarding the option of having Work Alone Monitoring, and after work hours emergency phone forwarding to the E911 dispatch center was had. This service would be provided to the Village of Czar free of charge as they are a member of E911. Consideration of these option will be utilized in the coming months as the need arises.
Ag Society	November 21, 2018, Angela Large attended the Annual General Meeting of the Czar Ag. Society. New upgrades to the sound system are complete. Their next casino dates are January 7 and 8, 2019. Funding was provided to the Splash Park, the Mini Golf Course and the Czar Lutheran Church this year.
Waste Mgt.	Merv Grunow attended a safety meeting on November 29, 2018 and the organization meeting on December 6, 2018. The Gravel contract was awarded to Reliance Energy for 2019.

CORRESPONDENCE

Carillion	Letter from Alberta Transportation terminating the lease with Carillion.
CPAA	Community Planning Association of Alberta Annual Conference location and costs were discussed.
146/18	MOVED by Cr Manning that the Village of Czar not attend the conference. Carried
Grant	The Water/Wastewater grant has been finalized and the balance paid out for the Lagoon/Lift Station Project.
Coop	The Village of Czar will have their Co-op Account changed to a 10% discount account from an equity account, as the equity could never be redeemed.
Muni Affairs	MSI Capital is set to expire in 2022. New revenue sharing agreement will start in 2023.
MCSNet	MCSNet is replacing the tower in Czar with a larger and more efficient tower. Information regarding the tower was reviewed.
Bylaw	By-Law Officer report was reviewed and filed.
Firefighter	A Firefighter Appreciation party will be held on December 21, 2018 at the Hughenden Bowling Alley at 7 PM. Everyone attending to bring a snack or an appetizer.

Mun Update	Municipal Resource Handbook Key dates were updated for 2019. They were reviewed and filed.
Emergency	The Local Authority Emergency Management Regulation information was reviewed. Changes are coming into force in 2020 that will see an increase in required training for Municipal Officials, the DEM and the support volunteers.
PLB	The quarterly report was reviewed and filed.

OLD BUSINESS

Salt Spreader	Bobbi Usselman spoke with Bill at Starline Equipment on December 13, 2018. Unit should be shipped either Friday December 14, 2018 or Monday December 17, 2018 from Quebec. It should arrive close to December 20, 2018. An email outlining delivery details will be sent once the unit is shipped, and it will be shipped directly to the Village.
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NEW BUSINESS

Graphs	Financial Indicator Graphs were reviewed and considered by council. This provides a good snapshot as to where the Village is performing in comparison to villages of like size.
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Reserve	A discussion was had regarding the possibility of putting some funds into a savings/reserve fund. Rates will be investigated and reported back to council.
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Christmas	Christmas hours were discussed for the Village of Czar Office.
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147/18	MOVED by CR. Manning that the Village of Czar Office closed after regular business hours on December 20, 2018 and re open for regular business hours on January 2, 2019.	Carried
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Fire Budget	The West End Fire Budget was reviewed as presented.
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148/18	MOVED by CR. Large that the West End Fire Budget for 2019 be approved as presented.	Carried
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Accounts	The Accounts were reviewed
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149/18	MOVED by Cr Grunow that the accounts be paid as presented.	Carried
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150/18	MOVED by Cr. Manning that the meeting be adjourned at 8:48PM	Carried
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MAYOR

CAO