

**VILLAGE OF COWLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**Monday, January 21, 2019**

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Monday, January 21, 2019, commencing at 4:00 p.m.

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Council unanimously agreed to have meeting held at 4 pm so all members of council could be present.

IN ATTENDANCE: Mayor Warren Mickels  
Councillor Mary Kittlaus  
Councillor Jay MacKinnon  
Chief Administrative Officer, Cindy Cornish  
Public Works, Clay Davis

CALL TO ORDER: The meeting was called to order at 4:00 p.m.

ACCEPTANCE OF AGENDA:

No. 431-21-01-19 MOVED by Councillor MacKinnon that the agenda be approved as read with the following addition: 4.3. Callbeck Agreement 4.4. Erickson & Sons 5.2. Townsend water curb stop  
CARRIED

MINUTES:

No. 432-21-01-19 MOVED by Councillor MacKinnon that the minutes of the meeting of council held on December 19, 2018 be approved as presented.  
CARRIED

DELEGATES:

Edna Nelson 4:00 – 4:50  
Edna presented the December 2018 financial statements.

No. 433-21-01-19 MOVED by Councillor Kittlaus to accept the financial statements as presented.  
CARRIED

- It is public works discretion on how many inches of snowfall before plowing streets.

UNFINISHED BUSINESS:

- Remuneration tabled
- Thoughts to sell Lot 3; Block G; Plan 5529AA tabled
- Send another invitation to meet with Callbeck regarding agreement

NEW BUSINESS:

No. 434-21-01-19      MOVED by Councillor Kittlaus that the village would benefit from some part time assistance from the Town of Pincher Creek Community Peace Officers by random patrolling and enforcing bylaws. CARRIED

No. 435-21-01-19      MOVED by Mayor Mickels that item 6.1-3, be accepted as information. CARRIED

No. 436-21-01-19      MOVED by Councillor Kittlaus that the current financial statements be accepted for information. CARRIED

- Will plan to connect Townsend water line to main line in Spring or when construction is done on Chinook Crescent.

ADJOURNMENT:

No. 437-21-01-19      MOVED by Councillor MacKinnon that this meeting be adjourned at 5:50 p.m.

These minutes approved this      19      day of February      , 2019.

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Mayor Mickels

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Chief Administrative Officer