

**VILLAGE OF COWLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**Tuesday, February 19, 2019**

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Tuesday, February 19, 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

CALL TO ORDER: The meeting was called to order at 4:05 p.m.

ACCEPTANCE OF AGENDA:

No. 438-19-02-19 MOVED by Councillor Kittalus that the agenda be approved as read with the following addition: 5.4. Water quality 6.4. Diana Calder letter  
CARRIED

MINUTES:

No. 439-19-02-19 MOVED by Councillor MacKinnon that the minutes of the meeting of council held on January 21, 2019 be approved as presented.  
CARRIED

DELEGATES:

Duane and Jo-Ann Callbeck 5:50-6:15  
Items 2.1- 1, 3 in the development Agreement between the Callbecks and the village were discussed: road development; street lighting.

UNFINISHED BUSINESS:

- Remuneration tabled
- Letter for support of Black Beauty project accepted
- Lot 3; Block G; Plan 5529AA: put idea of selling this lot in newsletter

NEW BUSINESS:

No. 440-19-02-19      MOVED by Mayor Mickels that Brett Wuth be appointed as Regional Director of Emergency Management for a one year term contract; and that Cindy Cornish be appointed Deputy Director of Emergency Management for the Village of Cowley, in accordance with the Regional Emergency Management Organization Agreement.      CARRIED

No. 441-19-02-19      MOVED by Councillor MacKinnon that the proposal from Edna Nelson to provide accounting assistance and prepare financial statements as requested by council per month be accepted.      CARRIED

No. 442-19-02-19      MOVED by Mayor Mickels that item 6.1,3,4 be accepted as information.      CARRIED

No. 443-19-02-19      MOVED by Councillor Kittlaus that the current financial statements be accepted for information.      CARRIED

- Chlorine in water is at .84 – below gov't standards. It is checked every day of the week.
- Will not participate in the Pincher Creek Visitor's Guide this year.

ADJOURNMENT:

No. 444-19-02-19      MOVED by Councillor MacKinnon that this meeting be adjourned at 6:30 p.m.

These minutes approved this      6      day of March      , 2019.

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Mayor Mickels

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Chief Administrative Officer