

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, January 16, 2018

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Tuesday, January 16, 2018, commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Warren Mickels
Councillor Mary Kittlaus
Chief Administrative Officer, Cindy Cornish
Public Works, Clayton Davis - 8:00 pm

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

DELEGATE: 7:00-8:20 pm. - Edna Nelson reviewed and discussed the 2016 Financial Statements.

ACCEPTANCE OF AGENDA:

No. 304-16-01-18 MOVED by Councillor Kittlaus that the agenda be approved as read with the following additions:
6.4. Vehicle inspections 6.5. Planning meeting date 6.6. Snow removal
CARRIED

MINUTES:

No. 305-16-01-18 MOVED by Mayor Mickels that the minutes of the meeting of council held on December 19, 2017 be approved as presented.
CARRIED

UNFINISHED BUSINESS:

No. 306-16-01-18 MOVED by Councillor Kittlaus that we modify the recycling depot at the village shop to make it more workable and presentable.
CARRIED

No. 307-16-01-18 MOVED by Mayor Mickels that the *Recycle Depot Operations Agreement* between the Village, the Town of Pincher Creek, the MD of Pincher Creek and K.J. Cameron Services Industries and also; the *Recycle Depot Funding Agreement* between the Village, the Town of Pincher Creek and the MD of Pincher Creek be terminated as of January 2018 as they are no longer financially in the best interest of the Village.
CARRIED

NEW BUSINESS:

No. 308-16-01-18 Moved by Mayor Mickels that the Village of Cowley support the Inter-municipal Development Plan project and that approval be granted to submit a grant funding application in collaboration with the following project partners; MD of Willow Creek, MD of Ranchland, Cardston County, Municipality of Crowsnest Pass, MD of Pincher Creek, and the Village of Cowley, for the purpose of creating Inter-Municipal Development Plans for the region.
CARRIED

No. 309-16-01-18 MOVED by Councillor Kittlaus that Development Permit Application # 2018-01 from John MacKinnon to build a garage on the southwest corner of his property be approved providing there is no concerns with adjacent neighbors. CARRIED

No. 310-16-01-18 Moved by Mayor Mickels that as a new loader is still being investigated the broken frame holding the snow plow on the truck not be repaired at this time. CARRIED

No. 311-16-01-18 MOVED by Mayor Mickels that the financial statements be accepted for information. CARRIED

CORRESPONDENCE:

No. 312-16-01-18 MOVED by Mayor Mickels that the items 7.1, be accepted as information.

ADJOURNMENT: This meeting adjourned at 10:02 p.m.

These minutes approved this 26 day of February , 2018.

Mayor Mickels

Chief Administrative Officer