

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, February 26, 2018

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Monday, February 26, 2018, commencing at 7:00 p.m.

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

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

Welcomed Jay to Council / signed Oath

ACCEPTANCE OF AGENDA:

No. 313-26-02-18 MOVED by Councillor Kittlaus that the agenda be approved as read with the following additions:
6.6 Snow removal 6.7. Loader 6.8. Security cameras 6.9. Bus Stop 6.10 Water Tanker
CARRIED

MINUTES:

No. 314-26-02-18 MOVED by Mayor Mickels that the minutes of the meeting of council held on January 16, 2018 be approved as presented.
CARRIED

UNFINISHED BUSINESS:

No. 315-26-02-18 MOVED by Councillor Kittlaus that we approve the draft resolution 2018-0-008 presented by Oldman River Regional Services Commission as stated "That the Direct Control subdivision of Lot 4, Block 3, Plan 7911268 within NW1/4 15-17-1-W5M (Certificate of Title No. 801 030 648), to subdivide an existing 25.7 acre parcel to create a 3.50 acre parcel and a 22.20 acre residual title; be approved subject to the following: a development agreement with the Village of Cowley shall be registered concurrently with the final plan against the title being created, ATCO Gas requires a Utility Right of Way be registered prior to finalization."
CARRIED

NEW BUSINESS:

No. 316-26-02-18 MOVED by Councillor MacKinnon that Development Application 2018-02 from Dave Slingerland to build a shop on the Lot 4, Block 3, Plan 7911268 be approved.
CARRIED

No. 317-26-02-18 MOVED by Mayor Mickels that the Council Code of Conduct Bylaw and The Public Participation Policy and Public Notification Bylaw be furthered reviewed and tabled to a future meeting.

CARRIED

No. 318-26-02-18 Moved by Councillor Kittlaus that an allowance be given to Public Works for boots.
CARRIED

No. 319-26-02-18 MOVED by Mayor Mickels that after reviewing more specifications on different loaders we move forward with purchasing a new loader and finance it for 4 years. CARRIED

No. 320-26-02-18 MOVED by Councillor Kittlaus that security cameras be purchased for the office/Railway Ave and shop/recycle depot. CARRIED

No. 321-26-02-18 MOVED by Councillor MacKinnon that the repairs needed to maintain the Fire Department's Water Tanker be approved. CARRIED

CORRESPONDENCE:

No. 322-26-02-18 MOVED by Mayor Mickels that the items 7.1-3, 7.5-6 be accepted as information. CARRIED

No. 323-26-02-18 MOVED by Councillor MacKinnon that the items 7.4 be accepted as information. CARRIED

No. 324-26-02-18 MOVED by Mayor Mickels that the financial statements be accepted for information. CARRIED

ADJOURNMENT: This meeting adjourned at 10:05 p.m.

These minutes approved this 20 day of March, 2018.

Mayor Mickels

Chief Administrative Officer