

VILLAGE OF COWLEY
SPECIAL COUNCIL MEETING MINUTES
Monday, March 8, 2018

A special meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Thursday, March 8, 2018, commencing at 10:00 a.m.

The notice of this meeting was given under authority of Sections 194 (4) of the MGA by telephone and text to each member of council and a signed waiver of written notice form is attached to these minutes.

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 10:00 a.m.

ACCEPTANCE OF AGENDA:

No. 325-08-03-18 MOVED by Mayor Mickels that the agenda be approved as read with the following addition: 2.2 Meeting Remuneration

CARRIED

No. 326-08-03-18 MOVED by Councillor Kittlaus to have administration contact Municipal Affairs to inquire if the maintenance done on village vehicles and equipment can be carried out by an unlicensed mechanic.

CARRIED

ADJOURNMENT: This meeting adjourned at 12:04 p.m.

These minutes approved this 20 day of March, 2018.

Mayor Mickels

Chief Administrative Officer