

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, March 20, 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, March 20, 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 7:10 - 7:40
Edna Nelson, Accountant 7:30 – 8:30

CALL TO ORDER: The meeting was called to order at 7:02 pm.

ACCEPTANCE OF AGENDA:

No. 327-20-03-18 MOVED by Councillor MacKinnon that the agenda be approved as read with the following additions: 5.4 Gas monitor 5.5. Public Works – Foip s. 17 6.7. Telus - 911 6.8. PC MD - Incinerator
CARRIED

MINUTES:

No. 328-20-03-18 MOVED by Councillor Kittlaus that the minutes of the meeting of council held on February 26, 2018, and March 8, 2018 be approved as presented. CARRIED

UNFINISHED BUSINESS:

No. 329-20-03-18 MOVED by Mayor Mickels that the budget presented be approved. CARRIED

No. 330-20-03-18 MOVED by Mayor Mickels to accept items 4.2-5 as information and table until future meeting. CARRIED

NEW BUSINESS:

BYLAW

Bylaw 397-2 Amendment to 397-1 - The Fees and Charges Bylaw

No. 331-20-03-18 MOVED by Councillor MacKinnon that Bylaw 397-2 being the Fees and Charges Bylaw, be given first reading. CARRIED

No. 332-20-03-18 MOVED by Mayor Mickels that Bylaw 397-2 be given second reading. CARRIED

- No. 333-20-03-18 UPON unanimous consent, Councillor Kittlaus moved to have the third reading and finally pass Bylaw 397-2 on this 20th day of March, 2018. CARRIED
- No. 334-20-03-18 MOVED by Councillor MacKinnon that Gee’s Electric quote in Option 2 be approved to replace the lighting in the main room of the community hall to LED. CARRIED
- No. 335-20-03-18 MOVED by Mayor Mickels that the quote from Herb’s Small Motors be approved to purchase tires for the skid steer. CARRIED
- No. 336-20-03-18 MOVED by Mayor Mickels that Council go in-camera to discuss item 5.5; Personal – Public Works – Foip s. 17 at 10:02 pm. CARRIED
- No. 337-20-03-18 MOVED by Councillor MacKinnon that Council return to open meeting at 10:11 pm CARRIED

CORRESPONDENCE:

- No. 338-20-03-18 MOVED by Mayor Mickels that the items 6.1-8 be accepted as information. CARRIED
- No. 339-20-03-18 MOVED by Mayor Mickels that the financial statements be accepted for information. CARRIED

ADJOURNMENT:

This meeting adjourned at 10:34 p.m.

These minutes approved this 1 day of May , 2018.

Mayor Mickels

Chief Administrative Officer