

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, May 1, 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, May 1, 2018, commencing at 3:00 p.m.

Council unanimously agreed to have meeting held at 3 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
Public Works, Clayton Davis 3:10 – 4:05

CALL TO ORDER: The meeting was called to order at 3:00 pm.

ACCEPTANCE OF AGENDA:

No. 340-01-05-18 MOVED by Councillor Kittlaus that the agenda be approved as read with the following additions: 4.1.1 Council members meeting conduct by Mayor 4.4. 125 Chinook Crescent sewer line. 4.5 Ratepayers meeting. 4.6. Lagoons & MD. 4.7. Land for sale - 1; 3; 7911268. 5.9. Planning meeting CARRIED

MINUTES:

No. 341-01-05-18 MOVED by Councillor MacKinnon that the minutes of the meeting of council held on March 20, 2018 be approved as presented. CARRIED

UNFINISHED BUSINESS:

No. 342-01-05-18 MOVED by Councillor MacKinnon that the 1998 GMC pick-up truck be sold as is for \$2000 - \$1500. CARRIED

NEW BUSINESS:

BYLAWS:

Bylaw 409 Council Code of Conduct Bylaw

No. 343-01-05-18 MOVED by Councillor Kittlaus that Bylaw 409 being the Council Code of Conduct Bylaw, be given first reading. CARRIED

No. 344-01-05-18 MOVED by Mayor Mickels that Bylaw 409 be given second reading. CARRIED

No. 345-01-05-18 UPON unanimous consent, Councillor MacKinnon moved to have the third reading and finally pass Bylaw 409 on this 1st day of May, 2018. CARRIED

- Bylaw 410 2018 Taxation
- No. 346-01-05-18 MOVED by Councillor MacKinnon that Bylaw 410 being the 2018 Taxation Bylaw, be given first reading. CARRIED
- No. 347-01-05-18 MOVED by Councillor Kittlaus that Bylaw 410 be given second reading. CARRIED
- No. 348-01-05-18 UPON unanimous consent, Mayor Mickels moved to have the third reading and finally pass Bylaw 410 on this 1st day of May, 2018. CARRIED
- No. 349-01-05-18 MOVED by Councillor Kittlaus that Council appoint Al Roth as the Director of Emergency Management; and that Roland Milligan and Cindy Cornish be appointed as Deputy Directors of Emergency Management. CARRIED
- No. 350-01-05-18 MOVED by Councillor Kittlaus that the Village continue to discuss withdrawing from the Library Agreements after more information is received. CARRIED
- No. 351-01-05-18 MOVED by Councillor MacKinnon that we purchase a rough cut mower attachment for the skid steer and the Massy Ferguson tractor with John Deere mower be sold. CARRIED
- No. 352-01-05-18 MOVED by Councillor Kittlaus that a water line and hydrant be installed to Railway Park. CARRIED
- No. 353-01-05-18 MOVED by Mayor Mickels that the items 5.4 & 8 be accepted as information. CARRIED

CORRESPONDENCE:

- Duane and JoAnne Callbeck requested release from Development Agreement: Council is not prepared to submit release as the conditions set out in Section 2 have not been completed.

- No. 354-01-05-18 MOVED by Councillor MacKinnon that the financial statements be accepted for information. CARRIED

ADJOURNMENT:

This meeting adjourned at 6:10 p.m.

These minutes approved this 15 day of May, 2018.

Mayor Mickels

Chief Administrative Officer