

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, May 15, 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 15, 2018, commencing at 7:00 p.m.

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 7:02 pm.

ACCEPTANCE OF AGENDA:

No. 355-15-05-18 MOVED by Councillor Kittlaus that the agenda be approved as read. CARRIED

MINUTES:

No. 356-15-05-18 MOVED by Councillor MacKinnon that the minutes of the meeting of council held on May 1, 2018 be approved as presented. CARRIED

UNFINISHED BUSINESS:

- School Bus Stop – 10 x 12, dark brown, 36" door donated by Co-op, window on east side
- 98 Pick-up sold - \$1500

No. 357-15-05-18 MOVED by Councillor Kittlaus that Council agrees to the transferring of the Regional Emergency Management to the Pincher Creek Emergency Services Commission. CARRIED

No. 358-15-05-18 MOVED by Councillor Kittlaus that the Village continue to be a part of the Pincher Creek and District Library. CARRIED

NEW BUSINESS:

- Subdivision: 1; 3; 7911268 – counter offer \$38,000
- Regional Tourism Advisory Committee member – Councillor Kittlaus
- Regional Airport Committee member – Mayor Mickels

No. 359-15-05-18 MOVED by Councillor Kittlaus that the financial statements be accepted for information. CARRIED

ADJOURNMENT:

This meeting adjourned at 8:45 p.m.
These minutes approved this 20 day of June, 2018.

Mayor Mickels

Chief Administrative Officer