

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Wednesday, July 4, 2018

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Wednesday, July 4, 2018, commencing at 1:00 p.m.

Council unanimously agreed to have meeting held at 1 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

CALL TO ORDER: The meeting was called to order at 1:03 pm.

DELEGATE: Abe Caldwell- 1:00-1:30. Salesman from Fining CAT presenting quote proposal on a 924K Loader.

ACCEPTANCE OF AGENDA:

No. 368-04-07-18 MOVED by Councillor MacKinnon that the agenda be approved as read with the following additions: 4.5. Animal bylaw 4.6. Co-op lumber on blvd 4.7 weeds in curbs 4.8. Loader 4.9 Marijuana bylaw 4.10. Boulevard clean-up 4.11. Security cameras 4.12. Bus shelter CARRIED

MINUTES:

No. 369-04-07-18 MOVED by Councillor MacKinnon that the minutes of the meetings of council held on June 19, be approved as presented with the following change:
Add to No. 363-19-06-18 'under one title, and advise the neighbors.' CARRIED

UNFINISHED BUSINESS:

No. 370-04-07-18 MOVED by Councillor Kittlaus that the offer from Clayton Davis to purchase the Massey Ferguson tractor and mower for \$5500 be accepted. CARRIED

No. 371-04-07-18 MOVED by Mayor Mickels that the items 4.5, 4.9, 4.10-4 be tabled until September. CARRIED

NEW BUSINESS:

No. 372-04-07-18 MOVED by Councillor Kittlaus that the Public Participation Policy be approved as presented. CARRIED

No. 373-04-07-18 MOVED by Councillor Kittlaus that we approve Ultimate Options – C1 as the preferred choice for the Highway 3 interchange at Cowley, providing the road connection to Lundbreck and the Crowsnest Landfill be parallel to Highway 3 and this road be paved and at a standard for heavy truck traffic. CARRIED

- No. 374-04-07-18 MOVED by Councillor MacKinnon that Council go in-camera to discuss item 5.3; Personal
–Foip s. 17 at 2:55 pm. CARRIED
- No. 375-04-07-18 MOVED by Mayor Mickels that Council return to open meeting at 3:20 pm.
CARRIED
- No. 376-04-07-18 MOVED by Mayor Mickels that wages increase beginning in July 2018 as follows: salary 1.42%,
hourly 2%, casual \$15/hr. CARRIED
- No. 377-04-07-18 MOVED by Councillor MacKinnon that the financial statements be accepted for information and
an updated bank statement be issued to council next week. CARRIED

ADJOURNMENT:

This meeting adjourned at 4:30 p.m.

These minutes approved this 19 day of September , 2018.

Mayor Mickels

Chief Administrative Officer