

**VILLAGE OF COWLEY**  
**SPECIAL COUNCIL MEETING MINUTES**  
**Tuesday, July 10, 2018**

A special meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Tuesday, July 10, 2018, commencing at 7:00 p.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.

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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 7:00 p.m.

ACCEPTANCE OF AGENDA:

No. 378-10-07-18 MOVED by Councillor Kittlaus that the agenda be approved as read.

CARRIED

No. 379-10-07-18 MOVED by Councillor Kittlaus to purchase a 2018, 924K Loader from Finning CAT, as per Quote Proposal #Q-00012154, for the sum of \$210,000.00 plus GST, providing the company deliver it to the village and provide training.

CARRIED

ADJOURNMENT: This meeting adjourned at 7:45 p.m.

These minutes approved this 19 day of September, 2018.

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Mayor Mickels

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Chief Administrative Officer