

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Wednesday, September 19, 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, September 19, 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

CALL TO ORDER: The meeting was called to order at 7:03 pm.

ACCEPTANCE OF AGENDA:

No. 380-19-09-18 MOVED by Councillor MacKinnon that the agenda be approved as read with the following additions: 4.4. Animal bylaw 5.9. Finning maintenance 5.10 Taxes in arrears 5.11. Flat deck trailer 5.12. Fire hall roof 5.13. Black Beauty sign. 5.14. Railway Ave extension CARRIED

MINUTES:

No. 381-19-09-18 MOVED by Councillor MacKinnon that the minutes of the meetings of council held on June 19, (with addition), July 4, and July 10, 2018 be approved as presented. CARRIED

UNFINISHED BUSINESS:

No. 382-19-09-18 MOVED by Mayor Mickels that upon receiving completion of MPE's survey and plan of Chinook Crescent and Bury St alley drainage tenders will be sent out with the intention of 2019 spring construction. CARRIED

No. 383-19-09-18 MOVED by Councillor MacKinnon that the asset value of the recycling equipment of \$0 be accepted and that reimbursement of 4% as per the recycling agreement between the Town of Pincher Creek, the Municipal District of Pincher Creek and the Village of Cowley be accepted. CARRIED

NEW BUSINESS:

No. 384-19-09-18 MOVED by Mayor Mickels that the draft Intermunicipal Library Board Agreement between the Town of Pincher Creek, the Municipal District of Pincher Creek and the Village of Cowley be approved as presented. CARRIED

No. 385-19-09-18 MOVED by Councillor Kittlaus that the Chinook Arch Library Board 2019-2022 Municipal Levy Schedule be approved as presented. CARRIED

No. 386-19-09-18 MOVED by Councillor Kittlaus that the FortisAlberta Electric Distribution Franchise Fee for 2019 remain at the current fee of 5%. CARRIED

No. 387-19-09-18 MOVED by Councillor MacKinnon that the Atco Gas & Pipelines Franchise fee remain at the current fee of 13.79% CARRIED

No. 388-19-09-18 MOVED by Councillor MacKinnon that Howard Brown Construction and Roofing's quote of \$1995.00 be approved and they be hired to repair the Fire Hall roof. CARRIED

No. 389-19-09-18 MOVED by Councillor Kittlaus that the financial statements be accepted for information. CARRIED

ADJOURNMENT: This meeting adjourned at 9:00 p.m.

These minutes approved this 16 day of October , 2018.

Mayor Mickels

Chief Administrative Officer