

VILLAGE OF COWLEY
ORGANIZATIONAL COUNCIL MEETING MINUTES
Tuesday, October 16, 2018

The Organizational meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Tuesday, October 16, 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 6:56 pm.

No. 390-16-10-18 MOVED by Councillor Kittlaus that Warren Mickels be appointed as Mayor.
CARRIED

No. 391-16-10-18 MOVED by Mayor Mickels that Mary Kittlaus be appointed as Deputy Mayor.
CARRIED

Signing Authority: Warren Mickels, Mary Kittlaus, Cindy Cornish (any two)

Meeting Schedule: Third Tuesday each month

No. 392-16-10-18 MOVED by Mayor Mickels that the remuneration of Council members remain at
\$125.00/meeting.
CARRIED

Committee Representation:

Alberta Southwest Regional Alliance– Warren Mickels
Crowsnest Pincher Creek Landfill Association– Mary Kittlaus
Highway 3 Twinning Committee – Warren Mickels
Oldman River Regional Planning Commission (ORRSC) – Warren Mickels
Pincher Creek Regional Emergency Management Organization Committee – Jay MacKinnon
Pincher Creek Family and Community Services (FCSS) – Mary Kittlaus
Pincher Creek Foundation (Crestview Lodge) – Warren Mickels
The Pincher Creek District & Public Library – Tiare Dewart
Regional Advisory committee – Mary Kittlaus
Community Housing Committee – Mary Kittlaus
Regional Airport Advisory Committee – Warren Mickels

ADJOURNMENT: The organizational meeting adjourned at 7:12 pm

These minutes approved this 26 day of November , 2018.

Mayor

Chief Administrative Officer

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, October 16, 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, October 16, 2018, commencing at 7:15 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 7:15 pm.

ACCEPTANCE OF AGENDA:

No. 393-16-10-18 MOVED by Councillor MacKinnon that the agenda be approved as read with the following additions: 5.5. Callbeck meeting 5.6 Information 6.1 Sale of subdivision 6.2 Cannabis bylaw 6.3 Snow removal policy 6.4 Water valves CARRIED

MINUTES:

No. 394-16-10-18 MOVED by Mayor Mickels that the minutes of the regular meeting of council held on September 19, 2018 be approved as presented. CARRIED

DELEGATE:

Water Operator Barry Carney 7:15-8:00
Discussed sewer line at west end of village; installing water valves to obtain more isolation; fire hydrant connection at Higginbotham property next spring; flush village sewer lines in the spring.

UNFINISHED BUSINESS:

No. 395-16-10-18 MOVED by Councillor Kittlaus that 2 additional quotes be obtained from different vendors regarding the maintenance of new CAT Loader. CARRIED

No. 396-16-10-18 MOVED by Mayor Mickels that we arrange a meeting with the engineer from MPE to discuss their Chinook Crescent Drainage Improvement Draft Plan. CARRIED

No. 397-16-10-18 MOVED by Mayor Mickels that the portion of Develop Agreement between Callbeck and the Village pertaining to the road specifications be copied and sent to Dwyer and request they submit an engineer report to village confirming road is complete. CARRIED

No. 398-16-10-18 MOVED by Councillor Kittlaus that the current village Animal Control Bylaw #368 requires no changes and will remain as written. CARRIED

NEW BUSINESS:

- Sell west end subdivision to a developer? Look at costs on both sides
- Initiate a cannabis bylaw
- Modify existing snow removal policy – first, one pass through each street; driveways last
- Install three water valves in the village to isolate more water lines

No. 399-16-10-18 MOVED by Councillor MacKinnon that a Regional Airport will benefit all surrounding municipalities and that the Village of Cowley be a part of the Regional Airport Advisory Committee with Mayor Mickels being the representative of the committee.

CARRIED

No. 400-16-10-18 MOVED by Councillor MacKinnon that the financial statements be accepted for information.

CARRIED

ADJOURNMENT:

No. 401-16-10-18 MOVED by Councillor Kittlaus that this meeting be adjourned at 9:40 p.m.

These minutes approved this 26 day of November , 2018.

Mayor Mickels

Chief Administrative Officer