

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, November 26, 2018

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Monday, November 26, 2018, commencing at 3:00 p.m.

Council unanimously agreed to have meeting held at 3 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 3-5:00

CALL TO ORDER: The meeting was called to order at 3:08 p.m.

ACCEPTANCE OF AGENDA:

No. 402-26-11-18 MOVED by Mayor Mickels that the agenda be approved as read with the following additions: 5.5. Water valves 5.6. Website 5.7 Callbeck 5.8. Temporary buildings/Direct Control zoning 6.4. Remuneration 6.5. Development Application 2018-03 CARRIED

MINUTES:

No. 403-26-11-18 MOVED by Councillor MacKinnon that the minutes of the meetings of council held on October 16, 2018 be approved as presented. CARRIED

DELEGATES:

David Cox 3:00-3:37, Deb Wynen, Bob Noel 3:00-3:50.
Cox did a presentation regarding the Fire Underwriters Survey and the Cowley Fire Department. The FUS determines community insurance rates. Cowley's equipment is too old as well as too few firefighters to receive a good rating.
Wynen is concerned as her insurance provider stated Cowley didn't have fire protection.
Noels has concerns regarding street signs; his says Crescent when it should be Avenue.

UNFINISHED BUSINESS:

No. 404-26-11-18 MOVED by Councillor Kittlaus that a special Meeting be called to discuss the Chinook Crescent Drainage project. CARRIED

No. 405-26-11-18 MOVED by Councillor Kittlaus to add to snow removal policy; #6 – Seniors and Handicap driveways -clear one main path only; #8- seniors must sign a waiver to have a path cleared in driveway; policy will be sent in a newsletter. CARRIED

No. 406-26-11-18 MOVED by Councillor Kittlaus that a letter be sent to Duane and Jo-Ann Callbeck requesting them to give us dates and times when they can attend a special meeting to discuss the Development Agreement between them and the village. CARRIED

NEW BUSINESS:

BYLAWS:

Bylaw 411 Cannabis Consumption Bylaw

No. 407-26-11-18 MOVED by Councillor Kittlaus that Bylaw 411 being the Cannabis Consumption Bylaw, be given first reading. CARRIED

No. 408-26-11-18 MOVED by Mayor Mickels that Bylaw 411 be given second reading. CARRIED

No. 409-26-11-18 UPON unanimous consent, Councillor MacKinnon moved to have the third reading and finally pass Bylaw 411 on this 26th day of November, 2018. CARRIED

Bylaw 412 Borrowing Bylaw

No. 410-26-11-18 MOVED by Councillor MacKinnon that Bylaw 412 being the Borrowing Bylaw, be given first reading. CARRIED

No. 411-26-11-18 MOVED by Councillor Kittlaus that Bylaw 412 be given second reading. CARRIED

No. 412-26-11-18 UPON unanimous consent, Mayor Mickels moved to have the third reading and finally pass Bylaw 412 on this 26th day of November, 2018. CARRIED

No. 413-26-11-18 MOVED by Councillor Kittlaus that Development Application 2018-03 from Rock & Chantalle Courchesne to move in a 2000 (18 year old) mobile home be denied as the Land Use Bylaw states that a mobile home cannot be more than 15 years old. CARRIED

No. 414-26-11-18 MOVED by Mayor Mickels that a two hundred dollar (\$200.00) donation be made to the Oldman Watershed Council. CARRIED

No. 415-26-11-18 MOVED by Councillor Kittlaus that the Village join the Highway 3 Twinning Development Association and pay the membership fee of \$750. CARRIED

No. 416-26-11-18 MOVED by Councillor Mickels that item 7.3 be accepted as information. CARRIED

No. 417-26-11-18 MOVED by Mayor Mickels that the current financial statements be accepted for information; And full financial statements such as balance sheet, profit & loss, cheque register, be presented at each future meeting. CARRIED

- Loader maintenance - tabled
- Connect Townsend water line to main line in spring
- Send Devon Nelson development application for temporary building -\$50
- More quotes for tree removal- or Clay can rent lift
- No to 'No Truck Parking' signs – 1st notice a warning

ADJOURNMENT:

No. 418-26-11-18 MOVED by Councillor MacKinnon that this meeting be adjourned at 5:55 p.m.

These minutes approved this 19 day of December , 2018.

Mayor Mickels

Chief Administrative Officer