

**VILLAGE OF COWLEY**  
**SPECIAL COUNCIL MEETING MINUTES**  
**Monday, December 3, 2018**

A special meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Monday, December 3, 2018, commencing at 3:00 p.m.

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IN ATTENDANCE: Mayor Warren Mickels  
Councillor Mary Kittlaus  
Councillor Jay MacKinnon  
Chief Administrative Officer, Cindy Cornish  
Public Works Foreman, Clay Davis

CALL TO ORDER: The meeting was called to order at 3:05 p.m.

ACCEPTANCE OF AGENDA:

No. 419-03-12-18 MOVED by Councillor Kittlaus that the agenda be approved as read. CARRIED

No. 420-03-12-18 MOVED by Mayor Mickels that the drainage in the alley between Bury Street and Chinook Crescent runs south to end of alley, turns west and drains on either side of lot 19; block 10; plan 8610628 and;

Chinook Crescent drainage runs south along street to the end of the crescent draining through swale on edge of lot 34; block 10; plan 8610628, and;

Curbs to be installed on Chinook Crescent with road compacted and built to code with pavement installed in future.

CARRIED

ADJOURNMENT:

No. 421-03-12-18 MOVED by Councillor MacKinnon that this meeting be adjourned at 4:50 p.m.

These minutes approved this 19 day of December, 2018.

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Mayor Mickels

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Chief Administrative Officer