

**VILLAGE OF COWLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**Wednesday, December 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, December 19, 2018, commencing at 7:00 p.m.

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**IN ATTENDANCE:** Mayor Warren Mickels  
Councillor Mary Kittlaus  
Chief Administrative Officer, Cindy Cornish  
Absent: Councillor Jay MacKinnon

**CALL TO ORDER:** The meeting was called to order at 7:00 p.m.

**ACCEPTANCE OF AGENDA:**

No. 422-19-12-18      MOVED by Councillor Kittlaus that the agenda be approved as read with the following addition: 6.2. Remuneration 6.3. Tree trimming CARRIED

**MINUTES:**

No. 423-19-12-18      MOVED by Mayor Mickels that the minutes of the meeting of council held on November 26, 2018 be amended with the following motion added; 'full financial statements such as balance sheet, profit & loss, cheque register, be presented at each monthly meeting'; and the minutes of the special meeting of council held on December 3, 2018 be approved as presented. CARRIED

**DELEGATES:** Edna Nelson 8:00 - 9:00  
Edna presented the 2017 financial statements.

No. 424-19-12-18      MOVED by Councillor Kittlaus to accept the 2017 financial statements as presented. CARRIED

**UNFINISHED BUSINESS:**

- Loader maintenance purchase will be tabled until loader reaches 400 hours.

**NEW BUSINESS:**

**BYLAWS:**

Bylaw 413      To enter into an agreement with the Town of Pincher Creek and the Municipal District of Pincher Creek to establish an Inter-municipal Library Board

No. 425-19-12-18      MOVED by Councillor Kittlaus that Bylaw 413, to enter into an agreement with the Town of Pincher Creek and the Municipal District of Pincher Creek to establish an Inter-municipal Library Board be given first reading.

CARRIED

No. 426-19-12-18      MOVED by Mayor Mickels that Bylaw 413, to enter into an agreement with the Town of Pincher Creek and the Municipal District of Pincher Creek to establish an Inter-municipal Library Board be given second reading.

CARRIED

No. 427-19-12-18      UPON unanimous consent, Mayor Mickels moved to have the third reading and finally pass Bylaw 413 on this 19th day of December, 2018.

CARRIED

No. 428-19-12-18      MOVED by Councillor Mickels that item 7.1, 7.2 be accepted as information. CARRIED

No. 429-19-12-18      MOVED by Mayor Mickels that the current financial statements be accepted for information;

CARRIED

- Recycling program in PC – our system is adequate, see no benefit in joining
- Remuneration will be discussed in the new year
- Tree trimming on Lot 3; G; 5529AA – perhaps lot can be sold? History
- Letter to Couperthwaite – re: garbage
- Meeting with MPE Engineering – January 10, 3 pm.

ADJOURNMENT:

No. 430-19-12-18      MOVED by Councillor MacKinnon that this meeting be adjourned at 9:50 p.m.

These minutes approved this    21            day of    January, 2019.

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Mayor Mickels

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Chief Administrative Officer