

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Wednesday, March 6, 2019

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Wednesday, March 6, 2019, commencing at 1:00 p.m.

Council unanimously agreed to have meeting this date and at 1 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

CALL TO ORDER: The meeting was called to order at 1:00 p.m.

ACCEPTANCE OF AGENDA:

No. 445-06-03-19 MOVED by Councillor MacKinnon that the agenda be approved as read with the following addition: 4.2. Callback agreement CARRIED

MINUTES:

No. 446-06-03-19 MOVED by Councillor MacKinnon that the minutes of the meeting of council held on February 19, 2019 be approved as presented. CARRIED

UNFINISHED BUSINESS:

No. 447-06-03-19 MOVED by Councillor Kittlaus that council remuneration for meetings be \$180.00 per meeting less than 6 hours and \$290.00 for more than 6 hours. CARRIED

NEW BUSINESS:

No. 448-06-03-19 MOVED by Mayor Mickels that the 2019 budget be accepted as presented. CARRIED

ADJOURNMENT:

No. 449-06-03-19 MOVED by Councillor Kittlaus that this meeting be adjourned at 2:53 p.m.

These minutes approved this 15 day of April, 2019.

Mayor Mickels

Chief Administrative Officer