

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, April 15, 2019

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Monday, April 15, 2019, commencing at 10:00 a.m.

Council unanimously agreed to have meeting on this date and at 10 am 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 10:00 a.m.

ACCEPTANCE OF AGENDA:

No. 450-15-04-19 MOVED by Councillor Kittlaus that the agenda be approved as read with the following addition: 5.6. Townsend complaint CARRIED

MINUTES:

No. 451-15-04-19 MOVED by Councillor MacKinnon that the minutes of the meeting of council held on March 6, 2019 be approved as presented. CARRIED

UNFINISHED BUSINESS:

No. 452-15-04-19 MOVED by Councillor Kittlaus that the request from adjacent neighbor to put up fence on Lot 3; Block G; Plan 5529AA be denied as there is no benefit to village at this time. CARRIED

No. 453-15-04-19 MOVED by Councillor Kittlaus that the quote to install street lights on Coutts Street be tabled until next meeting. CARRIED

No. 454-15-04-19 MOVED by Mayor Mickels that the Chinook Crescent drainage project be tabled until we receive information on the MPE Engineering survey. CARRIED

No. 455-15-04-19 MOVED by Mayor Mickels that we acquire a quote to install a new water line from Chinook Crescent to Townsend property and possibly a new fire hydrant to replace abandoned water pipe stand. CARRIED

NEW BUSINESS:

BYLAWS:

Bylaw 414	2019 Taxation
No. 456-15-04-19	MOVED by Mayor Mickels that Bylaw 414, the 2019 Taxation bylaw, be given first reading. CARRIED
No. 457-15-04-19	MOVED by Mayor Mickels that Bylaw 414, the 2019 Taxation bylaw, be given second reading. CARRIED
No. 458-15-04-19	UPON unanimous consent, Councillor MacKinnon moved to have the third reading and finally pass Bylaw 414 on this 15th day of April, 2019. CARRIED
Bylaw 415	Chinook Intermunicipal Subdivision and Development Appeal Board
No. 459-15-04-19	MOVED by Councillor MacKinnon that Bylaw 415, the Chinook Intermunicipal Subdivision and Development Appeal Board bylaw, be given first reading. CARRIED
No. 460-15-04-19	MOVED by Mayor Mickels that Bylaw 415, the Chinook Intermunicipal Subdivision and Development Appeal Board bylaw, be given second reading. CARRIED
No. 461-15-04-19	UPON unanimous consent, Councillor Kittlaus moved to have the third reading and finally pass Bylaw 415 on this 15th day of April, 2019. CARRIED
No. 461-15-04-19	MOVED by Mayor Mickels that a sign be put up in the Recycle Depot stating that the Landfill is not accepting paper or plastic items until further notice. CARRIED
No. 462-15-04-19	MOVED by Councillor MacKinnon that we order a load of top soil this spring and that most of it be stored at the east end near lift station for village use and a small pile be kept in town for the residents of Cowley's use. CARRIED
No. 463-15-04-19	MOVED by Mayor Mickels that during Clean Up weeks in May a shredding service will not be provided as there is a shredding depot at the landfill and; That signs will be put on garbage bins that the Landfill provides stating garbage must be sorted. CARRIED
No. 464-15-04-19	MOVED by Councillor Kittlaus that the Townsend complaint was discussed and if he has any further complaints to provide proof to the RCMP as the village council cannot work on hearsay. CARRIED

CONFIDENTIAL:

- No. 465-15-04-19 MOVED by Mayor Mickels that Council go in-camera to discuss item 6.1; Personnel –Foip s. 17 at 11:27 am. CARRIED
- No. 466-15-04-19 MOVED by Mayor Mickels that Council return to open meeting at 11:42 am. CARRIED
- No. 467-15-04-19 MOVED by Councillor MacKinnon that administrator salary increase by \$2400 per year with no remuneration paid for meetings and; That Public Works wage increase by 2% per hour. CARRIED
- No. 468-15-04-19 MOVED by Mayor Mickels that administration and public works hand in lists of their duties and responsibilities at next meeting. CARRIED
- No. 469-15-04-19 MOVED by Councillor Mickels that item 7.1 be accepted as information. CARRIED
- Financial statements unavailable for this meeting.

ADJOURNMENT:

No. 470-15-04-19 MOVED by Councillor MacKinnon that this meeting be adjourned at 12:00 p.m.

These minutes approved this 21 day of May , 2019.

Mayor Mickels

Chief Administrative Officer