

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, May 21, 2019

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Tuesday, May 21, 2019, commencing at 3:00 p.m.

Council unanimously agreed to have meeting on this date and 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 Foreman, Clayton Davis

CALL TO ORDER: The meeting was called to order at 3:00 p.m.

ACCEPTANCE OF AGENDA:

No. 471-21-05-19 MOVED by Councillor MacKinnon that the agenda be approved as read with the following additions: 6.3. AB Transportation 6.4 Price Ave culverts 6.5 Abandoned vehicles 6.6 Gophers in ball field
CARRIED

MINUTES:

No. 472-21-05-19 MOVED by Mayor Mickels that the minutes of the meeting of council held on April 15, 2019 be approved as presented. CARRIED

DELEGATES:

3:00-4:00 Jody Petrone and Tom Leavitt from MPE Engineering Ltd presented draft drawings of options for Chinook Crescent drainage improvements. Elevation for draining to ditch is so minimal an option to make a drainage pond was discussed. An underground tank and pump is also an option to look at.

UNFINISHED BUSINESS:

No. 473-21-05-19 MOVED by Councillor Kittlaus that MPE Engineering Ltd give us an estimate of how much volume of water we would have to store from the area west of Chinook Crescent; and the cost of tank and pump if that option is chosen for the drainage project. CARRIED

No. 474-21-05-19 MOVED by Mayor Mickels to go ahead with installing Townsend water line and remove old pipe stand as a new fire hydrant is not needed. CARRIED

No. 475-21-05-19 MOVED by Councillor Kittlaus not to install street lights on Coutts Street at this time.
CARRIED

No. 476-21-05-19 MOVED by Councillor Kittlaus that Lot 3; Block G; Plan 5529AA be put up for sale asking \$40,000
and with the conditions that a modular home or a house be built on the lot within a year.
CARRIED

No. 477-21-05-19 MOVED by Mayor Mickels that Civic Address Map 3 of the proposed street name changes
prepared by ORRSC be approved and have administration inquire if the names of streets and
avenues can be dropped and just use numbers.
CARRIED

NEW BUSINESS:

No. 478-21-05-19 MOVED by Councillor Kittlaus that administration send a letter to Alberta Transportation stating
that Highway 3 needs to be twinned.
CARRIED

No. 479-21-05-19 MOVED by Mayor Mickels that public works obtain quotes on installing a concrete culvert to
replace the drainage dip at Price Avenue, Osler Street and Lumsden Avenue intersection.
CARRIED

No. 480-21-05-19 MOVED by Councillor Mickels that item 7.1,2,3 be accepted as information.
CARRIED

No. 481-21-05-19 MOVED by Councillor MacKinnon that the current financial statements be accepted for
information.
CARRIED

ADJOURNMENT:

No. 482-21-05-19 MOVED by Councillor MacKinnon that this meeting be adjourned at 5:30 p.m.

These minutes approved this 19 day of June , 2019.

Mayor Mickels

Chief Administrative Officer