

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Wednesday, June 19, 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, June 19, 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. 483-19-06-19 MOVED by Councillor MacKinnon that the agenda be approved as read with the following additions: 5.4 Website 5.5 Gophers 7.3 Callbeck letter – Subdivision on Coutts Street
CARRIED

MINUTES:

No. 484-19-06-19 MOVED by Mayor Mickels that the minutes of the meeting of council held on May 21, 2019 be approved as presented. CARRIED

DELEGATES:

3:00-3:25 David Green – FCSS Coordinator – Presentation on FCSS; roles, guidelines
3:25-4:00 Brett Wuth – Director of Emergency Management. Presentation on Emergency Management; the Act and Regulations, the role of Councils, the role of the different committees, and the timeline of documents they will see.

UNFINISHED BUSINESS:

No. 485-19-06-19 MOVED by Councillor MacKinnon that administration ask MPE Engineering Ltd the depth of swale needed to hold the water runoff from the area west of Chinook Crescent; and also the timeframe used to monitor a pipe in ground for testing water levels. CARRIED

No. 486-19-06-19 MOVED by Councillor Kittlaus that Draft Map 2 of the proposed street name changes prepared by ORRSC be approved and have administration inquire if Highway 510 be Centre St then divide village East and West. CARRIED

NEW BUSINESS:

No. 487-19-06-19 MOVED by Councillor MacKinnon that administration obtain a quote from Gee's Electric on the price of a surge protector for the main lift station. CARRIED

- Paving Lumsden Avenue is under consideration; waterline update on Lumsden is required first.
- Callbecks proposed to sign over ownership of their lot #7 to the village in return releasing them of outstanding subdivision requirements as per agreement. They will also sell the sign on south end of Coutts Street to the village for \$2500. Council does not accept this proposal.

No. 488-19-06-19 MOVED by Mayor Mickels that the current financial statements be accepted for information. CARRIED

ADJOURNMENT:

No. 489-19-06-19 MOVED by Councillor MacKinnon that this meeting be adjourned at 5:55 p.m.

These minutes approved this 16 day of July , 2019.

Mayor Mickels

Chief Administrative Officer