

**VILLAGE OF COWLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**Tuesday, July 16, 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, July 16, 2019, commencing at 3:00 p.m.

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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  
Chief Administrative Officer, Cindy Cornish  
Public Works Foreman, Clayton Davis  
Absent Councillor Jay MacKinnon

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

ACCEPTANCE OF AGENDA:

No. 490-19-07-16 MOVED by Mayor Mickels that the agenda be approved as read with the following additions: 5.11 Callbeck CARRIED

MINUTES:

No. 491-19-07-16 MOVED by Mayor Mickels that the minutes of the meeting of council held on June 19, 2019 be approved as presented. CARRIED

DELEGATES:

3:00-4:30 Shawn Cook – Mercer Wilde Group – Presented the audited 2018 Financial Statements  
3:00-5:30 Edna Nelson – Presented the June 2019 Financial statements

UNFINISHED BUSINESS:

No. 492-19-07-16 MOVED by Mayor Mickels that further discussion on the Chinook Crescent drainage project be tabled until a future meeting with full council present. CARRIED

No. 493-19-07-16 MOVED by Mayor Mickels that civic address MAP 4 prepared by ORRSC be approved and have administration inquire if Highway 510 running through the village be named Highway 510. CARRIED

No. 494-19-07-16 MOVED by Mayor Mickels that the verbal offer on the village lot for sale of \$17,000 to build a shop be declined. CARRIED

No. 495-19-07-16 MOVED by Mayor Mickels that the park along Highway 3 be developed for Cowley and residents. CARRIED

- No. 496-19-07-16      MOVED by Mayor Mickels that a letter be sent to Pincher Creek Co-op manager inviting her to a meeting to discuss the safety issues regarding the piles of lumber on the boulevard across from the Cowley Co-op hardware store.  
CARRIED
- No. 497-19-07-16      MOVED by Mayor Mickels that village equipment cannot be used for anything other than village work unless authorized by council.  
CARRIED
- No. 498-19-07-16      MOVED by Mayor Mickels that Duane and Jo-Anne Callbeck be invited to a council meeting to discuss their intentions on completing their development agreement with the village.  
CARRIED

NEW BUSINESS:

BYLAW:

- Bylaw 416      Emergency Management Bylaw
- No. 499-19-07-16      MOVED by Councillor Kittlaus that Bylaw 416, the Emergency Management bylaw, be given first reading.  
CARRIED
- No. 500-19-07-16      MOVED by Mayor Mickels that the Peace Officer Shared Service Agreement be tabled.  
CARRIED
- No. 501-19-07-16      MOVED by Councillor Kittlaus that the sewer line from Chinook Crescent south to W Findlater and the sewer line behind Paton across Macleod to Horn be replaced.  
CARRIED
- No. 502-19-07-16      MOVED by Councillor Kittlaus to transfer \$456,154.66 retained earnings into equity in fixed assets; \$47,981.82 from retained earnings to bring restricted operating surplus to \$100,000; \$8015 from retained earnings to bring restricted capital surplus to \$100,000; and \$932,489.92 the balance of retained earnings to unrestricted operating surplus.  
CARRIED
- No. 503-19-07-16      MOVED by Mayor Mickels to transfer \$3822.21 in undeposited funds to interest revenue.  
CARRIED
- No. 504-19-07-16      MOVED by Councillor Kittlaus that the current financial statements be accepted for information.  
CARRIED

ADJOURNMENT:

- No. 505-19-07-16      MOVED by Councillor Kittlaus that this meeting be adjourned at 6:55 p.m.

These minutes approved this      21      day of August      , 2019.

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Mayor Mickels

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Chief Administrative Officer