

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, January 25, 2021

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Monday, January 25, 2020, commencing at 1:00 p.m.

This meeting was held in the Cowley Community Hall as the Village Council Chambers does not allow safe social distancing measures

IN ATTENDANCE: Mayor Warren Mickels
Councillor Jay MacKinnon
Chief Administrative Officer, Cindy Cornish
Public Works, Clayton Davis
Absent: Councillor Kittlaus

CALL TO ORDER: The meeting was called to order at 1:27 pm.

ACCEPTANCE OF AGENDA:

No. 001-25-01-21 MOVED by Mayor Mickels that the agenda be approved as presented with the following addition: 4 c. MPE Engineering
CARRIED

MINUTES:

No. 002-25-01-21 MOVED by Councillor MacKinnon that the minutes of December 15, 2020 be approved as presented.
CARRIED

UNFINISHED BUSINESS:

Purchase of generator for Main Lift Station from Darren Yakubowski:
Councillor MacKinnon accepts the purchase but suggests that Clay Davis and Barry Carney look at the generator first and also to get Councillor Kittlaus's opinion.
Mayor Mickels abstained from voting as Darren is family. TABLED

No. 003-25-01-21 MOVED by Mayor Mickels that the quote of \$2300.00 from D.A. Electric to install generator connections at the Bury Lift Station be accepted. CARRIED

No. 004-25-01-21 MOVED by Councillor MacKinnon the quote received from MPE Engineering for \$1,110,000.00 for the 9th Street (Chinook Crescent) drainage project not be approved and request quote for ditch and swale (pond) without pump station. CARRIED

NEW BUSINESS:

- No. 005-25-01-21 MOVED by Mayor Mickels that the Village of Cowley supports the submission of a 2020/21 Alberta Community Partnership grant application in support of the Regional Infrastructure Master Plan project, and is prepared to manage the grant project and related compliance requirements. CARRIED
- No. 006-25-01-21 MOVED by Mayor Mickels that the 2020 Regional Emergency Management Plan be approved as presented. CARRIED
- No. 007-25-01-21 MOVED by Councillor MacKinnon that the amendment to the water and sewer charges be the following; residential water \$28.00/month plus \$1.20m³ over 15m³; commercial water \$28.00/month plus \$1.20m³ over 15m³; residential sewer \$16.00/month; commercial sewer \$16.00/month. CARRIED

CORRESPONDENCE:

- No. 008-25-01-21 MOVED by Mayor Mickels that items 6.a be accepted as information. CARRIED
- No. 009-25-01-21 MOVED by Councillor MacKinnon that items 6.b,c be accepted as information. CARRIED
- No. 010-25-01-21 MOVED by Councillor MacKinnon that the financial statements be accepted for information. CARRIED

ADJOURNMENT:

- No. 011-25-01-21 MOVED by Councillor MacKinnon that this meeting be adjourned at 2:37 p.m.

These minutes approved this 16 day of February , 2021.

Mayor

Chief Administrative Officer