

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, July 21, 2020

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Tuesday, July 21, 2020, commencing at 3:00 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 Mary Kittlaus Absent: Councillor Jay MacKinnon
Chief Administrative Officer, Cindy Cornish
Public Works, Clayton Davis

CALL TO ORDER: The meeting was called to order at 3:03 pm.

ACCEPTANCE OF AGENDA:

No. 640-21-07-20 MOVED by Councillor Kittlaus that the agenda be approved as read with the following additions: 4.3- Bylaw Officer, 4.4 Bike Park, 5.2 Bougerolle, 5.3 Development app 2020-03, 5.4 Development app 2020-04, 5.5 Bury Lift Station sewer pump CARRIED

MINUTES:

No. 641-21-07-20 MOVED by Mayor Mickels that the amended minutes of the meeting of council held on May 20, 2020, and minutes of June 15, 2020 be approved as presented. CARRIED

UNFINISHED BUSINESS:

No. 642-21-07-20 MOVED by Mayor Mickels that MPE Engineering be contacted to push them along with 9th Street project and if not doing the job in a timely fashion we will go elsewhere. CARRIED

No. 643-21-07-20 MOVED by Councillor Kittlaus that street lights be installed along 10th Street. CARRIED

No. 644-21-07-20 MOVED by Mayor Mickels that we request a letter of intention from Callbecks as to their intentions and timeline to do road work as time is progressing rapidly and the construction season is shortening. CARRIED

No. 645-21-07-20 MOVED by Mayor Mickels that the bylaw officers be contacted and inquire why and when they will be in the village. CARRIED

No. 646-21-07-20 MOVED by Mayor Mickels that the Bike Park project be tabled until March 2021. CARRIED

NEW BUSINESS:

- No. 647-21-07-20 MOVED by Mayor Mickels that the Alberta Structure Protection resolution moved by the Town of Pincher Creek be seconded by the Village of Cowley. CARRIED
- No. 648-21-07-20 MOVED by Mayor Mickels that the Development Application 2020-03 from Patrick Mills be approved. CARRIED
- No. 649-21-07-20 MOVED by Councillor Kittlaus that the Development application 2020-04 from Danny Clarke be approved. CARRIED
- No. 650-21-07-20 MOVED by Mayor Mickels that a second quote be acquired for the replacement of a Bury Lift Station sewer pump. CARRIED
- No. 651-21-07-20 MOVED by Mayor Mickels that two Porta Potties be purchased from Lost Creek Services for use at the Dinosaur Park and behind the village shop. CARRIED

CORRESPONDENCE:

- No. 652-21-07-20 MOVED by Mayor Mickels that the request from Shootin the Breeze to participate in their Community Connection Partnership be declined. CARRIED
- No. 653-21-07-20 MOVED by Mayor Mickels that a letter be sent to D Calder in response to her letter regarding incinerator appeal. CARRIED
- No. 654-21-07-20 MOVED by Mayor Mickels that the financial statements be accepted for information. CARRIED

ADJOURNMENT:

- No. 655-21-07-20 MOVED by Councillor Kittalus that this meeting be adjourned at 4:43 p.m.

These minutes approved this 18 day of August , 2020.

Mayor

Chief Administrative Officer