

VILLAGE OF COWLEY
ORGANIZATIONAL COUNCIL MEETING MINUTES
Tuesday, October 20, 2020

The Organizational meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Tuesday, October 20, 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 Mary Kittlaus
Chief Administrative Officer, Cindy Cornish
Absent: Councillor Jay MacKinnon

CALL TO ORDER: The meeting was called to order at 1:05 pm.

- No. 682-20-10-20 MOVED by Councillor Kittlaus that Warren Mickels be appointed as Mayor. CARRIED
- No. 683-20-10-20 MOVED by Mayor Mickels that Mary Kittlaus be appointed as Deputy Mayor. CARRIED
- No. 684-20-10-20 MOVED by Councillor Kittlaus the signing authority will be any two of Mickels, Kittlaus,
and Cornish. CARRIED
- No. 685-20-10-20 MOVED by Councillor Kittlaus that the regular meeting schedule will be the 3rd Tuesday of each
month at 3 o'clock pm. CARRIED
- No. 686-20-10-20 MOVED by Mayor Mickels that the remuneration of Council members be \$180.00 / meeting.
CARRIED

Committee Representation:

- 1) Alberta SouthWest Regional Alliance Ltd. – Warren Mickels
- 2) Crowsnest Pincher Creek Landfill Association – Mary Kittlaus
- 3) Highway 3 Twinning Development Association – Warren Mickels
- 4) Oldman River Regional Planning Commission (ORRSC) – Warren Mickels
- 5) Pincher Creek District & Public Library – Tiare Dewart
- 6) Pincher Creek Family and Community Services (FCSS) – Mary Kittlaus
- 7) Pincher Creek Foundation (Crestview Lodge) – Warren Mickels
- 8) Pincher Creek Regional Emergency Management Organization Committee – Jay MacKinnon
- 9) Pincher Creek Regional Emergency Management Advisory Committee – Jay MacKinnon
- 10) Regional Advisory Committee – Mary Kittlaus
- 11) Community Housing Committee – Mary Kittlaus
- 12) Regional Airport Advisory Committee – Warren Mickels

ADJOURNMENT:

The organizational meeting adjourned at 1:12 pm.

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, October 20, 2020

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Tuesday, October 20, 2020, commencing at 1:13 p.m.

IN ATTENDANCE: Mayor Warren Mickels
Councillor Mary Kittlaus
Chief Administrative Officer, Cindy Cornish
Absent: Councillor Jay MacKinnon

CALL TO ORDER: The meeting was called to order at 1:13 pm.

ACCEPTANCE OF AGENDA:

No. 687-20-10-20 MOVED by Mayor Mickels that the agenda be approved as read with the addition of:
6.c Airport, 6.d Succession planning CARRIED

DELEGATE: Shawn Cook, Shawn Cook Professional Corporation, from Mercer Wild Group presented the 2019 Financial Statements. 2:10-2:30 pm

No. 688-20-10-20 MOVED by Mayor Mickels that the 2019 financial statements be accepted as presented.
CARRIED

MINUTES:

No. 689-20-10-20 MOVED by Councillor Kittlaus that the minutes of the meetings of council held on September 17, and October 13, 2020 be approved as presented.
CARRIED

UNFINISHED BUSINESS:

No. 690-20-10-20 MOVED by Mayor Mickels that the counter offer of \$19,000 to purchase 207 3 Street (3; G; 5529AA) not be accepted and counter offered at \$20,000.
CARRIED

NEW BUSINESS:

No. 691-20-10-20 MOVED by Councillor Kittlaus that the Fortis Alberta Franchise Fee remain at the current rate.
CARRIED

No. 692-20-10-20 MOVED by Mayor Mickels that the draft of the Pincher Creek Regional Emergency Management Agency 2021 Operating Budget be accepted as presented.
CARRIED

No. 693-20-10-20 MOVED by Mayor Mickels that 6.c-airport and 6.d-succession planning be accepted as information.
CARRIED

BYLAWS:

Bylaw 419 Procedural Bylaw

No. 694-20-10-20 MOVED by Mayor Mickels that Bylaw 419, the Procedural Bylaw, be given first reading.
CARRIED

No. 695-20-10-20 MOVED by Councillor Kittlaus that Bylaw 419, the Procedural Bylaw, be given second reading.
CARRIED

Bylaw 420 Council Code of Conduct Bylaw

No. 696-20-10-20 MOVED by Councillor Kittlaus that Bylaw 420, the Council Code of Conduct Bylaw, be given first reading.
CARRIED

No. 697-20-10-20 MOVED by Mayor Mickels that Bylaw 420, Council Code of Conduct Bylaw, be given second reading.
CARRIED

No. 698-20-10-20 MOVED by Mayor Mickels that the financial statements be accepted for information.
CARRIED

ADJOURNMENT:

No. 699-20-10-20 MOVED by Councillor Kittlaus that this meeting be adjourned at 2:45 p.m.

These minutes approved this 20 day of November, 2020.

Mayor

Chief Administrative Officer