

**VILLAGE OF COWLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**Friday, November 20, 2020**

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Friday, November 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.*

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

**CALL TO ORDER:** The meeting was called to order at 12:57 pm.

**ACCEPTANCE OF AGENDA:**

No. 710-15-12-20 MOVED by Councillor MacKinnon that the agenda be approved as read with the following additions: 5.2 5: 4; 1559i 5.3 Speed bumps 5.4 Lift Station generators CARRIED

**MINUTES:**

No. 701-20-11-20 MOVED by Councillor Kittlaus that the Organizational and Regular minutes of October 20, 2020 be approved as presented. CARRIED

**UNFINISHED BUSINESS:**

**BYLAWS:**

Bylaw 419 Procedural Bylaw

No. 702-20-11-20 Mayor Mickels moved to have the third reading and pass Bylaw 419 on this 20<sup>th</sup> day of November, 2020. CARRIED

Bylaw 420 Council Code of Conduct Bylaw

No. 703-20-11-20 Councillor MacKinnon moved to have the third reading and pass Bylaw 420 on this 20<sup>th</sup> day of November, 2020. CARRIED

NEW BUSINESS:

BYLAW:

Bylaw 412-2020

Borrowing Bylaw

No. 704-20-11-20

MOVED by Councillor Kittlaus that Bylaw 412-2020, the Borrowing Bylaw, be given first reading.  
CARRIED

No. 705-20-11-20

MOVED by Councillor MacKinnon that Bylaw 412-2020, the Borrowing Bylaw, be given second reading.  
CARRIED

No. 706-20-11-20

UPON unanimous consent, Mayor Mickels moved to have the third reading and finally pass Bylaw 412-2020 on this 20<sup>th</sup> day of November, 2020.  
CARRIED

No. 707-20-11-20

MOVED by Mayor Mickels that the speed bumps on 3<sup>rd</sup> Avenue be removed during the winter until springtime and request that the peace officers do surveillance at the school bus stop.  
CARRIED

CORRESPONDENCE:

No. 708-20-11-20

MOVED by Councillor MacKinnon that the financial statements be accepted for information.  
CARRIED

ADJOURNMENT:

No. 709-20-11-20

MOVED by Councillor MacKinnon that this meeting be adjourned at 2:15 p.m.

These minutes approved this 15 day of December, 2020.

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Mayor

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Chief Administrative Officer