

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, December 15, 2020

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Tuesday, December 15, 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
Councillor Jay MacKinnon
Chief Administrative Officer, Cindy Cornish
Public Works, Clayton Davis

CALL TO ORDER: The meeting was called to order at 1:00 pm.

ACCEPTANCE OF AGENDA:

No. 710-15-12-20 MOVED by Councillor MacKinnon that the agenda be approved as presented.
CARRIED

MINUTES:

No. 711-15-12-20 MOVED by Councillor Kittlaus that the minutes of November 20, 2020 be approved as presented.
CARRIED

NEW BUSINESS:

No. 712-15-12-20 MOVED by Mayor Mickels that the 2021 budget presented with revenue at \$640,437; expenses \$626,177 and net income \$14,260 be accepted.
CARRIED

No. 713-15-12-20 MOVED by Mayor Mickels that Gee's Electric Inc. quote for \$1707.26 to replace lighting in the Fire Hall with LED tubes be accepted.
CARRIED

No. 714-15-12-20 MOVED by Councillor Kittlaus that the Village participate in an application for the 2021 South Region Urban Orthophotography Project submitted by the Town of Fort Macleod under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant.
CARRIED

CORRESPONDENCE:

- No. 715-15-12-20 MOVED by Mayor Mickels that items 6.1-2 be accepted as information.
CARRIED
- No. 716-15-12-20 MOVED by Councillor Kittlaus that items 6.3 be accepted as information.
CARRIED
- No. 717-15-12-20 MOVED by Mayor Mickels that a \$200.00 donation be made to the Oldman Watershed Council.
CARRIED
- No. 718-15-12-20 MOVED by Councillor MacKinnon that the financial statements be accepted for information.
CARRIED

ADJOURNMENT:

- No. 719-15-12-20 MOVED by Councillor MacKinnon that this meeting be adjourned at 1:36 p.m.

These minutes approved this 25 day of January , 2021.

Mayor

Chief Administrative Officer