

**VILLAGE OF COWLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**Tuesday, February 16, 2021**

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Tuesday, February 16, 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  
Public Works, Clayton Davis

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

**ACCEPTANCE OF AGENDA:**

No. 012-16-02-21 MOVED by Councillor Kittlaus that the agenda be approved as presented with the following additions: 5 c. MPE Engineering; 6 d. Asphalt pathway; 8 a. Sea can, well & septic on village property  
CARRIED

**MINUTES:**

No. 013-16-02-21 MOVED by Mayor Mickels that the minutes of January 25, 2021 be approved as presented.  
CARRIED

**UNFINISHED BUSINESS:**

Mayor Mickels asked to be abstained from this matter as the seller is a family member and left the room until voting was completed.

No. 014-16-02-21 MOVED by Councillor Kittlaus that the Village purchase a generator and sea can from Darren Yakubowski for \$11,000.00 to connect to the Main Lift Station as a precaution of an extended power outage and that a company be hired to ship it to the site. CARRIED

No. 015-16-02-21 MOVED by Councillor MacKinnon that the quote from D.A. Electric of \$2260.00 to install the generator at the Main Lift Station be accepted. CARRIED

No. 016-16-02-21 MOVED by Councillor MacKinnon the plan received from MPE Engineering regarding the 9<sup>th</sup> Street (Chinook Crescent) drainage with a large, low slope, ditch/swale option be accepted and request Jody meet with us to discuss these plans further.  
CARRIED

NEW BUSINESS:

No. 017-16-02-21      MOVED by Mayor Mickels that the Operations Agreement between the MD of Pincher Creek and the Village of Cowley amending the fees payable to the MD for the treatment of the Villages raw water be approved as amended.      CARRIED

BYLAW:

Bylaw 397-3      Fees & Charges Bylaw - amendment

No. 018-16-02-21      MOVED by Councillor Kittlaus that Bylaw 397-3, the Fees & Charges Bylaw, be given first reading.      CARRIED

No. 019-16-02-21      MOVED by Councillor MacKinnon that Bylaw 397-3, the Fees & Charges Bylaw, be given second reading.      CARRIED

No. 020-16-02-21      UPON unanimous consent, Mayor Mickels moved to have the third reading and finally pass Bylaw 397-3, the Fees & Charges Bylaw, on this 16<sup>th</sup> day of February, 2021.      CARRIED

No. 021-16-02-21      MOVED by Mayor Mickels that Council move in to closed session to discuss the following, the time being 1:47 pm:      CARRIED

a.      MDP – Municipal Development Plan – 2021 February draft – FOIP Section 17

No. 022-16-02-21      MOVED by Mayor Mickels that Council open the council meeting to the public, the time being 2:21 pm.      CARRIED

No. 023-16-02-21      MOVED by Mayor Mickels that the draft Municipal Development Plan be approved as presented.      CARRIED

No. 024-16-02-21      MOVED by Councillor MacKinnon that the correspondence item 8 a. of a request to install a seacan, a well and septic on property in the village be declined.      CARRIED

No. 025-16-02-21      MOVED by Mayor Mickels that the financial statements be accepted for information.      CARRIED

No. 026-16-02-21      MOVED by Councillor Kittlaus that the date for the next regular council meeting be March 22, 2021 at 1:00 pm.      CARRIED

ADJOURNMENT:

No. 027-16-02-21      MOVED by Councillor MacKinnon that this meeting be adjourned at 2:39 p.m.

These minutes approved this      22      day of March      , 2021.

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Mayor

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Chief Administrative Officer