

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, January 21, 2020

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Tuesday, January 21, 2020, commencing at 3:00 p.m.

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 3:00 pm.

ACCEPTANCE OF AGENDA:

No. 586-21-01-20 MOVED by Councillor MacKinnon that the agenda be approved as read with the following additions: 5.2 Landfill tipping fees 5.3 Callbeck agreement CARRIED

MINUTES:

No. 587-21-01-20 MOVED by Councillor Kittlaus that the minutes of the meetings of council held on December 12, 2019 and January 13, 2020 be approved as presented. CARRIED

DELEGATE:

Gus Kollee, Manager Legislative Services 3:00-3:34
Gus explained the Peace Officer Shared Service Agreement and the steps it would take to establish Peace Officer Services within the Village.

UNFINISHED BUSINESS:

No. 588-21-01-20 MOVED by Mayor Mickels that the draft Peace Officer Shared Service Agreement between The Town of Pincher Creek and the Village of Cowley be accepted. CARRIED

No. 589-21-01-20 MOVED by Councillor Kittlaus that motion No. 580-12-12-19 be rescinded and that residents will not pay their own tipping fees at the landfill, however the village will pay the first \$12.00 of these fees per resident per month and any overage will be invoiced back to them. CARRIED

NEW BUSINESS:

No. 590-21-01-20 MOVED by Councillor MacKinnon that the Village of Cowley participate in an application for the 2020 Oldman River Region GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component Alberta Community Partnership Grant, further that the Village of Cowley, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

No. 591-21-01-20 MOVED by Mayor Mickels that item 7.1 be accepted as information.

CARRIED

No. 592-21-01-20 MOVED by Mayor Mickels that the financial statements be accepted for information.

CARRIED

ADJOURNMENT:

No. 593-21-01-20 MOVED by Councillor Kittlaus that this meeting be adjourned at 4:55 p.m.

These minutes approved this 24 day of February , 2020.

Mayor

Chief Administrative Officer