

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, March 22, 2021

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Monday, March 22, 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 12:55 pm.

ACCEPTANCE OF AGENDA:

No. 028-22-03-21 MOVED by Councillor Kittlaus that the agenda be approved as presented with the following additions: 6 c. Municipal funding; 6 d. Disaster expenses; 6 e. Summer students; 6 f. Provincial policing
CARRIED

MINUTES:

No. 029-22-03-21 MOVED by Mayor Mickels that the minutes of February 16, 2021 be approved as presented.
CARRIED

DELEGATES: MPE Municipal Engineering Manager Tom Leavitt and Trevor Siemens, Civil Designer joined council in a virtual meeting 2:00-2:30. Discussion on the drainage and paving plans for 9th Street, 3rd Street and 3A Avenue. Also 1st Avenue culvert replacements. Further plans will be designed to be accepted, tenders out in May with construction in summer 2021.

UNFINISHED BUSINESS:

No. 030-22-03-21 MOVED by Councillor Kittlaus that the quote from D.A. Electric of \$7353.50 to install an Automatic Transfer Switch to the generator at the Main Lift Station be accepted.
CARRIED

No. 031-22-03-21 MOVED by Councillor MacKinnon that the change in the Library Board Bylaw, Schedule C – Procedures for the Return of Overdue Materials, be accepted as presented.
CARRIED

No. 032-22-03-21 MOVED by Mayor Mickels the Development Application 2021-01 be tabled until further information is acquired as to what the developer is planning to use the residential buildings for and to advise the auxiliary building does not meet land use bylaw heights.
CARRIED

NEW BUSINESS:

- No. 033-22-03-21 MOVED by Mayor Mickels that Council move in to closed session to discuss the following, the time being 2:29 pm: CARRIED
- a. Municipal Development Plan – FOIP Section 17
 - b. Municipal District of Pincher Creek No 9 Intermunicipal Development Plan – FOIP Section – 17
 - c. CAO performance Evaluation – FOIP Section 19

No. 034-22-03-21 MOVED by Mayor Mickels that Council open the council meeting to the public, the time being 2:37 pm. CARRIED

BYLAWS:

Bylaw 421 Municipal Development Plan Bylaw

No. 035-22-03-21 MOVED by Councillor MacKinnon that Bylaw 421, the Municipal Development Plan Bylaw, be given first reading. CARRIED

Bylaw 422 Municipal District of Pincher Creek No 9 Intermunicipal Development Plan Bylaw

No. 036-22-03-21 MOVED by Mayor Mickels that Bylaw 422, the Municipal District of Pincher Creek No 9 Intermunicipal Development Plan Bylaw, be given first reading. CARRIED

No. 037-22-03-21 MOVED by Mayor Mickels that the CAO Performance Evaluation be tabled until next meeting. CARRIED

CORRESPONDENCE:

No. 038-22-03-21 MOVED by Councillor MacKinnon that items 8.a and c be accepted as information. CARRIED

No. 039-22-03-21 MOVED by Mayor Mickels that the village will give support to the Pincher Creek Airport Advisory Committee in ways other than financial at this time. CARRIED

No. 040-22-03-21 MOVED by Councillor MacKinnon that the financial statements be accepted for information. CARRIED

No. 041-22-03-21 MOVED by Mayor Mickels that the date for the next regular council meeting be April 21, 2021 at 1:00 pm. CARRIED

ADJOURNMENT:

No. 042-22-03-21 MOVED by Mayor Mickels that this meeting be adjourned at 2:52 p.m.

These minutes approved this 21 day of April , 2021.

Mayor

Chief Administrative Officer