

**VILLAGE OF COWLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**Monday, February 24, 2020**

The regular meeting of the council of the Municipality of Village of Cowley was held in council chambers in the municipal office on Monday, February 24, 2020, commencing at 3:00 p.m.

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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 3:00 pm.

ACCEPTANCE OF AGENDA:

No. 594-24-02-20 MOVED by Councillor MacKinnon that the agenda be approved as read with the following additions: 5.5 Roll out of address change CARRIED

MINUTES:

No. 595-24-02-20 MOVED by Councillor Kittlaus that the minutes of the meeting of council held on January 21, 2020 be approved as presented. CARRIED

DELEGATE:

Mike Barkwith – Pincher Creek Library Board 4:00-4:11  
The Pincher Creek Library board are planning to do a physical expansion of the library.  
A letter of support from the village would be appreciated.

UNFINISHED BUSINESS:

No. 596-24-02-20 MOVED by Mayor Mickels that a lawyer be consulted for better understanding what rights the municipality has regarding unsold property after public auction and also to contact a realtor for a value of the unsold property. CARRIED

No. 597-24-02-20 MOVED by Mayor Mickels that the village will not build a fence on property 3; G; 5529AA and to reduce the selling price to \$35,000. CARRIED

NEW BUSINESS:

- No. 598-24-02-20      MOVED by Mayor Mickels that the Interim Operating Budget for January 1 to May 31, 2020 of \$111,330.00 be approved as presented.      CARRIED
- No. 599-24-02-20      MOVED by Councillor MacKinnon that the Intermunicipal Collaboration Framework Agreement (ICF) between the Municipal District of Pincher Creek No. 9 and the Village of Cowley be approved as presented.      CARRIED
- No. 600-24-02-20      MOVED by Mayor Mickels that the 07-04-2018 Public Participation Policy be repealed and replaced with Public Participation Policy 02-24-2020.      CARRIED
- No. 601-24-02-20      MOVED by Councillor MacKinnon that a public meeting “Coffee with Council” be scheduled in September 2020.      CARRIED
- No. 602-24-02-20      MOVED by Mayor Mickels that item 7.1 be accepted as information.      CARRIED
- No. 603-24-02-20      MOVED by Councillor Kittlaus that the financial statements be accepted for information.      CARRIED
- No. 604-24-02-20      MOVED by Councillor MacKinnon that a budget meeting be scheduled for March 3, 2020 at 3:00.      CARRIED

ADJOURNMENT:

- No. 605-24-02-20      MOVED by Councillor MacKinnon that this meeting be adjourned at 4:20 p.m.

These minutes approved this      21      day of April      , 2020.

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Mayor

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Chief Administrative Officer