

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Wednesday, April 21, 2021

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Wednesday, April 21, 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

CALL TO ORDER: The meeting was called to order at 1:04 pm.

ACCEPTANCE OF AGENDA:

No. 043-21-04-21 MOVED by Councillor Kittlaus that the agenda be approved as presented.
CARRIED

MINUTES:

No. 044-21-04-21 MOVED by Councillor Kittlaus that the minutes of March 22, 2021 be approved as presented.
CARRIED

DELEGATE:

Hailey Winder, Assistant Planner, Oldman River Regional Services Commission 1:00-1:30 pm
Attended public hearing meeting to answer questions regarding the Municipal Development Plan.
No members of the public attended.

UNFINISHED BUSINESS:

Bylaw 421 Municipal Development Plan

No. 045-21-04-21 MOVED by Councillor MacKinnon that Bylaw 421, the Municipal Development Plan, be given second reading.
CARRIED

No. 046-21-04-21 UPON unanimous consent, Mayor Mickels moved to have the third reading and finally pass Bylaw 421, the Municipal Development Plan, on this 21st day of April, 2021.
CARRIED

- Bylaw 422 Village of Cowley and Municipal District of Pincher Creek No 9 Intermunicipal Development Plan
- No. 047-21-04-21 MOVED by Mayor Mickels that Bylaw 422, the Village of Cowley and Municipal District of Pincher Creek No 9 Intermunicipal Development Plan, be given second reading.
CARRIED
- No. 048-21-04-21 UPON unanimous consent, Councillor MacKinnon moved to have the third reading and finally pass Bylaw 422, the Village of Cowley and Municipal District of Pincher Creek No 9 Intermunicipal Development Plan, on this 21st day of April, 2021.
CARRIED
- No. 049-21-04-21 MOVED by Councillor Kittlaus that the Development Application 2021-02 from High Standard Installation Residential Division be approved as presented.
CARRIED
- No. 050-21-04-21 MOVED by Mayor Mickels that council is looking forward to advancement of 10th Street road construction starting in May and that the council requires an Engineers Report upon completion of the road.
CARRIED

NEW BUSINESS:

- Bylaw 423 2021 Taxation Rates
- No. 051-21-04-21 MOVED by Councillor MacKinnon that Bylaw 423, the 2021 Taxation bylaw, be given first reading.
CARRIED
- No. 052-21-04-21 MOVED by Councillor Kittlaus that Bylaw 423, the 2021 Taxation bylaw, be given second reading.
CARRIED
- No. 053-21-04-21 UPON unanimous consent, Mayor Mickels moved to have the third reading and finally pass Bylaw 423 on this 21st day of April, 2021.
CARRIED

- Bylaw 424 Bylaw Enforcement Officer Bylaw
- No. 054-21-04-21 MOVED by Councillor Kittlaus that Bylaw 424, the Bylaw Enforcement Officer bylaw, be given first reading. CARRIED
- No. 055-21-04-21 MOVED by Mayor Mickels that Bylaw 424, the Bylaw Enforcement Officer bylaw, be given second reading. CARRIED
- No. 056-21-04-21 UPON unanimous consent, Councillor MacKinnon moved to have the third reading and finally pass Bylaw 424 on this 21st day of April, 2021. CARRIED
- No. 057-21-04-21 MOVED by Mayor Mickels that Council move in to closed session to discuss the following, the time being 2:23 pm: CARRIED
- a. CAO performance Evaluation – FOIP Section 19
- No. 058-21-04-21 MOVED by Councillor Kittlaus that Council open the council meeting to the public, the time being 3:17 pm. CARRIED

CORRESPONDENCE:

- No. 059-21-04-21 MOVED by Mayor Mickels that items 8.a be accepted as information. CARRIED
- No. 060-21-04-21 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. 061-21-04-21 MOVED by Mayor Mickels that the financial statements be accepted for information. CARRIED
- No. 062-21-04-21 MOVED by Councillor Kittlaus that the date for the next regular council meeting be May 25, 2021 at 3:00 pm. CARRIED

ADJOURNMENT:

- No. 063-21-04-21 MOVED by Councillor Kittlaus that this meeting be adjourned at 3:20 p.m.

These minutes approved this 25 day of May, 2021.

Mayor

Chief Administrative Officer