

VILLAGE OF COWLEY
SPECIAL COUNCIL MEETING MINUTES
Monday, May 10, 2021

A special meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Monday, May 10, 2021, commencing at 11:00 a.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 10:58 p.m.

ACCEPTANCE OF AGENDA:

No. 064-10-05-21 MOVED by Mayor Mickels that the agenda be approved as read.
CARRIED

No. 065-10-05-21 MOVED by Councillor MacKinnon that the cost estimates provided by MPE Engineering Ltd of 9th Street drainage improvements/paving; 3 Street and 3A Avenue road improvement/paving and 1st Avenue CSP replacements be approved and the Confirmation of Assignments be signed.
CARRIED

No. 066-10-05-21 MOVED by Councillor Kittlaus that all the areas that need asphalt patching throughout the village be added to the road improvement projects to be completed at the same time as the paving.
CARRIED

ADJOURNMENT:

No. 067-10-05-21 MOVED by Mayor Mickels that this meeting be adjourned at 11:30 p.m.

These minutes approved this 25 day of May, 2021.

Mayor

Chief Administrative Officer