

**VILLAGE OF COWLEY**  
**SPECIAL COUNCIL MEETING MINUTES**  
**Wednesday, May 6, 2020**

A special meeting of the council of the Municipality of Village of Cowley was held in the municipal office on Wednesday, May 6, 2020, commencing at 10:00 a.m. Social distancing was adhered to.

The notice of this meeting was given under authority of Sections 194 (4) of the MGA by telephone and text to each member of council and a signed waiver of written notice form is attached to these minutes.

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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 10:00 a.m.

ACCEPTANCE OF AGENDA:

No. 620-06-05-20 MOVED by Councillor Kittlaus that the agenda be approved as read.  
CARRIED

No. 621-06-05-20 MOVED by Mayor Mickels that Council go in-camera at 10:03 am.  
CARRIED

No. 622-06-05-20 MOVED by Mayor Mickels that Council return to open meeting at 10:18 am.  
CARRIED

No. 623-06-05-20 MOVED by Mayor Mickels that the offer of \$30,000 be accepted to purchase lots 14,15; C;  
350AQ with an additional condition that any upgrades to services (water/sewer) are at owners  
cost.  
MacKinnon abstained from voting, Mickels yes, Kittlaus yes. CARRIED

- Cat service contract tabled until next meeting

ADJOURNMENT:

No. 624-06-05-20 MOVED by Councillor MacKinnon that this meeting be adjourned at 10:42 a.m.

These minutes approved this 20 day of May, 2020.

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Mayor Mickels

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Chief Administrative Officer