

**VILLAGE OF COWLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**Tuesday, July 20, 2021**

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Tuesday, July 20, 2021, commencing at 3:00 p.m.

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IN ATTENDANCE: Mayor Warren Mickels  
Councillor Mary Kittlaus  
Absent: Councillor Jay MacKinnon  
Chief Administrative Officer, Cindy Cornish  
Public Works, Clayton Davis

CALL TO ORDER: The meeting was called to order at 3:15 pm.

ACCEPTANCE OF AGENDA:

No. 091-20-07-21 MOVED by Councillor Kittlaus that the agenda be approved as presented with the following addition: 4.c Welding shop on 230 10 Street CARRIED

MINUTES:

No. 092-20-07-21 MOVED by Councillor Kittlaus that the minutes of June 16, 2021 be approved as presented. CARRIED

UNFINISHED BUSINESS:

3.b. Contact lawyer for advice on caveat against development agreement on lots 4,5,6,7; Block 12; Plan 0914468

No. 093-20-07-21 MOVED by Councillor Kittlaus that the Emergency Advisory Committee's recommendation to move the Pincher Creek Emergency Management Organization under the umbrella of the Pincher Creek Emergency Services Commission be approved. CARRIED

NEW BUSINESS:

No. 094-20-07-21 Moved by Mayor Mickels that \$22.50 per pay period be paid towards the Public Works Foreman cell phone as well as the purchase of an Otter Case and a replacement package. CARRIED

- Bylaw 412-2021            Borrowing Bylaw
- No. 095-20-07-21        MOVED by Councillor Kittlaus that Bylaw 412-2021, the Borrowing Bylaw, be given first reading.  
CARRIED
- No. 096-20-07-21        MOVED by Mayor Mickels that Bylaw 412-2021, the Borrowing Bylaw, be given second reading.  
CARRIED
- No. 097-20-07-21        UPON unanimous consent, Councillor Kittlaus moved to have the third reading and finally pass  
Bylaw 412-2021, the Borrowing Bylaw, on this 20<sup>th</sup> day of July, 2021.  
CARRIED
- No. 098-20-07-21        MOVED by Councillor Kittlaus that a welding shop will be approved on 230 10<sup>th</sup> Street.  
CARRIED

CORRESPONDENCE:

- No. 099-20-07-21        MOVED by Mayor Mickels that items 5. a and b be accepted as information.  
CARRIED
- No. 100-20-07-21        MOVED by Mayor Mickels that the financial statements be accepted for information.  
CARRIED
- No. 101-20-07-21        MOVED by Mayor Mickels that the date for the next regular council meeting be tentatively  
August 17, 2021 at 3:00 pm.  
CARRIED

ADJOURNMENT:

- No. 102-20-07-21        MOVED by Councillor Kittlaus that this meeting be adjourned at 4:25 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer