

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, August 23, 2021

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Monday, August 23, 2021, commencing at 3:00 p.m.

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 3:00 pm.

ACCEPTANCE OF AGENDA:

No. 103-23-08-21 MOVED by Councillor MacKinnon that the agenda be approved as presented with the following additions:
5.a Purchase of road end of Lot 7, 10 Street; 5.b. Cardboard recycling; 5.c. Closed session to discuss employee Covid-19 vaccinations.
CARRIED

MINUTES:

No. 104-23-08-21 MOVED by Councillor Kittlaus that the minutes of July 20, 2021 be approved as presented.
CARRIED

DELEGATE: Doug Wilde, from Mercer Wild Group presented the 2020 Financial Statements.
3:30-3:45 pm by Zoom call

No. 105-23-08-21 MOVED by Councillor Kittlaus that the 2020 financial statements be accepted as presented.
CARRIED

UNFINISHED BUSINESS:

- 4.a. Tollestrup Construction Inc will start work on 3rd Street by tearing out curbs.
- 4.b. New fire hydrant installed at corner of 3 Street & 3A Avenue.
- 4.c. Caveat on Callbeck Development Agreement will be discharged July 2022.

NEW BUSINESS:

No. 106-23-08-21 Moved by Mayor Mickels that the offer to purchase the north-west road at the end of lot 7, 10th Street be declined.

CARRIED

No. 107-23-08-21 Moved by Mayor Mickels that a policy be put in place that reads "The north-west road at the end of Lot 7, 10th Street be maintained and kept as an extension of 3rd Avenue for future development."

CARRIED

No. 108-23-08-21 MOVED by Mayor Mickels that Council move in to closed session to discuss the following, the time being 4:14 pm:

CARRIED

a. Employee Covid-19 vaccinations – FOIP Section 19

No. 109-23-08-21 MOVED by Mayor Mickels that Council open the council meeting to the public, the time being 4:24 pm.

CARRIED

No. 110-23-08-21 MOVED by Mayor Mickels that Covid-19 vaccinations will be voluntary for village employees until obligated and/or made mandatory by government.

CARRIED

No. 111-23-08-21 MOVED by Mayor Mickels that the financial statements be accepted for information.

CARRIED

No. 112-23-08-21 MOVED by Councillor MacKinnon that the date for the next regular council meeting be September 21, 2021 at 3:00 pm.

CARRIED

ADJOURNMENT:

No. 113-23-08-21 MOVED by Councillor MacKinnon that this meeting be adjourned at 4:36 p.m.

These minutes approved this _____ day of _____, 2021.

Mayor

Chief Administrative Officer