

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, September 21, 2021

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Tuesday, September 21, 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 3:13 pm.

ACCEPTANCE OF AGENDA:

No. 114-21-09-21 MOVED by Councillor Kittlaus that the agenda be approved as presented.
CARRIED

MINUTES:

No. 115-21-09-21 MOVED by Councillor MacKinnon that the minutes of August 23, 2021, be approved as presented.
CARRIED

UNFINISHED BUSINESS:

- 4.a. Tollestrup Construction Inc will install curbs and pave at the end of this month.
- 4.b. New fire hydrant installed at Firehall, corner of 3 Avenue and 6 Street.
- 4.c. Gates behind shop have been installed.

No. 116-21-09-21 MOVED by Mayor Mickels that the 3rd Avenue Road Extension policy be amended to say,
'The north-west road at the end of Lot 7, 10th Street be retained and kept as a future extension of 3rd Avenue for future development.'

CARRIED

NEW BUSINESS:

- No. 117-21-09-21 MOVED by Councillor Kittlaus that the Development Application 2021-04 from Robert & Danielle Hategan; lot 11, block 8, plan 350AQ, to remove existing building and move in a new one be approved. CARRIED
- No. 118-21-09-21 Moved by Councillor MacKinnon that Council appoint Brett Wuth as the designated officer Regional Director of Emergency Management under the Emergency Management Bylaw. CARRIED
- No. 119-21-09-21 Moved by Councillor MacKinnon that the ATCO Gas Franchise fee remain at the current rate of 13.79%. CARRIED
- No. 120-21-09-21 Moved by Councillor Kittlaus that Truth and Reconciliation Day will not be recognized as a statutory holiday for village staff. CARRIED
- No. 121-21-09-21 MOVED by Councillor MacKinnon that the financial statements be accepted for information. CARRIED
- No. 122-21-09-21 MOVED by Councillor Kittlaus that the date for the next regular council meeting be tentatively October 19, 2021, at 3:00 pm. CARRIED

ADJOURNMENT:

- No. 123-21-09-21 MOVED by Councillor MacKinnon that this meeting be adjourned at 4:05 p.m.

These minutes approved this 19 day of October , 2021.

Mayor

Chief Administrative Officer