

VILLAGE OF COWLEY
ORGANIZATIONAL COUNCIL MEETING MINUTES
Tuesday, October 19, 2021

The Organizational meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Tuesday, October 19, 2021, commencing at 6:00 p.m.

This meeting was held in the Cowley Community Hall as the Village Council Chambers does not allow safe distancing measures.

IN ATTENDANCE: Barb Burnett
Paula Watson
Dave Slingerland
Chief Administrative Officer, Cindy Cornish

CALL TO ORDER: The meeting was called to order at 6:02 pm.

- No. 124-19-10-21 MOVED by Dave Slingerland that Barb Burnett be appointed as Mayor. CARRIED
- No. 125-19-10-21 MOVED by Paula Watson that Dave Slingerland be appointed as Deputy Mayor. CARRIED
- No. 126-19-10-21 MOVED by Mayor Burnett the signing authority will be any two of Burnett, Slingerland, and
Cornish. CARRIED
- No. 127-19-10-21 MOVED by Councillor Watson that the regular meeting schedule will be the 2nd Monday of each
month at 6:00 pm; when Monday is a holiday the meeting will be held the following Tuesday.
CARRIED
- No. 128-19-10-21 MOVED by Mayor Burnett that the remuneration of Council members be \$180.00 / meeting.
CARRIED

COMMITTEE REPRESENTATION:

- 1) Alberta SouthWest Regional Alliance Ltd. – Barb Burnett
- 2) Crowsnest Pincher Creek Landfill Association – Dave Slingerland
- 3) Highway 3 Twinning Development Association – Dave Slingerland
- 4) Oldman River Regional Planning Commission (ORRSC) – Dave Slingerland
- 5) Pincher Creek District & Public Library – Tiare Dewart
- 6) Pincher Creek Family and Community Services (FCSS) – Paula Watson
- 7) Pincher Creek Foundation (Crestview Lodge) – Barb Burnett
- 8) Pincher Creek Regional Emergency Management Organization Committee – Paula Watson
- 9) Pincher Creek Regional Emergency Management Advisory Committee – Paula Watson
- 10) Community Housing Committee – Barb Burnett
- 11) Regional Airport Advisory Committee – Dave Slingerland

ADJOURNMENT:

The organizational meeting adjourned at 6:25 p.m.

These minutes approved this _____ day of _____, 2021.

Mayor

Chief Administrative Officer

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Tuesday, October 19, 2021

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Tuesday, October 19, 2021, commencing at 6:00 p.m.

This meeting was held in the Cowley Community Hall as the Village Council Chambers does not allow safe distancing measures.

IN ATTENDANCE: Mayor Barb Burnett
Councillor Paula Watson
Councillor Dave Slingerland
Chief Administrative Officer, Cindy Cornish

CALL TO ORDER: The meeting was called to order at 6:26 pm.

ACCEPTANCE OF AGENDA:

No. 129-19-10-21 MOVED by Councillor Watson that the agenda be approved as presented with the following additions. 6.b. Speed Survey 6.c. Peace Officer Agreement
CARRIED

MINUTES:

No. 130-19-10-21 MOVED by Councillor Slingerland that the minutes of September 21, 2021, be approved as presented.
CARRIED

UNFINISHED BUSINESS:

4.a. Tollestrup Construction Inc grading and packing roads, working on swales on 1st Ave.

NEW BUSINESS:

No. 131-19-10-21 MOVED by Councillor Watson that the 2022 Pincher Creek Regional Emergency Management Agency Operating Budget be approved as presented.
CARRIED

CORRESPONDENCE:

- No. 132-19-10-21 Moved by Mayor Burnett that the request for relief on paying property tax arrears be denied.
CARRIED
- No. 133-19-10-21 Moved by Councillor Slingerland that the Village's participation in the Peace Officer Shared Service Agreement made on March 6, 2020, between the Town of Pincher Creek and the Village of Cowley be terminated as this agreement is no longer financially in the best interest of the Village.
CARRIED
- No. 134-19-10-21 MOVED by Councillor Watson that the financial statements be accepted for information.
CARRIED
- No. 135-19-10-21 MOVED by Mayor Burnett that the date for the next regular council meeting be November 8, 2021, at 6:00 p.m. and a preliminary budget meeting be November 22, 2021, at 6:00 p.m.
CARRIED

ADJOURNMENT:

- No. 136-19-10-21 MOVED by Councillor Slingerland that this meeting be adjourned at 8:22 p.m.

These minutes approved this _____ day of _____, 2021.

Mayor

Chief Administrative Officer