

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, November 8, 2021

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Monday, November 8, 2021, commencing at 6:00 p.m.

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

DELEGATE: 6:00 pm Jody Petrone, Municipal Infrastructure Manager - MPE Engineering Ltd.,
Jody attended the meeting to discuss the road project. She detailed the timelines of the project; the tender, the contract, hiring Tollestrup Inc., and the progress of the contractor to date. Completion date as per contract was September 24, 2021. Tollestrup failed to work on the project in July and August. The project is now in arrears and the weather conditions will not allow them to finish. MPE had several contacts with contractor by email, phone, virtual and in person meetings questioning the reasons for delay. A request made by contractor to extend deadline to October 15 was not signed so completion date still stands as per contract. If job not completed before winter the contractor must make streets as they were before construction; gravelled, manhole covers replaced, driveways accessible, etc. They will have to maintain things during the winter. The village will keep a record of all work hours that is accrued because of the incompleteness of project. MPE and Tollestrup will have a meeting to discuss holdbacks and compensation to the village. Jody left at 7:30 pm.

CALL TO ORDER: The meeting was called to order at 7:30 pm.

ACCEPTANCE OF AGENDA:

No. 137-8-11-21 MOVED by Councillor Watson that the agenda be approved as presented.
CARRIED

MINUTES:

No. 138-8-11-21 MOVED by Councillor Slingerland that the minutes of October 19, 2021, be approved as presented.
CARRIED

UNFINISHED BUSINESS:

- 3.a. Appreciated Jody Petrone attending the meeting to clarify the lack of progress with the road project.

NEW BUSINESS:

- 4.a. Discussion:
- Waiting for a quote from Landfill regarding recycling bins to place at the Recycle Depot.
 - Get quote for sealing cracks in the streets.
 - Discussed snow removal; seniors' driveways; back-up in case of emergencies; recruit kids to shovel driveways; include snow removal and waiver in newsletter.
 - When Clay receives Level 1 Water Certificate what will be his compensations for the extra water responsibilities.

CORRESPONDENCE:

No. 139-8-11-21 Moved by Mayor Burnett that we will pursue concerns regarding poor cell phone service in our area as per G Hacklers request and ask him to write letters also.

CARRIED

ADJOURNMENT:

No. 140-8-11-21 MOVED by Mayor Burnett that this meeting be adjourned at 9:30 p.m.

These minutes approved this _____ day of _____, 2021.

Mayor

Chief Administrative Officer