

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, January 10, 2022

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Monday, January 10, 2022, commencing at 6:00 p.m.

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 6:08 pm.

ACCEPTANCE OF AGENDA:

No. 153-10-01-22 MOVED by Councillor Slingerland that the agenda be approved as presented with the following additions: 3.b. Maintain CPO Agreement as need basis
CARRIED

MINUTES:

No. 154-10-01-22 MOVED by Councillor Watson that the minutes of December 13, 2021, be approved as presented.
CARRIED

NEW BUSINESS:

BYLAWS:

Bylaw 368-21 The Animal Control Bylaw Amendment

No. 155-10-01-22 MOVED by Mayor Burnett that Bylaw 368-21, the Animal Control Amendment Bylaw, be given first reading.
CARRIED

No. 156-10-01-22 MOVED by Councillor Slingerland that Bylaw 368-21 be given second reading.
CARRIED

No. 157-10-01-22 MOVED by Councillor Watson that Bylaw 368-21 be considered for third reading.
CARRIED UNANIMOUSLY

No. 158-10-01-22 MOVED by Mayor Burnett that Bylaw 368-21 be given third reading.
CARRIED

- Bylaw 381-01 Chief Administrative Officer Position Bylaw
- No. 159-10-01-22 MOVED by Councillor Slingerland that Bylaw 381-01, the Chief Administrative Officer Position Bylaw, be given first reading. CARRIED
- No. 160-10-01-22 MOVED by Councillor Watson that Bylaw 381-01 be given second reading. CARRIED
- No. 161-10-01-22 MOVED by Mayor Burnett that Bylaw 381-01 be considered for third reading. CARRIED UNANIMOUSLY
- No. 162-10-01-22 MOVED by Councillor Slingerland that Bylaw 381-01 be given third reading. CARRIED
- No. 163-10-01-22 MOVED by Councillor Slingerland that the village will maintain the Peace Officer Shared Service Agreement on an as required basis for services and rescind Resolution No. 133-19-10-21 which was to terminate agreement. CARRIED

CORRESPONDENCE:

- No. 164-10-01-22 MOVED by Councillor Watson that items 5. a - b be accepted as information. CARRIED

FINANCIAL:

- No. 165-10-01-22 MOVED by Mayor Burnett that the financial statements be accepted for information. CARRIED

ADJOURNMENT:

- No. 166-10-01-22 MOVED by Councillor Slingerland that this meeting be adjourned at 7:42 p.m.

These minutes approved this _____ day of _____, 2022.

Mayor

Chief Administrative Officer