

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, December 13, 2021

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Monday, December 13, 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

CALL TO ORDER: The meeting was called to order at 6:15 pm.

ACCEPTANCE OF AGENDA:

No. 144-13-12-21 MOVED by Mayor Burnett that the agenda be approved as presented with the following additions: 4.b. Tollestrup New Substantial Completion Date, 5.d. Application 2021-07, 5.e ACP Grant application, 5.f Recycling 6.f PCREMO meeting notes, 6.g AHS letter

CARRIED

MINUTES:

No. 145-13-12-21 MOVED by Councillor Watson that the minutes of November 8 and 22, 2021, be approved as presented.

CARRIED

DELEGATES:

No. 146-13-12-21 MOVED by Mayor Burnett to accept the presentation from Barry Carney, Water Operator, regarding the Regional Water Plant, Cowley's water distribution and water testing as information.

CARRIED

No. 147-13-12-21 MOVED by Councillor Watson to accept the presentation from Mike Barkwith, Tiare Dewart, Pincher Creek Library, regarding plans the library board has for a future expansion of the library building as information.

CARRIED

UNFINISHED BUSINESS:

No. 148-13-12-21 MOVED by Councillor Slingerland that in the contract the new Substantial Completion Date for the 2021 Road Improvement project to be completed by Tollestrup is changed to October 24, 2021, as recommended by MPE Engineers and June 30, 2022, be the completion date for the project.

CARRIED

NEW BUSINESS:

No. 149-13-12-21 MOVED by Councillor Watson that wages for CAO and Public Works will increase by 2.9% effective January 1, 2022. CARRIED

- Once Clay receives Level 1 water certification further increases will be discussed.

No. 150-13-12-21 MOVED by Mayor Burnett that Development Application 2021-07 by Hector Bueno to install a junk yard on property 6; 3; 1811030 be declined. CARRIED

No. 151-13-12-21 MOVED by Councillor Slingerland that Council supports the submission of a 2021/22 Alberta Community Partnership grant application in support of the Regional Infrastructure Master Plan project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required. CARRIED

CORRESPONDENCE:

No. 152-13-12-21 MOVED by Councillor Slingerland that items 6. a - g be accepted as information. CARRIED

FINANCIAL:

No. 153-13-12-21 MOVED by Mayor Burnett that the financial statements be accepted for information. CARRIED

ADJOURNMENT:

No. 154-13-12-21 MOVED by Councillor Watson that this meeting be adjourned at 9:55 p.m.

These minutes approved this _____ day of _____, 2022.

Mayor

Chief Administrative Officer