

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Monday, May 9, 2022

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Monday, May 9, 2022, commencing at 6:00 p.m.

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

IN ATTENDANCE: Mayor Barb Burnett
Councillor Paula Watson
Chief Administrative Officer, Cindy Cornish
Public Works, Clay Davis 6:00-9:05
Absent Councillor Dave Slingerland

CALL TO ORDER: The meeting was called to order at 6:10 pm.

ACCEPTANCE OF AGENDA:

No. 203-09-05-22 MOVED by Councillor Watson that the agenda be approved as presented with the following additions: 5.g. Slingerland subdivision, 5.f. Fire Department, 6.a. AB Southwest AGM invite

CARRIED

MINUTES:

No. 204-09-05-22 MOVED by Mayor Burnett that the minutes of April 11, 2022, be approved as presented.

CARRIED

DELEGATE:

Jody Petrone – MPE Engineering Ltd 6:00-7:20 Discussed Tollestrup timelines, holdbacks. Explained how the Alberta Community Partnership Intermunicipal Collaboration Grant works and how a Regional Infrastructure Master Plan would benefit the village.

Barry Carney – Water Operator 7:00-7:40 Discussed the RV Sanitary Dump and the costs that would be incurred would not be an advantage for the Village to install one.

UNFINISHED BUSINESS:

No. 205-09-05-22 MOVED by Mayor Burnett that we accept the quote from SouthWest Waste Management to supply cardboard, paper, plastic, and tin bins to our Recycle Depot for delivery and pick up as their bins are readily available now; we've been waiting since October for the Landfill to supply this service.

CARRIED

No. 206-09-05-22 MOVED by Mayor Burnett that the carpenter who built the gazebo rebuild the roof as it is shown in the plan; if he refuses it will be hired out at his cost.

CARRIED

NEW BUSINESS:

- No. 207-09-05-22 MOVED by Councillor Watson that the appointment of the Fire Chief be tabled until a future meeting and that the Fire Chief attend that meeting. CARRIED
- No. 208-09-05-22 MOVED by Mayor Burnett that Council move in to closed session to discuss the following, the time being 8:30 pm: CARRIED
- Block C; Plan 350AQ
- No. 209-09-05-22 MOVED by Mayor Burnett that Council open the council meeting to the public, the time being 8:55 pm. CARRIED
- No. 210-09-05-22 MOVED by Councillor Watson that the Village proclaim 2022 as the Year of the Garden and that June 18, 2022, be recognized as National Garden Day in the Village. CARRIED

CORRESPONDENCE:

- No. 211-09-05-22 MOVED by Councillor Watson that items 6. a - b be accepted as information. CARRIED

FINANCIAL:

- No. 212-09-05-22 MOVED by Mayor Burnett that the financial statements be accepted for information. CARRIED

ADJOURNMENT:

- No. 213-09-05-22 MOVED by Councillor Watson that this meeting be adjourned at 9:40 p.m.

These minutes approved this _____ day of _____, 2022.

Mayor

Chief Administrative Officer