

VILLAGE OF COWLEY
ORGANIZATIONAL COUNCIL MEETING MINUTES
Wednesday, October 12, 2022

The Organizational meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Wednesday, October 12, 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 distancing measures.

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

CALL TO ORDER: The meeting was called to order at 6:13 pm.

- No. 261-10-12-22 MOVED by Councillor Watson that Barb Burnett be appointed as Mayor. CARRIED
- No. 262-10-12-22 MOVED by Councillor Watson that Councillor Slingerland be appointed as Deputy Mayor.
CARRIED
- No. 263-10-12-22 MOVED by Mayor Burnett the signing authority will be any two of Burnett, Slingerland, and
Cornish. CARRIED
- No. 264-10-12-22 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. 265-10-12-22 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 Alternate: Paula Watson
- 2) Crowsnest Pincher Creek Landfill Association – Dave Slingerland Alternate: Dave Slingerland
- 3) Highway 3 Twinning Development Association – Dave Slingerland
- 4) Oldman River Regional Planning Commission (ORRSC) – Dave Slingerland Alternate: Barb Burnett
- 5) Pincher Creek District & Public Library – Tiare Dewart
- 6) Pincher Creek Family and Community Services (FCSS) – Paula Watson Alternate: Barb Burnett
- 7) Pincher Creek Foundation (Crestview Lodge) – Barb Burnett Alternate: Dave Slingerland
- 8) Pincher Creek Regional Emergency Management Organization Committee – Paula Watson
Alternate: Dave Slingerland
- 9) Pincher Creek Regional Emergency Management Advisory Committee – Paula Watson
Alternate: Dave Slingerland
- 10) Community Housing Committee – Barb Burnett
- 11) Regional Airport Advisory Committee – Dave Slingerland

ADJOURNMENT:

The organizational meeting adjourned at 6:21 p.m.

These minutes approved this _____ day of _____, 2022.

Mayor

Chief Administrative Officer

VILLAGE OF COWLEY
REGULAR COUNCIL MEETING MINUTES
Wednesday, October 12, 2022

The regular meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Wednesday, October 12, 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 distancing measures.

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

CALL TO ORDER: The meeting was called to order at 6:22 pm.

ACCEPTANCE OF AGENDA:

No. 266-10-12-22 MOVED by Councillor Watson that the agenda be approved as presented with the following additions. 5.d. Development App 2022-08; 5.e. Hall
CARRIED

MINUTES:

No. 267-10-12-22 MOVED by Councillor Watson that the minutes of September 12, 2022, be approved as presented.
CARRIED

DELEGATE: Hailey Winder – Planner, Oldman River Regional Services Commission –6:30-6:55
Discussed new survey of Bloc C; Plan 350AQ; Bylaw 427 Road closure

UNFINISHED BUSINESS:

4.a. Manhole on 1A Avenue; Catonio line going into the manhole is not cracked so did not need sealing.

NEW BUSINESS:

- No. 268-10-12-22 MOVED by Mayor Burnett that Bylaw 427, the Road Closure Bylaw, be given first reading.
CARRIED
- No. 269-10-12-22 MOVED by Councillor Watson that the Development Application 2022-07 be approved.
CARRIED
- No. 270-10-12-22 Moved by Mayor Burnett that the FortisAlberta Franchise Fee stay at the current rate of 5%.
CARRIED
- No. 271-10-12-22 Moved by Councillor Watson that the Development Application 2022-08 be tabled until further
information is gathered.
CARRIED
- No. 272-10-12-22 MOVED by Mayor Burnett that item 5.e. be accepted an information.
CARRIED

CORRESPONDENCE:

- No. 273-10-12-22 MOVED by Councillor Watson that item 6.a. be accepted an information.
CARRIED
- No. 274-10-12-22 MOVED by Mayor Burnett that the financial statements be accepted for information.
CARRIED
- No. 275-10-12-22 MOVED by Mayor Burnett that the date for the next regular council meeting be tentatively
November 21, 2022, at 6:00 p.m.
CARRIED

ADJOURNMENT:

- No. 276-10-12-22 MOVED by Councillor Watson that this meeting be adjourned at 8:24 p.m.

These minutes approved this _____ day of _____, 2022.

Mayor

Chief Administrative Officer