

VILLAGE OF COWLEY
SPECIAL COUNCIL MEETING MINUTES
Wednesday, November 23, 2022

A special meeting of the council of the Municipality of Village of Cowley was held in the Cowley Community Hall on Wednesday November 23, 2022, commencing at 6 pm. **This meeting was held in the Cowley Community Hall as the Village Council Chambers does not allow safe social distancing measures.**

IN ATTENDANCE: Mayor Barbra Burnett
Councillor David Slingerland
Councillor Paula Watson
Chief Administrative Officer, Cindy Cornish & Carrie Kinahan

CALL TO ORDER: The meeting was called to order at 6:08 p.m.

ACCEPTANCE OF AGENDA:

No. 282-11-23-22 **MOVED** by Councillor Watson that the agenda be approved as amended.
5. New business- J. Resolution for MD of pincher creeks Access study K. Carrie 3-month evaluation.

CARRIED

MINUTES:

No. 283-11-23-22 **MOVED** by Councillor Watson that the minutes of October 12, Regular Meeting & November 7, 2022, Special Meetings be accepted as presented.

CARRIED

DELEGATE:

No. 284-11-23-22 Hailey Winder ORRSC- Lane Closure presentation.

UNFINISHED BUSINESS:

No. 285-11-23-22 **MOVED** by Councilor Slingerland that Bylaw Road (lane) Block C Lot 19 closure be given first reading.

CARRIED

No. 286-11-23-22 **MOVED** by Mayor Burnett that administration investigate costs and legal side, as to if meters must be installed and read.

CARRIED

No. 287-11-23-22 **TABLED** by Mayor Burnett that administration investigate costs of surrounding cemetery plot pricing.

CARRIED

NEW BUSINESS:

No. 288-11-23-22 **MOVED** by Mayor Burnett to appoint Doug Jenson as the Village Assessor for the 2023 year. Contract for January 1, 2023, to December 31 2027.

CARRIED

No. 289-11-23-22 **MOVED** by Mayor Burnett that administration investigate grants.

CARRIED

No. 290-11-23-22 **MOVED** by Mayor Burnett tabled Snow policy until December's Regular meeting.

CARRIED

No. 291-11-23-22 **MOVED** by Mayor Burnett to look further into charging for cupboard space at the hall.

CARRIED

No. 292-11-23-22 **MOVED** by Mayor Burnett to close the New to You.

CARRIED

No. 293-11-23-22 **MOVED** by Mayor Burnett to send a formal letter to Highway #3 twinning project about adjacent land purchasing.

CARRIED

No. 294-11-23-22 **MOVED** by Mayor Burnett to **Table** the Meet the council and Council board night, to January's meeting.

CARRIED

No. 295-11-23-22 **MOVED** by Councillor Watson to accept and send the resolution to the MD. Of Pincher Creek.

CARRIED

CORRESPONDENCE:

No. 296-11-23-22 **MOVED** by Mayor Burnett to send letter to Joyce regarding Alberta Emergency response.

CARRIED

FINACIAL:

No. 297-11-23-22 **MOVED** by Councillor Slingerland that the financial statements be accepted for information.

CARRIED

CLOSED SESSION:

No. 298-11-23-22 **MOVED** by Councillor Watson to go into Closed session at 8:27 pm.
CARRIED

No. 299-11-23-22 **MOVED** by Councillor Watson to come out of Closed session at 8:58 pm.
CARRIED

No. 300-11-23-22 **MOVED** by Councillor Slingerland to book the budget meeting on December 8,
2022, at 7:30 pm
CARRIED

ADJOURNMENT:

No. 301-11-23-22 **MOVED** by Councillor Slingerland that this meeting be adjourned at 9:10 p.m.

These minutes approved this 12 day of December 2022.

Mayor

Chief Administrative Officer