

August 14, 2013

The regular meeting of the Council of the Town of Oak Lake was held in the council chambers in the Town of Oak Lake at 7:00 p.m., Wednesday, August 14, 2013.

MEMBERS PRESENT:

Mayor, Jeff Sigurdson
Reg Morcombe, Margaret Foy
Leonard Logeot, Lou Schwindt
Administrator: Mary Smith

MOTION: L. Logeot – M. Foy
2013-090 RESOLVED that the agenda for the regular meeting of August 14, 2013 be adopted as circulated.

CARRIED.

MOTION: L. Schwindt– L. Logeot
2013-091 RESOLVED that the Town of Oak Lake mows the highway ditch adjacent to Abe Peters at a cost of \$10.00 per time mowed.

CARRIED.

7:00 p.m. Roger Main, Town Foreman entered the meeting to report on operations to Council.

MOTION: R. Morcombe – M. Foy
2013-092 RESOLVED that the minutes of the regular meeting of July 17, 2013 and special meeting of July 23, 2013 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Logeot– R. Morcombe
2013-093 RESOLVED that the payment of general account cheque numbers 8960 to 8995 inclusive, in the amount of \$33,663.40 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1756 to 1759, inclusive, in the amount of \$2,217.96 be approved.

CARRIED.

MOTION: M. Foy – L. Schwindt
2013-094 RESOLVED that the financial statement for the months ended July 31, 2013 be adopted as circulated.

CARRIED.

MOTION: L. Schwindt – L. Logeot
2013-095 RESOLVED that we approve the payment of Record No. 1 to 58 as contained in the August 14, 2013 edit listing.

CARRIED.

MOTION: L. Schwindt – M. Foy
2013-096 BE IT RESOLVED that the Town of Oak Lake accept the quote as submitted from Lance Wagner Plumbing & Heating Ltd. to supply and install the UV system in the Oak Lake Community Hall.

CARRIED.

MOTION: L. Logeot – R. Morcombe
2013-097 BE IT RESOLVED that the Town of Oak Lake adopt Workplace Safety and Health Policy Nos. B-01 - “Work Alone Policy” and B-02 - “Hard Hat Policy”.

CARRIED.

8:00 p.m. David Houston, our Development Officer and Ron Schwindt, Maxine Schwindt and Luke Schwindt entered the meeting to discuss the development of the subdivision adjacent to Schwindt street.

MOTION: R. Morcombe – M. Foy
2013-098 RESOLVED that the Town of Oak Lake approves the building permit submitted by Ron Schwindt for Lot 1, Block 2, Plan 37836.

CARRIED.

MOTION: M. Foy – L. Schwindt
2013-099 BE IT RESOLVED that the assessments presented by the Provincial Assessor be added to or deleted from the 2013 assessment roll and that the appropriate taxes be added to or deleted from the 2013 tax roll.

CARRIED.

MOTION: L. Schwindt – L. Logeot
2013-100 RESOLVED that we do now adjourn at 10:00 p.m. to meet again, September 18, 2013 at 7:00 p.m.

CARRIED.

Mayor, Jeff Sigurdson

Chief Administrative Officer, Mary Smith