

October 9, 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, October 9, 2013.

MEMBERS PRESENT:

Mayor, Jeff Sigurdson
Deputy Mayor, Reg Morcombe
Margaret FoyLeonard Logeot,
Lou Schwindt
Administrator: Mary Smith

MOTION: L. Logeot – M. Foy
2013-115 RESOLVED that the agenda for the regular meeting of October 9, 2013 be adopted as circulated.

CARRIED.

MOTION: R. Morcombe – M. Foy
2013-116 RESOLVED that the minutes of the regular meeting of September 18, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Logeot–R. Morcombe
2013-117 BE IT RESOLVED that the Town of Oak Lake commit the following grants from their anticipated VLT Funding:

Crime Stoppers	\$ 38.30
Oak Lake & Area Garden Club	\$200.00
Viriden Music & Arts Festival Association	\$100.00
Oak Lake Water& Fish Enhancement Association	\$200.00
S.A.I.L.	\$200.00

CARRIED.

MOTION: L. Schwindt– L. Logeot
2013-118 RESOLVED that the payment of general account cheque numbers 9028 to 9055 inclusive, in the amount of \$32,992.81 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1767 to 1772, inclusive, in the amount of \$5,175.11 be approved.

CARRIED.

MOTION: L. Schwindt – M. Foy
2013-119 RESOLVED that the financial statement for the month ended September 30, 2013 be adopted as circulated.

CARRIED.

MOTION: L. Logeot – M. Foy
2013-120 RESOLVED that we approve the payment of Record No. 1 to 53 as contained in the October 8, 2013 edit listing.

CARRIED.

MOTION: M. Foy– L. Logeot
2013-121 BE IT RESOLVED that the Town of Oak Lake place an 1/8 page ad in the 2014 VCI yearbook at a cost of \$50.00.

CARRIED.

MOTION: L. Logeot – R. Morcombe
2013-122 BE IT RESOLVED that the Town of Oak Lake accept the offer as submitted from Roger Main for the supply of a JD X300 Tractor with 44” blower from Nov 1st, 2013 to Apr 1st, 2014 to clear sidewalks.

CARRIED.

MOTION: R. Morcombe– M. Foy
2013-123 RESOLVED that we do now adjourn at 9:45 p.m. to meet again, November 13, 2013 at 7:00 p.m.

CARRIED.

Deputy Mayor, Reg Morcombe

Chief Administrative Officer, Mary Smith