

May 8, 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 6:30 p.m., Wednesday, May 8, 2013.

MEMBERS PRESENT:

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

MOTION: L. Logeot – R. Morcombe  
2013-056 RESOLVED that the agenda for the regular meeting of May 8, 2013 be adopted as circulated.

CARRIED.

MOTION: L. Schwindt – L. Logeot  
2013-057 RESOLVED that the minutes of the regular meeting of April 10, 2013 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2013-058 RESOLVED that the payment of general account cheque numbers 8873 to 8902 inclusive, in the amount of \$41,201.87 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1746 to 1748, inclusive, in the amount of \$1,625.40 be approved.

CARRIED.

MOTION: L. Logeot– L. Schwindt  
2013-059 RESOLVED that the financial statement for the months ended April 30, 2013 be adopted as circulated.

CARRIED.

MOTION: R. Morcombe – L. Logeot  
2013-060 BE IT RESOLVED that we do now move into a Committee of the Whole, with Mayor Jeff Sigurdson in the chair to conduct the 2013 Financial Plan Hearing.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2013-061 BE IT RESOLVED that the meeting of the Committee of the Whole be adjourned and that Council resume the former order of business.

CARRIED.

7:30 p.m. Roger Main, Town Forman entered the meeting to report on operations to Council.

MOTION: L. Logeot – L. Schwindt  
2013-062 WHEREAS Section 162(1) of the Municipal Act requires that each Municipality adopt a Financial Plan for each year consisting of an Operating Budget, a Capital Budget, an estimate of operating revenue and expenditures for the following fiscal year and a five expenditure program;

NOW THEREFORE BE IT RESOLVED that the 2013 Financial Plan for the Town of Oak Lake as set out in a form approved by the Minister be hereby adopted and that the said estimates shall be incorporated in and form part of the 2013 Levy By-Law.

CARRIED.

MOTION: M. Foy – R. Morcombe  
2013-063 BE IT RESOLVED that By-Law No. 695 pass third reading and it be signed, sealed and delivered.

RECORDED VOTE:

Sigurdson	For	Morcombe:	For
Logeot:	For	Foy:	For
Schwindt:	For		

CARRIED.

MOTION: L. Schwindt – L. Logeot  
2013-064 RESOLVED that we approve the payment of Record No. 1 to 41 as contained in the May 8, 2013 edit listing.

CARRIED.

MOTION: L. Schwindt – L. Logeot  
2013-065 BE IT RESOLVED that we accept the quote as submitted from All Seasons for the cleaning of the 2 furnaces, 3 HRV units and attached ductwork at the Oak Lake Community Hall.

CARRIED.

MOTION: L. Logeot – R. Morcombe  
2013-066 BE IT RESOLVED that members of council and the CAO are authorized to attend the 2013 AMM June District meeting being held in Rivers, June 12, 2013 with expenses paid.

CARRIED.

MOTION: M. Foy – L. Schwindt  
2013-067 WHEREAS a Mutual Aid Memorandum of Understanding in the event of a peacetime emergency has been prepared Manitoba Conservation and forwarded to the Town of Oak Lake;

THEREFORE BE IT RESOLVED that the Mayor and CAO be hereby authorized to sign the Mutual Aid Memorandum of Understanding between the Town of Oak Lake and the Government of Manitoba.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2013-068 BE IT RESOLVED that we purchase a vacuum for the Oak Lake Community Hall at a cost not to exceed \$700.00 plus taxes.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2013-069 RESOLVED that we tender by invitation for the following:

1. The pumping out of Town resident sewer tanks (list to be provided by the Municipal Office) please provide cost per tank.
2. Provide an hourly rate for the use of septic truck to perform jobs authorized by the Municipal Office or the Employee. The company must confirm their ability to respond with equipment and manpower when given 3 hours notice;

AND FURTHER BE IT RESOLVED that the pumping out of tanks is to be completed by August 31, 2013. Proof of vehicle and liability insurance is to be included with the tender. Tenders are to be received by 5:00 p.m. June 10, 2013. The lowest or any tender may not be accepted and the Town of Oak Lake reserves the right to reject any and all tenders.

CARRIED.

MOTION: L. Logeot – M. Foy  
2013-070 BE IT RESOLVED that we do now adjourn at 9:18 p.m. to meet again June 12, 2013 at 7:00 p.m.

CARRIED.

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Mayor, Jeff Sigurdson

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Chief Administrative Officer, Mary Smith



**TOWN OF OAK LAKE  
RESOLUTION NO. 2013-027**

**SCHEDULE "A"**

- Business License Receipts 2002-2007
- Deposit Slips (Sewer) 2002 – 2007
- Town Deposit Slips 2002-2007
- Sewer Receipts 1993 – 2006
- Tax Receipts 1993 – 2006
- Town General & Tax Receipts 1993 – 2006
- Preliminary Assessment Rolls 2007 -2012
- Acct's Receivable Listing (sewer) 1987 – 2006
- Daily Cash, Edit & Posting Records 1986 – 2007
- Town Acct's Receivable 1978 - 2006
- Financial Statements 1984 – 2006 (January thru to November)
- Town Trial Balance 1978 – 2008
- Cancelled Cheques 2002 – 2007
- Cancelled Cheques (Sewer) 2002 - 2007
- Budget Working Papers 1971 -2009
- Monthly GL 1987 -2002
- Accounts Payable 1987 -2007
- Tax Statements 2005 -2009