

January 14, 2015

The inaugural meeting of the Committee of the Local Urban District (LUD) of Oak Lake was held in chambers in Oak Lake at 7:00 p.m., Wednesday January 14, 2015.

MEMBERS PRESENT:

Margaret Foy

Ron Enns

RM of Sifton Council Representative, Jeff Sigurdson

Administrator: Mary Smith

Jeff Sigurdson called the meeting to order at 7:00 p.m.

The following Committee Members were sworn into office:

Margaret Foy

Ron Enns

MOTION: M. Foy – R. Enns

2015-001 BE IT RESOLVED that we appoint Jeff Sigurdson as chairman.

CARRIED.

MOTION: R. Enns – M. Foy

2015-002 BE IT RESOLVED that the Oak Lake LUD Committee adopt the Roles and Responsibilities and presented.

CARRIED.

MOTION: M. Foy – R. Enns

2015-003 BE IT RESOLVED that the Oak Lake LUD committee adopt the rules of Procedure and Conduct as presented.

CARRIED.

MOTION: R. Enns – M. Foy

2015-004 BE IT RESOLVED that we do now adjourn at 8:30 p.m. to meet again, February 4, 2015 at 7:00 p.m.

CARRIED.

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RM of Sifton Council Representative, Jeff Sigurdson

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Chief Administrative Officer, Mary Smith