

May 14, 2014

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, May 14, 2014.

MEMBERS PRESENT:

Mayor, Jeff Sigurdson

Deputy Mayor, Reg Morcombe

Margaret Foy, Leonard Logeot

Lou Schwindt

Adminstrator: Mary Smith

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

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

MOTION: L. Logeot – M. Foy
2014-063 RESOLVED that the agenda for the regular meeting of May 14, 2014 be adopted as circulated.

CARRIED.

MOTION: L. Schwindt – R. Morcombe
2014-064 BE IT RESOLVED that we do now move into a Committee of the Whole, with Mayor Jeff Sigurdson in the chair to conduct the 2014 Financial Plan hearing.

CARRIED.

MOTION: R. Morcombe – M. Foy
2014-065 BE IT RESOLVED that the meeting of the Committee of the Whole be adjourned and that Council resume the former order of business.

CARRIED.

MOTION: R. Morcombe – L. Logeot
2014-066 RESOLVED that the minutes of the regular meeting of April 9, 2014 and Special meeting of April 15, 2014 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Logeot – M. Foy
2014-067 BE IT RESOLVED that the Town of Oak Lake adopt Policy No. A-05 Sewer Connection.

CARRIED.

MOTION: L. Schwindt – M. Foy
2014-068 BE IT RESOLVED that the Council of the Town of Oak Lake adopt Policy No. A-06 Mobile Homes.

CARRIED.

MOTION: L. Logeot – M. Foy
2014-069 RESOLVED that the payment of general account cheque numbers 9259 to 9286 inclusive, in the amount of \$43,145.09 be approved

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1804 to 1809, inclusive, in the amount of \$5,393.90 be approved.

CARRIED.

MOTION: R. Morcombe – L. Logeot
2014-070 RESOLVED that the financial statement for the month ended April 30, 2014 be adopted as circulated.

CARRIED.

MOTION: L. Schwindt – R. Morcombe
2014-071 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 year expenditure program;

NOW THEREFORE BE IT RESOLVED that the 2014 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 2014 Levy By-Law.

CARRIED.

Councillor Logeot is requesting a recorded vote on the following motion.

MOTION: M. Foy – R. Morcombe
2014-072 BE IT RESOLVED that By-Law No. 698 pass second reading.

RECORDED VOTE:

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

CARRIED.

MOTION: R. Morcombe – L. Logeot
2014-073 BE IT RESOLVED that By-Law No. 698 pass third reading and it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

MOTION: L. Schwindt – M. Foy
2014-074 BE IT RESOLVED that the Town of Oak Lake agrees to apply for Partners for Growth funding in the amount of \$10,000.00 to support the development of the formation of the Prairie Eagle Community Development Board.

CARRIED.

MOTION: M. Foy – R. Morcombe
2014-075 RESOLVED that we approve the payment of Record No. 1 to 41 as contained in the May 14, 2014 edit listing.

CARRIED.

MOTION: R. Morcombe – M. Foy
2014-076 WHEREAS the rains and the high water table that occurred from April 22, 2014 until now has caused the water table to rise dramatically resulting in the possible flooding of our sewer lift station and in the flooding of basements in the private sector;

AND WHEREAS THE Manitoba Emergency Measures Organization may provide financial assistance for costs and damages incurred by municipalities and the private sector;

NOW THEREFORE BE IT RESOLVED that the town of Oak Lake requests disaster financial assistance from the Manitoba Emergency Measures Organization.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2014-077 WHEREAS Prairie Mountain Health is requesting a contribution of \$3.00 per capita to each of the surrounding communities who utilize BRHC as a secondary hospital;

THEREFORE BE IT RESOLVED that the Town of Oak Lake contribute the requested contribution amount of \$1149.00.

CARRIED.

MOTION: R. Morcombe – L. Logeot
2014-078 BE IT RESOLVED that the Mayor and CAO are authorized to sign the Federal Gas Tax – New Municipal Gas Tax Agreement from April 1, 2014 – March 31, 2024 between the Town of Oak Lake and the Province of Manitoba.

CARRIED

MOTION: L. Schwindt – L. Logeot
2014-079 WHEREAS the Oak Lake CARE Centre is hosting a Sportman's dinner Friday, July 4, 2014 to raise funds for the purchasing of supplies and items for the daycare;

THEREFORE BE IT RESOLVED that the Town of Oak Lake gives a donation of \$200.00 to cover the hall rent for this worthwhile community event.

CARRIED.

MOTION: M. Foy – L. Schwindt
2014-080 BE IT RESOLVED that we agree to set the Oak Lake – Sifton Waste Transfer Site hours of operation to be as follows:

SUMMER HOURS April 1 to September 30

Tuesday 9:00 a.m. to 12 noon
 5:00 p.m. to 8:00 p.m.

Thursday 9:00 a.m. to 12 noon
 5:00 p.m. to 8:00 p.m.

Saturday 9:00 a.m. to 12 noon
 1:00 p.m. to 4:00 p.m.

WINTER HOURS October 1 to March 31

Tuesday 9:00 a.m. to 12 noon

Thursday 9:00 a.m. to 12 noon

Saturday 9:00 a.m. to 12 noon
 1:00 p.m. to 4:00 p.m.

AND FURTHER BE IT RESOLVED that these hours are effective June 1, 2014.

CARRIED.

Councillor Leonard Logeot declared a conflict of interest with the next item on the agenda and left the meeting.

MOTION: R. Morcombe – M. Foy
2014-081 BE IT RESOLVED that we authorize the CAO have our solicitor prepare an easement agreement between the Town of Oak Lake and the owner of Lot 9, Block 11, Plan 1969 to allow a sewer connection to cross over this property to provide sewer to the east property line of Lot 8, Block 11, Plan 1969.

CARRIED.

Councillor Logeot re-entered the meeting.

MOTION: M. Foy – L. Logeot
2014-082 RESOLVED that the date and time for the 2015 Board of Revision be set for October 8, 2014 at 8:00 p.m.

CARRIED.

MOTION: L. Schwindt – L. Logeot
2014-083 BE IT RESOLVED that the members of council and the CAO are authorized to attend the 2014 AMM June District meeting being held in Virden, June 11, 2014 with expenses paid.

CARRIED.

MOTION: R. Morcombe – M. Foy
2014-084 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 truck.
2. Provide an hourly rate for 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, 2014. Proof of vehicle and liability insurance is to be included with the tender. Tenders are to be received by 5:00 p.m. June 16, 2014. 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 – L. Schwindt
2014-085 BE IT RESOLVED that we do now adjourn at 11:05 p.m. to meet again, June 18, 2014 at 7:00 p.m.

CARRIED.

Mayor, Jeff Sigurdson

Chief Administrative Officer, Mary Smith