

April 9, 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, April 9, 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 – R. Morcombe  
2014-045 RESOLVED that the agenda for the regular meeting of April 9, 2014 be adopted as circulated.

CARRIED.

MOTION: M. Foy – L. Schwindt  
2014-046 RESOLVED that the minutes of the regular meeting of March 12, 2014 and special meeting of March 26, 2014 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: R. Morcombe – L. Logeot  
2014-047 RESOLVED that the payment of general account cheque numbers 9227 to 9258 inclusive, in the amount of \$29,174.05 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1800 to 1803, inclusive, in the amount of \$2,364.21 be approved.

CARRIED.

MOTION: L. Schwindt – M. Foy  
2014-048 RESOLVED that the financial statement for the months ended March 31, 2014 be adopted as circulated.

CARRIED.

MOTION: R. Morcombe – L. Schwindt  
2014-049 BE IT RESOLVED that By-Law No. 698 being a By-Law to set the mill rate for the year 2014 pass first reading.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2014-050 RESOLVED that we approve the payment of Record No. 1 to 107 as contained in April 9, 2014 edit listing.

CARRIED.

MOTION: M. Foy – L. Logeot  
2014-051 RESOLVED that the Council and the CAO are hereby authorized to attend the 2014 Municipal Officials Seminar being held in Brandon, April 16 and 17, 2014 with expenses paid.

CARRIED.

MOTION: L. Logeot – R. Morcombe  
2014-052 BE IT RESOLVED that we do now go “In Camera” to discuss a legal matter.

CARRIED.

MOTION: M. Foy – L. Logeot  
2014-053 BE IT RESOLVED that we now go “Out of Camera” and resume the former order of business.

CARRIED.

MOTION: L. Schwindt – R. Morcombe  
2014-054 WHEREAS the Oak Lake Community School Parent Advisory Council is hosting a social May 3, 2014 as a fund raiser for their playground equipment;

AND WHEREAS this committee is seeking funds to cover the cost for the hall rent;

THEREFORE BE IT RESOLVED that we provide a grant in the amount of \$200.00 to the Oak Lake Parent Advisory Council for this event.

CARRIED.

MOTION: L. Logeot – M. Foy  
2014-055 BE IT RESOLVED that the Town of Oak Lake designates the Oak Lake Agricultural Society’s Annual beer garden being held on Saturday, July 19, 2014 as a community event.

CARRIED.

MOTION: L. Schwindt – M. Foy  
2014-056 BE IT RESOLVED that the Town of Oak Lake authorize the Mayor and CAO to sign the three year Oak Lake Arena Operating Agreement together with the RM of Woodworth and the RM of Sifton.

CARRIED.

MOTION: L. Schwindt – L. Logeot  
2014-057 BE IT RESOLVED that the Town of Oak Lake submits an application to the Municipal Road Improvement Program for the construction of Schwindt Street and commits 50% towards the Town's cost share of the project.

CARRIED.

MOTION: L. Schwindt – R. Morcombe  
2014-058 BE IT RESOLVED that the Town of Oak Lake approves the building permit for renovations to the building located at 268 Ox Cart Trail E. as submitted from David Houston.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2014-059 BE IT RESOLVED that we do now adjourn at 11:12 p.m. to meet again, May 14, 2014 at 7:00 p.m.

CARRIED.

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Mayor, Jeff Sigurdson

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Chief Administrative Officer, Mary Smith