

February 13, 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, February 13, 2013.

MEMBERS PRESENT:

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

MOTION: R. Morcombe – M. Foy
2013-017 RESOLVED that the agenda for the regular meeting of February 13, 2013 be adopted as circulated.

CARRIED.

7:00 p.m. Greg Ericson, Staff Sergeant, RCMP entered the meeting to review the 2013 policing priorities.

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

MOTION: L. Logeot – L. Schwindt
2013-018 RESOLVED that the minutes of the regular meeting of January 9, 2013 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: M. Foy – R. Morcombe
2013-019 RESOLVED that the payment of general account cheque numbers 8783 to 8809 inclusive, in the amount of \$21,670.49 be approved. Included in this amount are the following:

Fort la Bosse School Division.....	\$3645.37
Public School Finance Board.....	\$1637.33

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1733 to 1735, inclusive, in the amount of \$1596.97 be approved.

CARRIED.

MOTION: L. Schwindt – M. Foy
2013-020 BE IT RESOLVED that By-Law No. 693 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED

MOTION: M. Foy – R. Morcombe
2013-021 BE IT RESOLVED that By-Law No. 694 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:
Sigurdson: Yes Morcombe: Yes
Logeot: Yes Foy: Yes
Schwindt: Yes

CARRIED.

MOTION: L. Schwindt – R. Morcombe
2013-022 RESOLVED that the Town of Oak Lake appoints Jeff Sigurdson as their representative to the Oak Lake Arena Board and Peggy Foy as the alternate.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2013-023 RESOLVED that we approve the payment of Record No. 1 to 71 as contained in the February 13, 2013 edit listing.

CARRIED.

MOTION: L. Schwindt – L. Logeot
2013-024 BE IT RESOLVED that we accept the tender from Contec Projects Limited for the repairs to the Oak Lake Sewage Lift station at a cost of \$13,684.00 and one Flygt F3102 5HP Chopper Sewage Pump at a cost of \$ 6,495.00 plus taxes.

CARRIED.

MOTION: L. Logeot – R. Morcombe
2013-025 WHEREAS the RM of Sifton and the Town of Oak Lake have met jointly to discuss the possibility of amalgamation;

AND WHEREAS there have been two public meetings held to provide information to both the ratepayers of the RM of Sifton and the Town of Oak Lake;

THEREFORE BE IT RESOLVED that the Town of Oak Lake agrees to proceed with amalgamation and forward a formal written proposal to the Municipal Board pending approval from the RM of Sifton.

CARRIED.

MOTION: L. Schwindt – L. Logeot
2013-026 BE IT RESOLVED that we accept the tender from Garry Van Meer for clearing snow from the designated back lanes in the Town of Oak Lake for 2013.

CARRIED.

MOTION: R. Morcombe – M. Foy
2013-027 WHEREAS By-Law No. 1368 allows for the safe disposal of certain documents pursuant to the authority and conditions as set in The Municipal Act;

AND WHEREAS these documents are no longer of use and are beyond the minimum retention period specified in the regulations;

NOW THEREFORE BE IT RESOLVED that the CAO is hereby authorized to destroy the documents as per attached Schedule “A”.

CARRIED.

MOTION: L. Schwindt – R. Morcombe
2013-028 BE IT RESOLVED that the Town of Oak Lake adopt Policy No. A-03 “Tendering and Procurement”.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2013-029 BE IT RESOLVED that the Mayor be authorized to attend the AMM 2013 Mayors, Reeves and CAOs meeting being held in Waskada, March 20, 2013 with expenses paid.

CARRIED.

MOTION: M. Foy – L. Logeot
2013-030 WHEREAS THE Oak Lake Mutual Aid District is hosting the 2013 MAFC Annual Conference being held in Virden, June 6-9, 2013;

THEREFORE BE IT RESOLVED that the Town of Oak Lake support this event with a sponsorship of \$250.00.

CARRIED.

MOTION: L. Logeot – M. Foy
2013-031 BE IT RESOLVED that the Town of Oak Lake appoints Roger Main as our weed inspector.

CARRIED.

MOTION: M. Foy – L. Schwindt
2013-032 WHEREAS THE Oak Lake Quilters are hosting a quilt show on March 30, 2013 as a fund raiser for the Oak Lake – Sifton Fire Department;

THEREFORE BE IT RESOLVED that the Town of Oak Lake give a grant of \$100.00 to the Oak Lake Quilters to cover half of the hall rent for their quilt show.

CARRIED.

MOTION: M. Foy – L. Schwindt
2013-033 BE IT RESOLVED that the CAO is authorized to sign the 2012 Oak Lake
Handi-Van operating report on behalf of the Town of Oak Lake

CARRIED

MOTION: M. Foy – L. Logeot
2013-034 BE IT RESOLVED that we do now adjourn at 10:30 p.m. to meet again
March 13, 2013 at 7:00 p.m.

CARRIED.

Mayor, Jeff Sigurdson

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