

November 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, November 13, 2013.

MEMBERS PRESENT:

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

MOTION: L. Logeot – L. Schwindt  
2013-124 RESOLVED that the agenda for the regular meeting of November 13, 2013 be adopted as circulated.

CARRIED.

MOTION: M. Foy – R. Morcombe  
2013-125 RESOLVED that the minutes of the regular meeting of October 9, as circulated, and amended, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Schwindt –L. Logeot  
2013-126 WHEREAS Council wishes to maintain a sign advertising the Town of Oak Lake on the NW quarter of 22-9-24WPM belonging to Stacey Dickson;

THEREFORE BE IT RESOLVED that the Mayor and CAO are hereby authorized to sign the lease agreement between the Town of Oak Lake and Stacey Dickson.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2013-127 RESOLVED that the payment of general account cheque numbers 9056 to 9090 inclusive, in the amount of \$25,489.35 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1773 to 1776, inclusive, in the amount of \$1,745.54 be approved.

CARRIED.

MOTION: L. Logeot – R. Morcombe  
2013-128 RESOLVED that the financial statement for the month ended October 31, 2013 be adopted as circulated.

CARRIED.

November 13, 2013

MOTION: L.Schwindt – M. Foy  
2013-129 RESOLVED that we approve the payment of Record No. 1 to 63 as contained in the November 13, 2013 edit listing.

CARRIED.

MOTION: M. Foy– L. Logeot  
2013-130 BE IT RESOLVED that the Town of Oak Lake Council appointments for the balance of 2013 and 2014 to be as follows:

Deputy Mayor: Reg Morcombe  
Finance Committee: Jeff Sigurdson, Reg Morcombe, Lou Schwindt  
(Alternate – Peggy Foy)  
Oak Lake & Area District Arena: Jeff Sigurdson  
Oak Lake & Area District Arena Citizen at Large: Jamie Friesen  
Oak Lake-Sifton Fire Services Board: Reg Morcombe, Jeff Sigurdson  
Community Hall: Reg Morcombe, Jeff Sigurdson, Lou Schwindt  
Streets: Jeff Sigurdson, Reg Morcombe, Lou Schwindt  
Animal Control: Leonard Logeot  
Personnel: Jeff Sigurdson, Peggy Foy  
Oak Lake-Sifton Waste Disposal Site: Jeff Sigurdson, Leonard Logeot  
Oak Lake & Area EDB: Peggy Foy, Lou Schwindt (alternate – Leonard Logeot)  
West Man Emergency Plan: Reg Morcombe  
Oak Lake Aquifer Management Plan: Leonard Logeot  
Dennis County Planning District: Jeff Sigurdson  
Virden Vet District: Leonard Logeot  
Animal Control Officer: Dale Hrynko  
Prairie West Recreation District: Jeff Sigurdson  
Joint Council Town/RM: Jeff Sigurdson, Reg Morcombe, Lou Schwindt  
Virden & Area Medical Recruitment & Retention Com.: Peggy Foy  
Library Steering Committee: Peggy Foy,  
VESC Advisory Board: Jeff Sigurdson  
Workplace Health and Safety: Peggy Foy, Reg Morcombe  
Oak Lake Cemetery Committee –Leonard Logeot  
SOS Lighthouses – Leonard Logeot  
Oak Lake CARE Centre –Peggy Foy  
Assiniboine Municipal Health Committee – Peggy Foy  
South West Flood Strategy Committee – Leonard Logeot (Alternate – Jeff Sigurdson)

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2013-131 WHEREAS the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014;

WHEREAS Canada Post is preparing for the review by campaigning for major service cuts;

WHEREAS Canada Post has already dramatically cut service by closing or downsizing public post offices, eliminating rural mailbox delivery and removing street letter collection boxes;

WHEREAS Canada Post and the federal government should do everything in its power to prevent additional cuts during the upcoming review, and instead deal with financial issues by adding revenue-generating services like many other post offices around the world, including lucrative financial services like bill payments, insurance and banking;

BE IT RESOLVED THAT the Town of Oak Lake write a letter to the Minister responsible for Canada Post to request that the government consider innovative ways to generate postal revenue during the Charter review, including financial services like bill payments, insurance and banking.

CARRIED.

MOTION: R. Morcombe – L. Logeot  
2013-132 BE IT RESOLVED that the Town of Oak place an ad at a cost of \$195.00 in the “Military Service Recognition Book” for the Royal Canadian Legion Manitoba/NW Ontario.

CARRIED.

MOTION: R. Morcombe – L. Schwindt  
2013-133 BE IT RESOLVED that the Town of Oak Lake provide, as a donation, a grant of \$200.00 to cover the cost of the hall rental for the EDB Santa Brunch.

CARRIED.

MOTION: R. Morcombe – L. Schwindt  
2013-134 BE IT RESOLVED that the Town of Oak Lake approves the 2014 budget allocation of \$2000.00 as recommended by Kel Smith, Emergency Coordinator of our Westman Emergency Plan.

CARRIED.

MOTION: L. Logeot – M. Foy

2013-135 RESOLVED that the Council of the Town of Oak Lake authorize the cancellation of other debts owing to the municipality as per attached Schedule "A".

CARRIED.

MOTION: R. Morcombe – L.Schwindt  
2013-136 RESOLVED that the Sewer Account Receivables in arrears as at October 31, 2013 as listed in Schedule "A", be added to the 2013 Tax Collection Roll of the Town of Oak Lake.

CARRIED.

MOTION: L. Logeot – M. Foy  
2013-137 WHEREAS the Public Utilities Board has notified the Town of Oak Lake advertising that Council needs to prepare a rate review for the Oak Lake sewer utility;

THEREFORE BE IT RESOLVED that we accept the quote as presented from MNP for a utility rate study on the Town of Oak Lake Sewer utility.

CARRIED.

MOTION: M. Foy – L. Logeot  
2013-138 BE IT RESOLVED that the Town of Oak Lake provide a grant of \$125.00 to the Oak Lake & Area Lion's Club to cover the cost of the hall rental for their annual Senior's Xmas Supper.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2013-139 BE IT RESOLVED that we do now adjourn at 10:05 p.m.to meet again, December 11, 2013 at 7:00 p.m.

CARRIED.

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Deputy Mayor, Reg Morcombe

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Chief Administrative Officer, Mary Smith