

July 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, July 9, 2014.

MEMBERS PRESENT:

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

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

MOTION: R. Morcombe – M. Foy  
2014-094 RESOLVED that the agenda for the regular meeting of July 9, 2014 be adopted as circulated.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2014-095 RESOLVED that the minutes of the regular meeting of June 18, 2014 and special meeting of June 29, 2014 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Schwindt – L. Logeot  
2014-096 BE IT RESOLVED that we accept the tender from Bick's Septic & Water for the cleaning of the Town resident septic tanks and for other jobs as authorized by Council.

CARRIED.

MOTION: M. Foy – R. Morcombe  
2014-097 RESOLVED that the payment of general account cheque numbers 9322 to 9345 inclusive, in the amount of \$22,857.78 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1823 to 1831, inclusive, in the amount of \$17,661.58 be approved.

CARRIED.

MOTION: L. Logeot – R. Morcombe  
2014-098 RESOLVED that the financial statement for the month ended June 30, 2014 be adopted as circulated.

CARRIED.

MOTION: L. Schwindt – M. Foy  
2014-099 RESOLVED that we approve the payment of Record No. 1 to 42 as contained in the July 9, 2014 edit listing.

CARRIED.

MOTION: M. Foy – L. Logeot  
2014-100 RESOLVED that the Town of Oak Lake allocates their 2013 Prairie West Recreation transfer payment in the amount of \$766.00 to Oak Lake Arena.

CARRIED.

MOTION: L. Logeot – M. Foy  
2014-101 BE IT RESOLVED that we do now adjourn at 8:45 p.m. to meet again, August 13, 2014 at 7:00 p.m.

CARRIED.

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Mayor, Jeff Sigurdson

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Chief Administrative Officer, Mary Smith