

August 13, 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 August 13 , 2014.

MEMBERS PRESENT:

Mayor, Jeff Sigurdson

Deputy Mayor, Reg Morcombe

Margaret Foy, Leonard Logeot,

Lou Schwindt

Administrator: Mary Smith

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

MOTION: L. Logeot – M. Foy  
2014-103 RESOLVED that the agenda for the regular meeting of August 13, 2014 be adopted as  
circulated.

CARRIED.

MOTION: L. Schwindt – L. Logeot  
2014-104 RESOLVED that the minutes of the regular meeting of July 9, 2014 and special meeting of July  
11, 2014 as circulated, be taken as read and approved, all statutory requirements having been  
fulfilled.

CARRIED.

MOTION: M. Foy – R. Morcombe  
2014-105 RESOLVED that the payment of general account cheque numbers 9346 to 9374 inclusive, in the  
amount of \$86,952.08 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1832 to 1839,  
inclusive, in the amount of \$83080.88 be approved.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2014-106 RESOLVED that the financial statement for the month ended July 31, 2014 be adopted as  
circulated.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2014-107 RESOLVED that we approve the payment of Record No. 1 to 31 as contained in the  
August 13, 2014 edit listing.

CARRIED.

MOTION: M. Foy – R. Morcombe  
2014-108 BE IT RESOLVED that the assessments presented by the Provincial Assessor be added to or deleted from the 2014 assessment roll and that the appropriate taxes be added to or deleted from the 2014 tax roll.

CARRIED.

MOTION: R. Morcombe – L. Logeot  
2014-109 BE IT RESOLVED that the Town of Oak Lake appoints MNP LLP as their municipal auditor for the year ending December 31, 2014.

CARRIED.

MOTION: M. Foy – L. Schwindt  
2014-110 RESOLVED that the Town of Oak Lake approve the draft Consolidated Financial Statements for the year ended December 31, 2013 as presented by our Municipal Audit Firm, MNP LLP.

CARRIED.

MOTION: L. Schwindt – M. Foy  
2014-111 BE IT RESOLVED that we do now adjourn at 9:00 p.m. to meet again, September 10, 2014 at 7:00 p.m.

CARRIED.

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Mayor, Jeff Sigurdson

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Chief Administrative Officer, Mary Smith