February 12, 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, February 12, 2014.

MEMBERS PRESENT:
Mayor, Jeff Sigurdson
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: | R. Morcombe – M. Foy |
| 2014-020 | RESOLVED that the agenda for the regular meeting of February 12, 2014 be adopted as circulated. |

                CARRIED.

| MOTION: | L. Schwindt – L. Logeot |
| 2014-021 | RESOLVED that the minutes of the regular meeting of January 8, 2014 and special meeting of February 5, 2014 as circulated, be taken as read and approved, all statutory requirements having been fulfilled. |

                CARRIED.

| MOTION: | M. Foy – R. Morcombe |
| 2014-022 | RESOLVED that the payment of general account cheque numbers 9164 to 9196 inclusive, in the amount of $32,307.03 be approved. Included in this amount are the following: |

Fort La Bosse School Division……………………..$3,254.46
Public School Finance Board………………………$1,452.09

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1791 to 1792, inclusive, in the amount of $644.92 be approved.

                CARRIED.

| MOTION: | L. Schwindt – L. Logeot |
| 2014-023 | RESOLVED that we provide a grant of $2500.00 to the Oak Lake-Sifton Fire Board for renovations to the new fire hall building. |

                CARRIED.

| MOTION: | L. Logeot – M. Foy |
| 2014-024 | RESOLVED that we approve the payment of Record No. 1 to 59 as contained in the February 12, 2014 edit listing. |

                CARRIED.

MOTION: L. Schwindt – R. Morcombe
2014-025   RESOLVED that the Town of Oak Lake register with Transport Canada to
                receive the annual reports on the nature and volume of dangerous goods
                transported by Canadian railways through our municipality;

                AND FURTHER BE IT RESOLVED that the Town of Oak Lake appoint Fire
                Chief, David Houston as their designate to receive these reports and the CAO is to
                provide the necessary contact information to Transport Canada.

                CARRIED.

MOTION: L. Schwindt – M. Foy
2014-026   RESOLVED that we appoint Leonard Logeot as our representative to the
                Community Safety Committee which is being implemented by S/Sgt. Steve
                Summer, the Westman RCMP Area Commander.

                CARRIED.

MOTION: R. Morcombe – L. Logeot
2014-027   RESOLVED that we provide a grant of $383.00 to the Virden Community Arts
                Council for 2014.

                CARRIED.

MOTION: L. Schwindt – M. Foy
2014-028   RESOLVED that the Town of Oak Lake approve the amendments for the
                Westman Emergency Plan as presented by Kel Smith, Emergency Coordinator.

                CARRIED.

MOTION: L. Logeot – R. Morcombe
2014-029   WHEREAS a Mutual Aid Memorandum of Understanding in the event of a
                peacetime emergency has been prepared by Manitoba Conservation and
                forwarded to the Town of Oak Lake;

                THEREFORE BE IT RESOLVED that the Mayor and CAO are hereby
                authorized to sign the Mutual Aid Memorandum of Understanding between the
                Town of Oak Lake and the Government of Manitoba.

                CARRIED.

MOTION: L. Logeot – M. Foy
2014-030   BE IT RESOLVED that the Mayor and CAO be authorized to attend the AMM
                2014 Mayors, Reeves and CAOs meeting being held in Hartney, March 19, 2014
                with expenses paid.

                CARRIED.

MOTION: L. Schwindt – L. Logeot

2014-031   BE IT RESOLVED that we do now adjourn at 10:00 p.m. to meet again, March 12, 2014 at 7:00 p.m.

CARRIED.

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Mayor, Jeff Sigurdson

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Chief Administrative Officer, Mary Smith