

January 9, 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 7:30 p.m., Wednesday, January 9, 2013.

MEMBERS PRESENT:

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

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

MOTION: M. Foy – L. Logeot
2013-001 **RESOLVED** that the agenda for the regular meeting of January 9, 2013 be adopted as circulated.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2013-002 **RESOLVED** that the minutes of the regular meeting of December 12, 2012 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Schwindt – M. Foy
2013-003 **BE IT RESOLVED** that Council agrees to rent space for the Town maintenance equipment from Bruce MacDonald at \$250.00 per month plus GST.

CARRIED.

MOTION: L. Logeot – M. Foy
2013-004 **WHEREAS** the Town of Oak Lake jointly with the Rural Municipality of Sifton agree to purchase Lot 1, Plan 29227 from Morcombe Holdings Holdings Ltd;
THEREFORE BE IT RESOLVED that the mayor and COA are hereby authorized to sign the Offer to Purchase Agreement as presented from Kelly L. Dickson, Roy, Johnston & Co.

CARRIED.

8:00 p.m. – David Houston, Development Officer entered the meeting to review Council's requirements and Zoning regulations when a building is to be demolished.

MOTION: L. Logeot – L. Schwindt
2013-005 RESOLVED that the payment of general account cheque numbers 8752 to 8782 inclusive, in the amount of \$32,083.60 be approved. Included in this amount are the following:

Fort La Bosse School Division..... \$ 585.86
Public School Finance Board..... \$ 263.14

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1725 to 1732, inclusive, in the amount of \$3,819.80 be approved.

CARRIED.

MOTION: M. Foy – L. Schwindt
2013-006 RESOLVED that the financial statement for the month ended December 31, 2012 be adopted as circulated.

CARRIED.

MOTION: M. Foy – L. Logeot
2013-007 BE IT RESOLVED that By-Law No. 692, pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

MOTION: L. Schwindt – L. Logeot
2013-008 BE IT RESOLVED that By-Law No. 693, being a by-law to set the salary for municipal employees for the year 2013 pass first reading.

CARRIED.

MOTION: L. Logeot – M. Foy
2013-009 BE IT RESOLVED that By-Law No. 693 pass second reading.

CARRIED.

MOTION: L. Schwindt – L. Logeot
2013-010 BE IT RESOLVED that BY-Law No. 694, being a by-law to adopt the provisions of the Manitoba Emergency Measures Act and the Town of Virden/Rural Municipality of Wallace/Rural Municipality of Sifton/Town of Oak Lake/Village of Elkhorn Joint Emergency Plan and to repeal By-Law No. 627 pass first reading.

CARRIED.

MOTION: M. Foy – L. Schwindt
2013-011 BE IT RESOLVED that By-Law No. 694 pass second reading.

CARRIED.

MOTION: L. Logeot – M. Foy
2013-012 RESOLVED that we approve the payment of Record No. 1 to 45 as contained in the January 9, 2013 edit listing.

CARRIED.

MOTION: M. Foy – L. Logeot
2013-013 WHEREAS in the accordance with Section 163 of the Municipal Act, the Council of the Town of Oak Lake have adopted an interim operating budget of all operating and capital expenditures for the Municipality for the period from January 1, 2013 until adoption of the Annual Operating Budget:

NOW THEREFORE BE IT RESOLVED that the following interim, operating budget is hereby adopted:

OPERATING REQUIREMENTS:

General Government Services	\$	42,000.00
Protective Services		10,000.00
Transportation Services		15,000.00
Enviromental Health Services		8,000.00
Public Health and Welfare Services		500.00
Enviromental Development Services		2,000.00
Economic Development Services		2,000.00
Recreation and Cultural Services		10,500.00

CAPITAL REQUIREMENT

Borne by Operating	\$	90,000.00
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UTILITY OPERATING REQUIREMENT

Operating Costs	\$	25,000.00
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UTILITY CAPITAL REQUIREMENT

Borne by Operating	\$	25,000.00
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CARRIED.

MOTION: L. Schwindt – M. Foy
2013-014 BE IT RESOLVED that the Town of Oak Lake request Grant-in-Aid funding from Manitoba Infrastructure and Transportation for dust control at the following locations:

- 1) North Railway Street – From 4th Ave to West Town limits
Distance of 0.51 km
Urban Cross Section – surface is 8m wide
Calcium Chloride application
-.51 km x 8m wide x 2 litres/m² x .27 cents per litre = \$2203.20
- 2) 1st Ave from railway tracks to South Town limits
Distance of 0.43km
Urban Cross Section – surface is 8m wide
Calcium Chloride application
-.43 km x 8m wide x 2 litres/m² x .27 cents per litre = \$1857.60
- 3) Assiniboine Street from 2nd Ave to East Town limits
Distance of 0.39 km
Urban Cross Section – surface is 8m wide
Calcium Chloride application
-.39 km x 8m wide x 2 litres/m² x .27 cents per litre = \$1684.80

CARRIED.

MOTION: L. Logeot – L. Schwindt
2013-015 WHEREAS the Oak Lake & District Museum Inc. is submitting an application for funding to the Manitoba Housing and Community Development – Community Places Program to assist with the office construction in the new Baillie Memorial Museum Building;

AND WHEREAS the Town of Oak Lake is in support of this project;

THEREFORE BE IT RESOLVED that the Town of Oak Lake write a letter of support to the Oak Lake & District Museum Inc. for their grant application to the Community Places Program.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2013-016 BE IT RESOLVED that we do now adjourn at 10:12 to meet again, February 13, 2013 at 7:00 p.m.

CARRIED.

Mayor, Jeff Sigurdson

Chief Administrative Officer, Mary Smith