

March 4, 2015

The regular meeting of the Committee of the Local Urban District (LUD) of Oak Lake was held in chambers in Oak Lake at 7:00 p.m., Wednesday March 4, 2015.

MEMBERS PRESENT:

Margaret Foy

Ron Enns

RM of Sifton Council Representative, Jeff Sigurdson

Administrator: Mary Smith

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

MOTION: M. Foy – R. Enns
2015-005 RESOLVED that the agenda for the regular meeting of March 4, 2015 be adopted as presented.

CARRIED.

MOTION: R. Enns – M. Foy
2015-006 RESOLVED that the minutes for the inaugural meeting of January 14, 2015 as circulated be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: M. Foy – R. Enns
2015-007 RESOLVED that the monthly indemnity paid to each elected LUD Committee member shall be \$150.00.

CARRIED.

MOTION: R. Enns – M. Foy
2015-008 WHEREAS the LUD Committee has been advised that 2004 John Deere F725 front mount mower needs to be replaced;

AND WHEREAS we have received a quote for a John Deere Z925M Commercial ZTrak Mower;

THEREFORE BE IT RESOLVED that we recommend that the RM of Sifton purchase this mowing equipment with the cost to be incurred by the Oak Lake LUD.

CARRIED.

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MOTION: M. Foy – R. Enns
2015-009 RESOLVED that we do now adjourn at 10:00 p.m. to meet again April 7, 2015 at
7:00 p.m.

CARRIED.

RM of Sifton Council Representative, Jeff Sigurdson

Chief Administrative Officer, Mary Smith