

June 18, 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 6:30 p.m., Wednesday, June 18, 2014.

MEMBERS PRESENT:

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

Mayor, Jeff Sigurdson called the meeting to order at 6:30 p.m.

6:30 p.m. - Roger Main, Town Foreman entered the meeting to report on operations to Council.

6:50 p.m. - Ed McKay, representing H2O Management Consulting entered the meeting to discuss several options for drainage adjacent to South Railway and 4th Ave West.

MOTION: R. Morcombe – M. Foy
2014-086 RESOLVED that the agenda for the regular meeting of June 18, 2014 be adopted as circulated.

CARRIED.

MOTION: L. Logeot – M. Foy
2014-087 RESOLVED that the minutes of the regular and special meetings of May 14, 2014 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2014-088 RESOLVED that the payment of general account cheque numbers 9287 to 9321 inclusive, in the amount of \$27,324.88 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1810 to 1822, inclusive, in the amount of \$27,292.88 be approved.

CARRIED.

MOTION: M. Foy – L. Logeot
2014-089 RESOLVED that the financial statement for the month ended May 31, 2014 be adopted as circulated.

CARRIED.

Councillor Lou Schwindt declared a conflict of interest with the next item on the agenda and abstained from voting.

MOTION: R. Morcombe – M. Foy
2014-090 RESOLVED that we approve the payment of Record No. 1 to 56 as contained in the June 18, 2014 edit listing.

CARRIED.

MOTION: L. Schwindt – L. Logeot
2014-091 BE IT RESOLVED that we re-tender by invitation for the following:

1. The pumping out of Town resident sewer tanks (list to be provided by the Municipal Office) please provide cost per tank.
2. Provide an hourly rate for the septic truck to perform jobs authorized by the Municipal Office or the Public works foreman. You must provide confirmation that you will respond to this request when given 3 hours notice;

AND FURTHER BE IT RESOLVED that the pumping out of tanks is to be completed by September 15, 2014. Proof of vehicle and liability insurance is to be included with the tender. Tenders to be received by 5:00 p.m. July 8, 2014. The lowest or any tender may not be accepted and the Town of Oak Lake reserves the right to reject any and all tenders.

CARRIED.

MOTION: L. Logeot – M. Foy
2014-092 BE IT RESOLVED that we do now adjourn at 10:00 p.m. to meet again July 9, 2014 at 7:00 p.m.

CARRIED.

Mayor, Jeff Sigurdson

Chief Administrative Officer, Mary Smith