

April 10, 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 7:00 p.m., Wednesday, April 10, 2013.

**MEMBERS PRESENT:**

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

7:00 p.m. Leah Lees entered the meeting to speak on expanding the Food for thought Program to include having 30 chickens on the property where Greg and Jolene Thiessen are residing.

7:20 p.m. Jolene, Greg, Kate, Ruth and Mei Thiessen and Gabrielle Thiessen entered the meeting to speak to council about moving 7 hens and their future hatchings onto the property where they are living.

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

MOTION: L. Logeot – R. Morcombe  
2013-046 RESOLVED that the agenda for the regular meeting of April 10, 2013 be adopted as circulated.

CARRIED.

MOTION: L. Schwindt – L. Logeot  
2013-047 RESOLVED that the minutes of the regular meeting of March 13, 2013 and special meeting of March 14, 2013 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2013-048 RESOLVED that the payment of general account cheque numbers 8840 to 8872 inclusive, in the amount of \$28,391.42 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1743 to 1745, inclusive, in the amount of \$1691.86 be approved.

CARRIED.

MOTION: M. Foy– L. Schwindt  
2013-049 RESOLVED that the financial statement for the months ended March 31, 2013 be adopted as circulated.

CARRIED.

April 10, 2013

MOTION: R. Morcombe– L. Schwindt  
2013-050 BE IT RESOLVED that By-Law No. 695, being a By-Law to set mill rate for the year 2013 pass first reading.

CARRIED.

MOTION: L. logeot– M. Foy  
2013-051 BE IT RESOLVED that By-Law No. 695 pass second reading.

CARRIED.

MOTION: R. Morcombe – L. Schwindt  
2013-052 RESOLVED that we approve the payment of Record No. 1 to 95 as contained in the April 10, 2013 edit listing.

CARRIED.

MOTION: M. Foy – L. Logeot  
2013-053 BE IT RESOLVED that the date and time for the 2014 Board of Revision be set for October 9, 2013 at 8:00 p.m.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2013-054 BE IT RESOLVED that the Town of Oak Lake accept the offer to purchase Lots 1,2 and 3, Block 5, Plan 1974 as presented from Oak Lake Developments;

AND FURTHER BE IT RESOLVED that the purchaser be responsible for all costs associated with the transfer of property as well as applicable GST costs.

CARRIED.

MOTION: L. Schwindt – L. Logeot  
2013-055 BE IT RESOLVED that we do now adjourn at 9:10 p.m. to meet again May 8, 2013 at 7:00 p.m.

CARRIED.

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Mayor, Jeff Sigurdson

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Chief Administrative Officer, Mary Smith



**TOWN OF OAK LAKE  
RESOLUTION NO. 2013-027**

**SCHEDULE "A"**

- Business License Receipts 2002-2007
- Deposit Slips (Sewer) 2002 – 2007
- Town Deposit Slips 2002-2007
- Sewer Receipts 1993 – 2006
- Tax Receipts 1993 – 2006
- Town General & Tax Receipts 1993 – 2006
- Preliminary Assessment Rolls 2007 -2012
- Acct's Receivable Listing (sewer) 1987 – 2006
- Daily Cash, Edit & Posting Records 1986 – 2007
- Town Acct's Receivable 1978 - 2006
- Financial Statements 1984 – 2006 (January thru to November)
- Town Trial Balance 1978 – 2008
- Cancelled Cheques 2002 – 2007
- Cancelled Cheques (Sewer) 2002 - 2007
- Budget Working Papers 1971 -2009
- Monthly GL 1987 -2002
- Accounts Payable 1987 -2007
- Tax Statements 2005 -2009