

November 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 November 12, 2014.

MEMBERS PRESENT:

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

Deputy Mayor Reg Morcombe called the meeting to order at 7:00 p.m.

MOTION: L. Logeot – M. Foy
2014-133 RESOLVED that the agenda for the regular meeting of November 12, 2014 be adopted as circulated.

CARRIED.

7:00 p.m. Roger Main, Town Foreman entered the meeting to report on operations to Council.

MOTION: M. Foy – L. Schwindt
2014-134 RESOLVED that the minutes of the regular meeting of October 8, 2014 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Schwindt – L. Logeot
2014-135 RESOLVED that the payment of general account cheque numbers 9442 to 9478 inclusive, in the amount of \$35,605.67 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1857 to 1867, inclusive, in the amount of \$10,617.93 be approved.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2014-136 RESOLVED that the financial statement for the month ended October 31, 2014 be adopted as circulated.

CARRIED.

MOTION: M. Foy – L. Schwindt
2014-137 RESOLVED that we approve the payment of Record No. 1 to 73 as contained in the November 12, 2014 edit listing.

CARRIED.

November 12, 2014

MOTION: L. Schwindt – M. Foy
2014-138 RESOLVED that the Sewer Account Receivables in arrears as at October 31, 2014 as listed in Schedule “A”, be added to the 2014 Tax Collection Roll of the Town of Oak Lake.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2014-139 RESOLVED that the Town of Oak Lake donate \$125.00 for the Hall rent for the Oak Lake & Area Lion’s Club Seniors Supper.

CARRIED.

MOTION: L. Schwindt – L. Logeot
2014-140 RESOLVED that we authorize the Mayor and CAO to sign the Memorandum of Understanding – Municipal Assets between the Town of Oak Lake and the RM of Sifton.

CARRIED.

MOTION: M. Foy – L. Logeot
2014-141 RESOLVED that the Council of the Town of Oak Lake authorize the cancellation of other debts owing to the municipality as per attached Schedule “A”.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2014-142 BE IT RESOLVED that we do now adjourn at 9:00 p.m. to meet again, December 10, 2014 at 7:00 p.m.

CARRIED.

Mayor, Jeff Sigurdson

Chief Administrative Officer, Mary Smith