The special meeting of the Council of the Town of Oak Lake was held in council chambers at 7:00 p.m., Tuesday, July 23, 2013.

MEMBERS PRESENT:

Mayor, Jeff Sigurdson

Reg Morcombe, Margaret Foy

Leonard Logeot, Lou Schwindt Administrator: Mary Smith

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

MOTION: L. Logeot – R. Morcombe

2013-088 BE IT RESOLVED that the Town of Oak Lake accept the offer to purchase Lots,

4, 5 and 6, Block 5, Plan 1974 as presented by Julie Good.

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.

7:45 p.m. - Randy Boulton entered the meeting to discuss concerns with the Oak Lake

Lagoon Key.

MOTION: M. Foy – L. Schwindt

2013-089 RESOLVED that we do now adjourn.

CARRIED.

Mayor, Jeff Sigurdson	
Chief Administrative Officer, Mary	Smith