

December 10, 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 December 10, 2014.

MEMBERS PRESENT:

Mayor, Jeff Sigurdson

Deputy Mayor, 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: R. Morcombe – M. Foy
2014-143 RESOLVED that the agenda for the regular meeting of December 10, 2014 be adopted as circulated.

CARRIED.

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

MOTION: L. Logeot – L. Schwindt
2014-144 RESOLVED that the minutes of the regular meeting of November 12, 2014 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: M. Foy – R. Morcombe
2014-145 RESOLVED that the payment of general account cheque numbers 9479 to 9518 inclusive, in the amount of \$80,283.98 be approved. Included in this amount are the following:

Fort La Bosse School Division.....	\$27,068.88
Public School Finance Board.....	\$13,408.85

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1868 to 1871, inclusive, in the amount of \$1,914.32 be approved.

CARRIED.

MOTION: R. Morcombe – M. Foy
2014-146 RESOLVED that the financial statement for the month ended November 30, 2014 be adopted as circulated.

CARRIED.

Councillor Lou Schwindt declared a conflict of interest with the next item on the agenda and left the meeting.

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MOTION: R. Morcombe – M. Foy
2014-147 RESOLVED that we approve the payment of Record No. 1 to 67 as contained in the December 10, 2014 edit listing.

CARRIED.

Councillor Lou Schwindt re-entered the meeting.

MOTION: L. Schwindt – L. Logeot
2014-148 RESOLVED that the Council of the Town of Oak Lake authorizes the cancellation of Taxes owing to the Town as listed in Schedule “A”.

CARRIED.

MOTION: R. Morcombe – M. Foy
2014-149 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
2014-150 WHEREAS the Town of Oak Lake officially Almagamates with the RM of Sifton effective January 1, 2015;

THEREFORE BE IT RESOLVED that we do now adjourn at 9:00 p.m.

CARRIED.

Mayor, Jeff Sigurdson

Chief Administrative Officer, Mary Smith