

September 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 September 10, 2014.

MEMBERS PRESENT:

Mayor, Jeff Sigurdson

Deputy Mayor, Reg Morcombe

Margaret Foy, Leonard Logeot,

Lou Schwindt

Administrator: Mary Smith

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

MOTION: R. Morcombe – M. Foy
2014-112 RESOLVED that the agenda for the regular meeting of September 10, 2014 be adopted as circulated.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2014-113 RESOLVED that the minutes of the regular meeting of August 13, 2014 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: R. Morcombe – L. Logeot
2014-114 WHEREAS the Town of Oak Lake requires the relocation of a 40' hydro pole at Schwindt Street and Vyner Ave.;

THEREFORE BE IT RESOLVED that the CAO is hereby authorized to sign the Electric Service Agreement between Manitoba Hydro and the Town of Oak Lake.

CARRIED.

MOTION: M. Foy – L. Schwindt
2014-115 RESOLVED that the payment of general account cheque numbers 9375 to 9408 inclusive, in the amount of \$117,334.97 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1840 to 1847, inclusive, in the amount of \$11363.61 be approved.

CARRIED.

MOTION: L. Schwindt – R. Morcombe
2014-116 RESOLVED that the financial statement for the month ended August 31, 2014 be adopted as circulated.

CARRIED.

MOTION: R. Morcombe – M. Foy
2014-117 RESOLVED that we approve the payment of Record No. 1 to 44 as contained in the September 10, 2014 edit listing.

CARRIED.

MOTION: L. Logeot – L. Schwindt
2014-118 BE IT RESOLVED that the Mayor and CAO are hereby authorized to sign the Agreement between the Town of Oak Lake and Cam Manser to supply pump and generator within the boundaries of the Town of Oak Lake.

CARRIED.

MOTION: L. Schwindt – L. Logeot
2014-119 RESOLVED that the Town of Oak Lake authorizes the CAO to sign the Municipal Rights-of-Way application form as described in File No. 90660/9117570, this work is required to provide new service to the new lift station at 266 Assiniboine St W.

CARRIED.

MOTION: L. Schwindt – M. Foy
2014-120 RESOLVED that the Town of Oak Lake provides a grant in the amount of \$200.00 to cover the hall rent for a benefit social for Chelsey and Hugh Henderson on November 1, 2014.

CARRIED.

MOTION: M. Foy – L. Schwindt
2014-121 RESOLVED that we purchase 2100' of 3" hose and 7 sets of cam lock couplers and required fittings at a cost of approximately \$3000.00.

CARRIED.

MOTION: L. Logeot – M. Foy
2014-122 BE IT RESOLVED that we do now adjourn at 9:45 p.m. to meet again, October 8, 2014 at 7:00 p.m.

CARRIED.

Mayor, Jeff Sigurdson

Chief Administrative Officer, Mary Smith