

January 8, 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 January 8, 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 Forman entered the meeting to report on operations to Council.

MOTION: L. Logeot – M. Foy  
2014-001 RESOLVED that the agenda for the regular meeting of January 8, 2014 be adopted as circulated.

CARRIED.

MOTION: L. Schwindt – L. Logeot  
2014-002 RESOLVED that the minutes of the regular meeting of December 11, 2013 as circulated, and amended, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: M. Foy – R. Morcombe  
2014-003 RESOLVED that the payment of general account cheque numbers 9132 to 9163 inclusive, in the amount of \$23,069.35 be approved. Included in this amount are the following:

Fort La Bosse School Division.....	\$ 805.23
Public School Finance Board.....	\$ 359.28

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1782 to 1789, inclusive, in the amount of \$2,585.22 be approved.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2014-004 RESOLVED that the financial statement for the month ended December 31, 2013 be adopted as circulated.

CARRIED.

MOTION: L. Logeot – M. Foy  
2014-005 BE IT RESOLVED that By-Law No. 696, pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Logeot: For	Morcombe: For
Schwindt: For	Foy: For
Sigurdson: For	

CARRIED.

MOTION: R. Morcombe – L. Schwindt  
2014-006 BE IT RESOLVED that By-Law No. 697, pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Logeot: For Morcombe: For  
Schwindt: For Foy: For  
Sigurdson: For

CARRIED:

MOTION: L. Logeot – L. Schwindt  
2014-007 RESOLVED that we approve the payment of Record No. 1 to 62 as contained in the January 8, 2014 edit listing.

CARRIED.

7:50 p.m. – Laurel Lamb entered the meeting to do a presentation for Prairie West Recreation.

MOTION: L. Schwindt – R. Morcombe  
2014-008 BE IT RESOLVED that we do now move into a Committee of the Whole, with Mayor Jeff Sigurdson in the chair to sit as a Conditional Use Board.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2014-009 BE IT RESOLVED that the meeting of the Committee of the Whole adjourned and that Council resume the former order of business.

CARRIED.

MOTION: R. Morcombe – L. Logeot  
2014-010 WHEREAS Vaughn Wilson on behalf of Fort La Bosse School Division has submitted Conditional Use Application No. 13-01 as required to comply with Zoning By-Law No. 640;

AND WHEREAS this application requests approval to authorize the construction of an addition for day care services on the Oak Lake Community School property located at Block 18, Plan 1969 in the Urban Residential Zone;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 13-01 be approved.

CARRIED.

MOTION: L. Schwindt – M. Foy  
2014-011 BE IT RESOLVED that we do now move into a Committee of the Whole, with Mayor Jeff Sigurdson in the chair to sit as a Variation Board.

CARRIED.

MOTION: M. Foy – L. Logeot  
2014-012 BE IT RESOLVED that the meeting of the Committee of the Whole be adjourned and that Council resume the former order of business.

CARRIED.

MOTION: L. Logeot – R. Morcombe  
2014-013 WHEREAS Vaughn Wilson on behalf of Fort la Bosse School Division has submitted Variation Application No. 13-01 as required to comply with Zoning By-Law No. 640;

AND WHEREAS this application requests approval to vary the north side yard from 15 feet to 6 feet to allow for the construction of an building to be used for Day Care Services on the Oak Lake Community School property;

THEREFORE BE IT RESOLVED THAT Conditional Use Application No. 13-01 be approved.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2014-014 BE IT RESOLVED that the Town of Oak Lake request Grant-in-Aid funding from Manitoba Infrastructure and Transportation for dust control at the following locations:

- 1) North Railway Street – from 4<sup>th</sup> Ave. to West Town limits  
Distance of 0.51 km  
Urban Cross Section – surface is 8m wide  
Calcium Chloride application  
-.51 km x 8m wide x 2 litres/m<sup>2</sup> x .27 cents per litre =\$2203.20
- 2) 1<sup>st</sup> Ave from railway tracks to South Town limits  
Distance of 0.43 km  
Urban Cross Section – surface is 8m wide  
Calcium Chloride application  
-.43 km x 8m wide x 2 litres/m<sup>2</sup> x .27 cents per litre = \$1857.60
- 3) Assiniboine Street from 2<sup>nd</sup> Ave to East Town limits  
Distance of 0.39 km  
Urban Cross Section – surface is 8m wide  
Calcium Chloride application  
-.39 km x 8m wide x 2 litres/m<sup>2</sup> x .27 cents per litre = \$1684.80

CARRIED.

MOTION: L. Schwindt – R. Morcombe  
2014-015 WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Town of Oak Lake have adopted an interim operating budget of all operating and capital expenditures for the Municipality for the period from January 1, 2014 until adoption of the Annual Operating Budget;

NOW THEREFORE BE IT RESOLVED that the following interim operating budget is hereby adopted;

OPERATING REQUIREMENTS:

General Government Services	\$ 50,000
Protective Services	11,000
Transportation Services	25,000
Environmental Health Services	8,000
Public Health and Welfare Services	500
Environmental Development Services	2,000
Economic Development Services	2,500
Recreation and Cultural Services	12,000

CAPITAL REQUIREMENT

Borne by Operating	111,000
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UTILITY OPERATING REQUIREMENT

Operating Costs	25,000
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UTILITY CAPITAL REQUIREMENT

Borne by Operating	25,000
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CARRIED

MOTION: L. Logeot – M. Foy  
2014-016 BE IT RESOLVED that the Town of Oak Lake approves the 2014 Budget recommendations as submitted from our Oak Lake Sifton Fire Board.

CARRIED.

MOTION: M. Foy – R. Morcombe  
2014-017 BE IT RESOLVED that we do now adjourn at 9:40 p.m. to meet again, February 12, 2014 at 7:00 p.m.

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Mayor, Jeff Sigurdson

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Chief Administrative Officer, Mary Smith