

March 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, March 12, 2014.

MEMBERS PRESENT:

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

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

MOTION: L. Logeot – L. Schwindt
2014-032 RESOLVED that the agenda for the regular meeting of March 12, 2014 be adopted as circulated.

CARRIED.

MOTION: M. Foy – L. Logeot
2014-033 RESOLVED that the minutes of the regular meeting of February 12, 2014 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Schwindt – M. Foy
2014-034 RESOLVED that the payment of general account cheque numbers 9197 to 9226 inclusive, in the amount of \$27,610.90 be approved.

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1793 to 1799, inclusive, in the amount of \$3,194.55 be approved.

CARRIED.

7:20 p.m. Roger Main, Town Foreman entered the meeting to report on operations to Council.

7:45 p.m. Mayor, Jeff Sigurdson entered the meeting.

MOTION: J. Sigurdson – M. Foy
2014-035 RESOLVED that we approve the payment of Record No. 1 to 42 as contained in the March 12, 2014 edit listing.

CARRIED.

MOTION: L. Schwindt – J. Sigurdson
2014-036 BE IT RESOLVED that the Town of Oak Lake appoints Roger Main as our weed inspector.

CARRIED.

MOTION: L. Logeot – M. Foy
2014-037 BE IT RESOLVED that the Town of Oak Lake sets April 15, 2014 at 7:30 p.m. as the date and time for the Public Meeting to present our Local Improvement Plan for the construction of a joint sewage collection and treatment facility.

CARRIED.

MOTION: L. Logeot – M. Foy
2014-038 BE IT RESOLVED that the CAO is authorized to sign the 2013 Oak Lake Handi- Van Operating report on behalf of the Town of Oak Lake.

CARRIED.

MOTION: J. Sigurdson – M. Foy
2014-039 RESOLVED that the date and time to present the 2014 Financial Plan be set for May 14, 2014 at 7:00 p.m. in the Municipal Office.

CARRIED.

MOTION: L. Schwindt – J. Sigurdson
2014-040 BE IT RESOLVED that the Town of Oak Lake agrees to host the Virden Animal Hospital Rabies Clinic being held at the Oak Lake Curling Rink on Monday, March 31, 2014 from 3:00 p.m. to 6:00 p.m.

CARRIED.

MOTION: J. Sigurdson – L. Logeot
2014-041 BE IT RESOLVED that we do now adjourn at 9:45 p.m. to meet again, April 9, 2014 at 7:00 p.m.

CARRIED.

Deputy Mayor, Reg Morcombe

Chief Administrative Officer, Mary Smith