

December 11, 2013

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 11, 2013.

MEMBERS PRESENT:

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

MOTION: R. Morcombe – L. Logeot  
2013-140 RESOLVED that the agenda for the regular meeting of December 11, 2013 be adopted as circulated.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2013-141 RESOLVED that the minutes of the regular meeting of November 13, 2013 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Logeot – L Schwindt  
2013-142 WHEREAS Council wishes to maintain a sign advertising the Town of Oak Lake on the SW quarter of 29-9-23 WPM belonging to Tod Wallace;

THEREFORE BE IT RESOLVED that the Mayor and CAO are hereby authorized to sign the lease agreement the Town of Oak Lake and Tod Wallace.

CARRIED.

MOTION: L.Schwindt – L. Logeot  
2013-143 BE IT RESOLVED that the Town of Oak Lake accept the tender from Garry Van Meer for clearing snow from the designated back lanes for 2014.

CARRIED.

MOTION: M. Foy – L. Logeot  
2013-144 Resolved that the payment of general account cheque numbers 9091 to 9131 inclusive, in the amount of \$79,327.58 be approved. Included in this amount are the following:

Fort La Bosse School Division.....\$29,491.49  
Public School Finance Board.....\$13,158.63

AND FURTHER BE IT RESOLVED that sewer account cheque numbers 1777 to 1781, inclusive, in the amount of \$2,829.56 be approved.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2013-145 RESOLVED that the financial statement for the month ended November 30, 2013 be adopted as circulated.

CARRIED.

MOTION: R. Morcombe – M. Foy  
2013-146 BE IT RESOLVED that By-Law No. 696, being a By-Law to set the salary for municipal employees for the year 2014 pass first reading.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2013-147 BE IT RESOLVED that By-Law No. 696 pass second reading.

CARRIED

MOTION: M. Foy – L. Logeot  
2013-148 BE IT RESOLVED that By-Law No. 697 being a by-law to provide for the payment of indemnities and compensation to members of Council for 2014 pass first reading.

CARRIED.

MOTION: R. Morcombe – L. Schwindt  
2013-149 BE IT RESOLVED that By-Law No. 697 pass second reading.

CARRIED

MOTION: R. Morcombe – L. Logeot  
2013-150 RESOLVED that we approve the payment of Record No. 1 to 47 as contained in the December 11, 2013 edit listing.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2013-151 WHEREAS the Province of Manitoba requires a financial audit be undertaken annually for all Vet Clinics which receive Municipal and Provincial funding (annual grants);

AND WHEREAS the Virden & District Vet Clinic, consisting of nine member municipalities, represents a very large vet district catchment area;

AND WHEREAS the Virden & District Vet Clinic is very important to the diverse livestock industry, small animal, and export inspection practice in the area;

AND WHEREAS as the Clinic is an economic stimulus to the region, having seven licensed veterinarians as well as numerous support staff personnel practicing from its clinic;

MOTION:  
2013-151  
Continued

AND WHEREAS the accounting firms are back logged as a result of PSAB and other additional audit requirements of the Province, and as a result the Clinic's auditors were unable to complete the 2011 audited statements by the date they were due to be submitted to the Province;

AND WHEREAS the audited financial statement due on March 31<sup>st</sup> of 2012 (for the year ending 2011), was not submitted by the Clinic until after the due date, and as a result the Province has clawed back their matching operating funds of \$19,000;

AND WHEREAS the matching grant of \$19,000 to be provided by the Province in 2012 was listed as revenue in the Clinic's 2012 operating budget leaving them with a short fall in the same amount for their 2012 fiscal year;

AND WHEREAS the Virden Vet Clinic was built in 1974 and is in desperate need of building repairs and equipment replacement;

THEREFORE BE IT RESOLVED that the Council of the Town of Oak Lake support in principle the Virden Vet Clinic, in their request to have the Province re-consider penalizing the Virden Vet Clinic by refusing to honor their commitment of \$19,000 which has since been returned to the Provincial Treasury.

CARRIED.

MOTION: M. Foy – L. Logeot  
2013-152 WHEREAS the Oak Lake – Sifton Fire Department are hosting their 4<sup>th</sup> Annual Fishing Derby on January 25, 2014;

AND WHEREAS they are requesting a donation/sponsorship for this event;

THEREFORE BE IT RESOLVED that the Town of Oak Lake donate \$200.00 for the 3<sup>rd</sup> place Perch in 2014.

CARRIED.

MOTION: L. Logeot – L. Schwindt  
2013-153 BE IT RESOLVED that we do now adjourn at 10:07 p.m. to meet again, January 8, 2013 at 7:00 p.m.

CARRIED.

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Mayor, Jeff Sigurdson

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Chief Administrative Officer, Mary Smith