

**Minutes**

**Town of Lashburn**

**Regular Council Meeting**

**September 11, 2023**

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, September 11, 2023.

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| Present                                | Mayor Steven Turnbull, Councilors Vaughn Bellin, William Hall, Leonard Lapierre, Laura Lea-Bowman, Kevin McNay, Catlin Poirier, and Town Manager Brad McKenzie  |
| Call to Order                          | A quorum being present, Mayor Steven Turnbull called the meeting to order at 7:00 p.m.  |
| 2023-127<br>Agenda                     | Moved by McNay, Seconded by Bellin that: the agenda be approved with the following additions:<br><br>I.<br>c) Greenspace at 5 <sup>th</sup> Avenue and 1 <sup>st</sup> Street East<br><br>J.<br>d) Staff Holiday Extension<br><br>Carried   |
| 2023-128<br>Minutes                    | Moved by Poirier, Seconded by Hall that: the minutes of the last Regular meeting held August 28, 2023 be approved as read.<br><br>Carried   |
| 2023-129<br>Correspondence             | Moved by Bellin, Seconded by Bowman that: the correspondence as read be acknowledged.<br><br>Carried  |
| 2023-130<br>Staff Holiday<br>Extension | Moved by Lapierre, Seconded by Poirier that: Randy Jezowski be given an extension on annual holiday usage enabling the use of two weeks of vacation days by the end of October 2023.<br><br>Carried   |
| 2023-131<br>Sportsgrounds              | Moved by Bowman, Seconded by Poirier, that: Town of Lashburn contribute up to \$7,500.00 at the Sportsgrounds for baseball diamond upgrades.<br><br>Carried   |
| 2023-132<br>Ethics Violations          | Moved by Poirier, Seconded by Lapierre that: Council acknowledges that there are two Code of Ethics violation complaints filed with the Administrator under the Code of Ethics Bylaw No. 2-2021 and they are both deemed to meet the threshold of the Bylaw. Council will act as the investigator of the complaints upon the complainants and alleged recusing themselves.<br><br>Carried |
| Note                                   | Councilors Bowman, Bellin & Hall left the meeting at 8:39 p.m.  |
| Note                                   | Councilors Bowman, Bellin & Hall returned to the meeting at 9:11 p.m.   |

2023-133  
Ethics Complaint  
02-2023

Moved by Lapierre, Seconded by McNay, that: Councilor Bellin is found to be in violation of the Code of Ethics Bylaw No. 2-2021 provisions regarding respect, and is hereby suspended from council duties and any committees for two meetings.

Carried

Note

Councilor Bellin Left the meeting at 9:13 p.m.

2023-134  
Ethics Complaint  
01-2023

Moved by McNay, Seconded by Poirier, that: While under investigation within Code of Ethics Bylaw No. 2-2021, Councilor Hall is hereby suspended from Town of Lashburn Council indefinitely, until further notice, must refrain from attending town facilities including the Town Office, must limit communications to Town staff to the Administrator, and by electronic mail only.

Carried

Note

Councilor Hall left the meeting at 9:18 p.m.

2023-135  
List of Accounts

Moved by Lapierre, Seconded by Poirier that: the accounts covered by cheques 13073 to 13090, and direct deposit slips 2023-0053 to 2023-0060, in the amount of \$71, 367.60, a list attached and forming part of these minutes, be approved for payment.

Carried

2023-136  
Financial Summary

Moved by Lapierre, Seconded by McNay that: the Financial Summary for August of 2023, be approved as presented.

Carried

2023-137  
Bank Rec

Moved by McNay, Seconded by Bowman that: the Bank Reconciliation for August of 2023, be approved as presented.

Carried

2023-138  
Adjournment

Moved by Bowman, Seconded by Lapierre that we do now adjourn at 9:39 p.m.

Carried

During the course of the meeting the following were in attendance:  
None

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Mayor

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Administrator