

Minutes
Town of Lashburn
Regular Council Meeting
February 14, 2022

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, February 14, 2022.

Present	Mayor Steven Turnbull, Councilors Vaughn Bellin, William Hall, Leonard Lapierre, Catlin Poirier and Acting Chief Administrative Officer Brad McKenzie
Absent	Laura Lea-Bowman, Kevin McNay
Call to Order	A quorum being present, Mayor Steven Turnbull called the meeting to order at 7:00 p.m.
2022-014 Agenda	Moved by Hall, Seconded by Bellin, that: the agenda be approved as read. <p style="text-align:right">Carried</p>
2022-015 Minutes	Moved by Hall, Seconded by Bellin, that: the minutes of the last regular meeting held January 10, 2022 be approved as circulated. <p style="text-align:right">Carried</p>
2022-016 Dog Park	Moved by Bellin, Seconded by Poirier, that: Administration accept a request to receive donations for the creation of an off-leash dog park at the rugby club, not exceeding the estimated capital costs of the project of \$30,000. <p style="text-align:right">Carried</p>
2022-017 Correspondence	Moved by Poirier, Seconded by Bellin, that: the correspondence as read be acknowledged. <p style="text-align:right">Carried</p>
2022-018 Pedestrian Crossings	Moved by Bellin, Seconded by Lapierre, that: Administration make application to the SGI Traffic Safety Fund for two sets of solar powered pedestrian crosswalk beacons. <p style="text-align:right">Carried</p>
2022-019 Accounts Payable	Moved by Hall, Seconded by Lapierre, that: the accounts covered by cheque numbers 12088 to 12137 in the amount of \$122,273.89 be approved. <p style="text-align:right">Carried</p>
2022-020 Financial Statements	Moved by Lapierre, Seconded by Poirier, that: the Statement of Financial Activity for the month of January, 2022 be approved as presented. <p style="text-align:right">Carried</p>
2022-021 Bank Rec	Moved by Lapierre, Seconded by Bellin that: the Bank Reconciliation for the month of January, 2022 be approved as presented. <p style="text-align:right">Carried</p>
2022-022 Adjournment	Moved by Poirier, Seconded by Bellin, that: we adjourn at 8:23 p.m. <p style="text-align:right">Carried</p>

Mayor

Administrator