## **Minutes**

## **Town of Lashburn**

## **Regular Council Meeting**

## June 13, 2022

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, June 13, 2022.

Present

Mayor Steven Turnbull, Councilors Vaughn Bellin, Leonard Lapierre, Laura Lea-Bowman, Kevin McNay, Catlin Poirier and Acting Chief Administrative Officer Brad McKenzie.

Call to Order

A quorum being present, Mayor Steven Turnbull called the meeting to order at 7:00 p.m.

2022-089 Agenda Moved by Bellin, Seconded by McNay, that: the agenda be approved with the following additions

- I. d) Town Sign
  - e) Community Day
- J. d) Senior's Drop-in Centre
- L. d) Foreman's Report & Call Outse) Interim Administrator's Report
- M. d) Unsightly and Untidy

but not necessarily in the order that they appear.

Carried

2022-090 Minutes Moved by Poirier, Seconded by McNay, that: the minutes of the last regular meeting be approved as circulated.

Carried

2022-091 Communications Moved by Bowman, Seconded by Bellin, that: the correspondence as read be acknowledged.

Carried

NOTE

Town Foreman Garth Rokosh entered the meeting at 7:18 p.m.

2022-092 Dilapidated Dwelling Moved by Bellin, Seconded by Lapierre, that: if the owner or agent of the owner has not proceeded with the demolition of the dilapidated dwelling at 212 Main Street (Lot 16-17 Blk 11 Plan C1142) by end of day June 21, 2022, the town will proceed with demolition and removal using a contractor of the town's choice, and will apply the cost of doing so to the property's tax roll.

Carried

NOTE

Town Foreman Garth Rokosh left the meeting at 7:50 p.m.

2022-093 Community Day Moved by Bellin, Seconded by Poirier, that Town employees Carmen Payne and Garth Rokosh be compensated for eight hours, and Randall Jezowski for six hours, at a rate of \$25.00 per hour, in recognition of their efforts during Lashburn Community Day and that Carmen Payne be presented with an additional \$100.00 gift card for same.

Carried

2022-094 Accounts	Moved by Lapierre, Seconded by Poirier, that: the accounts covered by cheque numbers 12315 to 12340 in the amount of \$70,534.78 a list attached and forming part of these minutes, be approved for payment.
	Carried
2022-095 Financial Summary	Moved by Bellin, Seconded by Bowman, that: the Statement of Financial Activities for the month of May, 2022 be approved as presented.
Timunetan Summary	Carried
2022-096 Bank Rec	Moved by Poirier, Seconded by McNay, that: the Bank Reconciliation for the month of May, 2022 be approved as presented.
	Carried
2022-097 Adjournment	Moved by Bellin, Seconded by Poirier, that: we now adjourn at 9:05 p.m.
1 1050 0111110110	Carried
	During the course of the meeting the following were in attendance:  Garth Rokosh
Mayor	Administrator