

Minutes

Town of Lashburn

Regular Council Meeting

January 23, 2023

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, January 23, 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. |
| 2023-08 Agenda | Moved by Bowman, Seconded by Bellin, that: the agenda be approved as read. Carried |
| 2023-09 Minutes | Moved by Lapierre, Seconded by Bellin, that: the minutes of the January 9, 2023 regular meeting of council be approved as presented. Carried |
| 2023-10 Correspondence | Moved by Bellin, Seconded by Poirier, that: Communications as read be acknowledged. Carried |
| 2023-11 Curling Club | Moved by Bowman, Seconded by Poirier, that: Bylaw 01-2023, A Bylaw to Enter Into a Tax Exemption Agreement with the Curling Club, be read a first time. Carried |
| 2023-12 Curling Club | Moved by Lapierre, Seconded by Hall, that: Bylaw 01-2023, A Bylaw to Enter into a Tax Exemption Agreement with the Curling Club, be read a second time. Carried |
| 2023-13 Curling Club | Moved by Bellin, Seconded by McNay, that: Bylaw 01-2023 be given three readings at this meeting. Carried |
| 2023-14 Curling Club | Moved by Bowman, Seconded by Poirier, that: Bylaw 01-2023, A Bylaw to Enter Into a Tax Exemption Agreement with the Curling Club, be read a third time and adopted. Carried |
| 2023-15 Accounts | Moved by Bellin, Seconded by McNay, that: the accounts covered by cheques 12717 to 12748 in the amount of \$70,240.55, a list attached and forming part of these minutes, be approved for payment. Carried |
| 2023-16 Financials | Moved by Bellin, Seconded by McNay, that: the Financial Summary for December, 2022 be approved as presented. Carried |
| 2023-17 | Moved by Bowman, Seconded by McNay, that the Bank Reconciliation for |

Bank Rec

December, 2022, be approved as presented.

Carried

2023-18
Adjournment

Moved by Bowman, Seconded by Poirier, that: we now adjourn at 8:40 p.m.

Carried

During the course of the meeting the following were in attendance:

Tina Pero

Mayor

Administrator