

**Minutes**

**Town of Lashburn**

**Regular Council Meeting**

**January 8, 2024**

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Tuesday, January 8, 2024.

Present	Mayor Steven Turnbull, Councilors Vaughn Bellin, Leonard Lapierre, Laura 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.
2023-181 Agenda	Moved by Bowman, Seconded by Bellin, that: the agenda be approved with the following additions:  I. b) Unpaid Invoices to Tax Rolls
	Carried
2023-182 Minutes	Moved by McNay, Seconded by Bellin, that: the minutes of the last Regular meeting held December 18, 2023 be approved as read.
	Carried
2023-183 Correspondence	Moved by Lapierre, Seconded by Bellin, that: the correspondence as read be acknowledged.
	Carried
2023-184 Resignation	Moved by McNay, Seconded by Poirier, that: the letter of resignation of William Hall from Lashburn Town Council, attached and forming part of these minutes, be accepted, effective January 8, 2024.
	Carried
2023-185 Unpaid Invoices	Moved by McNay, Seconded by Bellin, that: Administration be authorized to move unpaid invoices amounts of \$337.00 to tax roll 82 000 for nuisance abatement clean up and \$415.00 to tax roll 181 000 for nuisance abatement and fire response costs.
	Carried
2023-186 Declaration of Eligibility for MRS	Moved by Poirier, Seconded by Bellin, that: as the Municipal Revenue Sharing Grant Declaration of Eligibility conditions have been met by administration, the declaration be provided to the Ministry.
	Carried
2023-187 Canada Summer Jobs	Moved by Lapierre, Seconded by McNay, that: Administration make application to the Canada Summer Jobs program for two summer maintenance positions.
	Carried

2023-188  
Financial Summary

Moved by Poirier, Seconded by Lapierre, that: Administration be authorized to offer four Town owned lots on main street, Lashburn to Robyn Folkmann, for \$1.00 per lot for sale, as an economic development incentive, as per her proposal to construct and operate a commercial building(s) on main street in 2024, as presented at council.

Carried

2023-189  
List of Accounts

Moved by Bowman, Seconded by Poirier, that: the accounts covered by cheques 13234 to 13260, and direct deposit slips 2023-0103 to 2023-0108, in the amount of \$63,104.22, a list attached and forming part of these minutes, be approved for payment.

Carried

2023-190  
Bank Reconciliation

Moved by Bowman, Seconded by Poirier, that: the Bank Reconciliation for the month of December 2023, be approved as presented.

Carried

2023-191  
Adjournment

Moved by Bellin, Seconded by Bowman, that: we now adjourn at 8:50 p.m.

Carried

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

Robyn Folkmann

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Mayor

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Administrator