

Minutes

Town of Lashburn

Regular Council Meeting

February 12, 2024

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Tuesday, February 12, 2024.

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| 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. |
| 2024-009 Agenda | Moved by McNay, Seconded by Lapierre, that: the agenda be approved with the following additions: I. c) Town Merchandise J. c) Arena Sponsorship d) Unmoved Vehicles and Trailers Carried |
| 2024-010 Minutes | Moved by Bowman, Seconded by Bellin, that: the minutes of the last Regular meeting held January 22, 2024 be approved as read. Carried |
| 2024-011 Correspondence | Moved by Bellin, Seconded by Poirier, that: the correspondence as read be acknowledged. Carried |
| 2024-012 Accounts Receivable | Moved by McNay, Seconded by Bellin, that: Invoices 2023-00022, 2023-00055, 2022-00054, 2022-00036, 2022-00033, 2023-00062, and utility account # 153 for \$456.00, and the associated postage costs to serve notice, be added to the tax rolls corresponding to the accounts. Carried |
| 2024-013 Sportsplex Boards | Moved by Lapierre, Seconded by McNay, that: the Town fund an ice board advertisement at the Lashburn Sportsplex. Carried |
| 2024-014 List of Accounts | Moved by McNay, Seconded by Poirier, that: the accounts covered by cheques 13261 to 13284, and direct deposit slips 2024-0001 to 2024-0006, in the amount of \$64,121.80, a list attached and forming part of these minutes, be approved for payment. Carried |

2024-015
Financial Statement

Moved by Bowman, Seconded by Poirier, that: the Financial Statement for the month of January 2024, be approved as presented.

Carried

2024-016
Bank Reconciliation

Moved by McNay, Seconded by Bellin, that: the Bank Reconciliation for the month of January 2024, be approved as presented.

Carried

2024-017
Adjournment

Mayor Steven Turnbull adjourned the meeting at 9:41 p.m.

Carried

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

John MacDonald
Dean Peters, Legacy Regional Protective Services

Mayor

Administrator