

Minutes

Town of Lashburn

Regular Council Meeting

June 12, 2023

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, June 12, 2023.

Present	Mayor Steven Turnbull, Councilors Vaughn Bellin, William Hall, Leonard Lapierre, and Town Manager Brad McKenzie; via teleconference: Councilors Laura Lea Bowman and Kevin McNay
Call to Order	A quorum being present, Mayor Steven Turnbull called the meeting to order at 7:00 p.m.
2023-80 Agenda	Moved by Lapierre, Seconded by Hall, that: the agenda be approved as read. Carried
2023-81 Minutes	Moved by Lapierre, Seconded by Hall, that: the minutes of the last regular meeting held May 23, 2023 be approved as read. Carried
2023-82 Correspondence	Moved by Bellin, Seconded by Hall, that: the correspondence as read be acknowledged. Carried
2023-83 Lashburn Day	Moved by Bellin, Seconded by Lapierre, to: waive charges for 311 gallons of water to 99 Main Street for the use of their water for Lashburn Day. Carried
2023-84 Lashburn Day	Moved by Bellin, Seconded by Lapierre, to: provide time in lieu hours to Garth Rokosh (10), Nicole Jezowski (3), Randy Jezowski (10) and Carmen Payne (28), for additional hours during Lashburn Day preparations and that staff be encouraged to take that time in lieu in the current season. Carried
2023-85 Credit Transfer	Moved by Hall, Seconded by Bellin, that: credit of \$570.00 be transferred from Tax Roll 101 to Utility Account 102. Carried
2023-86 Credit Transfer	Moved by Hall, Seconded by Lapierre, that: credit of \$135.00 be transferred from Utility Account 392 to Utility Account 397 Carried
2023-87 Old High School	Moved by Bowman, Seconded by McNay, that: Administration proceed with engaging BAR Engineering for the building assessment of the Old High School, as per the engineering services proposal attached and forming part of these minutes. Carried
2023-88 List of Accounts	Moved by Bellin, Seconded by Lapierre, that: the accounts covered by cheques 12945 to 12972 and 2023-0007 to 2023-00012 in the amount of \$68,302.05, a list attached and forming part of these minutes, be approved for payment. Carried
2023-89 Financial Summary	Moved by Lapierre, Seconded by Bellin, that: the Financial Summary for May of 2023 be approved as presented. Carried

