

Minutes

Town of Lashburn

Regular Council Meeting

September 9, 2024

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, September 9, 2024

Present	Mayor Steven Turnbull, Councilors Vaughn Bellin, Leonard Lapierre, Catlin Poirier, Laura Bowman, Kevin McNay, Town Foreman Garth Rokosh and Town Manager Brad McKenzie.
Call to Order	A quorum being present, Mayor Steven Turnbull called the meeting to order at 6:30 p.m.
2024-103 Agenda	Moved by Bowman, Seconded by Bellin, that: the agenda be approved with the following additions: I. b) 5 th Avenue green space c) Sportplex groundskeeping d) Child Care space allocation J. c) Holidays extension of time Carried
2024-104 Minutes	Moved by Poirier, Seconded by Lapierre, that: the minutes of the last Regular meeting held August 26, 2024 be approved as read. Carried
2024-105 Correspondence	Moved by McNay, Seconded by Bellin, that: the correspondence as read be acknowledged. Carried
2024-106 Audited Financial Statements	Moved by McNay, Seconded by Lapierre, that: the audited financial statements for the year 2023 be approved as presented. Carried
2024-107 Election	Moved by Bellin, Seconded by Poirier, that: Brad McKenzie be appointed as the Returning Officer, Kara Hemsley as the Deputy Returning Officer, and Carmen Landstrom as the Polling Clerk for the election day poll at the Senior's Drop-In Centre on November 13, 2024. Carried

2024-108
Holiday Extension Moved by Bowman, Seconded by Bellin, that: Randy Jezowski's annual use of holidays be extended to October 31, and that his annual allotment of holidays is to be from November 1 to October 31 going forward.

Carried

Note: Garth Rokosh left the meeting at 7:10 p.m.

2024-109
List of Accounts Moved by Poirier, Seconded by McNay, that: the accounts covered by cheques 13596 to 13612, and direct deposit slips 2024-0089 to 2024-0096 in the amount of \$102,389.85 a list attached and forming part of these minutes, be approved for payment.

Carried

2024-110
Financial Summary Moved by Bowman, Seconded by McNay, that: the Financial Summary for the month of August 2024, be approved as presented.

Carried

2024-111
Bank Reconciliation Moved by Poirier, Seconded by McNay, that: the Bank Reconciliation for the month of August 2024, be approved as presented.

Carried

2024-112
Adjournment The meeting was adjourned by Mayor Steven Turnbull at 7:55 p.m.

Carried

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

None

Mayor

Administrator