

Minutes
Town of Lashburn
Regular Council Meeting
August 22, 2022

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, August 22, 2022.

Present	Mayor Steven Turnbull, Councilors Vaughn Bellin, Leonard Lapierre, Laura Lea-Bowman, Catlin Poirier and Acting Chief Administrative Officer Brad McKenzie	
Call to Order	A quorum being present, Mayor Steven Turnbull called the meeting to order at 7:00 p.m.	
2022-130 Agenda	Moved by Bowman, Seconded by Bellin, that: the agenda be approved with the following additions: I. (d). Town logo (e). Landscaping on 5 th Avenue J. (e). UB 364 to Tax Roll 89	Carried
2022-131 Minutes	Moved by Lapierre, Seconded by Bellin, that: the minutes be approved as read.	Carried
2022-132 Correspondence	Moved by Poirier, Seconded by Bellin, that: the correspondence as read be acknowledged.	Carried
2022-133 Administrative Assistant	Moved by Bowman, Seconded by Poirier, that: Permanent full time employment be formalized at 4 days per week equivalent, at the current rate and terms of compensation, to Carmen Payne, as Administrative Assistant and Utilities Clerk.	Carried
2022-134 Waterworks Information	Moved by Poirier, Seconded by Bellin, that: the 2021 Financial statement of the water works be posted to the Town's website as per the <i>Municipalities Regulations</i> .	Carried
2022-135 Cancelled Water Bill	Moved by Bellin, Seconded by Poirier, that: \$135.00 be removed from Utility Billing Account 0017-0010, billed in error.	Carried
2022-136 List of Accounts	Moved by Bellin, Seconded by Lapierre, that: the accounts covered by cheques 12453 to 12471 in the amount of \$47,581.35, a list attached and forming part of these minutes, be approved for payment.	Carried
2022-137 Adjournment	Moved by Poirier, Seconded by Bellin, that: we now adjourn at 9:35 p.m.	Carried

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

Mayor

Administrator