

Minutes

Town of Lashburn

Regular Council Meeting

December 1, 2022

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Thursday December 1, 2022.

Present	Mayor Steven Turnbull, Councilors Vaughn Bellin, William Hall, Leonard Lapierre, Laura Lea-Bowman, Kevin McNay, 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.	
Agenda	Moved by McNay, Seconded by Bellin, that: the agenda be approved with the following additions: I. c) Streetlights at Sportsplex J. g) Small Employer Certificate of Recognition h) Statutory Holidays I) Christmas Tree M. a) Personnel Committee Report	Carried
Note	William Hall joined the meeting at 7:02 p.m.	
Minutes	Moved by Lapierre, Seconded by Bowman, that: the minutes from the last regular meeting held November 14, 2022 be approved as read.	Carried
Correspondence	Moved by Hall, Seconded by Poirier, that: the correspondence as read be acknowledged.	Carried
Banked Time	Moved by McNay, Seconded by Poirier, that: maintenance staff be paid for remained accumulated time in lieu at their current rate of pay.	Carried
Direct Deposit	Moved Bowman, Seconded by Bellin, that: Administration arrange for the payment of staff by direct deposit, that that payroll continue to be brought forward in the list of accounts for approval.	Carried
List of Accounts	Moved by McNay, Seconded by Bellin, that: the accounts covered by cheques 12611 to 12644 in the amount of \$140,345.59, a list attached and forming part of these minutes, be approved for payment.	Carried

Committee Reports Moved by Bellin, Seconded by Lapierre, that: Council accept the resignation of Carly Boyer, and that the Personnel Committee be authorized to proceed with an offer to Brad McKenzie as permanent CAO.

Carried

Adjournment Moved by McNay, Seconded by Bowman, that: we adjourn at 8:19 p.m.

Carried

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

Mayor

Administrator