

Minutes
Town of Lashburn
Regular Council Meeting
January 10, 2022

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, January 10, 2022.

Present	Mayor Steven Turnbull, Councilors Vaughn Bellin, William Hall, Leonard Lapierre, Laura Lea-Bowman, Catlin Poirier and Interim Administrator Brad McKenzie.
Absent	Kevin McNay
Call to Order	A quorum being present, Mayor Steven Turnbull called the meeting to order at 7:00 p.m.
2022-01 Agenda	Moved by Bowman, Seconded by Poirier that: the agenda be approved with the following additions: J. New Business b) Utility Arrears added to Tax Roll c) Snow Removal & Sanding d) House numbers e) Sitting Vehicles
	but not necessarily in the order they appear.
	Carried
2022-02 Minutes	Moved by Hall, Seconded by Lapierre that: the minutes of the last regular meeting held December 20, 2021 be approved as circulated.
	Carried
2022-03 Rink Grant	Moved by Bellin, Seconded by Lapierre that: Administration disperse the \$2,500.00 Community Rink Affordability Grant to the Sportsplex.
	Carried
2022-04 Correspondence	Moved by Bellin, Seconded by Bowman that: the correspondence as read be acknowledged.
2022-05 Recreation Grant	Moved by Poirier, Seconded by Hall that: Administration disperse \$23,819.07 to the Lashburn Centennial Museum for its new building.
	Carried
2022-06 Dilapidated Buildings	Moved by Bellin, Seconded by Hall that: Administration enforce compliance of dilapidated buildings to relevant bylaws including, but not limited to, Nuisance Abatement (No. 2-2006) and Building (No. 2-2016), and that this include seeking legal counsel and other relevant services, as necessary, beginning at Lot 16-17 Blk 11 Plan C1142.
	Carried
2022-07 Boards	Moved by Bowman, Seconded by Bellin that: we make the following appointments for the year 2022: Lashburn Culture and Recreation Board:
	Susan Plant Chad Durocher Steven Turnbull Wendy Reece Kevin McNay Garth Rokosh Catlin Poirier Lori Bexson

Amanda Keyowski

Lashburn Library Board:

Laura Lea-Bowman
Vaughn Bellin
Margaret Hemsley
Karen Piesinger

Carried

2022-08
Professional
Services

Moved by Bowman, Seconded by Bellin that: we make the following appointments:
Legal Services – PSM
Auditor - HRO
Pest Control – Glen McGladdery
Building inspection – JWS Inspection services (residential)
KL Inspection Services (commercial)

Carried

2022-09
Utility Arrears

Moved by Lapierre, Seconded by Bellin that: we add utility account in arrears #1670000 onto tax roll #163 in the amount of \$781.39 as per The Municipalities Act. Section 369(1)(b).

Carried

2022-10
List of Accounts

Moved by Bellin, Seconded by Lapierre that: the accounts covered by cheque numbers 12046 to 12087 in the amount of \$73,364.95, a list attached and forming part of these minutes, be approved for payment.

Carried

2022-11
Financial Activity

Moved by Bellin, Seconded by Poirier that: the Statement of Financial Activity for the month of December, 2021 be approved as presented.

Carried

2022-12
Bank Reconciliation

Moved by Lapierre, Seconded by Poirier that: the Bank Reconciliation for the month of December, 2021 be approved as presented.

Carried

2022-13
Adjournment

Moved by Bellin, Seconded by Bowman that: we do now adjourn at 8:32 p.m.

Carried

Mayor

Administrator