

Minutes

Town of Lashburn

Regular Council Meeting

May 30, 2022

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday May 30, 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.
2022-071 Agenda	Moved by Bellin, Seconded by Bowman, that: the agenda be approved with the following additions J. e. Greenspace on 5 th Avenue f. SB90 quotes g. Shed in Heritage Park but not necessarily in the order that they appear.
	Carried
2022-072 Budget Minutes	Moved by Lapierre, Seconded by Bellin, that: the minutes of the special meeting: Budget 2022 be approved as presented.
	Carried
2022-073 Minutes	Moved by Lapierre, Seconded by McNay, that: the minutes of the last regular meeting be approved as circulated.
	Carried
2022-074 Communications	Moved by Bellin, Seconded by Hall, that: the correspondence as read be acknowledged.
	Carried
2022-075 Parks Month	Moved by Bowman, Seconded by Poirier, that: June be designated as Recreation & Parks month.
	Carried
2022-076 Dilapidated Dwelling	Moved by Bellin, Seconded by McNay, that: As per Bylaw No. 2-2016, the fee for a permit to demolish or remove a building shall be set out by council resolution from time to time and that the applicant shall deposit the amount set out by council resolution from time to time to cover the cost of restoring the site after the building has been demolished, Administration require a deposit in the amount of \$3,000 for the demolition of the dwelling at 212 Main Street, to be returned to the owner or their agent, upon satisfactory inspection of the site.
	Carried
2022-077 Budget 2022	Moved by Lapierre, Seconded by Poirier that: we adopt the 2022 Budget, as attached and forming part of these Minutes, with a Mill Rate of 6.04 and the use of Mill Rate Factors and Minimum Tax as per the Bylaws for same.
	Carried

- 2022-078
Staff Wage
- Moved by McNay, Seconded by Bowman, that: A wages increase of 3% be given to the following employees, Cindy Broadbelt, Randall Jezowski, Garth Rokosh, Nicole Jezowski, and Carmen Payne, effective January 1, 2022.
- Carried
- 2022-079
Annual Vacation
- Moved by McNay, Poirier, that: Nicole Jezowski's annual vacation allocation be extended to June 30.
- Carried
- 2022-080
Utility to Tax
- Moved by McNay, Seconded by Bellin, that: we add the following to the tax roll: utility arrears from account 365 0030 in the amount of \$414.80 to Roll #311 for 107-3rd Street East.
- Carried
- 2022-081
Summer Staff
- Moved by Bellin, Seconded by Hall, that: the temporary outdoor maintenance positions be offered to Ryan Young and Haidyn Napper-Whiting at a rate of \$15.00 per hour for 35 hours per week, and that Administration otherwise fill the positions from the shortlist of candidates.
- Carried
- 2022-082
Slo-Pitch
- Moved by Bowman, Seconded by Hall, that: Administration receive donations on behalf of, and issue receipts for income tax purposes, for Lashburn Slo-Pitch not less than \$50.00 to be paid after month end, for the sports ground capital improvement plan.
- Carried
- 2022-083
Accounts
- Moved by McNay, Seconded by Bellin, that: the accounts covered by cheque numbers 12275 to 12314 in the amount of \$51,412.79 a list attached and forming part of these minutes, be approved for payment.
- Carried
- 2022-084
Trees
- Moved by Bowman, Seconded by Bellin, that: 202 Main Street be reimbursed \$136.50 for the cost of removing tree roots from the sewer service.
- Carried
- Note:
- At 8:40 p.m. Councilors Hall and Bowman declared a conflict of interest in the next agenda item and left the meeting.
- 2022-085
Closed Session
- Moved by Bellin, Seconded by Lapierre, that: we move into a closed session at 8:41 p.m. to discuss Code of Ethics Complaint 1-2021
- Present: Mayor Steven Turnbull, Councilors Leonard Lapierre, Catlin Poirier, Kevin McNay, Vaughn Bellin, and Acting C.A.O Brad McKenzie.
- Carried
- 2022-086
Regular Session
- Moved by Bellin, Seconded by Lapierre, that: at 9:35 p.m. Council move back into regular session.
- Carried
- 2022-087
Code of Ethics
- Moved by McNay, Seconded by Poirier, that: due to the refusal of Councillor Hall to fully undertake the remedial actions resulting from Code of Ethics Complaint #1-2021 and as directed by council resolution 2021-87, Councillor Hall is therefore found be in violation of Town of Lashburn Bylaw No. 2-2021 A Bylaw to Establish a Code of Ethics for Council Members, specifically section 42: Failure to comply with the courses of action set out by council may lead to further remedial action and possibly to suspension, therefore, Councillor Hall is suspended from Town council membership for the next five regular meetings.
- Carried

2022-088
Adjournment

Moved by McNay, Seconded by Bellin, that we adjourn at 9:50 p.m.

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

Mayor

Administrator