

Minutes

Town of Lashburn

Regular Council Meeting

February 13, 2023

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, February 13, 2023.

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| Present | Mayor Steven Turnbull, Councilors Vaughn Bellin, Leonard Lapierre, Laura Leabowman, and Town Manager Brad McKenzie | |
| Call to Order | A quorum being present, Mayor Steven Turnbull called the meeting to order at 7:00 p.m. | |
| 2023-19 Agenda | Moved by Bowman, Seconded by Lapierre, that: the agenda be approved with the following additions: J. (c). Request for June Tax Discount (d). Museum Request (e). Sportsplex Half Boards | Carried |
| 2023-20 Minutes | Moved by Lapierre, Seconded by Bellin, that: the minutes of the last regular meeting held January 23, 2023 be approved as read. | Carried |
| 2023-21 Correspondence | Moved by Bellin, Seconded by Bowman, that: the correspondence as read be acknowledged. | Carried |
| 2023-22 Committees | Moved by Bowman, Seconded by Lapierre, that: Council Committees for 2023, attached and forming part of these minutes, be approved as presented. | Carried |
| 2023-23 Sportsplex Security | Moved by Bellin, Seconded by Lapierre, that: Administration be directed to make payment to the Lashburn Sportsplex Arena Board in the amount of \$1600.00 for the remainder of their fundraising for new security systems. | Carried |
| 2023-24 Interest on Arrears | Moved by Bellin, Seconded by Bowman, that: Administration be directed to waive the 10% interest penalty on arrears penalty for Roll301 and Roll215 for having paid their levies in full on December 31, 2022, but their payment not posting to the tax program until the New Year. | Carried |
| 2023-25 List of Accounts | Moved by Bowman, Seconded by Lapierre, that: the accounts covered by cheques 12749 to 12792 in the amount of \$124,628.22, a list attached and forming part of these minutes, be approved for payment. | Carried |
| 2023-26 Financial Summary | Moved by Lapierre, Seconded by Bowman, that: the Financial Summary for January, 2023 be approved as presented. | Carried |

2023-27
Bank Rec

Moved by Lapierre, Seconded by Bowman, that: the Bank Reconciliation for January, 2023, be approved as presented.

Carried

2023-28
Adjournment

Moved by Bellin, Seconded by Bowman, that we now adjourn at 8:41 p.m.

Carried

During the course of the meeting the following were in attendance:
None

Mayor

Administrator