

## Minutes

### Town of Lashburn

#### Regular Council Meeting

March 13, 2023

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

Present	Mayor Steven Turnbull, Councilors Vaugh Bellin, William Hall, Leonard Lapierre, Laura Lea-Bowman, Kevin McNay, 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.	
2023-34 Agenda	Moved by Bowman, Seconded by Bellin, that: the agenda be approved with the following additions:  J. (c). Incident Report	Carried
2023-35 Minutes	Moved by Hall, Seconded by McNay, that: the minutes of the last regular meeting held February 27, 2023 be approved as read.	Carried
2023-36 Correspondence	Moved by Bellin, Seconded by Bowman, that: the correspondence as read be acknowledged.	Carried
2023-37 Board of Revision	Moved by Lapierre, Seconded by Bellin, that: the Town of Maidstone withdraw from the District Board of Revision Agreement be accepted, and that the agreement be dissolved, and that Administration be directed to engage ADR Institute for Certified Board of Revision and Assessment Appeals services.	Carried
2023-38 Human Resources Policy 031	Moved by McNay, Seconded by Bellin, that: the Town adopts Human Resource Policy 31 Safe & Respectful Workplace Policy and that the policy form part of the Human Resources Manual for all Town employees.	Carried
2023-39 Pickleball	Moved by Hall, Seconded by Bellin, that: Administration proceed with ordering permanent nets for the sports pad in Heritage Park and include the cost in the Canada Community Revitalization Grant for reimbursement.	Carried
2023-40 Budget 2023 Salaries	Moved by Bowman, Seconded by Bellin, that: In advance of budget 2023, the following salary adjustments be made moving forward, that a 2% cost of living adjustment be made to Randy Jezowski, Garth Rokosh, and Nicole Jezowski and that Carmen Payne hourly wage be adjusted to \$28/hour.	Carried
2023-41 List of Accounts	Moved by Bowman, Seconded by Lapierre, that: the accounts covered by cheques 12818 to 12840 in the amount of \$42,241.87, a list attached and forming part of these minutes, be approved for payment.	Carried
2023-42 Financial Summary	Moved by Bowman, Seconded by McNay, that: the Financial Summary for February, 2023 be approved as presented.	Carried

2023-43  
Bank Reconciliation      Moved by McNay, Seconded by Bellin, that: the Bank Reconciliation for February,  
2023 be approved as presented.

Carried

2023-44  
Adjournment              Moved by Bellin, Seconded by Bowman, that we now adjourn at 8:10 p.m.

Carried

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

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Mayor

\_\_\_\_\_  
Administrator