

## Minutes

### Town of Lashburn

#### Regular Council Meeting

October 16, 2023

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, October 16, 2023.

Present	Councillors Leonard Lapierre, Laura Lea-Bowman, Kevin McNay, Catlin Poirier, Vaugh Bellin, and Town Manager Brad McKenzie
Call to Order	A quorum being present, Deputy Mayor Kevin McNay called the meeting to order at 7:00 p.m.
2023-146 Agenda	Moved by Bowman, Seconded by Lapierre that: the agenda be approved with the following additions:  J. d) Community Day Sign  Carried
2023-147 Minutes	Moved by Lapierre, Seconded by Bellin, that: the minutes of the last Regular meeting held September 25, 2023 be approved as read.  Carried
2023-148 Correspondence	Moved by Lapierre, Seconded by Bowman, that: the correspondence as read be acknowledged.  Carried
2023-149 Code of Ethics Violation	Moved by Poirier, Seconded by Lapierre, that: William Hall is found to be in violation of the Code of Ethics Bylaw (Code of Ethics Complaint 1-2023) and that it is not his first offence, and therefore he may return to the Council of the Town of Lashburn as a member upon demonstrating completion of the following remedial actions: <ul style="list-style-type: none"><li>• Provide a written apology to Councillor Laura Lea Bowman and communicate the apology verbally to the Council as a whole, while she is in attendance;</li><li>• Provide a written apology to Council and deliver it verbally to Council;</li><li>• Forgo remuneration for those meetings he is unable to attend due to an ethics investigation and suspension;</li><li>• Undertake the Municipal Leadership Development Program session on "Municipal Leader's Role and Responsibilities" by SARM which is available on Nov. 30 and/or the Effective communication training session provided by Aztec Safety online entitled "Building Trust and Respect,"; and</li><li>• Undertake a review of the <i>Council Proceedings Bylaw</i> (Bylaw 6-2015).</li></ul> Carried
2023-150 List of Lands In Arrears	Moved by Bellin, Seconded by Poirier, that: Council accept and acknowledge the list of lands with arrears, a list attached and forming part of these minutes.  Carried

2023-151  
List of Accounts  
Moved by Bowman, Seconded by Poirier, that: the accounts covered by cheques 13113 to 13141, and direct deposit slips 2023-0067 to 2023-0077, in the amount of \$147,561.81, a list attached and forming part of these minutes, be approved for payment.

Carried

2023-152  
Financial Summary  
Moved by Bowman, Seconded by Poirier, that: the Financial Summary for September of 2023, be approved as presented.

Carried

2023-153  
Bank Reconciliation  
Moved by Poirier, Seconded by Bowman, that: the Bank Reconciliation for September of 2023, be approved as presented.

Carried

2023-154  
Boot Allowance  
Moved by Bellin, Seconded by Poirier that: Maintenance Staff be given a \$200 boot allowance per year.

Carried

2023-155  
Adjournment  
Moved by Poirier, Seconded by Bellin, that: we do now adjourn at 9:21 p.m.

Carried

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator