

**Minutes**

**Town of Lashburn**

**Regular Council Meeting**

**January 22, 2024**

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Tuesday, January 22, 2024.

Present	Mayor Steven Turnbull, Councilors Vaughn Bellin, Leonard Lapierre, Laura Bowman, Kevin McNay, Catlin Poirier, 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.
2024-001 Agenda	Moved by Bellin, Seconded by Bowman, that: the agenda be approved with the following additions:  I. c) Town Merchandise
	Carried
2024-002 Minutes	Moved by Lapierre, Seconded by McNay, that: the minutes of the last Regular meeting held January 8, 2024 be approved as read.
	Carried
2024-003 Correspondence	Moved by Bowman, Seconded by Lapierre, that: the correspondence as read be acknowledged.
	Carried
2024-004 Council Committees	Moved by McNay, Seconded by Bellin, that: the Council committees for 2024 be adopted as read and form part of these minutes.
	Carried
2024-005 Utilities to Tax Roll	Moved by Bowman, Seconded by Lapierre, that: Utility account balances be transferred to the tax rolls of UB Account 0268 0030 to tax roll 09 in the amount of \$547.99, and UB Account 0097 to tax roll 04 in the amount of \$978.18.
	Carried
2024-006 Property Title	Moved by Lapierre, Seconded by Bellin, that: Administration request title to property Lot 13 Block 8 Plan 64B07876 for non-payment of taxes under the authority granted to the Town under the <i>Tax Enforcement Act</i> .
	Carried
2024-007 List of Accounts	Moved by Bowman, Seconded by Bellin, that: the accounts covered by cheques 13261 to 13284, and direct deposit slips 2024-0001 to 2024-0006, in the amount of \$64,121.80, a list attached and forming part of these minutes, be approved for payment.
	Carried

2024-008  
Adjournment

Moved by McNay, Seconded by Bowman, that: we now adjourn at 8:31 p.m.

Carried

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

None

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Mayor

\_\_\_\_\_  
Administrator