

**Minutes**

**Town of Lashburn**

**Regular Council Meeting**

**April 11, 2022**

A Regular Meeting of the Council of the Town of Lashburn was held in the Town Office on Monday, April 11, 2022.

Present	Mayor Steven Turnbull, Councilors Vaughn Bellin, William Hall, Leonard Lapierre, Kevin McNay, Catlin Poirier and Interim Administrator Brad McKenzie
Absent	Laura Lea-Bowman
Call to Order	A quorum being present, Mayor Steven Turnbull called the meeting to order at 7:00 p.m.
Agenda	That the Agenda be approved with the following additions: M. Committee Reports a). R.C.M.P. Annual Meeting
	Carried
Minutes	Moved by Bellin, Seconded by Poirer, that: the minutes of the last regular meeting held March 28, 2022 be approved as circulated.
	Carried
Communications	Moved by Poirer, Seconded by Hall, that: the correspondence as read be acknowledged.
	Carried
Liquor Permit	Moved by McNay, Seconded by Poirer, that: the Town of Lashburn approves the issuance of a liquor permit to Lashburn Slo-Pitch at the Lashburn Ball Diamonds for Friday, May 27 from 5:00 p.m. to 1:00 a.m., Saturday May 28, 2022 from 1:00 p.m. to 1:00 a.m. Sunday May 29 10:00 a.m. to 9:00 p.m.
	Carried
Overtime	Moved by McNay, Seconded by Bellin, that: the Town make payment to the Town foreman for 9.5 hours of overtime accumulated during a period of risk of flooding in March, at a rate of time and half.
	Carried
Holidays	Moved by Lapierre, Seconded by Bellin, that: the Assistant Administrator's remaining holiday days be carried over for use in the next year.
	Carried
List of Accounts	Moved by Poirer, Seconded by McNay, that: the Accounts covered by cheque numbers 12202 to 12229 in the amount of \$46,677.77 a list attached and forming part of these minutes, be approved for payment.
	Carried
Bank Rec	Moved by Hall, Seconded by Poirer, that: the Bank Reconciliation be accepted as presented.
	Carried
Financial Summary	Moved by Bellin, Seconded by McNay, that the summary financial statement be accepted as presented.

Carried

Adjournment                      Moved by Hall, Seconded by Bellin, that: the meeting be adjourned at 8:25 p.m.

Carried

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator