

**MINUTES OF THE REGULAR MEETING OF
THE TOWN OF MAIDSTONE
ON MONDAY, FEBRUARY 12, 2024**

PRESENT

Brennan Becotte	Mayor
Scott Breadner	Councillor
Eleanor Pegg	Councillor
Marc Telenga	Councillor
Don McCallum	Interim Administrator

REGRETS

George Bray	Councillor
Blair Ryan	Councillor
Mark Foster	Councillor
Corey Bedford	Public Works Foreman

CALL TO ORDER

With a quorum present, Mayor Brennan Becotte called the meeting to order at 7:00 p.m.

DELEGATION

Sgt Jolyne Harrison of the Maidstone RCMP met with Council to discuss the 3rd quarter report of 2023 and other policing issues.

MINUTES

16-24

**REGULAR
MEETING**

**Moved by: Eleanor Pegg
Seconded by: Scott Breadner**

THAT the Minutes of the Regular Meeting of Council held January 9, 2024, be approved.

CARRIED

REPORTS

17-24

**PUBLIC WORKS
REPORT**

**Moved by: Marc Telenga
Seconded by: Eleanor Pegg**

THAT the written Public Works Report presented by Mayor Becotte on behalf Corey Bedford be accepted as presented.

CARRIED

18-24

**ADMINISTRATOR'S
REPORT**

**Moved by: Scott Brendner
Seconded by: Eleanor Pegg**

THAT the written Administrator's Report presented by Don McCallum be accepted as presented.

CARRIED



FINANCE

19-24

PAYROLL

Moved by: Scott Breadner
Seconded by: Eleanor Pegg

THAT the January 19, 2024 payroll: \$9,889.44
be approved for payment, and

THAT the February 2nd, 2024 payroll: \$10,489.58
be approved for payment.

CARRIED

20-24

**ACCOUNTS FOR
APPROVAL**

Moved by: Marc Telenga
Seconded by: Eleanor Pegg

THAT Cheques #13644 to 13702 totalling \$237,212.47
be approved for payment.

CARRIED

21-24

**BANK
RECONCILIATION**

Moved by: Marc Telenga
Seconded by: Eleanor Pegg

THAT the Bank Reconciliation for the period ending December 31st, 2023 be
accepted.

CARRIED

22-24

**BANK
RECONCILIATION**

Moved by: Scott Breadner
Seconded by: Marc Telenga

THAT the Bank Reconciliation for the period ending January 31st, 2024 be
accepted.

CARRIED

23.24

**STATEMENT OF
FINANCIAL
ACTIVITIES**

Moved by: Marc Telenga
Seconded by: Scott Breadner

THAT the Statement of Financial Activities for the period ending January 31,
2024 be accepted.

CARRIED

NEW BUSINESS

24-24

**SERVICE
AGREEMENT**

Moved by: Eleanor Pegg
Seconded by: Marc Telenga

THAT we approve the Service Agreement with ADR Institute of Saskatchewan
to provide Board of Revision Services for the Town of Maidstone remit the
retainer fee of \$250.00.

CARRIED



25-24
SCREEN
ADVERTISEMENT

Moved by: Marc Telenga
Seconded by: Eleanor Pegg

THAT we purchase a screen advertisement from the Maidstone Bowling Alley in the amount of \$100.00.

CARRIED

26-24
DONATION
REQUEST

Moved by: Scott Breadner
Seconded by: Marc Telenga

THAT we donate \$2,500.00 to the Maidstone Communities in Bloom to assist this committee in their on-going efforts to maintain the and enhance the Town of Maidstone.

CARRIED

27-24
DONATION
REQUEST

Moved by: Marc Telenga
Seconded by: Eleanor Pegg

THAT, in lieu of a monetary donation, the Town of Maidstone do the necessary printing for the programs for the 75th annual Skating Carnival.

CARRIED

28-24
SUMA
CONVENTION

Moved by: Marc Telenga
Seconded by: Eleanor Pegg

THAT we register Amanda Flasch to attend the SUMA Convention to be held in Regina on April 14th through April 17th and that we cover expenses of Hotel Rooms, mileage and meals.

CARRIED

29-24
CIRCLE OF THE
NOIRTHWEST

Moved by: Marc Telenga
Seconded by: Scott Breadner

THAT we purchase a half-page advertisement in the Circle of the Northwest magazine in the amount of \$436.48 plus GST.

CARRIED

30-24
LANDFILL
HOURS

Moved by: Marc Telenga
Seconded by: Scott Breadner

THAT we change the operational hours at the Landfill Site on Saturdays as follows:

9:00 am to 5:00 pm - November 1st to April 15th

11:00 am to 7:00 pm – April 16th to October 31st.

CARRIED



31-24
CORRESPONDENCE

Moved by: Marc Telenga
Seconded by: Scott Breadner

THAT the following correspondence be accepted as presented and placed on file:

RCMP 3rd quarter update
CN Rail – Snow Removal Operations
Con-Tech – construction update
NCTPC – Workshop
PSM Lawyers – Title Change – Municipal Reserve

CARRIED

REPORTS

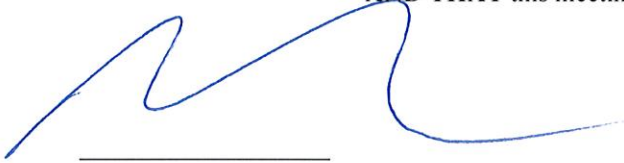
32-24
ADJOURNMENT

Moved by Scott Breadner
Seconded by: Eleanor Pegg

THAT the next Regular Meeting of Council be held on Monday, February 26, 2024;

AND THAT this meeting be adjourned at 8:26 p.m.

CARRIED



Brennan Becotte
Mayor



Don McCallum
Interim Administrator