

**MINUTES OF THE REGULAR MEETING OF
THE TOWN OF MAIDSTONE
ON TUESDAY, MARCH 12, 2024**

PRESENT

Brennan Becotte	Mayor
Blair Ryan	Councillor
Eleanor Pegg	Councillor
Mark Foster	Councillor
Scott Breadner	Councillor
Amanda Flasch	Administrator
Corey Bedford	Public Works Foreman

ABSENT

George Bray	Councillor
Marc Telenga	Councillor

CALL TO ORDER

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

40-24

**REGULAR
MEETING**

**Moved by: Mark Foster
Seconded by: Eleanor PEGG**

THAT the Minutes of the Regular Meeting of Council held February 26th, 2024, be approved.

CARRIED

41-24

**PUBLIC WORKS
REPORT**

**Moved by: Mark Foster
Seconded by: Scott Breadner**

THAT the verbal Public Works Report presented by Foreman Corey Bedford be accepted as presented.

CARRIED

42-24

**ADMINISTRATOR'S
REPORT**

**Moved by: Blair Ryan
Seconded by: Scott Breadner**

THAT the Administrator's Report presented by Amanda Flasch be accepted as presented.

CARRIED

43-24

PAYROLL

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

THAT the March 1st, 2024 payroll: \$10,656.53 be approved for payment.

CARRIED



44-24
ACCOUNTS FOR
APPROVAL

Moved by: Eleanor Pegg
Seconded by: Blair Ryan

THAT Cheques #13724 to 13757 totalling \$106,420.37 and EFT payment totalling \$7.21 be approved for payment.

CARRIED

45-24
BANK
RECONCILIATION

Moved by: Eleanor Pegg
Seconded by: Mark Ryan

THAT the Bank Reconciliation for the period ending February 29, 2024 be accepted.

CARRIED

46-24
STATEMENT OF
FINANCIAL
ACTIVITIES

Moved by: Eleanor Pegg
Seconded by: Mark Foster

THAT the Statement of Financial Activities for the period ending February 29, 2024 be accepted.

CARRIED

47-24
ACCESS
COMMUNICATIONS

Moved by: Mark Scott
Seconded by: Scott Breadner

THAT Access Communications be allowed to proceed with the proposed utility construction Project 25-23-154.

CARRIED

48-24
SIGNING
AUTHORITY

Moved by: Eleanor Pegg
Seconded by: Blair Ryan

THAT THE Town of Maidstone signing authorities be:

Brennan Becotte	Mayor
Blair Ryan	Councillor
Eleanor Pegg	Councillor
George Bray	Councillor
Mark Foster	Councillor
Marc Telenga	Councillor
Scott Breadner	Councillor
Amanda Flasch	Administrator
Megan Young	Assistant Administrator

CARRIED

49-24
CELL PHONE
- ADMINISTRATOR

Moved by: Scott Breadner
Seconded by: Blair Ryan

THAT the Town of Maidstone compensate the Administrator, Amanda Flasch, for the use of her personal cell phone at the rate of \$50.00 per month.

CARRIED

50-24
MAIDSTONE
LIBRARY BOARD

Moved by: Mark Foster
Seconded by: Blair Ryan

THAT a 2024 operational grant in the amount of \$5,000.00 be given to the Maidstone Library Board.

CARRIED

51-24
GFL
ENVIROMENTAL
SERVICIS - HHW

Moved by: Scott Breadner
Seconded by: Eleanor Pegg

THAT GFL Environmental Services Inc. be approved to host a Household Hazardous Waste Collection on June 1, 2024 at the Maidstone Transfer Site.

CARRIED

52-24
CREDIT CARD

Moved by: Mark Foster
Seconded by: Scott Breadner

THAT a Town of Maidstone credit card for the Administrator, Amanda Flasch, with a limit of \$15,000.00 be processed and to update the spending limit on Foreman Corey Bedford's card to \$15,000.00.

CARRIED

53-24
EMPLOYMENT
POLICY

Moved by: Scott Breadner
Seconded by: Blair Ryan

THAT Section 37: Protective Clothing of the Employment Policy be updated as presented.

CARRIED

54-24
CORRESPONDENCE

Moved by: Eleanor Pegg
Seconded by: Scott Breadner

THAT the following correspondence be accepted as presented:
SUMAssure – 2024 Certificate of Insurance.

CARRIED

55-24
BYLAW
07-2023

Moved by: Eleanor Pegg
Seconded by: Blair Ryan

THAT Bylaw No. 07-2023, being a bylaw to amend Bylaw No. 2012-06 known as the Zoning Bylaw, be read for a second time at this meeting.

CARRIED

56-24
BYLAW
07-2023

Moved by: Scott Breadner
Seconded by: Mark Foster

THAT Bylaw No. 07-2023 be read a third time and adopted at this meeting.

CARRIED



57-24
BYLAW
08-2023

Moved by: Blair Ryan
Seconded by: Eleanor Pegg

THAT Bylaw No. 08-2023, being a bylaw to amend Bylaw No. 2012-05 known as the Official Community Plan Bylaw, be read for a second time at this meeting.
CARRIED

58-24
BYLAW
07-2023

Moved by: Mark Foster
Seconded by: Scott Breadner

THAT Bylaw No. 08-2023 be read a third time and adopted at this meeting.
CARRIED

REPORTS

BOARDS

Maidstone Waseca and District Fire Board

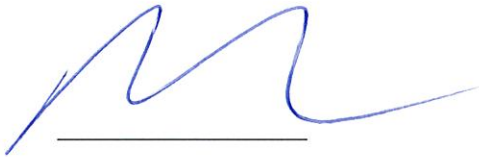
- Have approved a 2024 budget
- Considering an interior renovation to expand the upper mezzanine at the fire hall

59-24
ADJOURNMENT

Moved by Scott Breadner
Seconded by: Mark Foster

THAT the next Regular Meeting of Council be held on Tuesday, March 26, 2024;
AND THAT this meeting be adjourned at 8:38 p.m.

CARRIED



Brennan Becotte
Mayor



Amanda Flasch
Administrator

