MINUTES OF THE REGULAR MEETING OF THE TOWN OF MAIDSTONE ON TUESDAY, MAY 7, 2024

PRESENT

Brennan Becotte

Mayor

Blair Ryan

Councillor Councillor

Georgy Bray Mark Foster Scott Breadner

Councillor Councillor

Amanda Flasch

Administrator

Corey Bedford

Public Works Foreman

ABSENT

Eleanor Pegg

Councillor

Marc Telenga

Councillor

CALL TO ORDER

With a quorum present, Deputy Mayor George Bray called the meeting to order at 7:00 p.m.

DELEGATION

Sgt. Jolyne Harrison of the Maidstone RCMP detachment met with

Council to discuss policing concerns and services.

MINUTES

112-24

Moved by: Mark Foster

REGULAR MEETING

Seconded by: Blair Ryan

THAT the Minutes of the Regular Meeting of Council held April 23,

2024 be approved.

CARRIED

Mayor Brennan Becotte joined the meeting at 7:05 p.m.

REPORTS

113-24

PUBLIC WORKS

REPORT

Moved by: Scott Breadner

Seconded by: George Bray

THAT the verbal Public Works Report presented by Foreman Corey

Bedford, by accepted as presented.

CARRIED

Councillor Mark Foster excused himself from the meeting at 7:22 p.m.

and returned at 7:30 p.m.

114-24

ADMINISTRATOR'S

REPORT

Moved by: George Bray

Seconded by: Scott Breadner

THAT the Administrator's Report presented by Amanda Flasch, be

accepted as presented.

CARRIED

FINANCE

115-24 PAYROLL Moved by: Scott Breadner Seconded by: Mark Foster

THAT the April 26, 2024 payroll of \$12,245.22 be approved for

payment.

CARRIED

116-24

ACCOUNTS FOR APPROVAL Moved by: George Bray Seconded by: Blair Ryan

THAT Cheques #13829 to 13863 totalling \$74,520.41 and an EFT

payment of \$9470.84 be approved for payment.

CARRIED

117-24 BANK

RECONCILIATION

Moved by: Mark Foster Seconded by: Scott Breadner

THAT the Bank Reconciliation for the period ending April 30, 2024 be

accepted.

CARRIED

118-24

STATEMENT OF FINANCIAL ACTIVITIES

Moved by: George Bray Seconded by: Blair Ryan

THAT the Statement of Financial Activities for the period ending April

30, 2024 be accepted.

CARRIED

NEW BUSINESS

119-24

2024 BUDGET

Moved by: Scott Breadner Seconded by: George Bray

THAT the 2024 Draft Budget be reviewed.

CARRIED

120-24

2024 MUNICIPAL TAXATION Moved by: Mark Foster Seconded by: Scott Breadner

THAT the 2024 Municipal Taxation proposal be reviewed.

CARRIED

121-24

CAMPGROUND OPERATION

Moved by: Scott Breadner Seconded by: Mark Foster

THAT the owner of Parcel H Plan 90B01104 Ext 39 and Parcel H Plan 90B01104 Ext. 40 be invited to attend a council meeting to discuss the

campground operation.

CARRIED

122-24

LOT RENTAL – TEMPORARY BUNKHOUSE Moved by: Scott Breadner Seconded by: Blair Ryan

THAT the request regarding a temporary bunkhouse be received.

CARRIED

Tuesday, May 7, 2024

2 | Page

123-24

CORRESPONDENCE

Moved by: Scott Breadner Seconded by: George Bray

THAT the following correspondence be accepted as presented:

Statistics Canada – 2024 Census Test

CARRIED

REPORTS

BALL DIAMOND COMMITTEE

Minor Ball Day has been scheduled for May 26, 2024.

124-24

ADJOURNMENT

Moved by: Scott Breadner Seconded by: Mark Foster

THAT the next Regular Meeting of Council be held on Tuesday, May

28, 2024

AND THAT this meeting be adjourned at 8:55 p.m.

CARRIED

Brennan Becotte

Mayor

Amanda Flasch Administrator