

**157-24
ADMINISTRATOR'S
REPORT**

**Moved by: Eleanor Pegg
Seconded by: George Bray**

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

CARRIED

FINANCE

**158-24
PAYROLL**

**Moved by: Mark Foster
Seconded by: Blair Ryan**

THAT the June 21, 2024 payroll of \$16,724.34 be approved for payment.

CARRIED

**159-24
ACCOUNTS FOR
APPROVAL**

**Moved by: George Bray
Seconded by: Eleanor Pegg**

THAT Cheques #13918 to 13945 totalling \$44,322.48 be approved for payment.

CARRIED

NEW BUSINESS

**160-24
2023 DRAFT FINANCIAL
STATEMENTS**

**Moved by: Blair Ryan
Seconded by: Mark Foster**

THAT the 2023 Draft Financial Statements for the Town of Maidstone be approved.

CARRIED

**161-24
TAX CANCELLATION**

**Moved by: George Bray
Seconded by: Scott Breadner**

THAT the Base Tax of \$825.00 for Lots 45-51, Block 1, Plan 814B3989 be cancelled as per the July 31st, 2020 agreement with the property owner.

CARRIED

**162-24
SAMA – AGREEMENT
TO ADJUST**

**Moved by: Blair Ryan
Seconded by: Eleanor Pegg**

THAT the Agreement to Adjust Assessment for Lots 1-4, Block 2, Plan B2772 be approved.

CARRIED

**163-24
KGS – LIFT STATION**

Council discussed the proposed change for the disconnection of the old lift station.

CARRIED

**164-24
drOPS AGREEMENT**

**Moved by: George Bray
Seconded by: Eleanor Pegg**

THAT the Town enter into a Maintenance Agreement with Drop Solutions Inc. for the Water Plant.

CARRIED



**165-24
WATERMARK –
REVISED WELL
ESTIMATE**

**Moved by: Eleanor Pegg
Seconded by: George Bray**

THAT the Town approve the Revised Hydrogeologic Investigation proposal from WaterMark Consulting Ltd. concerning a supplementary groundwater supply well at the cost of \$33,554.00 for engineering work, and \$157,261.70 for the drilling contractor.

CARRIED

**166-24
PURCHASE OF PINE
ISLAND SUITES**

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

THAT the Town enter into a memorandum of agreement for the purchase of Golden Pond Seniors Residence, Portion of Lot 1 Blk/Par 27 Plan 66B00940 Ext. 0, Surface Parcel #130749341 designated as “A” on the Schedule attached to the agreement.

CARRIED

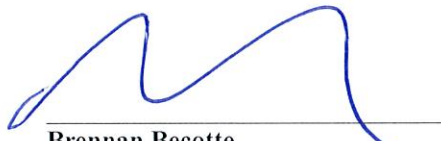
**167-24
ADJOURNMENT**

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

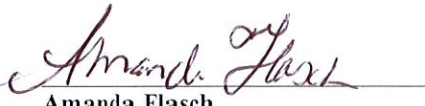
THAT the next Regular Meeting of Council be held on Tuesday, July 16, 2024

AND THAT this meeting be adjourned at 8:30 p.m.

CARRIED



**Brennan Becotte
Mayor**



**Amanda Flasch
Administrator**