

**MINUTES OF THE REGULAR MEETING OF
THE TOWN OF MAIDSTONE
ON TUESDAY, JULY 16, 2024**

PRESENT

Brennan Becotte
Blair Ryan
Eleanor Pegg
Georgy Bray
Mark Foster
Scott Breadner

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Amanda Flasch
Corey Bedford

Administrator
Public Works Foreman

ABSENT

Marc Telenga

Councillor

CALL TO ORDER

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

MINUTES

**168-24
REGULAR MEETING**

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

THAT the Minutes of the Regular Meeting of Council held June 25, 2024 be approved.

CARRIED

PUBLIC HEARING

**Moved by: George Bray
Seconded by: Blair Ryan**

THAT Mayor Becotte suspend the Council meeting at 7:10 p.m. for the purpose of conducting a public hearing to hear any appeals of the Order to Remedies sent on July 2, 2024.

CARRIED

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

THAT as no written or oral submissions were received, Mayor Becotte closed the public hearing at 7:15 p.m. and resumed the Council Meeting.

CARRIED

REPORTS

**169-24
PUBLIC WORKS
REPORT**

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

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

CARRIED

**170-24
ADMINISTRATOR'S
REPORT**

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

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

CARRIED



171-24
IN-CAMERA
SESSION OPEN

Moved by: George Bray
Seconded by: Scott Breadner

THAT Council moves to an In-Camera Session for agenda item 4.2 at 7:50 p.m. to discuss human resources.

CARRIED

172-24
IN-CAMERA
SESSION CLOSE

Moved by: Eleanor Pegg
Seconded by: Scott Breadner

THAT Council closes the In-Camera session at 8:00 p.m. and resumes the Regular Council meeting.

CARRIED

FINANCE

173-24
PAYROLL

Moved by: Scott Breadner
Seconded by: George Bray

THAT the April 26, 2024 payroll of \$16,796.30 be approved for payment.

CARRIED

174-24
ACCOUNTS FOR
APPROVAL

Moved by: Eleanor Pegg
Seconded by: George Bray

THAT Cheques #13946 to 13993 totalling \$206,109.26 and an EFT payment of \$110,771.92 be approved for payment.

CARRIED

175-24
BANK
RECONCILIATION

Moved by: Blair Ryan
Seconded by: Mark Foster

THAT the Bank Reconciliation for the period ending June 30, 2024 be accepted.

CARRIED

176-24
STATEMENT OF
FINANCIAL ACTIVITIES

Moved by: Eleanor Pegg
Seconded by: George Bray

THAT the Statement of Financial Activities for the period ending June 30, 2024 be accepted.

CARRIED

NEW BUSINESS

177-24
TAX ENFORCEMENT

Moved by: Scott Breadner
Seconded by: George Bray

THAT the Administrator proceed with acquiring the tax title to Surface Parcel #130750983, Lot 15 Block 29 Plan 66B02542, as the Provincial Mediation Board has granted consent to apply for title.

CARRIED



178-24
LOT TIE REQUEST

Moved by: Eleanor Pegg
Seconded by: Mark Foster

THAT the request from the property owners to tie Lot 15 Block 8 Plan B3702 and Lot 16 Block 8 Plan B3702 be approved to allow them to plan for future development.

CARRIED

179-24
CORRESPONDENCE

Moved by: Mark Foster
Seconded by: Eleanor Pegg

THAT the following correspondence be accepted as presented:
City of Lloydminster – Library Boundary Change
KGS – Change Order #03
Lift Station – Progress Payment #14
Government Relations – Transit Grant Confirmation
SAMA – 2025 Preliminary Values
CN – Rail Safety Week

CARRIED


REPORTS

180-24
ADJOURNMENT

Moved by: Eleanor Pegg
Seconded by: George Bray

THAT the next Regular Meeting of Council be held on Tuesday, August 13, 2024
AND THAT this meeting be adjourned at 8:10 p.m.

CARRIED


Brennan Becotte
Mayor


Amanda Flasch
Administrator