

**MINUTES OF THE REGULAR MEETING OF  
THE TOWN OF MAIDSTONE  
ON TUESDAY, AUGUST 13, 2024**

<b>PRESENT</b>	Brennan Becotte	Mayor
	Blair Ryan	Councillor
	Eleanor Pegg	Councillor
	Marc Telenga	Councillor
	Scott Breadner	Councillor
	Amanda Flasch	Administrator
	Corey Bedford	Public Works Foreman
<b>ABSENT</b>	George Bray	Councillor
	Mark Foster	Councillor

**CALL TO ORDER**

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

**PUBLIC HEARING**

181-24

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

**THAT** Mayor Becotte suspend the Council meeting at 7:05 p.m. for the purpose of conducting a public hearing to hear any appeals of the Order to Remedies sent on July 31, 2024.

**CARRIED**

182-24

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

**THAT** as no written or oral submissions were received, Mayor Becotte closed the public hearing at 7:10 p.m. and resume the Council Meeting.

**CARRIED**

**MINUTES**

183-24  
**REGULAR MEETING**

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

**THAT** the Minutes of the Regular Meeting of Council held July 16, 2024 be approved.

**CARRIED**

Marc Telenga joined the meeting at 7:12 p.m

**REPORTS**

184-24  
**PUBLIC WORKS  
REPORT**

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

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

**CARRIED**

185-24

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



**ADMINISTRATOR'S  
REPORT**

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

**CARRIED**

**FINANCE**

**186-24  
PAYROLL**

**Moved by: Marc Telenga  
Seconded by:**

**THAT** the July 19, 2024 payroll of \$18,999.83 and the August 2, 2024 payroll of \$18,636.67 be approved for payment.

**CARRIED**

**187-24  
ACCOUNTS FOR  
APPROVAL**

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

**THAT** Cheques #13994 to 14044 totalling \$642,478.73 and an EFT payment of \$201,244.01 be approved for payment.

**CARRIED**

**188-24  
BANK  
RECONCILIATION**

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

**THAT** the Bank Reconciliation for the period ending July 31, 2024 be accepted.

**CARRIED**

**189-24  
STATEMENT OF  
FINANCIAL ACTIVITIES**

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

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

**CARRIED**

**NEW BUSINESS**

**190-24  
LLOYDMINSTER  
MUSEUM & ARCHIVES**

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

**THAT** permission be granted to allow the original cemetery records book and map to be loaned to the Lloydminster Museum & Archives for the purpose of scanning and digitizing for a period of approximately 5 weeks starting in or around August 19, 2024.

**CARRIED**

**191-24  
SASKALERT USER**

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

**THAT** the Administrator, Amanda Flasch, be registered as an authorized user for the Town of Maidstone's SaskAlert profile.

**CARRIED**

**192-24  
KGS CERTIFICATE  
FOR PAYMENT #15**

**Moved by: Marc Telenga  
Seconded by: Blair Ryan**

**THAT** the Certificate for Payment #15 be received.

**CARRIED**



193-24  
WATERMARK  
CONSULTING – WELL

Moved by: Eleanor Pegg  
Seconded by: Scott Breadner

THAT the project update from WaterMark Consulting Ltd. concerning the new well be received.

CARRIED

194-24  
TRUCK MOTOR

Moved by: Marc Telenga  
Seconded by: Blair Ryan

THAT the Town Foreman be granted approval to proceed with the purchase of a replacement motor for the (insert truck) at the cost of approximately \$15,000.00 and labour charges of approximately \$4,000.00 with TNT Automotive.

CARRIED

195-24  
BYLAW TO ALLOW  
GOLF CARTS

Moved by: Marc Telenga  
Seconded by: Blair Ryan

THAT the use of golf carts in town not be allowed as the restrictions that SGI has concerning the use of golf carts on provincial highways does not allow fair use of golf carts throughout the Town of Maidstone.

CARRIED

#### REPORTS

DELRARI PARK

Exploring options and investigating the feasibility of making all camp sites full service.

PINE ISLAND

Looking to recognize the founding farms of the organization by finding and installing photos of the farms in the meeting room at the new facility.

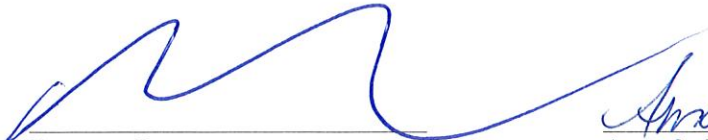
196-24  
ADJOURNMENT


Moved by: Marc Telenga  
Seconded by: Scott Breadner

THAT the next Regular Meeting of Council be held on Tuesday, September 10, 2024

AND THAT this meeting be adjourned at 8:22 p.m.

CARRIED

  
Brennan Becotte  
Mayor

  
Amanda Flasch  
Administrator