

**MINUTES OF THE REGULAR MEETING OF
THE TOWN OF MAIDSTONE
ON TUESDAY, SEPTEMBER 10, 2024**

PRESENT	Brennan Becotte	Mayor
	Eleanor Pegg	Councillor
	Georgy Bray	Councillor
	Marc Telenga	Councillor
	Mark Foster	Councillor
	Scott Breadner	Councillor
	Amanda Flasch	Administrátor
	Corey Bedford	Public Works Foreman
ABSENT	Blair Ryan	Councillor

CALL TO ORDER

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

MINUTES

**197-24
REGULAR MEETING** **Moved by: Eleanor Pegg
Seconded by: Marc Telenga**

THAT the Minutes of the Regular Meeting of Council held August 13, 2024 be approved.

CARRIED

**REPORTS
198-24
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

**199-24
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

**200-24
PAYROLL**

**Moved by: Marc Telenga
Seconded by: Scott Breadner**

THAT the August 16, 2024 payroll of \$18,414.48 and the August 30, 2024 payroll of \$17,501.02 be approved for payment.

CARRIED



**201-24
ACCOUNTS FOR
APPROVAL**

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

THAT Cheques #14045 to 14094 totalling \$122,662.89 and an EFT payment of \$12,943.66 be approved for payment.

CARRIED

**202-24
BANK
RECONCILIATION**

**Moved by: Marc Telenga
Seconded by: George Bray**

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

CARRIED

**203-24
STATEMENT OF
FINANCIAL ACTIVITIES**

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

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

CARRIED

NEW BUSINESS

**204-24
INVESTMENT
RENEWALS**

**Moved by: Marc Telenga
Seconded by: Mark Foster**

THAT the two investment accounts (831651912212 and 831651912204) with Synergy Credit Union set to mature on September 18, 2024 be renewed for a 1 year term.

CARRIED

**205-24
SIGN REQUEST**

**Moved by: Marc Telenga
Seconded by: Scott Breadner**

THAT the request to install a "Children at Play" sign on the 400 block of 2nd Ave East denied.

CARRIED

**206-24
CORRESPONDENCE**

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

THAT the following correspondence be accepted as presented:
Access Communications – Pedestal Replacement
Government of Saskatchewan – RCMP and Mashal Service
National Police Federation – Call to Action
Aon – 2025 Renewal Premium Notice
Government of Saskatchewan – Highway #21 Construction Update

CARRIED

**207-24
XX-XXXX
ANIMAL CONTROL
BYLAW 2024-05**

**Moved by: Scott Breadner
Seconded by: Marc Telenga**

THAT draft Bylaw No. 2024-05 being a bylaw to provide for the regulation and licensing of animals, be reviewed.

CARRIED



**REPORTS
LIBRARY BOARD**


Summer Reading Program was a success; there was 74 children in total, and up to 17 at several sessions. Story Time will begin soon. Looking forwards, mid-October is reading week.

**208-24
ADJOURNMENT**


**Moved by: Marc Telenga
Seconded by: Scott Breadner**

THAT the next Regular Meeting of Council be held on Tuesday, October 1, 2024
AND THAT this meeting be adjourned at 8:46 p.m.

CARRIED



**Brennan Becotte
Mayor**



**Amanda Flasch
Administrator**