

**MINUTES OF THE REGULAR MEETING OF
THE TOWN OF MAIDSTONE
ON TUESDAY, OCTOBER 1, 2024**

PRESENT

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

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

Amanda Flasch
Corey Bedford

Administrator
Public Works Foreman

CALL TO ORDER

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

**209-24
AGENDA**

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

THAT the agenda for the October 1, 2024 Regular Meeting of Council be approved as presented.

CARRIED

**210-24
MINUTES**

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

THAT the Minutes of the Regular Meeting of Council held September 10, 2024 be approved.

CARRIED

**211-24
COMMUNICATIONS**

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

THAT the following correspondence be accepted as presented:
Community Futures – Women’s Initiative Fund
SAMA – 2024 Primary Audit Report
Government of Saskatchewan – 2024 Financial Statements

CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES

**212-24
PUBLIC WORKS
REPORT**

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

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

CARRIED

**213-24
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

**214-24
PAYROLL**

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

THAT the September 13, 2024 payroll of \$14,900.36 and September 27, 2024 payroll of \$14,436.81 be approved for payment.

CARRIED

**215-24
ACCOUNTS FOR
APPROVAL**

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

THAT Cheques #14095 to 14131 totalling \$109,792.30 and an EFT payment of \$6,720.16 be approved for payment.

CARRIED

COMMITTEE REPORTS

Arena Board – has performed some plumbing maintenance.

HR Committee – conducted a six month performance review of the Administrator, Amanda Flasch.

**216-24
HALFWAY
CAMPGROUND**

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

THAT the correspondence from Kyle Newsted concerning halfway campground be received.

CARRIED

**217-24
HALFWAY
CAMPGROUND**

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

THAT the Administrator initiate proceedings to return Halfway Campground to Bill McLaren.

CARRIED

**218-24
MAIDSTONE LEGION**

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

THAT the Town of Maidstone confirm that Mayor Brennan Becotte will attend the Remembrance Day ceremony and will lay a wreath in honour of this day.

CARRIED

**219-24
2025 COUNCIL
MEETING SCHEDULE**

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

THAT the 2025 Council Meeting Schedule be approved as presented.

CARRIED

**220-24
COMMUNITY
CALENDAR**

**Moved by: George Bray
Seconded by: Mark Foster**

THAT the Town advertise in the 2025 Maidstone Community Calendar for \$75.00 and to also submit the 2025 Council Meeting Schedule.

CARRIED



**221-24
CCBF FUNDING
AGREEMENT**

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

THAT the Town enter into the 10 year agreement for the Canada Community-Building Fund.

CARRIED

**222-24
MEDIOLGY /
SASKTEL**

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

THAT Mediology be advised to request permission from SaskTel to erect their portable billboard on SaskTel's property at Parcel A Plan 63B08230 along Highway #21.

CARRIED

**223-24
LOT COMBINATIONS**

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

THAT the following lot combinations regarding Cedar Crescent and the playground development be approved:

- Lot 12 Block 1 Plan 80B14692 and Lot 29 Block 1 Plan 80B14692
- Lot 11 Block 1 Plan 80B14692 and Lot 30 Block 1 Plan 80B14692
- Lot 9 Block 1 Plan 80B14692 and Lot 32 Block 1 Plan 80B14692
- Lots 1 and 23 Block 31 Plan 75B08355 and Lot 22 Block 1 Plan 80B14692.

CARRIED

**224-24
SUMASSURE LOSS
PREVENTION
PROGRAM**

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

THAT the Administrator be directed to apply to SUMAssure's Loss Prevention Program.

CARRIED

**225-24
FLASCH PROBATION**

**Moved by: George Bray
Seconded by: Mark Foster**

THAT with the successful completion of her probation period, the Administrator, Amanda Flasch, be granted a salary increase as per the terms in her Offer of Employment effective September 4, 2024.

CARRIED

**226-24
EMPLOYMENT POLICY**

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

THAT the draft Employment policy be reviewed and brought back to a future Council meeting.

CARRIED

**227-24
FIVE YEAR CAPITAL
PLAN**

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

THAT the Five Year Capital Plan be reviewed and brought back to a future Council meeting.

CARRIED

**228-24
DOG CONROL**

**Moved by: George Bray
Seconded by: Mark Foster**

THAT the Administrator be instructed to draft an agreement between the Town and Flatland Kennels concerning the provision of dog control within Town limits.

CARRIED

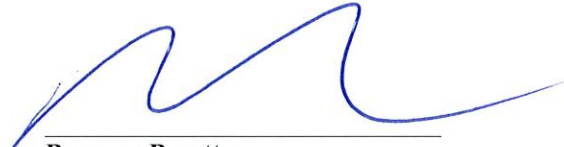
**229-24
ADJOURNMENT**

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

THAT the next Regular Meeting of Council be held on Tuesday, October 22, 2024

AND THAT this meeting be adjourned at 9:00 p.m.

CARRIED



Brennan Becotte
Mayor

Amanda Flasch
Administrator