

**MINUTES OF THE REGULAR MEETING OF
THE TOWN OF MAIDSTONE
ON TUESDAY, OCTOBER 22, 2024**

PRESENT

Brennan Becotte	Mayor
Blair Ryan	Councillor
Eleanor Pegg	Councillor
George Bray	Councillor
Marc Telenga	Councillor
Mark Foster	Councillor

Amanda Flasch	Administrator
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ABSENT

Scott Breadner	Councillor
Corey Bedford	Public Works Foreman

CALL TO ORDER

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

**230-24
AGENDA**

Moved by: Marc Telenga
Seconded by: Eleanor Pegg

THAT the agenda for the October 22, 2024 Regular Meeting of Council be approved as presented.

CARRIED

**231-24
MINUTES**

Moved by: George Bray
Seconded by: Marc Telenga

THAT the Minutes of the Regular Meeting of Council held October 1, 2024 be approved.

CARRIED

DELEGATION

- **ALOBWEDE**

The owner of Parcel H Plan 90B1101104 Ext 39 and 40 was in attendance to discuss Council's concerns regarding the property in question.

- **RCMP**

Sgt. Jolyne Harrison of the Maidstone RCMP detachment met with Council to discuss policing concerns and services.

**232-24
COMMUNICATIONS**

Moved by: Marc Telenga
Seconded by: Blair Ryan

THAT the following correspondence be accepted as presented:
SAMA – 2025 Preliminary Values
SAMA – 2024 Certificate of Confirmation
NPF – SK Policing Poll Results
Delfrari Park – 2023 Financial Statements

CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES

**233-24
PUBLIC WORKS
REPORT**

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

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

CARRIED

**234-24
ADMINISTRATOR'S
REPORT**

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

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

CARRIED

**235-24
PAYROLL**

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

THAT the October 11, 2024 payroll of \$14,736.76 be approved for payment.

CARRIED

**236-24
ACCOUNTS FOR
APPROVAL**

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

THAT Cheques #14132 to 14165 totalling \$90,063.95 be approved for payment.

CARRIED

**237-24
BANK
RECONCILIATION**

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

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

CARRIED

**238-24
STATEMENT OF
FINANCIAL ACTIVITIES**

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

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

CARRIED

COMMITTEE REPORTS

**CHAMBER OF
COMMERCE**

Looking towards the Christmas season and plan to participate or support the Museum's event; will also be running their money tree again.

DELFRARI PARK

Exploring the possibility of installing sewer hookups to the west loop of sites, and connecting to the Town's sewer system.

ARENA BOARD

The rink is ready to go for the season and their Oktoberfest event was a successful fundraiser.

**239-24
DOG CONTROL
AGREEMENT**

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

THAT the Draft Dog Control Agreement be reviewed.

CARRIED



240-24
BYLAW NO. 2024-05

Moved by: Eleanor Pegg
Seconded by: Mark Foster

THAT draft Bylaw No. 2024-05 be reviewed.

THAT Bylaw No. 2024-05, being a bylaw to provide for animal control be reviewed.

CARRIED

241-24
EQUIPMENT
PURCHASE

Moved by: Marc Telenga
Seconded by: Blair Ryan

THAT the Town purchase a 10' HLA loader blade with wings, wiring kit, and frame for approximately \$25,000 from GLC Equipment or their local supplier.

CARRIED

242-24
CAPITAL PLAN

Moved by: Eleanor Pegg
Seconded by: Mark Foster

THAT the draft Capital Plan be reviewed.

CARRIED

243-24
EMPLOYMENT POLICY

Moved by: Eleanor Pegg
Seconded by: George Bray

THAT the draft Employment Policy be reviewed.

CARRIED

244-24
FESTIVAL OF TREES

Moved by: Eleanor Pegg
Seconded by: George Bray

THAT the Town provide a donation of \$100

CARRIED

245-24
MAIDSTONE MUSEUM

Moved by: Blair Ryan
Seconded by: Marc Telenga

THAT the rental fee for the Senior Drop-In Centre be waived for the Maidstone Museum's Howl-oween Spook-tacular.

CARRIED

246-24
SCHEMP
DEVELOPMENT
CONCERNS

Moved by: Eleanor Pegg
Seconded by: Blair Ryan

THAT the correspondence from Keith Schempp concerning the Town's Official Community Plan policies concerning private developments and servicing costs be received.

CARRIED

247-24
ADJOURNMENT

Moved by: Eleanor Pegg
Seconded by: Marc Telenga

THAT the next Regular Meeting of Council be held on Tuesday, November 5, 2024

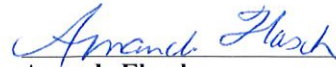
AND THAT this meeting be adjourned at 9:20 p.m.

CARRIED





Brennan Becotte
Mayor



Amanda Flasch
Administrator