

**MINUTES OF THE REGULAR MEETING OF
THE TOWN OF MAIDSTONE
ON TUESDAY, NOVEMBER 5, 2024**

PRESENT

Brennan Becotte
Blair Ryan
Eleanor Pegg
George 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.

**248-24
AGENDA**

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

THAT the agenda for the November 5, 2024 Regular Meeting of Council be approved as presented.

CARRIED

**249-24
MINUTES**

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

THAT the Minutes of the Regular Meeting of Council held October 22, 2024 be approved.

CARRIED

**250-24
COMMUNICATIONS**

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

THAT the following correspondence be accepted as presented:
Maidstone Housing Authority – 2023 Municipal Share
Canadian Fallen Heroes – Fallen Airmen 100th Anniversary

CARRIED

**251-24
PUBLIC WORKS
REPORT**

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

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

CARRIED

**252-24
ADMINISTRATOR'S
REPORT**

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

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

CARRIED



**253-24
PAYROLL**

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

THAT the October 25, 2024 payroll of \$12,245.22 be approved for payment.

CARRIED

**254-24
ACCOUNTS FOR
APPROVAL**

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

THAT Cheques #14166 to 14190 totalling \$58,190.43 and an EFT payment of \$8,894.52 be approved for payment.

CARRIED

**255-24
BANK
RECONCILIATION**

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

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

CARRIED

**256-24
STATEMENT OF
FINANCIAL ACTIVITIES**

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

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

CARRIED

**COMMITTEE REPORTS
LIBRARY**

Planning to replace the lights in the rear and will be applying for a grant for this. Circulation numbers are really good; approximately 7 children are attending story hour every week.

**257-24
CAPITAL PROJECTS
SCHEDULE**

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

THAT the Capital Projects Schedule for 2025 to 2028 be accepted as presented.

CARRIED

**258-24
EMPLOYMENT POLICY**

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

THAT the Employment Policy be approved and replace the existing Employment Policy with tonight's amendments effective January 1, 2025.

CARRIED

**259-24
PRIVATE
DEVELOPMENTS**

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

THAT the Town proceed with Option A: Railway Ave, whereby the property owner shall be responsible for all costs associated with their private development at Lot 11 Block 13 Plan B3702 including, but not limited to: water and sewer line connections, and the repairs to the road, curb and sidewalk.

CARRIED



**260-24
LIST OF LANDS IN
ARREARS**

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

THAT the List of Lands in Arrears be accepted as presented.

CARRIED

**261-24
BANK TRANSFER**

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

THAT \$100,000.00 be transferred from the Lift Station Investment account to the Town's chequing account.

CARRIED

**262-24
ADJOURNMENT**

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

THAT the next Regular Meeting of Council be held on Tuesday, November 19, 2024

AND THAT this meeting be adjourned at 8:15 p.m.

CARRIED


Brennan Bécotte
Mayor


Amanda Flasch
Administrator