

**MINUTES OF THE REGULAR MEETING OF  
THE TOWN OF MAIDSTONE  
ON TUESDAY, JANUARY 7, 2025**

<b>PRESENT</b>	Brennan Becotte	Mayor
	Al Franczuk	Councillor
	Mark Foster	Councillor
	Ralph Rosenthal	Councillor
	Scott Breadner	Councillor
	Eleanor Pegg	Councillor
	Amanda Flasch	Administrator
	Corey Bedford	Public Works Foreman
<b>ABSENT</b>	Shayne Burt	Councillor

**CALL TO ORDER**

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

**25-1  
AGENDA**

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

**THAT** the agenda for the January 7, 2025 Regular Meeting of Council be approved as presented.

**CARRIED**

**25-2  
MINUTES**

**Moved by: Ralph Rosenthal  
Seconded by: Mark Foster**

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

**CARRIED**

**REPORTS OF ADMINISTRATION & COMMITTEES**

**25-3  
PUBLIC WORKS  
REPORT**

**Moved by: Al Franczuk  
Seconded by: Ralph Rosenthal**

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

**CARRIED**

**25-4  
ADMINISTRATOR'S  
REPORT**

**Moved by: Al Franczuk  
Seconded by: Scott Breadner**

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

**CARRIED**

**25-5  
PAYROLL**

**Moved by: Al Franczuk  
Seconded by: Scott Breadner**

**THAT** the December 19, 2024 payroll of \$13,490.16 and the January 2, 2025 payroll of \$15,514.39 be approved for payment.

**CARRIED**



25-6  
ACCOUNTS FOR  
APPROVAL

Moved by: Ralph Rosenthal  
Seconded by: Eleanor Pegg

THAT Cheques #14267 to 14314 totalling \$197,030.98, and EFT payment of \$71,235.74 be approved for payment.

CARRIED

25-7  
BANK  
RECONCILIATION

Moved by: Scott Breadner  
Seconded by: Al Franczuk

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

CARRIED

25-8  
STATEMENT OF  
FINANCIAL ACTIVITIES

Moved by: Al Franczuk  
Seconded by: Ralph Rosenthal

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

CARRIED

COMMITTEE REPORTS

ARENA BOARD

Have been having issues with the ice plant and will be looking to repair or replace in summer 2025; and Blair Ryan is now the Board's President.

KIN CLUB

Exploring a project to support the arena in 2025.

PINE ISLAND LODGE  
LTD.

Finished the year in a sound financial position; have reached out to the town to purchase a lot for parking; will be exploring opportunities to continue supporting the community's health and wellness needs.

RECREATION FUNDING  
BOARD

Allocated funding to community groups.

FIRE BOARD

Curtis Sutherland has stepped down as the Deputy Fire Chief.

25-9  
LORAAS AGREEMENT

Moved by: Al Franczuk  
Seconded by: Scott Breadner

THAT the Administrator, Amanda Flasch, execute the 12 month service agreements with Loraas Disposal for the Town's Residential Curbside Collection and Joe Delfrari Park.

CARRIED

25-10  
COMMITTEE  
APPOINTMENTS

Moved by: Mark Foster  
Seconded by: Eleanor PEgg

THAT the Committee Appointments be approved as presented and attached hereto these minutes.

CARRIED

25-11  
MUNICIPAL BOND

Moved by: Al Franczuk  
Seconded by: Scott Breadner

THAT the Town accept the Certificate of Insurance Bond as presented.

CARRIED



25-12  
2024 AUDIT

Moved by: Mark Foster  
Seconded by: Eleanor Pegg

THAT the Town appoint WLS LLP for the 2024 audit, and accepts the audit plan as presented.

CARRIED

25-13  
BORDER PAWS

Moved by: Al Franczuk  
Seconded by: Eleanor Pegg

THAT the Town proceed with Option 2: Standard Intake Fees Only in regards to the fee structure adjustment proposal with Border Paws Animal Shelter.

CARRIED

25-14  
BYLAW  
2025-01

Moved by: Eleanor Pegg  
Seconded by: Scott Breadner

THAT Bylaw No. 2025-01, the Animal Control Bylaw, be introduced and read a first time at this meeting.

CARRIED

25-15  
BYLAW  
2025-01

Moved by: Mark Foster  
Seconded by: Ralph Rosenthal

THAT Bylaw No. 2025-01 be read for a second time at this meeting.

CARRIED

25-16  
BYLAW  
2025-01

Moved by: Ralph Rosenthal  
Seconded by: Scott Breadner

THAT Bylaw No 2025-01 be considered a third time at this meeting.

CARRIED

25-17  
BYLAW  
2025-01

Moved by: Al Franczuk  
Seconded by: Eleanor Pegg

THAT Bylaw No. 2025-01 be given three readings and adopted at this meeting.

CARRIED

25-18  
UTILITY ARREARS  
TRANSFER TO  
PROPERTY TAXES

Moved by: Al Franczuk  
Seconded by: Eleanor Pegg

THAT the utility arrears for Block H Plan 90B01104 Ext. 39 in the amount of \$8,455.24 less any payments received by January 14, 2025 be transferred to the property's tax ledger on January 15, 2025.

CARRIED

25-19  
SUMA SUMMIT

Moved by: Mark Foster  
Seconded by: Al Franczuk

THAT the Administrator, Amanda Flasch, be registered to attend the Virtual SUMA Summit on February 13, 2025.

CARRIED



25-20  
LOT PURCHASE

Moved by: Al Franczuk  
Seconded by: Mark Foster

**THAT** the Town accept the purchase offer of \$5,000.00 from Pine Island Lodge Ltd. for Lot 25 Block 1 Plan B3702, and further that the Administrator be instructed to draft a tax exemption agreement with the following terms:

- 100% of the taxable assessment in 2025
- 75% of the taxable assessment in 2026
- 50% of the taxable assessment in 2027
- 25% of the taxable assessment in 2028

**CARRIED**

25-21  
AUDIT SHIELD  
RENEWAL

Moved by: Al Franczuk  
Seconded by: Scott Breadner

**THAT** the Town proceed with renewing the Audit Shield service with WLS LLP.

**CARRIED**

25-22  
ADJOURNMENT

Moved by: Mark Foster  
Seconded by: Ralph Rosenthal


**THAT** the next Regular Meeting of Council be held on Tuesday, January 28, 2025.

**AND THAT** this meeting be adjourned at 8:40 p.m.

**CARRIED**



Brennan Becotte  
Mayor



Amanda Flasch  
Administrator