

**MINUTES OF THE REGULAR MEETING OF
THE TOWN OF MAIDSTONE
ON TUESDAY, JANUARY 28, 2025**

PRESENT

Brennan Becotte	Mayor
Al Franczuk	Councillor
Mark Foster	Councillor
Ralph Rosenthal	Councillor
Eleanor Pegg	Councillor

Amanda Flasch	Administrator
Corey Bedford	Public Works Foreman

ABSENT

Scott Breadner	Councillor
Shayne Burt	Councillor

**25-23
AGENDA**

Moved by: Al Franczuk
Seconded by: Ralph Rosenthal

THAT the agenda for the January 28, 2025 Regular Meeting of Council be approved as presented.

CARRIED

**25-24
MINUTES**

Moved by: Eleanor Pegg
Seconded by: Ralph Rosenthal

THAT the Minutes of the Regular Meeting of Council held January 7, 2025 be approved.

CARRIED

**25-25
COMMUNICATIONS**

Moved by: Mark Foster
Seconded by: Eleanor Pegg

THAT the following correspondence be accepted as presented:

CUPW – Canada Post Review
CN – Snow Removal Operations
TCYHA – Happy New Year & Congratulations
WCMGC – Membership Invitation
RM of Eldon – Cemetery Committee Appointment

CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES

**25-26
PUBLIC WORKS
REPORT**

Moved by: Al Franczuk
Seconded by: Mark Foster

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

CARRIED

**25-27
ADMINISTRATOR'S
REPORT**

Moved by: Eleanor Pegg
Seconded by: Ralph Rosenthal

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

CARRIED

**25-28
PAYROLL**

**Moved by: Al Franczuk
Seconded by: Mark Foster**

THAT the January 16, 2025 payroll of \$12,996.99 be approved for payment.

CARRIED

**25-29
ACCOUNTS FOR
APPROVAL**

**Moved by: Eleanor Pegg
Seconded by: Ralph Rosenthal**

THAT Cheques #14315 to 14349 totalling \$62,455.28, and EFT payments totalling \$21,142.53 be approved for payment.

CARRIED

COMMITTEE REPORTS

PINE ISLAND LODGE

Looking forward to developing the parking lot and a connecting walkway behind Access; working on having their donor wall built, and legacy photos installed; organizing a grand opening event; looking at an AED provision program in town.

MUSEUM

Hosted their Christmas Party at the Senior Drop In Centre.

**25-30
PINE ISLAND
PURCHASE
AGREEMENT**

**Moved by: Al Franczuk
Seconded by: Mark Foster**

THAT the Town Execute the Real Estate Purchase Contract selling Lot 25 Block 1 Plan B3702 to Pine Island Lodge Limited.

CARRIED

**25-31
BYLAW 2025-02**

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

THAT Bylaw No. 2025-02, being a bylaw to provide for entering into a tax exemption agreement for the purpose of economic development be introduced and read a first time at this meeting.

CARRIED

**25-32
BYLAW 2025-02**

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

THAT Bylaw No. 2025-02 be read for a second time at this meeting.

CARRIED

**25-33
BYLAW 2025-02**

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

THAT Bylaw No. 2025-02 be read for a third time at this meeting.

CARRIED

**25-34
BYLAW 2025-02**

**Moved by: Al Franczuk
Seconded by: Mark Foster**

THAT Bylaw No. 2025-02 be given three readings and adopted at this meeting.

CARRIED



**25-35
2025 CERTIFICATE OF
INSURANCE**

**Moved by: Eleanor Pegg
Seconded by: Al Franczuk**

THAT the Town accepts the 2025 Certificate of Insurance from SUMAssure.

CARRIED

**25-36
BORDER PAWS
AGREEMENT**

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

THAT the Town enter into an agreement with Border Paws Animal Shelter Society for pound keeping services.

CARRIED

**25-37
LORAAS AGREEMENT –
TRANSFER SITE**

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

THAT the Administrator, Amanda Flasch, execute the 12 month service agreement with Loraas Disposal for the Town’s Transfer Station.

CARRIED

**25-38
COMMUNITIES IN
BLOOM**

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

THAT the Town provide Maidstone Communities in Bloom with funding support in the amount of \$2,500.00 for 2025.

CARRIED

**25-39
ALOBWEDE – BILL
REDUCTION**

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

THAT the request from Joseph Alobwede concerning his utility and tax balances be received.

CARRIED

**25-40
IN CAMERA**

**Moved by: Al Franczuk
Seconded by: Mark Foster**

THAT Council move in camera to discuss a human resources matter as per The Local Authority and Freedom of Information and Protection of Privacy Act at 8:04 p.m.

CARRIED

**25-41
OUT OF CAMERA**

**Moved by: Eleanor Pegg
Seconded by: Ralph Rosenthal**

THAT Council move out of camera at 8:32 p.m.

CARRIED

**25-42
2025 EMPLOYEE &
CONTRACTOR WAGES**

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

THAT Council approve the 2025 proposed employee and contractor wages, and further, that the Administrator, Amanda Flasch receive a salary of \$100,000.00, 4 weeks of vacation, and a title change to “Chief Administrative Officer”.

CARRIED

25-43
2025 SUMA
CONFERENCE

Moved by: Ralph Rosenthal
Seconded by: Al Franczuk

THAT the town receive the registration information for the 2025 SUMA Conference.

CARRIED

25-44
LAGOON AGREEMENT
RENEWAL

Moved by: Eleanor Pegg
Seconded by: Al Franczuk

THAT upon review of the Lagoon Use Agreement with Maidstone Plumbing and Heating, that the monthly fee be set at \$750.00, and that an updated agreement be sent for renewal.

CARRIED

25-45
BOWLING ALLEY

Moved by: Mark Foster
Seconded by: Eleanor Pegg

THAT the Town renew our advertising with the Maidstone Bowling Alley for 2025 for \$100.00.

CARRIED

25-46
BANKING AGREEMENT

Moved by: Eleanor Pegg
Seconded by: Al Franczuk

THAT the Town renew our Preferred Financial Services Package Option #1 with Synergy Credit Union for a 1 year term.

CARRIED

25-47
ADJOURNMENT

Moved by: Al Franczuk
Seconded by: Ralph Rosenthal

THAT the next Regular Meeting of Council be held on Tuesday, February 11, 2024
AND THAT this meeting be adjourned at 8:35 p.m.

CARRIED



Brennan Becotte
Mayor



Amanda Flasch
Administrator