

**MINUTES OF THE REGULAR MEETING OF  
THE TOWN OF MAIDSTONE  
ON TUESDAY, FEBRUARY 11, 2025**

<b>PRESENT</b>	Brennan Becotte	Mayor
	Al Franczuk	Councillor
	Mark Foster	Councillor
	Ralph Rosenthal	Councillor
	Scott Breadner	Councillor
	Eleanor Pegg	Councillor
	Amanda Flasch	Chief Administrative Officer
	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.

**25-48  
AGENDA**

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

**THAT** the agenda for the February 11, 2025 Regular Meeting of Council be approved as presented.

**CARRIED**

**25-49  
MINUTES**

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

**THAT** the Minutes of the Regular Meeting of Council held January 28, 2025 be approved.

**CARRIED**

**DELEGATION**

Clare Welwood attended to discuss some concerns regarding a contract, property lines, pests, and town utility services.

**25-50  
COMMUNICATIONS**

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

**THAT** the following correspondence be accepted as presented:  
SAMA – Notice of Annual Meeting  
SEDA – SIRI Program  
RCMP – Family Violence Prevention Fund  
NCTPC – Provincial Area Transportation Planning Program

**CARRIED**

**REPORTS OF ADMINISTRATION & COMMITTEES**

**25-51  
PUBLIC WORKS  
REPORT**

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

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

**CARRIED**



**25-52  
CAO'S  
REPORT**

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

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

**CARRIED**

**25-53  
PAYROLL**

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

**THAT** the January 30, 2024 payroll of \$12,946.45 be approved for payment.

**CARRIED**

**25-54  
ACCOUNTS FOR  
APPROVAL**

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

**THAT** Cheques #14350 to #14379 totalling \$87,219.04, and an EFT payment of \$7,261.34 be approved for payment.

**CARRIED**

**25-55  
BANK  
RECONCILIATION**

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

**THAT** the Bank Reconciliations for the period ending January 31, 2025 be accepted.

**CARRIED**

**25-56  
STATEMENT OF  
FINANCIAL ACTIVITIES**

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

**THAT** the Statement of Financial Activities for the period ending January 31, 2025 be accepted.

**CARRIED**

**COMMITTEE REPORTS**

**ARENA BOARD**

The Arena is having issues with the ice plant and the exhaust fan in the kitchen. The Board will be fundraising for a new ice plant.

**RECREATION BOARD**

First meeting in 2025; discussed some funding requests.

**25-57  
2025 SUMA  
CONVENTION**

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

**THAT** the following Town representatives be registered to attend the 2025 SUMA Convention:

- Brennan Becotte – voting delegate
- Al Franczuk – voting delegate
- Amanda Flasch
- Eleanor Pegg – virtual attendee

**CARRIED**



**25-58  
ALOBWEDE – BILL  
REDUCTION**

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

**THAT** the request from Joseph Alobwede be tabled and brought back at a future meeting.

**CARRIED**

**25-59  
DAGENAIS CONTENTS  
REQUEST**

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

**THAT** as Arthur Dagenais was the last occupant of the old TNT property at Lots 1-5 Block 3 Plan B2772, that he be granted permission to remove the following concrete items if they are still inside the building: stepping stones, two pheasants, turtles, rabbits, and a sandblaster that is in the main showroom.

**CARRIED**

**25-60  
ADJOURNMENT**

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

**THAT** the next Regular Meeting of Council be held on Tuesday, February 25, 2025  
**AND THAT** this meeting be adjourned at 9:30 p.m.

**CARRIED**

  
Brennan Becotte  
Mayor

  
Amanda Flasch  
Administrator