



25-65  
CAO REPORT

Moved by: Al Franczuk  
Seconded by: Shayne Burt

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

CARRIED

25-66  
PAYROLL

Moved by: Mark Foster  
Seconded by: Shayne Burt

THAT the February 13, 2025 payroll of \$12,804.17 be approved for payment.

CARRIED

25-67  
ACCOUNTS FOR  
APPROVAL

Moved by: Ralph Rosenthal  
Seconded by: Shayne Burt

THAT Cheques #14380 to #14396 totalling \$22,129.73 be approved for payment.

CARRIED

**COMMITTEE REPORTS**

PINE ISLAND LODGE

Discussing pedestrian access permissions with neighbouring property owner, and excited to begin planning for their grand opening celebration.

25-68  
SUMASSURE VOTING  
DELEGATE

Moved by: Shayne Burt  
Seconded by: Ralph Rosenthal

THAT Amanda Flasch be appointed as the Town of Maidstone's voting delegate for the SUMAssure AGM.

CARRIED

25-69  
2025 BUILDING  
OFFICIAL  
APPOINTMENTS

Moved by: Mark Foster  
Seconded by: Ralph Rosenthal

THAT the following CCASK building officials be appointed for 2025:

Inspector Name	Class	License #
Ryan Shepherd	BOL-3	BOL360
Chirs Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Rashel Gervais	BOL-3	BOL307
Ryan Paquette	BOL-3	BOL314
Raymond Hummeny	BOL-2R	BOL635
Ben McLeod	BOL-2R	BOL805
Janelle Cox	BOL-2R	BOL845
Jerry Wintonyk	BOL-1	BOL142
Virginia Shepley	BOL-3	BOL157
Dan Knutson	BOL-3	BOL112
Dale Wagner	BOL-2	BOL035
Dwayne Williams	BOL-2	BOL112

CARRIED

**25-70  
MAIDSTONE LIBRARY  
FUNDING REQUEST**

**Moved by: Al Franczuk  
Seconded by: Shayne Burt**

**THAT** \$5,000.00 be provided to the Maidstone Library to support their operations in 2025.

**CARRIED**

Discussion occurred regarding the Town's Internet and Phone Services.

**25-71  
IN CAMERA**

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

**THAT** Council move in camera to discuss a legal matter as per The Local Authority and Freedom of Information and Protection of Privacy Act at 9:14 p.m.

**CARRIED**

**25-72  
OUT OF CAMERA**

**Moved by: Ralph Rosenthal  
Seconded by: Shayne Burt**

**THAT** Council move out of camera at 9:16 p.m.

**CARRIED**

**25-73  
LAWYER  
APPOINTMENT**

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

**THAT** Peszko Legal Barristers & Solicitors be engaged to perform legal services to the Town for a contract review and any subsequent related actions.

**CARRIED**

**25-74  
ADJOURNMENT**

**Moved by: Al Franczuk  
Seconded by: Shayne Burt**

**THAT** the next Regular Meeting of Council be held on Tuesday, March 11, 2025

**AND THAT** this meeting be adjourned at 9:18 p.m.

**CARRIED**

  
Brennan Becotte  
Mayor

  
Al Franczuk  
Deputy Mayor

  
Amanda Flasch  
Chief Administrative Officer

