

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

PRESENT

Brennan Becotte
Al Franczuk
Mark Foster
Ralph Rosenthal
Scott Breadner
Shayne Burt
Eleanor Pegg

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

Amanda Flasch
Corey Bedford

Chief Administrative Officer
Public Works Foreman

CALL TO ORDER

With a quorum present, Deputy Mayor Al Franczuk called the meeting to order at 7:00 p.m.

Mayor Brennan Becotte is attending via telephonic means, and has delegated his meeting authority to Deputy Mayor, Al Franczuk.

**25-75
AGENDA**

**Moved by: Scott Breadner
Seconded by: Shayne Burt**

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

CARRIED

**25-76
MINUTES**

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

THAT the Minutes of the Regular Meeting of Council held February 25, 2025 be approved.

CARRIED

**CONFLICT OF
INTEREST**

Mayor Brennan Becotte declared a conflict of interest for item 6.1 and excused himself from the meeting at 7:01 p.m.

**25-77
IN CAMERA -
DELEGATION**

**Moved by: Eleanor Pegg
Seconded by: Shayne Burt**

THAT Council move in camera at 7:02 p.m. under the authority of The Local Authority and Freedom of Information and Protection of Privacy Act to discuss a future development, and that those present include:

Councillor Eleanor Pegg
Councillor Al Franczuk
Councillor Shayne Burt
Councillor Ralph Rosenthal
Councillor Scott Breadner
Councillor Mark Foster
CAO Amanda Flasch
Foreman Corey Bedford
Brennan Viekle

CARRIED



**25-78
OUT OF CAMERA**

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

THAT Council move out of camera at 7:47 p.m.

CARRIED

**25-79
DEVELOPMENT**

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

THAT Council is in support of the new ag-based development and the location presented, and further that the CAO continue to support the prospective subdivision and development needs.

CARRIED

Mayor Brennan Becotte rejoined the meeting at 7:50 p.m.

**25-80
COMMUNICATIONS**

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

**THAT the following correspondence be accepted as presented:
Minister of Government Relations – US Tariffs
SHA – Invitation to Network Maturity Meeting**

CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES

**25-81
PUBLIC WORKS
REPORT**

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

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

CARRIED

**25-82
CAO REPORT**

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

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

CARRIED

**25-83
PAYROLL**

**Moved by: Scott Breadner
Seconded by: Shayne Burt**

THAT the February 27, 2025 payroll of \$14,025.93 be approved for payment.

CARRIED

**25-84
ACCOUNTS FOR
APPROVAL**

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

THAT Cheques #14397 to #14417 totalling \$64,269.01 and an EFT payment of \$3,077.37 be approved for payment.

CARRIED



**25-85
BANK
RECONCILIATIONS**

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

THAT the Bank Reconciliations for the period ending February 28, 2025 be accepted.

CARRIED

**25-86
STATEMENT OF
FINANCIAL ACTIVITIES**

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

THAT the Statement of Financial Activities for the period ending February 28, 2025 be accepted.

CARRIED

COMMITTEE REPORTS

PINE ISLAND LODGE

The new floor has been installed, and are working towards having the farm photography completed.

LIBRARY BOARD

The library does very well on an annual basis, and is a well used facility in our region.

BALL

Looking to add more shale to the diamonds and will be purchasing a pitching mound with support from the Chamber and Recreation board. There are about 119 athletes registered for the season.

ARENA BOARD

The meat fundraiser brought in roughly \$2,500. Looking at new entertainment options for Oktoberfest. Waiting for a confirmed quote for the ice plant replacement.

RECREATION BOARD

Working on wrapping up the 2024-2025 funding year, and the new year's application period is open.

FIRE BOARD

In 2025, they plan to replace their SCBA gear, consider purchasing a compressor to fill their tanks (and maybe neighbouring communities), and replace their AED machines.

**25-87
IN CAMERA**

**Moved by: Shayne Burt
Seconded by: Eleanor Pegg**

THAT Council move in camera at 8:42 p.m. under the authority of The Local Authority and Freedom of Information and Protection of Privacy Act to discuss a legal matter, and that those present include:

Mayor Brennan Becotte
Councillor Eleanor Pegg
Councillor Al Franczuk
Councillor Shayne Burt
Councillor Ralph Rosenthal
Councillor Scott Breadner
Councillor Mark Foster
CAO Amanda Flasch
Foreman Corey Bedford

CARRIED

**25-88
OUT OF CAMERA**

**Moved by: Scott Breadner
Seconded by: Ralph Rosenthal**

THAT Council move out of camera at 8:55 p.m.

CARRIED



**25-89
LEGAL**

**Moved by: Shayne Burt
Seconded by: Eleanor Pegg**

THAT no further action be taken to at this time concerning the lift station.

CARRIED

**25-90
SALE OF TOWN ASSETS
- DUMPSTERS**

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

THAT the CAO be allowed to place for sale 6 dumpsters at a price of \$200.00 each plus GST.

CARRIED

**25-91
NEWS-OPTIMIST**

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

THAT the Battlefords News-Optimist be granted permission to use the Town of Maidstone's logo for a Home Town Proud spotlight.

CARRIED


**25-92
ADJOURNMENT**

**Moved by: Scott Breadner
Seconded by: Ralph Rosenthal**

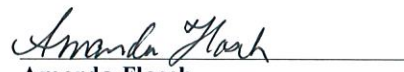
THAT the next Regular Meeting of Council be held on Tuesday, March 25, 2025

AND THAT this meeting be adjourned at 9:10 p.m.

CARRIED



**Brennan Becotte
Mayor**



**Amanda Flasch
Chief Administrative Officer**