MINUTES OF THE REGULAR MEETING OF THE TOWN OF MAIDSTONE ON TUESDAY, MAY 6, 2025

PRESENT

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

Councillor Councillor Councillor Councillor

Councillor

Mayor Councillor

Amanda Flasch Corey Bedford

Chief Administrative Officer Public Works Foreman

CALL TO ORDER

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

25-147 **AGENDA** Moved by: Al Franczuk Seconded by: Eleanor Pegg

THAT the agenda for the May 6, 2025 Regular Meeting of Council be

approved as presented.

CARRIED

25-148 **MINUTES**

Moved by: Al Franczuk Seconded by: Scott Breadner

THAT the Minutes of the Regular Meeting of Council held April 29,

2025 be approved.

CARRIED

25-149

COMMUNICATIONS

Moved by: Al Franczuk Seconded by: Eleanor Pegg

THAT the following correspondence be accepted as presented:

Synergy Credit Union - Merger

Synergy Credit Union – Special Meeting Invitation

Sask Lotteries - 2026 Grant Confirmation

Ministry of Environment – Environmental Compliance Audit

CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES

25-150

PUBLIC WORKS

REPORT

Moved by: Al Franczuk

Seconded by: Scott Breadner

THAT the verbal Public Works Report presented by Foreman Corey

Bedford, by accepted as presented.

CARRIED

25-151

CAO REPORT

Moved by: Al Franczuk Seconded by: Scott Breadner

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

presented.

CARRIED

25-152 ACCOUNTS FOR APPROVAL Moved by: Eleanor Pegg Seconded by: Ralph Rosenthal

THAT Cheques #14510 to 14523 totalling $\$27,\!812.28$ and an EFT

payment of \$1,622.09 be approved for payment.

CARRIED

COMMITTEE REPORTS

LIBRARY BOARD

Annual Regional Meeting is scheduled for May 14 at 5 pm. Councillor Pegg will be unable to attend, but the local library will receive a report following the meeting and a copy will be requested.

DELFRARI PARK

Working through some learning curves with the new online booking platform (Let's Camp). Getting ready for their 2025 construction projects. Would like to know f it is possible to reroute water from the Splash Park to the pond.

25-153

ARENA BOARD – ICE

Moved by: Mark Foster Seconded by: Eleanor Pegg

PLANT

THAT the Arena Board be requested to provide a detailed plan for the ice plant replacement, including information of: company selected, timeline and phasing, total cost, fundraising plan and any confirmed donations, and confirmation that funds will be in place should the town

agree to complete the purchase.

CARRIED

25-154

2025 DRAFT BUDGET

Moved by: Scott Breadner Seconded by: Mark Foster

THAT the 2025 draft budget be reviewed.

CARRIED

25-155

2025 PROPOSED TAX SCENARIOS Moved by: Al Franczuk

Seconded by: Ralph Rosenthal

THAT Council reviewed the 2025 tax scenario proposals.

CARRIED

25-156

INVESTMENT RENEWAL Moved by: Shayne Burt Seconded by: Scott Breadner

THAT the Investment Account #831651083295 (Delfrari Park) be

renewed for a 1 year term.

CARRIED



25-157

MAIDSTONE HOTEL

Moved by: Scott Breadner Seconded by: Al Franczuk

THAT the Maidstone Hotel allow the Town to enter onto the property to ensure that operating through one water meter will record all water consumption at the property, and that provided it does, the Town will allow the Maidstone Hotel to revert to operating with one water meter with the understanding that future requests to have a second meter installed shall not be approved. Furthermore, the request to be changed to the commercial utility rate be denied as the Maidstone Hotel's usage is continually detected on the leak report and does not meet the criteria.

CARRIED

25-158

PARKING LOT CLOSURE

Moved by: Al Franczuk Seconded by: Eleanor Pegg

THAT the request from Christa Dean for the partial closure of the condo parking lot on May 30th from approximately 10 am to 5 pm for an outdoor tradeshow be approved.

CARRIED

25-159

CONNECT ENERGY AGREEMENT

Moved by: Al Franczuk Seconded by: Mark Foster

THAT the Town enter into a 1-Year Guaranteed Savings renewal agreement with Connect Energy.

CARRIED

25-160

MCSnet SUPPORT LETTER Moved by: Al Franczuk Seconded by: Scott Breadner

THAT the Town provide a support letter for MCSnet's I.S.E.D Universal Broadband Fund application.

CARRIED

25-161

NORTHWEST SCHOOL DIVISION WEED CONTROL Moved by: Al Franczuk Seconded by: Mark Foster

THAT the Town approve Northwest School Division's request to perform weed control in the school yards within the Town of Maidstone.

CARRIED

25-162

ADJOURNMENT

Moved by: Eleanor Pegg Seconded by: Al Franczuk

THAT the next Regular Meeting of Council be held on Tuesday, May 20, 2025

AND THAT this meeting be adjourned at 8:24 p.m.

CARRIED

Brennan Becotte

Mayor

Amanda Flasch

Chief Administrative Officer