

**MINUTES OF THE REGULAR MEETING OF
THE TOWN OF MAIDSTONE
ON TUESDAY, MAY 20, 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, Mayor Brennan Becotte called the meeting to order at 7:00 p.m.

**25-163
AGENDA**

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

THAT the agenda for the May 20, 2025 Regular Meeting of Council be approved as presented.

CARRIED

**25-164
MINUTES**

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

THAT the Minutes of the Regular Meeting of Council held May 6, 2025 be approved.

CARRIED

**25-165
COMMUNICATIONS**

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

THAT the following correspondence be accepted as presented:
RM of Eldon – Development Opportunity
RM of Eldon – Monument Sidewalk
Town of Outlook – Invitation SUMA Golf Tournament

CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES

**25-166
PUBLIC WORKS
REPORT**

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

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

CARRIED

**25-167
CAO REPORT**

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

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

CARRIED



**25-168
PAYROLL**

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

THAT the May 8, 2025 payroll of \$12,711.81 be approved for payment.
CARRIED

**25-169
ACCOUNTS FOR
APPROVAL**

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

THAT Cheques #14524 to 14543 totalling \$365,503.98 be approved for payment.
CARRIED

**25-170
BANK
RECONCILIATION**

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

THAT the Bank Reconciliations for the period ending April 30, 2025 be accepted.
CARRIED

**25-171
STATEMENT OF
FINANCIAL ACTIVITIES**

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

THAT the Statement of Financial Activities for the period ending April 30, 2025 be accepted.
CARRIED

COMMITTEE REPORTS

LIBRARY BOARD

Lloydminster Library has now been out of the Lakeland Regional Library for approximately a year. It is going to take a few years to see how their absence affects the rest of the regional members.

RECREATION BOARD

General meeting and disbursed funds for flowers.

ARENA BOARD

Upcoming meeting to address Town's request for more information.

**25-172
BEAVER
MANAGEMENT**

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

THAT the Town provide pest control management regarding beavers at Parcel F Plan 85B06694 for the Spring of 2025, and further that the property owners be informed that the Town will not provide tree removal services as the damage has been caused by wildlife not as a result of town operations.
CARRIED

**25-173
BANK TRANSFER**

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

THAT \$350,000 be transferred from the Lift Station investment account to the Town's chequing account.
CARRIED



**25-174
LEAK PROTECTION
POLICY**

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

THAT the Leak Protection Policy approved on June 6, 2023 no longer be in effect as of May 20, 2025.

CARRIED

**25-175
DUST SUPPRESSANT
REQUEST**

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

THAT the request for dust suppressant use on 2nd St East and 5th Ave East in the area of the Maidstone Health Complex be denied, and further that Administration be directed to inform the residents of the relative costs of calcium chloride versus the oil surfacing product along with the proposed road work plan for their respective roadways.

CARRIED

**25-176
CERTIFICATE OF
PAYMENT #16**

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

THAT the Certificate of Payment #16 be received and approved.

CARRIED

**25-177
DOEPKER PROPOSAL**

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

THAT the request from Kassidy Doecker regarding Pine Island Suites be denied.

CARRIED

**25-178
MAIDSTONE GROUP
HOME**

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

THAT permission be granted to the Maidstone Group Home to operate a lemonade stand during the summer months for the purpose of empowering individuals with disabilities, promoting inclusion and public awareness, foster life skills, and strengthen community bonds.

CARRIED

**25-179
BYLAW 2025-04**

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

THAT Bylaw No. 2025-04, being a bylaw to provide for entering into an Emergency Management Mutual Aid agreement be introduced and read a first time at this meeting.

CARRIED

**25-180
BYLAW 2025-04**

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

THAT Bylaw No. 2025-04 be read for a second time at this meeting.

CARRIED

**25-181
BYLAW 2025-04**

**Moved by: Shayne Burt
Seconded by: Mark Foster**

THAT Bylaw No. 2025-04 be read for a third time at this meeting.

CARRIED



25-182
BYLAW 2025-04

Moved by: Al Franczuk
Seconded by: Eleanor Pegg

THAT Bylaw No. 2025-04 be given three readings and adopted at this meeting.

CARRIED

25-183
CAO RESIGNATION

Moved by: Al Franczuk
Seconded by: Mark Foster

THAT the resignation of Amanda Flasch, Chief Administrative Officer, be accepted.

CARRIED

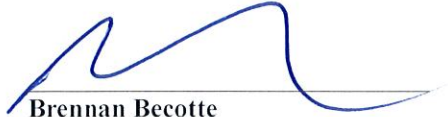
25-184
ADJOURNMENT

Moved by: Scott Breadner
Seconded by: Mark Foster

THAT the next Regular Meeting of Council be held on Tuesday, June 10, 2025

AND THAT this meeting be adjourned at 8:15 p.m.

CARRIED


Brennan Becotte
Mayor
Amanda Flasch
Chief Administrative Officer