MINUTES OF THE REGULAR MEETING OF THE TOWN OF MAIDSTONE ON TUESDAY, JUNE 10, 2025

PRESENT

Brennan Becotte Mark Foster Ralph Rosenthal Scott Breadner Shayne Burt

Eleanor Pegg Al Franczuk Remote

Councillor Councillor Councillor

Mayor

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.

25-185 **AGENDA**

Moved by: Eleanor Pegg Seconded by: Scott Breadner

THAT the agenda for the June 10, 2025 Regular Meeting of Council be

approved as presented.

CARRIED

25-186 **MINUTES** Moved by: Scott Breadner Seconded by: Mark Foster

THAT the Minutes of the Regular Meeting of Council held May 20,

2025 be approved.

CARRIED

PUBLIC HEARING

Bylaw 2025-03

25-187

Moved by: Ralph Rosenthal Seconded by: Scott Breadner

THAT Mayor Becotte suspend the Council meeting at 7:10 p.m. for the purpose of conducting a public hearing for Bylaw 2025-03, amending Bylaw #2012-05, concerning the zoning districts for cannabis

operations.

CARRIED

25-188

Moved by: Eleanor Pegg Seconded by: Mark Foster

THAT 3 oral submissions were received, and that Mayor Becotte close the public hearing at 7:20 p.m. and resumed the Council Meeting.

CARRIED

PUBLIC HEARING

Moved by: Eleanor Pegg Seconded by: Shayne Burt

25-189

THAT Mayor Becotte suspend the Council meeting at 7:30 p.m. for the purpose of conducting a public hearing to hear any appeals of the Order

to Remedies sent on May 29, 2025.

CARRIED

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25-190

Moved by: Eleanor Pegg Seconded by: Mark Foster

THAT as no written or oral submissions were received, Mayor Becotte close the public hearing at 7:31 p.m. and resume the Council Meeting.

CARRIED

25-191

COMMUNICATIONS

Moved by: Ralph Rosenthal Seconded by: Mark Foster

THAT the following correspondence be accepted as presented:

SLR Consulting Ltd - Potential Hydrocarbon Impact

Department of Justice - First Right of Refusal

Government of Saskatchewan – Project Info Contract #H23195

CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES

25-192

PUBLIC WORKS

REPORT

Moved by: Scott Breadner Seconded by: Ralph Rosenthal

THAT the verbal Public Works Report presented by Foreman Corey

Bedford, by accepted as presented.

CARRIED

25-193

CAO REPORT

Moved by: Shayne Burt Seconded by: Scott Breadner

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

presented.

CARRIED

25-194

PAYROLL

Moved by: Scott Breadner Seconded by: Shayne Burt

THAT the May 22, 2025 payroll of \$16,565.31 and the June 5, 2025

payroll of \$17,173.52 be approved for payment.

CARRIED

25-195

ACCOUNTS FOR

APPROVAL

Moved by: Eleanor Pegg Seconded by: Ralph Rosenthal

THAT Cheques #14544 to 14579 totalling \$102,934.29 and an EFT

payment of \$3,540.07 be approved for payment.

CARRIED

25-196

BANK

RECONCILIATION

Moved by: Ralph Rosenthal Seconded by: Mark Foster

THAT the Bank Reconciliations for the period ending May 31, 2025 be

accepted.

CARRIED

25-197

STATEMENT OF

FINANCIAL ACTIVITIES

Moved by: Shavne Burt Seconded by: Scott Breadner

THAT the Statement of Financial Activities for the period ending May

31, 2025 be accepted.

CARRIED

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Tuesday, June 10, 2025

COMMITTEE REPORTS

JULY 1st

Confirmed events include: pancake breakfast, parade, Museum food and games, pie ladies, kids games, and fireworks. Possibly exploring some

musical talent.

PINE ISLAND LODGE

Regular business and Handivan Association discussed.

HR

Busy reviewing Administrator applications and conducting reference

checks.

LIBRARY

Summer reading program to be offered again, two more afternoons of story days remaining, and "notice in nature" books are available.

RECREATION

Allocated \$17,214 to community groups, and have provided \$200 to the

RCMP Safety program.

LIBRARY

Summer student has been hired, and July 1st will be discussed at the

meeting later this week.

BYLAW 2025-03

Discussion on Bylaw 2025-03 a Zoning Amendment – Cannabis

occurred.

25-198

ARENA BOARD - ICE

PLANT

Moved by: Shayne Burt Seconded by: Mark Foster

THAT the Town provide \$25,000.00 towards the purchase of the new ice plant for the Maidstone Arena, issue donation receipts if required by donors, and further that the Town purchase the ice plant to save the Arena Board the GST expense understanding that funds for invoices must be provided to the Town or other arrangements made with Town

Council.

CARRIED

25-199

2025 BUDGET

Moved by: Scott Breadner Seconded by: Al Franczuk

THAT the 2025 Budget of:

Total Revenues:

\$3,351,240.00

Total Expenditures: \$3,321,240.00 **Total Surplus:**

\$30,000.00

be adopted.

CARRIED

25-200

BYLAW 2025-05

Moved by: Eleanor Pegg Seconded by: Ralph Rosenthal

THAT Bylaw No. 2025-05, being a bylaw to establish municipal tax

tools be introduced and read a first time at this meeting.

CARRIED

25-201

BYLAW 2025-05

Moved by: Scott Breadner Seconded by: Mark Foster

THAT Bylaw No. 2025-05 be read for a second time at this meeting.

CARRIED

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Tuesday, June 10, 2025

25-202 BYLAW 2025-05 Moved by: Al Franczuk Seconded by: Shayne Burt

THAT Bylaw No 2025-05 be considered a third time at this meeting.

CARRIED

25-203

BYLAW 2025-05

Moved by: Scott Breadner Seconded by: Eleanor Pegg

THAT Bylaw No. 2025-05 be given three readings and adopted at this meeting.

CARRIED

25-204

SIGN REQUEST

Moved by: Ralph Rosenthal Seconded by: Eleanor Pegg

THAT the request to install a "Slow Down, Children Playing" sign on the 300 block of 1st Ave W be denied, but that it be mentioned that she may choose to install one on her property at 308 1st Ave West.

CARRIED

25-205

BANK TRANSFER

Moved by: Eleanor Pegg Seconded by: Shayne Burt

THAT \$50,000 be transferred from the Lift Station investment account to the Town's chequing account.

CARRIED

25-206

INVESTMENT RENEWAL Moved by: Al Franczuk Seconded by: Eleanor Pegg

THAT the Investment Account #831651879825 (12 month cashable) be renewed for a 1 year term.

CARRIED

25-207

TRANSFER OF ARREARS TO TAXES Moved by: Eleanor Pegg Seconded by: Scott Breadner

THAT the following accounts receivable arrears be transferred to taxes:

Troy Amson: \$512.40Leah Banks: \$165.00

Lloyd & Sandra Hinks: \$172.20
Lakota Holdings Inc.: \$240.00
Andrew MacDougall: \$170.10

Maidstone Hotel: \$30.00Suncor Energy Inc.: \$468.30

CARRIED

25-208

SLC REQUEST

Moved by: Scott Breadner Seconded by: Mark Foster

THAT the Town provide barricades for a temporary road closure on 3rd Ave East in the area of Maidstone High School from the Ratushniak School crosswalk, east to the power pole on the corner of 2nd Street and 3rd Avenue East, for the purpose of hosting an Oilers Watch Party in the evening on Thursday, June 12, 2025.

CARRIED

25-209 **IN CAMERA** Moved by: Ralph Rosenthal Seconded by: Scott Breadner

THAT Council move in camera to discuss a personnel matter as per The Local Authority and Freedom of Information and Protection of Privacy Act at 8:09 p.m., 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

CARRIED

25-210 **OUT OF CAMERA**

Moved by: Eleanor Pegg Seconded by: Ralph Rosenthal

THAT Council move out of camera at 8:20 p.m.

CARRIED

25-211 **PERSONNEL**

Moved by: Scott Breadner Seconded by: Eleanor Pegg

THAT the CAO be instructed to invite the selected candidate for an interview and further to continue advertising the Administrator position.

CARRIED

25-212 **ADJOURNMENT** Moved by: Mark Foster Seconded by: Eleanor Pegg

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

AND THAT this meeting be adjourned at 8:30 p.m.

CARRIED

Brennan Becotte

Mayor

Amanda Flasch

Chief Administrative Officer