MINUTES OF THE REGULAR MEETING OF THE TOWN OF MAIDSTONE ON TUESDAY, March 25, 2025

PRESENT

Brennan Becotte – Director
Al Franczuk – Director
Mark Foster – Director
Ralph Rosenthal – Director
Scott Breadner – Director
Shayne Burt – Director
Eleanor Pegg - Director
Councillor
Councillor
Councillor
Councillor

Amanda Flasch - Director 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.

25-93 AGENDA Moved by: Al Franczuk Seconded by: Scott Breadner

THAT the agenda for the March 25, 2025 Regular Meeting of Council be amended by moving Item 10.2 and 10.3 to the end of the meeting's

agenda.

CARRIED

25-94 MINUTES Moved by: Al Franczuk

Seconded by: Ralph Rosenthal

THAT the Minutes of the Regular Meeting of Council held March 11,

2025 be approved.

CARRIED

25-95

COMMUNICATIONS

Moved by: Eleanor Pegg Seconded by: Scott Breadner

THAT the following correspondence be accepted as presented: Ministry of Government Relations – Municipal Revenue Sharing

CN - Annual Vegetation

CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES

25-96

PUBLIC WORKS

REPORT

Moved by: Eleanor Pegg

Seconded by: Al Franczuk

THAT the verbal Public Works Report presented by Foreman Corey

Bedford, by accepted as presented.

CARRIED

25-97

CAO REPORT

Moved by: Al Franczuk

Seconded by: Ralph Rosenthal

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

presented.

CARRIED

25-98 PAYROLL

Moved by: Scott Breadner Seconded by: Mark Foster

THAT the March 13, 2025 payroll of \$12,990.57 be approved for

payment.

CARRIED

25-99

ACCOUNTS FOR APPROVAL

Moved by: Eleanor Pegg Seconded by: Ralph Rosenthal

THAT Cheques #14418 to #14441 totalling \$43,950.14 be approved for

payment.

CARRIED

25-100 ROADS

Moved by: Al Franczuk Seconded by: Shayne Burt

THAT the 2025 Road Oil and Calcium plan be accepted as presented

CARRIED

25-101

HIGHWAY SIGN

Moved by: Al Franczuk Seconded by: Shayne Burt

THAT the design proposal be received and brought forward for budget

consideration in 2026.

CARRIED

COMMITTEE REPORTS

PROMOTIONS

Canada Day celebration planning is underway;, fireworks are booked; Il

have to find a new group to organize the Beer Gardens.

MUSEUM

Applying for grants.

DELFRARI PARK

Have plans to replace a water heater and a line to their septic pump out grants in place for both projects; moving to use "Let's Camp" for reservations; increasing their camp fees; pond's water level is low, needs about 45,000 cubic metres to fill it; looking for suggestions on programs

to apply for the Sask Lotteries funding.

25-102

ALOBWEDE - BILL REDUCTION

Moved by: Al Franczuk Seconded by: Eleanor Pegg

THAT as per the Town's Leak Protection Policy, Joseph Alobwede be provided a reduction for his property at Parcel H Plan 90B01104 in the amount of \$2,080.00 to be applied against his utility account with the

remaining balance applied against his property tax account.

CARRIED

25-103 **MCSnet** Moved by: Al Franczuk Seconded by: Shayne Burt

THAT the Town approve the extension of MCSnet infrastructure into Town limits, with the specific location of the tower to be confirmed. CARRIED

25-104 6th AVE PUMP PURCHASE Moved by: Al Franczuk Seconded by: Shayne Burt

THAT the Town purchase a Goulds Sewage Pump from Aquifer for \$35,952.60 plus applicable taxes as per Quote \$100422633 and that Big Gully Electric be contracted for the installation for \$15,678.49 plus applicable taxes as per Quote 203

CARRIED

25-105

RCMP 2026 PRIORITIES

Moved by: Al Franczuk Seconded by: Mark Foster

THAT the CAO reply with the following priorities to be considered for their 2025/2026 Detachment Action Plan:

1) Public & Community Safety

2) Traffic Infractions & Intersection Safety

3) Community Participation

CARRIED

25-106

FIRE BOARD

Moved by: Eleanor Pegg Seconded by: Scott Breadner

THAT the 2025 budget and levy from the Maidstone Waseca & District

Fire Board be received.

CARRIED

Council discussed the Maidstone Arena Board.

25-107

2025 DRAFT BUDGET

Moved by: Al Franczuk Seconded by: Mark Foster

THAT the 2025 draft budget be discussed.

CARRIED

25-108

LET'S CAMP AGREEMENT Moved by: Mark Foster Seconded by: Al Franczuk

THAT the Town enter into an Agreement with Let's Camp for online campsite booking services at the request of the Delfrari Park Board.

CARRIED

25-109

IN CAMERA

Moved by: Scott Breadner Seconded by: Eleanor Pegg

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 8:34 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 Foreman Corey Bedford

CARRIED

25-110 OUT OF CAMERA Moved by: Al Franczuk Seconded by: Shayne Burt

THAT Council move out of camera at 8:40 p.m.

CARRIED

25-111 LEGAL Moved by: Al Franczuk Seconded by: Scott Breadner

THAT the CAO be instructed to provide communications to the property owners at Block H Plan 90B01104 and Block G Plan 90B01104 as per the recommendation from the Town's legal counsel.

CARRIED

Mayor Brennan Becotte declared a conflict of interest for item 10.3 and excused himself from the meeting at 8:41 p.m.. Deputy Mayor, Al Franczuk, shall direct the meeting moving forward.

25-112 IN CAMERA Moved by: Ralph Rosenthal Seconded by: Mark Foster

THAT Council move in camera to discuss a development matter as per The Local Authority and Freedom of Information and Protection of Privacy Act at 8:42p.m., 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

CARRIED

25-113 OUT OF CAMERA

Moved by: Eleanor Pegg Seconded by: Shayne Burt

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

CARRIED

25-114 DEVELOPMENT Moved by: Eleanor Pegg Seconded by: Mark Foster

THAT the CAO enter into discussions with the Rural Municipality of Eldon regarding the sale of Lot 2 Block 51 Plan 102162068, and that the Town agrees to direct their portion of the sale monies towards the building permit costs for the respective development.

CARRIED

25-115 ADJOURNMENT Moved by: Eleanor Pegg Seconded by: Shayne Burt

THAT the next Regular Meeting of Council be held on Tuesday, April 8, 2025

AND THAT this meeting be adjourned at 8:56 p.m.

CARRIED

Brennan Becotte

Mayor

Amanda Flasch

Chief Administrative Officer