MINUTES OF THE REGULAR MEETING OF THE TOWN OF MAIDSTONE ON TUESDAY, JUNE 24, 2025

PRESENT Brennan Becotte Mayor

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

Amanda Flasch Chief Administrative Officer Corey Bedford Public Works Foreman

CALL TO ORDER

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

25-184 Moved by: Al Franczuk AGENDA Seconded by: Eleanor Pegg

THAT the agenda for the June 24, 2025 Regular Meeting of Council be

approved as presented.

CARRIED

25-185 Moved by: Al Franczuk
MINUTES Seconded by: Shayne Burt

THAT the Minutes of the Regular Meeting of Council held June 10,

2025 be approved.

CARRIED

PUBLIC HEARING Moved by: Al Franczuk

Seconded by: Shayne Burt

25-186

THAT Mayor Becotte suspend the Council Meeting at 7:10 p.m. for the purpose of conducting a public hearing to hear any appeals of the Order

to Remedies sent on June 17, 2025.

CARRIED

25-187 Moved by: Eleanor Pegg

Seconded by: Shayne Burt

THAT as no written or oral submissions were received, Mayor Becotte closed the public hearing at 7:20 p.m. and resumed the Council Meeting.

CARRIED

25-188 Moved by: Al Franczuk

COMMUNICATIONS Seconded by: Ralph Rosenthal

THAT the following correspondence be accepted as presented:

WCMGC - Transportation Subcommittee

Department of Justice – Discharge of RCMP's First Right of Refusal

Ministry of Finance – EPT Penalty/Interest Cancellation SaskPower – Construction Notification Order #20458689

REPORTS OF ADMINISTRATION & COMMITTEES

25-189 Moved by: Scott Breadner PUBLIC WORKS Seconded by: Al Franczuk

REPORT

THAT the verbal Public Works Report presented by Foreman Corey

Bedford, by accepted as presented.

CARRIED

25-190 Moved by: Al Franczuk
CAO REPORT Seconded by: Eleanor Pegg

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

presented.

CARRIED

25-191 Moved by: Scott Breadner PAYROLL Seconded by: Al Franczuk

THAT the June 19, 2025 payroll of \$16,233.13 be approved for

payment.

CARRIED

25-192 ACCOUNTS FOR APPROVAL Moved by: Eleanor Pegg Seconded by: Ralph Rosenthal

THAT Cheques #14580 to 14606 totalling \$53,758.07 be approved for

payment.

CARRIED

COMMITTEE REPORTS

HR An HR meeting was held to discuss the Administrator role.

RUSH LAKE A meeting was held with Cenovus.

MUSEUM The Museum is working on getting ready for Canada Day celebrations.

25-193 Moved by: Scott Breadner BYLAW 2025-03 Seconded by: Ralph Rosenthal

THAT Bylaw No. 2025-03 be read for a second time at this meeting.

CARRIED

25-194 Moved by: Mark Foster BYLAW 2025-03 Seconded by: Shayne Burt

THAT Bylaw No 2025-03 be considered a third time at this meeting.

CARRIED

25-195 Moved by: Scott Breadner BYLAW 2025-03 Seconded by: Eleanor Pegg

THAT Bylaw No. 2025-03 be given three readings and adopted at this

meeting.

25-196 HANDIVAN INC PROPERTY TAX REQUEST Moved by: Shayne Burt Seconded by: Ralph Rosenthal

THAT the Town request a current financial information, such as a bank

statement from the Handivan Inc.

CARRIED

25-197

BYLAW 2025-06

Moved by: Eleanor Pegg Seconded by: Al Franczuk

THAT Bylaw No. 2025-06, the Cemetery Bylaw, be introduced and read

a first time at this meeting.

CARRIED

25-198

BYLAW 2025-06

Moved by: Scott Breadner Seconded by: Mark Foster

THAT Bylaw No. 2025-06 be read for a second time at this meeting.

CARRIED

25-199

BYLAW 2025-06

Moved by: Ralph Rosenthal Seconded by: Shayne Burt

THAT Bylaw No 2025-06 be considered a third time at this meeting.

CARRIED

25-200

BYLAW 2025-06

Moved by: Al Franczuk Seconded by: Mark Foster

THAT Bylaw No. 2025-06 be given three readings and adopted at this

meeting.

CARRIED

25-201

SASKPOWER ORDER

Moved by: Al Franczuk Seconded by: Scott Breadner

THAT the SaskPower Order #20561051 concerning a new electrical

service be approved.

CARRIED

25-202

MACDONALD & STRYBOSCH REQUEST

Moved by: Eleanor Pegg Seconded by: Shayne Burt

THAT the special request from new town residents, MacDonald & Strybosch, to license their 4 cats (no dogs) be approved as per Section 5 of Bylaw 2025-01, and further that they understand that this special approval is only granted on a temporary basis until they are down to two

cats.

CARRIED

25-203

PEST CONTROL AGREEMENT

Moved by: Al Franczuk Seconded by: Ralph Rosenthal

THAT the Town enter into an agreement with Shae Kalmakoff for Pest

Control services.

25-204 TEMPORARY ADMINISTRATOR AGREEMENT Moved by: Scott Breadner Seconded by: Eleanor Pegg

THAT the Town enter into an agreement with Don McCallum for

Temporary Administrator services.

CARRIED

25-205 SIGNING AUTHORITY Moved by: Al Franczuk Seconded by: Scott Breadner

THAT as of July 1, 2025, the Town of Maidstone signing authorities be:

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

Don McCallum Temporary Administrator
Megan Young Assistant Administrator

CARRIED

285-206

CAFT AUTHORIZATION

Moved by: Al Franczuk Seconded by: Shayne Burt

THAT as of July 1, 2025, the Town of Maidstone's CAFT authorized

users be:

Brennan Becotte Mayor

Don McCallum Temporary Administrator
Megan Young Assistant Administrator

CARRIED

25-207

TRANSFER SITE OPERATIONS PLAN

Moved by: Mark Foster Seconded by: Al Franczuk

THAT the Transfer Site Operations Plan be accepted as presented.

CARRIED

25-208

TRANSFER SITE EMERGENCY RESPONSE PLAN Moved by: Ralph Rosenthal Seconded by: Al Franczuk

THAT the Transfer Site Emergency Response Plan be accepted as

presented.

CARRIED

25-209

RUTHERFORD DITCH REQUEST

Moved by: Al Franczuk Seconded by: Scott Breadner

THAT Council reviewed the request from Rutherford regarding the proposed drainage work in the alley, and further that a site plan and

project explanation be provided.

25-210 IN CAMERA Moved by: Eleanor Pegg Seconded by: Al Franczuk

THAT Council move in camera at 8:15 p.m. under the authority of The Local Authority and Freedom of Information and Protection of Privacy Act to discuss a human resources 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

CARRIED

25-211

OUT OF CAMERA

Moved by: Scott Breadner Seconded by: Al Franczuk

THAT Council move out of camera at 8:27 p.m.

CARRIED

25-212

Moved by: Scott Breadner Seconded by: Al Franczuk

THAT the CAO be instructed to prepare an offer of employment for the

selected candidate with the terms discussed.

CARRIED

25-213

ADJOURNMENT

Moved by: Scott Breadner Seconded by: Eleanor Pegg

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

2025

AND THAT this meeting be adjourned at 8:35 p.m.

CARRIED

Brennan Becotte

Mayor

Bon McCallum Acting Administrator