

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE TOWN OF MAIDSTONE HELD IN THE SENIORS DROP-IN
CENTER LOCATED AT 406 MAIN STREET, MAIDSTONE
ON TUESDAY, JULY 8TH, 2025**

PRESENT

Brennan Becotte	Mayor
Al Franczuk (By Phone)	Councillor
Mark Foster	Councillor
Ralph Rosenthal	Councillor
Scott Breadner	Councillor
Eleanor Pegg	Councillor
Don McCallum	Acting CAO
Megan Young	Assistant Admin
Corey Bedford	Public Works Foreman

REGRETS

Shayne Burt	Councillor
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**25-214
AGENDA**

**Moved by: Eleanor Pegg
Seconded by: Mark Foster**

THAT the agenda for the July 8th, 2025 Regular Meeting of Council be approved as presented.

CARRIED

**25-215
MINUTES**

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

THAT the Minutes of the Regular Meeting of Council held June 24, 2025 be approved.

CARRIED

DELEGATIONS

Dwayne Rutherford – 7:10 pm – Alley Drainage

**25-216
COMMUNICATIONS**

**Moved by: Eleanor Pegg
Seconded by: Mark Foster**

THAT the following correspondence be accepted as presented:
Government Relations – Transit for the Disabled
Claimspro – Adjusters
Cenovus – Rush Lake – Public Meeting

CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES

**25-217
PUBLIC WORKS
REPORT**

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

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

CARRIED

**25-218
CAO REPORT**

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

THAT the verbal CAO Report presented by Don McCallum, be accepted as presented.

CARRIED

**25-219
PAYROLL**

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

THAT the July 3, 2025 payroll of \$16,636.62 be approved for payment.

CARRIED

**25-220
ACCOUNTS FOR
APPROVAL**

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

THAT Cheques #14607 to 14647 totalling \$128,260.72 and an EFT in the Amount of \$83,157.50 be approved for payment.

CARRIED

**25-221
BANK
RECONCILIATION**

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

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

CARRIED

**25-222

CLEARING THE PATH
APPLICATION**

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

THAT we make application under the Clearing the Path Program for the
For the portion of the road between the Railway Tracks and Railway Avenue OLD Highway 21.

CARRIED

**25-223
STATEMENT OF
FINANCIAL ACTIVITIES**

**Moved by: Mark Foster
Seconded by: Ralph Rosenthal**

THAT .The Statement of Financial Position for the Month of June, 2025 be approved as presented.

CARRIED

COMMITTEE REPORTS

JULY 1

The day was a success, lots of people in attendance and fireworks were very well received.

FIRE BOARD

Looking to purchase new equipment

**25-224
Sutherland Fire Bill**

**Moved by: Mark Foster
Seconded by: Scott Breadner**

THAT we pay Fire invoice 2025-09 billed to John Sutherland and bill him through the Town Office, if the bill remains unpaid the balance will be added to his taxes.

CARRIED

**25-225
IN CAMERA**

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

THAT Council move in camera at 7:45 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 (By Phone)
Councillor Ralph Rosenthal
Councillor Scott Breadner
Councillor Mark Foster
CAO Don McCallum
Assistant Admin Megan Young

CARRIED

**25-226
OUT OF CAMERA**

**Moved by:
Seconded by:**

Mayor Brennan Becotte called the Council back to the Public Meeting at 8:00 pm

CARRIED

**25-227
RUTHERFORD
DITCH**

**Moved by:
Seconded by:**

THAT Correspondence be sent to Dwayne Rutherford that the drainage ditch will stay as is, but wall is not our responsibility if we damage it.

CARRIED

**25-228
BYLAW 2025-07**

**Moved by:
Seconded by:**

THAT Bylaw No. 2025-07 known as the OCP Amendment be read a first time at this meeting.

CARRIED

**25-229
BYLAW 2025-08**

**Moved by: Scott Breadner
Seconded by: Mark Foster**

THAT Bylaw No. 2025-08 known as the Zoning Bylaw, be read a first time at this meeting.

CARRIED

**25-230
CAO HIRE**

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

THAT we hire Brenda Ottenbreit as Chief Administration Officer for the Town of Maidstone commencing on September 2nd, 2025 at a salary

of \$96,000.00 per annum according to all conditions in the Offer of Employment sign by Brenda Ottenbreit on June 27, 2025.

CARRIED

**25-231
ADJOURNMENT**

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

THAT the next Regular Meeting of Council be held on Tuesday, August 12th, 2025

AND THAT this meeting be adjourned at 8:33 p.m.

CARRIED



**Brennan Becotte
Mayor**



**Don McCallum
Acting CAO**