MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAIDSTONE HELD IN THE SENIORS DROP-IN CENTER LOCATED AT 406 MAIN STREET, MAIDSTONE ON WEDNESDAY, JULY 23RD, 2025

PRESENT Brennan Becotte Mayor

Mark Foster Councillor
Ralph Rosenthal Councillor
Scott Breadner Councillor
Eleanor Pegg Councillor
Shayne Burt Councillor
Don McCallum Acting CAO
Megan Young Assistant Admin

REGRETS Al Franczuk Councillor

CALL TO ORDER Mayor Brennan Becotte called the meeting to order at 7:00 pm

Mayor Becotte asked if there were any Conflict of Interest on any of the

agenda Items

25-232 Moved by: Ralph Rosenthal AGENDA Seconded by: Mark Foster

THAT the agenda for the July 23rd, 2025 Special Meeting of Council be

approved as presented.

CARRIED

Mayor Brennan Becotte declared a conflict of interest for item 3.1 and excused himself from the meeting at 7:02 p.m.. Deputy Mayor, Mark

Foster, shall direct the meeting moving forward.

25-233 Moved by: Eleanor Pegg LOT SALE Seconded by: Scott Breadner

THAT we sign the attached Offer to Purchase of Lot 2: Block 51; Plan 102162068 from Veikle Agro Inc of which the Town of Maidstone holds an undivided ½ interest with the Rural Municipality of Eldon No. 471.

The purchase price of the property in total is \$20,000.; Each

municipality receiving \$10,000.00 each.

CARRIED

Mayor Brennan Becotte returned to the meeting at 7:03 p.m.

25-234 ROAD MAINTENANCE

AGREEMENT

Moved by: Shayne Burt Seconded by: Ralph Rosenthal

THAT we sign the attached Memorandum of Road Maintenance Agreement with the Rural Municipality of Eldon No. 471 to assume all maintenance and liability on the road highlighted in Schedule "A".

CARRIED

25-235 ADJOURNMENT Moved by: Eleanor Pegg Seconded by: Scott Breadner

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

12th, 2025 **AND THAT** this meeting be adjourned at 7:16 p.m.

CARRIED

Brennan Becotte

Mayor

Don McCallum

Acting Chief Administrative Officer