## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAIDSTONE HELD IN THE MAIDSTONE TOWN OFFICE LOCATED AT 112 1<sup>ST</sup> STREET WEST, MAIDSTONE ON TUESDAY, AUGUST 12<sup>TH</sup>, 2025

PRESENT Brennan Becotte Mayor

Al Franczuk Councillor Mark Foster Councillor Ralph Rosenthal Councillor Scott Breadner Councillor Eleanor Pegg Councillor Shayne Burt Councillor Don McCallum Acting CAO Megan Young Assistant Admin Corey Bedford Public Works Foreman

CALL TO ORDER Mayor Brennan Becotte called the meeting to order 7:00 pm and asked if

there were any Conflicts of Interests on any agenda items.

25-236 Moved by: Ralph Rosenthal AGENDA Seconded by: Scott Breadner

THAT the agenda for the August 12th, 2025, Regular Meeting of Council

be approved as presented.

**CARRIED** 

25-237 Moved by: Al Franczuk
MINUTES Seconded by: Shayne Burt

**THAT** the Minutes of the Regular Meeting of Council held July 8, 2025, and the Special Meeting of Council held on July 23<sup>rd</sup>, 2025, be approved.

**CARRIED** 

**PUBLIC HEARING** 

25-238 Moved by: Al Franczuk

Seconded by: Mark Foster

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

Amendments Bylaw.

**CARRIED** 

25-239 Moved by: Al Franczuk

Seconded by: Mark Foster

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

**CARRIED** 

25-240 Moved by: Al Franczuk

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Tuesday, August 12. 2025



## Seconded by: Ralph Rosenthal

**THAT** Mayor Becotte suspends the Council Meeting at 7:30 p.m. for the purpose of conducting a public hearing to hear any appeals of the Zoning Bylaw Amendments.

CARRIED

25-241 Moved by: Ralph Rosenthal

Seconded by: Mark Foster

**THAT** no written or oral submissions were received, Mayor Becotte closed the public hearing at 7:40 pm and resumed the Council Meeting.

CARRIED

**DELEGATIONS** Ryan and Nicole Campbell met with Council to discuss options for the

purchase of the previous Co-op store.

Len Wegner, representing Maidstone & District Handivan Association,

requesting relief on taxes for their building.

25-242 Moved by: Al Franczuk
COMMUNICATIONS Seconded by: Ralph Rosenthal

**THAT** the following correspondence be accepted as presented:

Maidstone Housing Authority – New Appointments

SAMA – Certificate of Confirmation Environment – Transfer Station Report

TSS Application Letters of Concern

CARRIED

## REPORTS OF ADMINISTRATION & COMMITTEES

25-243 Moved by: S

PUBLIC WORKS

REPORT

Moved by: Scott Readner Seconded by: Al Frenczuk

**THAT** the verbal Public Works Report presented by Foreman Corey

Bedford, by accepted as presented.

**CARRIED** 

25-244 Moved by: Al Franczuk
CAO REPORT Seconded by: Shayne Burt

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

as presented.

CARRIED

25-245 Moved by: Scott Breadner PAYROLL Seconded by: Shayne Burt

THAT the July 17, 2025, payroll of \$18.817.66 be approved for

payment.

**CARRIED** 

25-246 Moved by: Shayne Burt PAYROLL Seconded by: Al Franczuk

Tuesday, August 12, 2025

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**JULY 17** 

JULY 31

THAT the July 31, 2025, payroll of \$17,192.99 be approved for

payment.

**CARRIEÐ** 

25-247 **ACCOUNTS FOR** APPROVAL

Moved by: Eleanor Pegg Seconded by: Scott Breadner

**THAT** Cheques #14648 to 14703 totalling \$280,659.83 and an EFT in

the Amount of \$180,200.48 be approved for payment.

**CARRIED** 

25-248 **BANK** RECONCILIATION Moved by: Eleanor Pegg Seconded by: Al Franczuk

**THAT** the Bank Reconciliations for the period ending July 31, 2025, be

accepted

CARRIED

25-249 STATEMENT OF **FINANCIAL ACTIVITIES** 

Moved by: Ralph Rosenthal Seconded by: Al Franczuk

THAT the Statement of Financial Activities. for the month of July, 2025,

be approved as presented.,

**CARRIED** 

COMMITTEE REPORTS

PINE ISLAND Finalizing their donor board, Town of Maidstone are on it.

FIRE BOARD They sent fire fighters north to help with the wild fires. The firetruck

from Waesca will be moved to Maidstone. Old SCBA equipment to be

donated.

25-250 Bylaw No. 2025-07 Moved by: Al Franczuk Seconded by: Eleanor Pegg

THAT Bylaw No. 2025-07 known as the OCP Amendment be read a

Second time at this meeting.

**CARRIED** 

25-251 Bylaw No. 2025-07 Moved by: Scott Breadner Seconded by: Ralph Rosenthal

THAT Bylaw No. 2025-07 known as the OCP Amendment be read a

third time and Adopted at this meeting.

**CARRIED** 

25-252

Moved by: Mark Foster

Bylaw No. 2025-08

Seconded by: Ralph Rosenthal

THAT Bylaw No. 2025-08 known as the Zoning Bylaw be read a

Second time at this meeting.

LA CARRIED

Tuesday, August 12, 2025

25-253

Bylaw No. 2025-08

Moved by: Al Franczuk Seconded by: Scott Breadner

**THAT** Bylaw No. 2025-08 known as the Zoning Bylaw be read a third time and adopted at this meeting.

**CARRIED** 

25-254

**IN CAMERA** 

Moved by: Ralph Rosenthal Seconded by: Scott Breadner

**THAT** Council move in camera at 8:28 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 Ralph Rosenthal
Councillor Scott Breadner
Councillor Mark Foster
Councillor Shayne Burt
CAO Don McCallum

Assistant Admin Megan Young

**CARRIED** 

**OUT OF CAMERA** 

Mayor Brennan Becotte called the Council back to the Public Meeting at

8:38 pm

25-255

**ADJOURNMENT** 

Moved by: Al Franczuk Seconded by: Scott Breadner

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

September 09th, 2025

**AND THAT** this meeting be adjourned at 8:39 p.m.

**CARRIED** 

**Brennan Becotte** 

Mayor

Don McCallum

Acting CAO