

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE TOWN OF MAIDSTONE HELD IN THE MAIDSTONE TOWN OFFICE
LOCATED AT 112 1ST STREET WEST, MAIDSTONE
ON TUESDAY, OCTOBER 21ST, 2025**

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

**25-348
AGENDA**

**Moved by: A. Franczuk
Seconded by: S. Breadner**

THAT the agenda for the October 21th, 2025, Regular Meeting of Council be approved as presented.

CARRIED

**25-349
MINUTES**

**Moved by: S. Franczuk
Seconded by: S. Burt**

THAT the Minutes of the Regular Meeting of Council held October 7th, 2025, be approved.

CARRIED

DELEGATIONS

Travis Favel & Deanna Tootoosis(absent) – Representing Poundmaker First Nations – Discuss having a united front negotiating with Cenovus and partnering with the Town in regards to the Golden Pond Building.
Quinton Blanchette – Discuss development of land at Parcel C Plan 85B12566.

**25-350
POUNDMAKER
REQUEST**

**Moved by: A. Franczuk
Seconded by: E. Pegg**

THAT Council agree to partner with Poundmaker First Nation in both negotiating with Cenovus and in talks to partner in creating a multi generational, multi functional community center.

CARRIED

**25-351
DEVELOPMENT
REQUEST**

**Moved by: A. Franczuk
Seconded by: S. Burt**

THAT Council agrees in theory to the development request and has explained the process of development to the rate payer for the land located at Parcel C Plan 85B12566.

CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES	
25-352 PUBLIC WORKS REPORT	<p>Moved by: E. Pegg Seconded by: M. Foster</p> <p>THAT the verbal Public Works Report presented by Foreman Corey Bedford, by accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
25-353 BOILER FOR GOLDEN PONDS	<p>Moved by: A. Franczuk Seconded by: S. Breadner</p> <p>THAT Council approve the installation of the boiler by Lloydminster Plumbing and Heating for \$75,000.00 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>
25-354 COMMUNICATIONS	<p>Moved by: S. Breadner Seconded by: E. Pegg</p> <p>THAT the following correspondence be accepted as presented: Cenovus Water Security Agency</p> <p style="text-align: right;">CARRIED</p>
25-355 CAO REPORT	<p>Moved by: A. Franczuk Seconded by: E. Pegg</p> <p>THAT the verbal CAO Report presented by Brenda Ottenbreit, be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
25-356 PAYROLL SEPTEMBER 25	<p>Moved by: S. Breadner Seconded by: S. Burt</p> <p>THAT the October 9th, 2025, payroll of \$15,396.54 be approved for payment.</p> <p style="text-align: right;">CARRIED</p>
25-357 ACCOUNTS FOR APPROVAL	<p>Moved by: E. Pegg Seconded by: R. Rosenthal</p> <p>THAT Cheques #14807 to #14833 totalling \$43,533.73 be approved for payment.</p> <p style="text-align: right;">CARRIED</p>
COMMITTEE REPORTS	<p>E. Pegg – Library – Kids numbers are down slightly - display for local art - Bordering on Disaster – found it very interesting - look for people and develop good relationships</p> <p>A. Franczuk – HR</p> <p>S. Burt – Arena Board – Octoberfest earned \$22,000.00 will be doing more. - Total expenditures at arena for ice plant and restrooms \$250,000.00. overbudget of \$50,000.00 for ice plant and \$20,000.00 for bathroom.</p>

- Have asked to use the council chambers for November 3rd meeting.

Rec. Board - \$500.00 given to Festival of Trees

R. Rosenthal – Museum – Fright Night was cancelled due to conflicting events.

Winterfest preparations

S. Breadner – HR

M. Foster – Delfrari Park – aeration pump quit and is being replaced.

Trenching did not happen this fall as the Ground was too hard, it will happen in the Spring.

Applying for pathways grant.

25-358
11-2025 LAGOON
BYLAW

Moved by:
Seconded by:

THAT, 11-2025 being the Lagoon Dumping Bylaw, be introduced and read a first time.

TABLED

25-359
LAGOON AGREEMENT

Moved by: A. Franczuk
Seconded by: S. Breadner

THAT, Council appoint the Public Works Committee to negotiate with Maidstone Plumbing and Heating regarding the completion of the lagoon dumping agreement, and authorize the Administrator to send the prepared letter.

CARRIED

25-360
HR

Moved by: S. Burt
Seconded by: R. Rosenthal

THAT, Council approves the minutes from the October 6th and 20th, HR committee meetings and adopts the recommendations of the committee.

CARRIED

25-361
TRANSFER SITE RATES

Moved by: A. Franczuk
Seconded by: S. Burt

THAT, Council approve and adopt the Transfer Site Rates as amended by Administration and to attach to form part of these minutes.

CARRIED

25-362
HOUSING AUTHORITY
BOARD NOMINATION

Moved by: S. Breadner
Seconded by: E. Pegg

THAT, Council nominate Al Franczuk, to the Housing Authority Board Nomination for the expired appointment vacancy.

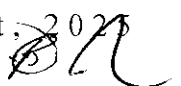
CARRIED

25-363
UNCOLLECTABLE
COSTS


Moved by: A. Franczuk
Seconded by: E. Pegg

THAT, Council approve the transfer of \$20,077.58 to uncollectable fees for the service request 5778 as council believes these fees will not be paid and are unable to collect.

CARRIED



<p>25-364 DRAINAGE AGREEMENT</p>	<p>Moved by: S. Breadner Seconded by: A. Franczuk</p> <p>THAT, Council approves the drainage agreement as presented by PSM Law and instruct for the finalization of the registration of the easement on Lot 1 Block 27 Plan 66B00940 Ext. 1.</p>
	<p>CARRIED</p>
<p>25-365 VPN PURCHASE</p>	<p>Moved by: A. Franczuk Seconded by: S. Breadner</p> <p>THAT, approve/deny the purchase of the VPN from Munisoft for \$1,214.00 plus applicable taxes, to allow administration to access records whenever needed.</p>
	<p>CARRIED</p>
<p>25-366 ASSET MANAGEMENT</p>	<p>Moved by: Seconded by:</p> <p>THAT Council approve the purchase and implementation of the NBP Asset Management Financial (AMF) Software at a total cost of approximately \$12,500 in 2025, to be funded through the approved General Government budget and, if necessary, from the reserve allocation.</p> <p>FURTHER, THAT the Council authorize Administration to execute the service agreement with NBP Asset Management and include the annual maintenance cost of \$3,500 in future operating budgets.</p>
	<p>TABLED</p>
<p>25-367 HOWL-OWEEN SPOOK'TACULAR</p>	<p>Moved by: A. Franczuk Seconded by: S. Breadner</p> <p>THAT Council, allow Maidstone Museum to use the Senior Center free of charge for the Howloween Spooktacular, on October 25th, 30th and 31st, 2025, as well as supplying five (5) barricades for safety purposes.</p>
	<p>CARRIED</p>
<p>25-368 ADJOURNMENT</p>	<p>Moved by: R. Rosenthal Seconded by: S. Breadner</p> <p>THAT the next Regular Meeting of Council be held on Tuesday, November 4th 2025 AND THAT this meeting be adjourned at 9:30 p.m.</p>
	<p>CARRIED</p>


 Brennan Becotte
 Mayor


 Brenda Ottenbreit
 CAO

Certified true copy dated October 21, 2025