

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE TOWN OF MAIDSTONE HELD IN THE MAIDSTONE TOWN OFFICE
LOCATED AT 112 1ST STREET WEST, MAIDSTONE
ON TUESDAY, NOVEMBER 18TH , 2025**

PRESENT	Brennan Becotte Al Franczuk Mark Foster Ralph Rosenthal Scott Breadner Eleanor Pegg Shayne Burt Megan Young	Mayor Councillor Councillor Councillor Councillor Councillor Councillor Assistant Admin
ABSENT	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.

**25-395
AGENDA**

**Moved by: A. Franczuk
Seconded by: M. Foster**

THAT the agenda for the November 18th, 2025, Special Meeting of Council be approved as presented.

CARRIED

**25-396
HR COMMITTEE
MINUTES**

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

THAT the Minutes of the HR Committee Meeting held November 6th, 2025, be approved.

CARRIED

**25-397
TEMPORARY
ADMINISTRATOR
AGREEMENT**

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

THAT the Town enter into an agreement with Don McCallum for Temporary Administrator services.

CARRIED

**23-398
ECONOMIC
DEVELOPMENT
CONTRACTOR**

**Moved by: R. Rosenthal
Seconded by: A. Franczuk**

THAT Council authorize Acting Administrator Don McCallum to enter into an agreement with Amanda Flasch to act as the Town of Maidstone' Economic Development Contractor.

CARRIED

**25-399
SIGNING AUTHORITY**

**Moved by: R. Rosenthal
Seconded by: A. Franczuk**



THAT as of November 19, 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

**25-400
CAFT
AUTHORIZATION**

**Moved by: M. Foster
Seconded by: E. Pegg**

THAT as of November 19, 2025, the Town of Maidstone's CAFT authorized users be:

Megan Young	Assistant Administrator
Corey Bedford	Foreman
Don McCallum	Acting CAO

CARRIED

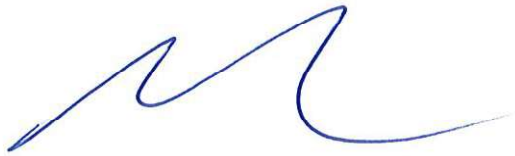
**25-401
ADJOURNMENT**

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

THAT the next Regular Meeting of Council be held on Tuesday, November 25, 2025

AND THAT this meeting be adjourned at 7.27 p.m.

CARRIED



Brennan Becotte
Mayor



Don McCallum
Acting CAO