

**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, NOVEMBER 25TH, 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.

25-402 **Moved by: Al Franczuk**
AGENDA **Seconded by: Eleanor Pegg**

THAT the agenda for the November 25th, 2025, Regular Meeting of Council be approved as presented.

CARRIED

25-403 **Moved by: Scott Breadner**
MINUTES **Seconded by: Ralph Rosenthal**

THAT the Minutes of the Regular Meeting of Council held November 4th, 2025, be approved.

CARRIED

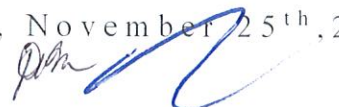
25-404 **Moved by: Al Franczuk**
MINUTES **Seconded by: Ralph Rosenthal**

THAT, the minutes of the Special meeting held on November 18th, 2025, be Approved.

CARRIED

25-405 **Moved by: Al Franczuk**
COMMUNICATIONS **Seconded by: Shayne Burt**

THAT, the following correspondence be accepted as presented:
Cenovus - November 7/14 update
Sask Parks and Rec - 2025 CIB Results
Sask Housing – Appointments
Gov of Sask – Building permit bylaw approval
Arena Board – Minutes Sept 2 / Oct 14 / Nov 3



CARRIED

REPORTS OF ADMINISTRATION & COMMITTEES

**25-406
PUBLIC WORKS
REPORT**

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

THAT we accept the Public Works report from Foreman Corey Bedford as presented.

CARRIED

**25-407
RESCIND
MOTION**

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

THAT Council rescind resolution #25-386 and replace it with resolution #25-408.

CARRIED

**25-408
ENGINEERING
QUOTES**

**Moved by: Eleanor Pegg
Seconded by: Shayne Burt**

THAT Council reject all engineering quotes associated with the Waseca Well Project as the quotes were substantially higher than anticipated. Council will adjust plans to accommodate for this issue.

CARRIED

**25-409
CAO REPORT**

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

THAT we accept the CAO report by Don McCallum as presented.

CARRIED

**25-410
BANK
RECONCILIATION**

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

THAT the Bank Reconciliations for the Month of October, 2025 be accepted as presented.

CARRIED

**25-411
STATEMENT OF
FINANCIAL
POSITION**

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

THAT the Statement of Financial Position for the Month of October, be accepted as presented.

CARRIED



**25-412
PAYROLL**

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

THAT the payroll dated November 6th, 2025 in the amount of \$13,653.69, be approved for payment.

CARRIED

**25-413
PAYROLL**

**Moved by: Eleanor Pegg
Seconded by: Shayne Burt**

THAT the payroll dated November 20th, 2025 in the amount of \$15,323.70, be approved for payment.

CARRIED

**25-414
ACCOUNTS FOR
APPROVAL**

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

THAT the accounts from Check No. 14858 to Check No. 14888 in the amount of \$41,759.62, be approved for payment.

CARRIED

**COMMITTEE
REPORTS**

Mark Foster Delfrari Park – Pumping water, pathways grant
Ralph Rosenthal Museum - Santa Clause Day, raffle tickets
Eleanor Pegg Chamber of Commerce – Partnering with the Museum for Christmas Sanata Clause night
Library – Art displays, Summer students

CARRIED

**25-415
PINE ISLAND
SUITES**

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

THAT we accept the official offer from Christa Dean for the Pine Island Suites located at 201 4th Avenue West, legal Description – Lot 1; Block 27; Plan 66B00940; in the amount of \$95,000.00. This acceptance is contingent on the Town of Maidstone retaining the drainage easement on the Southern portion of the lot, and that the Town of Maidstone also have the first right of refusal should the building ever come up for resale.

CARRIED

**25-416
POLICY REVIEW**

**Moved by: Mark Foster
Seconded by: Shayne Burt**

THAT we review the recent policy additions and make a decision on which policies will be retained at our next regular meeting.

CARRIED



25-417
WLS LLP
2025 AUDIT

Moved by: Mark Foster
Seconded by: Shayne Burt

THAT we sign the Engagement Letter with WLS LLS and return same in preparation for 2025 Annual Audit.

CARRIED

25-418
ADJOURNMENT

Moved by: Al Franczuk
Seconded by: Shayne Burt

THAT the next Regular Meeting of Council be held on Tuesday, December 16th 2025.

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

CARRIED



Brennan Becotte
Mayor



Don McCallum
Acting CAO