

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE TOWN OF MAIDSTONE HELD IN THE MAIDSTONE TOWN OFFICE
LOCATED AT 112 1ST AVENUE WEST, MAIDSTONE
ON TUESDAY, JANUARY 13TH 2026**

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

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.

26-001 AGENDA Moved by: Al Franczuk
Seconded by: Mark Foster

THAT the agenda for the January 13th, 2026, Regular Meeting of Council be approved as presented.

CARRIED

26-002 MINUTES Moved by: Al Franczuk
Seconded by: Scott Breadner

THAT the Minutes of the Regular Meeting of Council held December 16th, 2025, be approved.

CARRIED

26-003 COMMUNICATIONS Moved by: Al Franczuk
Seconded by: Mark Foster

THAT, the following correspondence be accepted as presented:

- SaskEnergy Boiler Rebate
- Maidstone RCMP Report
- Resignation – Recreation Board Chair
- West Central Municipal Government Committee
- Cenovus Rush Lake Update
- Sask. Power – Pole Removal

CARRIED



REPORTS OF ADMINISTRATION & COMMITTEES

26-004 **Moved by: Al Franczuk**
PUBLIC WORKS **Seconded by: Scott Breadner**
REPORT

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

CARRIED

26-005 **Moved by: Al Franczuk**
CAO REPORT **Seconded by: Eleanor Pegg**

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

CARRIED

26-006 **Moved by: Scott Breadner**
PAYROLL **Seconded by: Mark Foster**

THAT the payroll dated December 18th, 2025 in the amount of \$12,005.05, and payroll dated January 1st, 2026 in the amount of \$13,045.39 be approved for payment.

CARRIED

26-007 **Moved by: Eleanor Pegg**
ACCOUNTS **Seconded by: Ralph Rosenthal**
FOR
APPROVAL

THAT the accounts from Check No. 14943 to Check No. 14998 in the amount of \$187,797.54, and an EFT in the amount of \$63,350.69 be approved for payment.

CARRIED

26-008 **Moved by: Scott Breadner**
BANK **Seconded by: Ralph Rosenthal**
RECONCILIATI
ON

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

CARRIED

26-009 **Moved by: Al Franczuk**
STATEMENT **Seconded by: Scott Breadner**
OF
FINANCIAL
POSITION

THAT the Statement of Financial Position for the Month of December, 2025 be accepted as presented.

CARRIED



**COMMITTEE
REPORTS**

**Eleanor
Al
Shayne Burt
Ralph
Scott
Mark Foster
Brennan**

**26-010
RURAL
SERVICE
AGREEMENT**

**Moved by: Eleanor Pegg
Seconded by: Al Franczuk**

THAT the draft service agreement for the costs of construction, maintenance, repair and replacement of service connections be adopted and,

THAT said agreement be made with the following utility customers:

- 019 0000 Cox, Kathleen
- 028 0000 Wakefield, Jason & Kara
- 033 0010 National Bank of Canada
- 037 0000 Banffshire Farms Ltd
- 040 0000 Hope, Doreen
- 116 0000 Hutchinson, Travis & Jayne
- 122 0010 TNT Automotive
- 131 0020 Izzard, Mark & Vicki
- 142 0010 Hope, Todd & Raylene
- 444 0000 SMK Carson Farms
- 445 0020 Schwartz, Ben & Brianne
- Hydrant RM of Eldon

CARRIED

**26-011
SK RECYCLE**

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

THAT we participate in the Phase 2 Recycling Program with SK Recycle by requesting that Sk recycle deliver curbside recycling directly in our municipality beginning February 1, 2028; and

THAT we would transition to the new Sk Recycles Curbside Collection Agreement For the period of June 1, 2026 to February 1, 2028.

CARRIED



**26-012
POLICY
REVIEW**

**Moved by: Al Franczuk
Seconded by: Eleanor Pegg**

THAT we remove the following policies from the Policy Manual:

- 2025-1 - Commercial Tax Incentive Policy
- Not for Profit Exemption Policy
- Expenditure Authorization
- Work Alone Policy
- Snow Removal Policy
- Procurement and Disposal of Assets Policy
- EFT Policy
- Fraud Policy
- Boulevard Regulation Policy
- Contractor Hiring Policy
- Communication Policy
- Prevention of Violence & Harassment Policy
- Asset Management Policy
- Fit for Duty Policy
- HR Employment Policy

CARRIED

**26-013
BUILDING
OFFICIAL
APPOINTMENTS**

**Moved by: Eleanor Pegg
Seconded by: Al Franczuk**

THAT we appoint the following Building Officials for 2026:

- Ryan Shepard - Licence #BOL360
- Chris Gates – Licence #BOL105
- Karly Heatcoat – Licence #BOL421
- Rashel Gervais – Licence #BOL307
- Ryan Paquette – Licence #BOL314
- Raymond Humenny – Licence #BOL635
- Ben McLeod – Licence #BOL886
- Janelle Cox – Licence #BOL845
- Jerry Wintonyk – Licence #BOL142
- Virginia Shepley – Licence #BOL517
- Don Knutson – Licence #BOL112
- Dale Wagner - Licence #BOL035
- Dwayne Willims – Licence #BOL122

CARRIED

**26-014
LINE OF
CREDIT
SYNERGY CU**

**Moved by: Ralph Rosenthal
Seconded by: Mark Foster**

THAT we maintain the current Line of Credit with Synergy Credit Union in the amount of \$400,000.00.

CARRIED

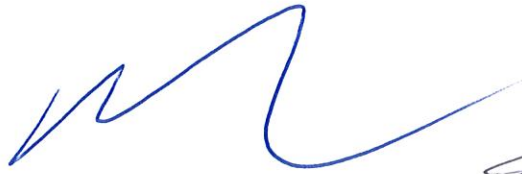


26-015
ADJOURN
MENT

Moved by: Scott Breadner
Seconded by: Mark Foster

THAT the next Regular Meeting of Council be held on Tuesday, January 27th 2026.
AND THAT this meeting be adjourned at 9:02 p.m

CARRIED



Brennan Becotte
Mayor



Don McCallum
Acting CAO

