

REPORTS OF ADMINISTRATION & COMMITTEES

**26-019
PUBLIC WORKS
REPORT**

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

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

CARRIED

**26-020
CAO REPORT**

**Moved by: Mark Foster
Seconded by: Scott Breadner**

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

CARRIED

**26-021
PAYROLL**

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

THAT the payroll dated January 15th, 2026 in the amount of \$11,167.56, be approved for payment.

CARRIED

**26-022
ACCOUNTS FOR
APPROVAL**

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

THAT the accounts from Check No. 14999 to Check No. 15014 in the amount of \$36,125.43, be approved for payment.

CARRIED

**26-023
YEAREND
FINANCIAL
REVIEW**

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

THAT we accept the yearend financial review as presented.

CARRIED

**26-024
RURAL SERVICE
AGREEMENT**

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

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 Raw Water Line utility customers:

- 626.0000 Michael & Jackie Gallon
- 143 0000 Rhonda Harty

CARRIED



2 | Page

Tuesday, January 13th, 2026

26-025
LAGOON USERS
LETTER

Moved by: Scott Breadner
Seconded By: Mark Foster

THAT we send a letter to the lagoon users within the Town of Maidstone limits not currently on the sanitary sewer system that require septic pump outs on there properties as well the Silver lake Regional Park outlining the changes that were implemented in the new Lagoon Dumping Bylaw.

CARRIED

26-026
VEIKLE
SUBDIVISION
MUNICIPAL
RESERVE

Moved by: Al Franczuk
Seconded by: Ralph Rosenthal

THAT we set the amount required for the Municipal Reserve payment in lieu of property in the amount of \$4,222.00, represented by the required .361 acres at \$11,696.00 per acre.

CARRIED

26-027
BOWLING ALLEY
DONATION

Moved by: Mark Foster
Seconded by: Al Franczuk

THAT we pay the amount of \$100.00 to the Maidstone Bowling Alley for 2026 screen advertisement.

CARRIED

26-028
2026 WAGES

Moved by: Al Franczuk
Seconded by: Scott Breadner

THAT we approve the wages for 2026 for all employees as per the CAO's recommendation on the circulated document.

CARRIED

26-029
ADJOURNMENT

Moved by: Scott Breadner
Seconded by: Al Franczuk

THAT the next Regular Meeting of Council be held on Tuesday, February 10th 2026.

AND THAT this meeting be adjourned at 7:55 p.m

CARRIED



Brennan Becotte
Mayor



Don McCallum
Acting CAO