



26-033  
CAO REPORT

Moved by: Al Franczuk  
Seconded by: Shayne Burt

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

CARRIED

26-034  
PAYROLL

Moved by: Scott Breadner  
Seconded by: Al Franczuk

THAT the payroll dated January 29<sup>th</sup>, 2026, in the amount of \$11,129.61, be approved for payment.

CARRIED

26-035  
ACCOUNTS FOR  
APPROVAL

Moved by: Shayne Burt  
Seconded by: Ralph Rosenthal

THAT the accounts from Check No. 15015 to Check No. 15045 in the amount of \$99,161.53, and an EFT in the amount of \$2,362.52 be approved for payment.

CARRIED

26-036  
BANK  
RECONCILIATION

Moved by: Al Franczuk  
Seconded by: Scott Breadner

THAT the Bank Reconciliations for the Month of January 2026 be accepted as presented.

CARRIED

26-037  
STATEMENT OF  
FINANCIAL  
POSITION

Moved by: Mark Foster  
Seconded by: Al Franczuk

THAT the Statement of Financial Position for the Month of January 2026 be accepted as presented.

CARRIED

COMMITTEE  
REPORTS

~~Eleanor~~  
~~Al~~  
Shayne Burt – Arena Board, voted to pay off the remaining RM debt. are working on addressing staffing, fundraising started.  
Ralph – Museum, Raffle was a success with \$2530 profit, some repairs to be done  
~~Scott~~  
~~Mark Foster~~  
~~Brennan~~



26-038  
VIA RAIL  
SUPPORT

Moved by: Al Franczuk  
Seconded by: Shayne Burt

THAT the Town of Maidstone would like to renew their 2018 resolution 011-18 and supports the application for the rerouting of train #1 and #2 through the Town of Maidstone

CARRIED

26-039  
AR TO TAX

Moved by: Al Franczuk  
Seconded by: Shayne Burt

THAT the following list of accounts receivable arrears get added to the corresponding tax rolls;

- SUN-249 \$687.50
- MCC-578 \$100.00
- MAI-135 \$1200.00
- LAK-3980 \$255.15
- KEN-817 \$400.05
- HAM-001 \$275.00
- GER-3892 \$100.00

Totalling \$3,017.70

CARRIED

26-040  
SDIC Flowers  
CIB Annual Grant

Moved by: Al Franczuk  
Seconded by: Shayne Burt

THAT we approve the annual grant to Maidstone Communities in Bloom for \$2,500.00

AND THAT we increase this amount by \$300.00 in return for Communities in Bloom taking over the flowers at the Senior Drop in Centre, 406 Main Street.

CARRIED


26-041  
ADJOURNMENT

Moved by: Scott Breadner  
Seconded by: Mark Foster

THAT the next Regular Meeting of Council be held on Tuesday, February 24<sup>th</sup> 2026.

AND THAT this meeting be adjourned at 7:50 p.m

CARRIED

  
Brennan Becotte  
Mayor

  
Don McCallum  
Acting CAO