

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
BALCARRES HELD MARCH 18th, 2025 AT 5:00 P.M.**

	PRESENT	Mayor Kirby Korchinski, Aldermen Chris Petrichuk, Gord Michayluk, Curtis Geisler, Lois Dixon, Administrator Mark Hartman and Assistant Administrator Gail Sloan
	ABSENT	Alderman Scott Temple, Alan Lye
25.03.01	CALL TO ORDER	A quorum being present Mayor Korchinski called the meeting to order at 5:00 p.m.
25.03.02	MINUTES	Petrichuk-Geisler: That the minutes of the last regular meeting, February 11th, 2025 be approved as circulated. CARRIED.
25.03.03	FIN. STAT. & BANK REC.	Michayluk-Dixon: That the Financial Statement and Bank Reconciliation for the Month of Feb. 2024 be accepted. CARRIED.
25.03.04	ACCOUNTS	Michayluk-Geisler: That the balance of the accounts be paid. CARRIED.
25.03.05	ADMIN. REPORT	Administrator Hartman read his Administrators report to council.
25.03.06	FIRE WAGES	Michayluk-Geisler: That the Fire Chief remuneration be \$4,000 for 2025 with a 2% annual increase plus \$100/month phone allowance and the Fire Captain remuneration be \$1,750 for 2025 with a 2% annual increase. CARRIED.
25.03.07	POLICY # 4301	Petrichuk-Michayluk: That Policy # 4301, titled the False Alarm Policy, written and submitted by the Balcarres Rural Fire Association, be amended and adopted by council and take effect August 1st, 2025. The Policy will be attached to and form part of these minutes. CARRIED.
25.03.08	PEST CONTROL OFFICER	Petrichuk-Dixon: That we reappoint Ron Lang as our Pest Control Officer for the year 2025 and cover the cost of his yearly insurance as remuneration. CARRIED.
25.03.09	LIST OF LANDS IN ARREARS	Dixon-Petrichuk: That we acknowledge the list of lands in arrears as presented and to advertise the list of lands in arrears. The list of lands in arrears will be attached to and form part of these minutes. CARRIED.
25.03.10	EMPLOYEE RESIGNATION	Petrichuk-Michayluk: That we acknowledge the resignation LETTER FROM Recreational Director, Ilona Lok, effective April 28th, 2025. CARRIED.
25.03.11	ABERNET-	Geisler-Michayluk: That we sponsor 2 Canopies for the

**HY FAIR Abernethy Fair and Exhibition for Two Hundred and Fifty Dollars (\$250.00).
CARRIED.**

**25.03.15 CORRESP- Dixon-Geisler: That the following correspondence
ONDENCE having been read be filed:
 a.) WSA Waterworks Inspection
 b.) Grasslands Tourism Guide
 c.) RCMP
 d.) Abernethy Ag Society
 e.) Minister of Government Relations
CARRIED.**

Next meeting to be held April 8th, 2025 at 5:00 p.m.

**25.03.15 ADJOURN Dixon-Michayluk: That the meeting be adjourned.
CARRIED.**

Town of Balcarres

Mayor

Administrator