

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
BALCARRES HELD APRIL 29th, 2025 AT 5:00 P.M.**

	PRESENT	Mayor Kirby Korchinski, Aldermen Gord Michayluk, Chris Petrichuk, Curtis Geisler, Lois Dixon, Alan Lye and Scott Temple Assistant Administrator Gail E. Sloan	
	ABSENT		
25.05.01	CALL TO ORDER	A quorum being present Mayor Korchinski called the meeting to order at 5:03 p.m.	
25.05.02	MINUTES	Michayluk-Lye: That the minutes of the last regular meeting, March 19st, 2025 be approved as circulated.	
		CARRIED.	
25.05.03	MINUTES	Dixon-Lye: That the minutes of the Budget meeting, April 8, 2025 be approved as circulated.	
		CARRIED.	
25.05.04	FIN. STAT. & BANK REC.	Michayluk-Petrichuk: That the Financial Statement and Bank Reconciliation for the Month of March 2025 be accepted.	
		CARRIED.	
25.05.05	ACCOUNTS	Petrichuk - Dixon: That the balance of the accounts be paid.	
		CARRIED.	
25.05.06	ADMIN. REPORT	Assistant Administrator Sloan read her report to Council.	
25.05.07	BUDGET	Geisler-Lye That we set the next budget meeting for May 5, 2025 @ 5:00 pm and the Lion’s Hall.	
		CARRIED.	
25.05.08	APPOINT ACTING CAO	Petrichuk-Geisler: That we do appoint Gail Sloan as Acting Administrator, and authorize signing authority for the Town of Balcarres.	
		CARRIED.	
25.05.09	SCHOOL MILL RATE	Lye-Michayluk: That the 2025 School Mill Rate be accepted as follows:	
		Agriculture Property	1.07 Mills
		Residential Property	4.27 Mills
		Commercial/Industrial	6.37 Mills
		Resource (Oil&Gas&Mines)	7.49 Mills
		CARRIED.	
25.05.10	ASSIST ADMIN	Petrichuk-Geisler: That we do hire Becky Stillborn as Part-Time Assistant Administrator at a rate of \$25/hour.	
		CARRIED.	
25.05.11	TENDER TAX TITLE	Lye-Geisler: That we acknowledge the 4 tender packages received and we accept the highest bid as follows:	

Rene Methot tender for Lot 16 Block/Par 1 Plan P2633 o/a 108 Lily Street for the price of One Thousand Dollars (\$1000.00).

William Littlejohns tender for Lot 21 Block/Par 1 Plan 62567 o/a 111 Lipton Street for the price of Four Thousand Dollars (\$4000.00). And,

William Littlejohns tender for Lot 7 Block/Par 1 Plan H546 o/a 212 Earl Street for the price of One Thousand Dollars (\$1000.00).

CARRIED.

- 25.05.12

CORRESPONDENCE

Dixon-Temple: That the following correspondence having been read be filed:

a.) RCMP Updates

b.) Hwy 10 – Project Information Sheet

c.) District of Katepwa – Canada Day Donation

CARRIED.

**Budget Meeting to be held on May 5, 2025 at the Lions Hall.
Next meeting to be held May 20, 2025 at 5:00 pm.**

- 25.05.13

ADJOURN

Lye-Geisler: That the meeting be adjourned at 7:13 pm.

CARRIED.

Town of Balcarres

Mayor

Administrator