

**SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF
BALCARRES HELD May 5, 2025 AT 5:00 P.M.**

PRESENT Mayor Kirby Korchinski, Aldermen Chris Petrichuk,
Gord Michayluk, Alan Lye, Curtis Geisler, Lois Dixon,
Scott Temple, Acting Administrator Gail Sloan

ABSENT

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| 25.06.01 | CALL TO ORDER | A quorum being present Mayor Korchinski called the meeting to order at 5:15 p.m. |
| 25.06.02 | 2024 AUDITED FIN. STAT. | Temple-Geisler: That the 2024 Audited Financial Statement be approved as circulated.
<div style="text-align: right;">CARRIED.</div> |
| 25.06.03 | BUDGET | The 2025 Budget was presented and discussed for the second time. |
| 25.06.04 | BYLAW 3-25 | Geisler-Dixon: That Bylaw 3-25, a BYLAW TO ESTABLISH A BASE TAX FOR THE YEAR 2025 be introduced for the first time.
<div style="text-align: right;">CARRIED.</div> |
| 25.06.05 | BYLAW 3-25 | Temple-Lye: That Bylaw 3-25 be now read a second time.
<div style="text-align: right;">CARRIED.</div> |
| 25.06.06 | BYLAW 3-25 | Petrichuk-Korchinski: That Bylaw 3-25 be given three readings at this meeting.
<div style="text-align: right;">CARRIED UNANIMOUSLY.</div> |
| 25.06.07 | BYLAW 3-25 | Korchincki-Lye: That Bylaw 3-25 be read a third time and adopted.
<div style="text-align: right;">CARRIED.</div> |
| 25.06.08 | BUDGET | Lye-Michayluk: That the 2025 Budget of Revenue of \$1,921,363; Expenses of \$1,865,909 and Surplus of \$55,454.00 be accepted.
<div style="text-align: right;">CARRIED.</div> |
| 25.06.09 | MILL RATE | Petrichuk- Michayluk: That the Mill Rate for 2025 be set at 11 mills.
<div style="text-align: right;">CARRIED.</div> |
| Next meeting to be held May 20th, 2025 at 5:00 p.m. | | |
| 25.06.10 | ADJOURN | Lye-Temple: That the meeting be adjourned.
<div style="text-align: right;">CARRIED.</div> |

Town of Balcarres

Mayor

Administrator