

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
BALCARRES HELD AUGUST 19, 2025 AT 5:00 P.M.**

	PRESENT	Mayor Kirby Korchinski, Aldermen Curtis Geisler, Chris Petrichuk, Gord Michayluk, Allan Lye, Lois Dixon, Scott Temple and Acting Administrator Gail E Sloan
	ABSENT	
25.11.01	CALL TO ORDER	A quorum being present Mayor Korchinski called the meeting to order at 5:03 p.m.
25.11.02	MINUTES	Lye-Michayluk: That the minutes of the last regular meeting, July 15, 2025 be approved as circulated. CARRIED.
25.11.03	MINUTES	Geisler-Lye: That the minutes of the special meeting, July 23, 2025 be approved as circulated. CARRIED.
25.11.04	FIN. STAT. & BANK REC.	Temple-Petrichuk: That the Financial Statement and Bank Reconciliation for the Month of July 2025 be accepted. CARRIED
25.11.05	ACCOUNTS	Lye-Dixon That the balance of the accounts be paid. CARRIED.
25.11.06	ADMIN. REPORT	Acting Administrator Sloan read her Administrators report to council. Councillor Temple declared an interest and abstained from voting.
25.11.07	BRONCS SPONSOR 2025/2026	Michayluk-Lye – that we do purchase a platinum sponsorship from the Balcarres Broncs for the 2025/26 Season. CARRIED.
25.11.08	DED QUOTES	Michayluk-Dixon –That we accept the lower of the three quotes for removal of 33 diseased Dutch Elm trees and the cleanup of stumps from Rodney Tree Services for Twenty-Two Thousand dollars (\$22,000) plus taxes. CARRIED.
25.11.09	CORRESP-ONDENCE	Petrichuk-Geisler: That the following correspondence having been read be filed: a) WSA WaterWorks Compliance Inspection CARRIED.
25.11.10	IN CAMERA	Lye-Machayluk- That Council moves this meeting in camera at 6:25 pm in accordance with s 23(1)(b) <i>The Local Authority Freedom of Information and Protection of Privacy Act.</i> CARRIED.

25.11.11

OUT OF
CAMERA

L YE-Machayluk: THAT this meeting reconvene to
Regular session at 6:43 pm.

CARRIED.

Next meeting to be held September 16, 2025 at 5:00 p.m.

25.11.12

ADJOURN

Dixon-Michayluk: That the meeting be adjourned at
7:23 pm

CARRIED.

Town of Balcarres

Mayor

-

Administrator