

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
BALCARRES HELDS SEPTEMBER 16, 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

25.12.01 CALL TO ORDER A quorum being present Mayor Korchinski called the meeting to order at 5:03 p.m.

25.12.02 MINUTES Temple-Lye: That the minutes of the last regular meeting, August 19, 2025 be approved as circulated.
CARRIED.

25.12.03 FIN. STAT. & BANK REC. Petrichuk-Lye: That the Financial Statement and Bank Reconciliation for the Month of August 2025 be accepted.
CARRIED

25.12.04 ACCOUNTS Temple-Dixon That the balance of the accounts be paid.
CARRIED.

25.12.05 DELEGATIONS
Carol Flight and Florence Henderson provided a written submission and attended the meeting to bring forward concerns.

Crystal and Shawn Parkins attended the meeting to discuss their proposal of renting the front space in the Medical Clinic and cleaning services in the clinic.

William Littlejohn attended the meeting to request council consider providing him with tax relief on the two tax title property he purchased in 2025.

25.12.06 RINK CONTRACT Acting Administrator Sloan will bring back revised contracts for ratification.

Councillor Temple left Council Chambers at 6:39 pm.

25.12.07 ADMIN. REPORT Acting Administrator Sloan read her Administrators report to council.

25.12.08 BEREAVE POLICY Michayluk-Lye That we adopt the Bereavement Policy as presented.
CARRIED.

25.12.09 SAMA ROLL 2025 Dixon-Lye – That in accordance with section 285(2) of The Municipalities Act the Council of the Town of Balcarres acknowledges the SAMA Certificate of Confirmation of the Assessment Roll for 2025.
CARRIED.

25.12.10 LEGION MILITARY BOOK Michayluk-Dixon: That we renew our 1/10-page ad from last year in the Legion Military Service Recognition Book for Two Hundred and Fifty Dollars (\$250.00).

CARRIED.

25.12.11 CORRESP- Petrichuk-Michayluk: That the following
ONDENCE correspondence having been read be filed:
a) Town of Balcarres August Community Policing
Stats Report

CARRIED.

25.12.12 MUNICIPAL Michayluk-Geilser: That we do authorize the payment
UTILITIES of invoice # 4377 in the amount of \$14,962.00 plus
INVOICE applicable taxes for the remedial work undertaken on
the Town wells.

CARRIED.

Next meeting to be held October 21, 2025 at 5:00 p.m.

25.12.13 ADJOURN Lye- Dixon: That the meeting be adjourned at 8:00 pm

CARRIED.

Town of Balcarres

Mayor

Administrator

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