

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF  
BALCARRES HELDS OCTOBER 21, 2025 AT 5:00 P.M.**

|                 |                                   |                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                 | <b>PRESENT</b>                    | <b>Mayor Kirby Korchinski, Aldermen Curtis Geisler, Gord Michayluk, Lois Dixon, and Acting Administrator Gail E Sloan</b>                                                                                                                                                                                                                                        |
|                 | <b>ABSENT</b>                     | <b>Chris Petrichuk, Allan Lye and Scott Temple</b>                                                                                                                                                                                                                                                                                                               |
| <b>25.14.01</b> | <b>CALL TO ORDER</b>              | <b>A quorum being present Mayor Korchinski called the meeting to order at 5:08 p.m.</b>                                                                                                                                                                                                                                                                          |
| <b>25.14.02</b> | <b>MINUTES</b>                    | <b>Dixon-Michayluk: That the minutes of the regular meeting of September 16, 2025 be approved as amended.</b><br><b>CARRIED.</b>                                                                                                                                                                                                                                 |
| <b>25.14.03</b> | <b>MINUTES</b>                    | <b>Machayluk-Geisler: That the minutes of the special meeting of October 3, 2025 be approved as circulated.</b><br><b>CARRIED.</b>                                                                                                                                                                                                                               |
| <b>25.14.04</b> | <b>FIN. STAT. &amp; BANK REC.</b> | <b>Geisler – Dixon: That the Financial Statement and Bank Reconciliation for the Month of September 2025 be accepted.</b><br><b>CARRIED</b>                                                                                                                                                                                                                      |
| <b>25.14.05</b> | <b>ACCOUNTS</b>                   | <b>Machayluk-Geisler: That the balance of the accounts be paid.</b><br><b>CARRIED.</b>                                                                                                                                                                                                                                                                           |
| <b>25.14.06</b> | <b>DELEGATIONS - NONE</b>         |                                                                                                                                                                                                                                                                                                                                                                  |
| <b>25.14.07</b> | <b>ADMIN. REPORT</b>              | <b>Acting Administrator Sloan read her Administrators report to council.</b>                                                                                                                                                                                                                                                                                     |
| <b>25.14.08</b> | <b>FIRE DPT MINUTES</b>           | <b>The Minutes from the October 10, 2025 meeting of the Balcarres and District Fire Department were presented.</b>                                                                                                                                                                                                                                               |
| <b>25.14.09</b> | <b>DONATION UNION ART</b>         | <b>Machayluk-Geisler – That we do donate \$325 to Union Art Collective for the trade show to be held on November 29, 2025 at the Community Hall.</b><br><b>CARRIED.</b>                                                                                                                                                                                          |
| <b>25.14.10</b> | <b>CAPITAL WORKS PLAN</b>         | <b>A draft Capital Works Plan was presented to council discussion purposes.</b>                                                                                                                                                                                                                                                                                  |
| <b>25.14.11</b> | <b>CORRESP-ONDENCE</b>            | <b>Dixon-Michayluk: That the following correspondence having been read be filed:</b><br><b>a) WSA Mechanical Plant Compliance Inspection September 16, 2025</b><br><b>b) RCMP September Community Policing Stats Report</b><br><b>c) RCMP Community Policing Report Quarterly</b><br><b>d) Project Information Sheet – Highway 10 Project</b><br><b>CARRIED.</b> |

**Next meeting to be held November 13, 2025 at 5:00 p.m.**

**25.14.12            ADJOURN    Dixon-Geisler: That the meeting be adjourned at 7:53 pm.**

**CARRIED.**

**Town of Balcarres**

\_\_\_\_\_  
**Mayor**

- \_\_\_\_\_  
**Administrator**