

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
BALCARRES HELD ON NOVEMBER 13, 2025 AT 5:00 P.M.**

	PRESENT	Mayor Kirby Korchinski, Aldermen Curtis Geisler, Gord Michayluk, Lois Dixon, Chris Petrichuk, Alan Lye and Acting Administrator Gail E Sloan
	ABSENT	Scott Temple
25.15.01	CALL TO ORDER	A quorum being present Mayor Korchinski called the meeting to order at 5:04 p.m.
25.15.02	MINUTES	Petrichuk-Lye: That the minutes of the regular meeting of October 21, 2025 be approved as amended. CARRIED.
25.15.03	FIN. STAT. & BANK REC.	Petrichuk – Dixon: That the Financial Statement and Bank Reconciliation for the Month of October 2025 be accepted. CARRIED
25.15.04	ACCOUNTS	Lye-Dixon: That the balance of the accounts be paid. CARRIED.
25.15.05	DELEGATIONS - NONE	
25.15.06	ADMIN. REPORT	Acting Administrator Sloan read her Administrators report to council.
25.15.09	WATER WELL FLUSHING QUOTE	Lye-Michayluk That we do accept the quote from Andrews and Sons Drilling for the restoration of the east water well in the amount of \$21,890 plus applicable taxes. CARRIED.
25.15.10	WATER WELL SERVICES	Petrichuk-Geisler: That we accept the quote from Beckie Hydrogeologists Ltd. for their services during the east well restoration in the amount of \$8,200 plus applicable taxes. CARRIED.
25.15.11	CORRESPONDENCE	Dixon-Michayluk: That the following correspondence having been read be filed: • Project Information Sheet – Highway 10 Project CARRIED.
25.15.12	IN CAMERA	Lye-Michayluk- That Council moves this meeting in camera at 6:03 pm in accordance with s 23(1)(b) <i>The Local Authority Freedom of Information and Protection of Privacy Act</i>. CARRIED.
25.15.13	OUT OF CAMERA	Lye-Michayluk- THAT this meeting reconvene to Regular session at 6:12 pm. CARRIED.

Next meeting to be held December 16, 2025 at 5:00 p.m. at Bronco Joe's Restaurant.

25.15.14 ADJOURN Lye-Geisler: That the meeting be adjourned at 6:15 pm.

CARRIED.

Town of Balcarres

Mayor

Administrator