

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
BALCARRES HELD FEBRUARY 24, 2026 AT 5:00 P.M.**

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

ABSENT Aldermen Scott Temple

26.02.01 CALL TO ORDER

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

26.02.02 MINUTES

Petrichuk-Dixon: That the minutes of the last regular meeting, January 20, 2026 be approved as circulated.

CARRIED.

26.02.03 FININCIAL STATEMENTS & BANK RECONCILIATION

Geisler-Michayluk: That the Financial Statement and Bank reconciliation for the Month of January 2026 be accepted.

CARRIED.

26.02.04 ACCOUNTS

Dixon- Petrichuk: That the balance of the accounts be paid.

CARRIED.

26.02.05 DELEGATIONS

26.02.06 ADMININSTRATORS REPORT

Acting Administrator Sloan read her Administrators report to council.

26.02.07 LINE OF CREDIT INCREASE

Petrichuk-Michayluk: That the operating Line of Credit with the Royal Bank be increased to \$600,000.

CARRIED.

26.02.08 SOLICITOR

Michayluk-Petrichuk: That Rusnak, Balacko, Kachur & Rusnak represent the Town of Balcarres as solicitor for the year 2026.

CARRIED.

26.02.09 RINK BOARD MEMBERS

Petrichuk-Lye: That the Rink Board Members for 2026 be as follows:

- **Chris Petrichuk** – Chairman
- **Curtis Geisler** – Minor Hockey Rep

- **Craig Geisler** – Broncs Rep
- **Darlene DePourcq** – Dance Rep

CARRIED.

26.02.10 ACKNOWLEDGE COUNCILLOR ALAN LYE RESIGNATION

Geisler-Petrichuk: That Council has received written notice of resignation from Councillor Alan Lye; and we do hereby acknowledge and accepts the resignation of Alan Lye as a member of Council, effective January 20, 2026; and Further that Council extends its appreciation to Alan Lye for his service and contributions to the Town during his term on Council, and Further That we do Declare the office of Councillor vacant pursuant to Section 93 of *The Municipalities Act*; and further That we do Direct Administration to proceed with the required by-election to fill the vacancy at the latest date permissible within the six (6) month period prescribed by *The Municipalities Act*, and in any event no later than July 20, 2026.

CARRIED.

26.02.11 SUMA CONVENTION 2026

The SUMA Convention will be held in Regina, SK from April 12-15, 2026. Anyone wanting to attend will inform the office before March 3, 2026 in order to qualify for the early registration.

26.02.12 FYI LEASE RENEWAL 110 ELGIN STREET 2027-2029

Michayluk-Dixon: THAT the Town of Balcarres renew the lease agreement with FYI Doctors for continued use of municipal space located at 120 Elgin Street for the period of January 1, 2027 to December 31, 2029, at the following monthly rental rates:

- 2027: \$841.50
- 2028: \$858.33
- 2029: \$875.50

AND FURTHER THAT the Mayor and Administrator be authorized to execute the lease agreement.

CARRIED.

26.02.13 ABERNETHY FAIR DONATION REQUEST

Michayluk-Dixon: That the Town of Balcarres approve a donation in the amount of \$250.00 to support the Abernethy Fair and Exhibition to be held on July 23, 2026, with funds to be allocated from the 2026 Donations/Grants budget.

CARRIED.

26.02.14 LIST OF LANDS IN ARREARS (FORM 1)

Michayluk-Geisler: THAT Council accept the List of Lands in Arrears (Form 1) as presented to the Head of Council;
AND THAT pursuant to Section 3(3) of *The Tax Enforcement Act*, Council exclude from the List of Lands in Arrears those properties in which the amount of taxes in arrears does not exceed one-half of the immediately preceding year's tax levy;

AND THAT Taxservices be authorized to arrange for the List of Lands in Arrears to be published in the *Fort Times* in accordance with legislative requirements.

CARRIED.

26.02.15 CORRESPONDENCE

Geisler-Michayluk: That the following correspondence having been read be filed:

- a) Town of Balcarres January Community Policing Report
- b) Retirement Letter Mazenc Fuels
- c) Union Art Collective Donation Request

CARRIED.

Next meeting to be held March 17, 2026 at 5:00 p.m.

26.02.16 ADJOURN

Geisler: That the meeting be adjourned at 6:57pm.

CARRIED.

Mayor

Administrator