

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
BALCARRES HELD JUNE 16, 2026 AT 5:00 P.M.**

PRESENT Mayor Kirby Korchinski, Aldermen Gord Michayluk, Chris Petrichuk, Lois Dixon, Scott Temple, Acting Administrator Gail Sloan

ABSENT Alderman Curtis Geisler

26.07.01 CALL TO ORDER

A quorum being present Mayor Korchinski called the meeting to order at 5:05 p.m.

26.07.02 DELEGATIONS - None

26.07.03 MINUTES

Petrichuk-Dixon: That the minutes of the last regular meeting, May 19, 2026, be approved as circulated.

CARRIED.

26.07.04 FININCIAL STATEMENTS & BANK RECONCILIATION

Temple-Petrichuk: That the Financial Statement and Bank Reconciliation for the Month of May 2026 be accepted.

CARRIED.

26.07.05 ACCOUNTS

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

CARRIED.

26.07.06 ADMININSTRATORS REPORT

Acting Administrator Sloan read her Administrators report to council.

26.07.07 POLICY NO. 3101 WATER & SEWER INSTALLATION AND REPAIR

Petrichuk-Michayluk: That Council approves the amendment to Policy #3101 – Water & Sewer Installation and Repair Policy attached to and forming part of these minutes

CARRIED.

26.07.08 POLICY NO. 3507 DUST CONTROL POLICY

Michayluk-Dixon: That Council approves Policy #3507– Dust Control Policy attached to and forming part of these minutes

CARRIED.

26.07.10 LIONS HALL KITCHEN FIRE DAMAGE-FQ WILDLIFE SUPPER

Michayluk-Petrichuk: That Council authorize Administration to proceed with repairs to the Lions Hall kitchen damaged during the April 2, 2026 Fort

Qu'Appelle Wildlife Federation Supper, and further authorize Administration to invoice the Fort Qu'Appelle Wildlife Federation for all costs associated with the repairs, replacement stove, countertop replacement, painting, shipping, demolition expenses, and any legal costs incurred by the Town in pursuing recovery of such costs.

CARRIED.

26.07.11 SAMA CONFIRMATION OF ASSESSMENT 2026

Petrichuk-Michayluk: 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 2026.

CARRIED.

26.07.12 BY-ELECTION DATE COUNCILLOR VACANCY

Korchiski-Dixon: That Council acknowledge the report respecting the Councillor vacancy and, pursuant to The Local Government Election Act, 2015, establish Wednesday, August 19, 2026, as the date for the by-election to fill the vacant office of Councillor, with Nomination Day being July 29, 2026, and an Advance Poll being held on August 4, 2026.

CARRIED.

26.07.13 HIRING POLICY

A Human Resource Committee will be established for staff interviews and assisting with drafting related Policies.

26.07.14 CORRESPONDENCE

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

- Community Policing Report March 2026
- Hwy 10 Construction Update

CARRIED.

Next meeting to be held July 21, 2026 at 5:00 p.m.

26.07.15 ADJOURN

Michayluk: That the meeting be adjourned at 6:58 pm.

CARRIED.

Mayor

Administrator