

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
BALCARRES HELD AUGUST 18, 2026 AT 5:00 P.M.**

PRESENT Mayor Kirby Korchinski, Aldermen Gord Michayluk, Chris Petrichuk, Lois Dixon, Curtis Geisler, Scott Temple, Robert Desnomie and Acting Administrator Gail Sloan

ABSENT

26.09.01 CALL TO ORDER

A quorum being present Mayor Korchinski called the meeting to order at 5:06 p.m.

Aldermen Desnomie began the meeting by signing and filing his Oath of Office and Public Disclosure Statement which will form part of these minutes.

26.09.02 DELEGATIONS – None

26.09.03 MINUTES

Dixon-Temple: That the minutes of the last regular meeting, July 21 2026, be approved as circulated.

CARRIED.

26.09.04 FININCIAL STATEMENTS & BANK RECONCILIATION

Michayluk-Dixon: THAT the Financial Statement and Bank Reconciliation for the Month of July 2026 be accepted.

CARRIED.

26.09.05 ACCOUNTS

Temple-Desnomie: THAT the balance of the accounts be paid.

CARRIED.

26.09.06 ADMININSTRATORS REPORT

Acting Administrator Sloan read her Administrators report to council.

Councillor Petrichuk attended the meeting @ 5:19 pm.

29.09.07 WELL RESTORATION PROJECT UPDATE

26.09.08 RINK STAFFING & OPERATIONS – 2026-27 WINTER SEASON

Geisler- Michayluk: THAT Council directs Administration to advertise both rink staffing positions for the 2026/27 winter season as a Contract Position and/or Seasonal Employees and bring applicants to Council for review, with previous rink staff eligible to apply;

AND THAT Administration establish written duties, work schedules or facility-coverage requirements, cleaning schedules/checklists, tournament coverage requirements and performance expectations for the positions;

AND THAT the target opening date for the 2026/27 rink season be established as October 9th, with ice installation scheduled accordingly.

CARRIED.

26.09.09 BRONCS SPONSORSHIP 2026/2027

Petrichuk-Dixon: THAT the Town of Balcarres approve a Platinum Sponsorship of the Balcarres Senior Broncs in the amount of \$1,000 for the 2026/27 hockey season.

CARRIED.

26.09.10 OFFICERS CRIME PREVENTION GUIDE 2026

Petrichuk-Geisler: THAT the Town of Balcarres approve the purchase of a 1/6-page black-and-white business-card-sized advertisement in the Saskatchewan Federation of Police Officers 2026 Crime Prevention Guide at a cost of \$375.00 including GST.

CARRIED.

26.09.11 DUTCH ELM DISEASE TREE REMOVAL QUOTES

Temple-Petrichuk: THAT Council accept the proposal submitted by Valley Lawn & Tree Ltd trees identified in the 2026 Living Tree Environmental Ltd. DED Survey, including stump grinding and/or treatment, at a quoted price of \$17,900 plus applicable taxes with a start date of August 24, 2026, subject to confirmation of insurance, WCB good standing; and further, THAT Administration be authorized to coordinate the work with the contractor and affected private property.

CARRIED.

26.06.12 108 LILY STREET – REQUEST TAX ABATEMENT

Desnomie-Temple: THAT Council determine that the residential building relocated to 108 Lily Street qualifies under the Town's existing new development tax concession and authorize an abatement of the 2026 municipal property taxes in the amount of \$2,354.10, with the school portion of the property taxes remaining payable.

AND THAT Administration be directed to prepare a formal Tax Incentive/Exemption Policy for Council's consideration to clarify eligibility requirements for future residential and commercial development.

CARRIED.

26.09.13 PURCHASE OF 2015 NEW HOLLAND L220 SKID STEER

Petrichuk-Temple: THAT we do Approve the purchase of the 2015 New Holland L220 skid steer for \$40,000 plus applicable taxes to be deferred to be

paid in the 2027 budget, subject to a satisfactory mechanical inspection and verification that the equipment is free of liens or encumbrances.

CARRIED.

26.09.14

BALCARRES & DISTRICT SENIOR HOUSING BOARD

Petrichuk-Temple: THAT Councillor Desnomie be appointed as the Town of Balcarres representative to the Balcarres and District Senior Housing Board, effective immediately and continuing until the next regular municipal election.

CARRIED.

26.09.15

VILLAGE OF LEBRET- FIRE PROTECTION REQUEST

Petrichuk-Temple: THAT Council agrees in principle to the Balcarres and District Fire Department providing fire protection services to the Village of Lebreton, subject to approval by the Balcarres and District Rural Fire Protection Association and negotiation of an acceptable Fire Protection Agreement, and further; that we forward the request to the Association for consideration at the next meeting.

CARRIED.

26.09.16

CORRESPONDENCE

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

- Balcarres June Community Policing Report
- Balcarres July Community Policing Report
- Balcarres Q1 Community Policing Stats Report
- Hwy 10 Update July 31, 2026
- East Central Development AGM September 30, 2026 in Broadview, Sk
- East Central Development Financial Statements

CARRIED.

26.09.17

IN CAMERA

Petrichuk-Michayluk: That Council moves this meeting to in camera at 7:07pm to discuss personnel and negotiations in accordance with s. 120(2) of *The Municipalities Act* and on the basis that the discussion to take place during this meeting apply to s.24 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED.

26.09.18

OUT OF CAMERA

Petrichuk-Geisler: That this meeting reconvene to Regular session at 7:18 pm

CARRIED.

26.09.19

ASSISTANT ADMIN. RESIGNATION & VACANCY

Michayluk-Geisler: THAT Council accept, with regret, the resignation of Alan Lye from the position of Assistant Administrator effective August 11, 2026, and thank him for his service and contributions to the Town of Balcarres;
AND THAT Council ratify Administration's decision to advertise for a six-month temporary Assistant Administrator position;
And further, THAT Council ratify the temporary part-time employment of Shelley Krohenbil at a wage of \$25.50 per hour, with the Town paying 50% of her health and dental benefit premiums during her employment.

CARRIED.

26.09.20

CAO CONTRACT – PIERRETTE WOYNARSKI

Temple-Desnomie: THAT the Council of the Town of Balcarres authorize Mayor Kirby Korchinski to sign the Employment Agreement between the Town of Balcarres and Pierrette Woynarski for the position of Chief Administrative Officer, substantially in the form presented to Council, and that the Mayor and Administration be authorized to execute any documentation necessary to give effect to the agreement.

CARRIED.

Next meeting to be held September 15, 2026 at 5:00 p.m.

26.09.21

ADJOURN

Dixon: That the meeting be adjourned at 7:44 pm .

CARRIED.

Mayor

Administrator