

VILLAGE OF PRUD'HOMME - MINUTES

Regular Council Meeting – July 28th, 2026

Time: 7:00 PM

Location: Council Chambers

Present: Deputy Mayor Preston Tkatch, acting CAO Cathy Johnston and the following councillors:

Rick Kalinocha

Bryan Johnston

Mentor: Debra Parry via phone

Absent: Devon Rooney, Stacey Wutzke

Call to Order

The meeting was called to order at 6:58pm by Deputy Mayor Preston Tkatch.

Conflict of Interest Disclosure: None disclosed.

Agenda Resolution: 188/2026

Johnston: That the agenda be approved.

CARRIED

Adoption of Minutes: Resolution 189/2026

Kalinocha: That we approve the minutes of the regular meeting held June 16th, 2026.

CARRIED

Delegations: None.

Communications: Email: Canada Post c/o Celina Cain

Email: Margaret Asmuss c/o Prud'homme Museum

Email: Don Kalinocha

Canada Post Resolution 190/2026

Johnston: That the quote from Beaudoin Trees be accepted. Canada Post Corporation has agreed to contribute \$750.00, and the Village of Prud'homme agrees to contribute \$750.00 toward the removal of the tree grove. As the trees are elm trees, the work will be scheduled for the Fall in accordance with recommended timing for elm removal. The quote does not include the removal or disposal of the resulting debris. Council agrees that the cost of debris removal, once determined, will be shared equally between the Village of Prud'homme and Canada Post Corporation.

CARRIED

Museum Request for grass cutting Resolution 191/2026

Tkatch: That the request from the Museum can be accommodated at the fee of \$95/hour minimum charge \$40 as per Bylaw 2024-01.

CARRIED

Don Kalinocha Resolution 192/2026

Tkatch: That the culvert will be in place by the Fall.

CARRIED

Bank Reconciliation Resolution 193/2026

Johnston: That we accept the bank reconciliation for June 2026, and a copy attached hereto and forming a part of these minutes.

CARRIED

Loan Balances Resolution 194/2026

Kalinocha: That the statement of loan balances was reviewed and approved.

CARRIED

Statement of Financial Activity Resolution 195//2026

Tkatch: That the Statement of Financial Activity was presented and approved and a copy attached hereto and forming a part of these minutes.

CARRIED

Water Arrears Resolution 196/2026

Kalinocha: That the Water arrears report was presented and approved. That accounts overdue by 60 days will be issued warning letters.

CARRIED

Tax Arrears Resolution 197/2026

Kalinocha: That the Statement of unpaid taxes was reviewed and approved.

CARRIED

Rink Expenses Resolution 198/2026

Tkatch: That the Rink expenses were presented, reviewed and approved.

CARRIED

Councillor Kalinocha declared a conflict of interest regarding the payables.

Accounts Payable Resolution 199/2026

Johnston: That the May accounts in the amount \$15,729.71 as indicated on cheques 588-608 be approved and attached hereto forming part of these minutes.

CARRIED

PVFD Update Resolution 200/2026

Tkatch: That Administration contact Fire Chief Nathan Regnier and Leo Jeanneau and invite them to attend the next regular Council meeting to discuss changes to the reconciliation process for the Fire Department.

Culvert Quote Resolution 201/2026

Johnston: That council has selected the quote from Prairie Steel in the amount of \$561.99 to be used in the replacement of the culvert.

CARRIED

Rink Gas line repair Resolution 202/2026

Kalinocha: That Councillor Kalinocha assist Administration in coordinating the repair of the gas line at the rink by contacting the plumber, discussing the required repairs, and providing access to the rink as needed.

CARRIED

Disqualification of Member of Council Resolution 203/2026

Tkatch: That Council declares a vacant seat as per section 147(1)(c) of the Municipalities Act.

CARRIED

By-election date Resolution 204/2026

Kalinocha: That the by-election date be set as November 18, 2026, as per section 11 of the Local Government Election Act, 2015.

CARRIED

CARRIED

Bruno Credit Union Line of Credit Renewal Resolution 205/2026

Kalinocha: That council has been presented with the documents to renew the line of credit AND they have been reviewed and approved.

CARRIED

Monthly Water Report Resolution 206/2026

Johnston: That the monthly water report was presented to council and approved.

CARRIED

Administrator's Report Resolution 207/2026

Tkatch: That the administrator's report was read and approved by council.

CARRIED

In Camera Resolution 208/2026

Johnston: That Council having issues to discuss regarding legals, strategic planning and Human Resource matters which are exempt from public discussion under The Local Authority of Information and Protection of Privacy Act and the Municipal Act close the meeting to the public and move the meeting in camera at 8:13 pm. (MA 120/LAFOIP 16)

Council present: Deputy Mayor Tkatch, Councillors Kalinocha and Johnston, Acting Administrator Cathy Johnston, Mentor Debra Parry.

CARRIED

Out of Camera Resolution 209/2026

Kalinocha: That the Council move the meeting out of camera at 8:50pm.

CARRIED

Increase in Administrator's schedule Resolution 210/2026

Tkatch: That Administration will have a temporary increase in hours of operation by 7.5 hours effective August 1, 2026 AND that this increase will be closed to the public AND that council will review the increase after three months.

CARRIED

Offers to purchase Resolution 211/2026

Tkatch: That council will not accept offers to purchase at this time AND Administration is to remove the listings from the website.

CARRIED

Occupational Health and Safety Report (OHS) Resolution 212/2026

Johnston: That OHS conducted an inspection and that council is actively working toward a compliant solution within the Village's financial constraints.

CARRIED

Vacant Lot Agreement Resolution 213/2026

Tkatch: That administration will contact the Village solicitor regarding a vacant lot agreement.

CARRIED

Prud'homme Multicultural Museum Resolution 214/2026

Tkatch: That the letter received from the Museum will be sent to legals along with Bylaw 98/13 for review.

CARRIED

Next meeting Resolution 215/2026

Tkatch: That the next meeting be scheduled for August 18th, 2026.

CARRIED

Adjourn Resolution 216/2026

Kalinocha: That we adjourn at 9:10pm.

CARRIED

Administrator

Mayor