

VILLAGE OF PRUD'HOMME - MINUTES

Regular Council Meeting – August 18, 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: Stacey Wutzke

Call to Order

The meeting was called to order at 7:03 pm by Deputy Mayor Preston Tkatch.

Conflict of Interest Disclosure: None disclosed.

Agenda Resolution: 217/2026

Kalinocha: That the agenda be approved.

CARRIED

Adoption of Minutes: Resolution 218/2026

Johnston: That we approve the minutes of the regular meeting held July 28, 2026.

CARRIED

Delegations: PVFD representatives: Nathan Regnier and Leo Jeanneau at 7:30pm – 8:30pm.

Communications: none.

Bank Reconciliation Resolution 219/2026

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

CARRIED

Loan Balances Resolution 220/2026

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

CARRIED

Statement of Financial Activity Resolution 221//2026

Kalinocha: 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 222/2026

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 223/2026

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

CARRIED

Rink Expenses Resolution 224/2026

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

CARRIED

Fire Department Expenses Resolution 225/2026

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

CARRIED

Internal Transfer Resolution 226/2026

Kalinocha: That \$780.00 representing fire department expenses be transferred from the Fire Department Operating account# 400000002651 to the Village Operating account# 220027006943.

CARRIED

Councillor Kalinocha declared a conflict of interest regarding the payables.

Accounts Payable Resolution 227/2026

Kalinocha: That the August accounts in the amount \$20,378.21 as indicated on cheques 609-636 be approved and attached hereto forming part of these minutes.

CARRIED

Beaudoin Trees Quote Resolution 228/2026

Kalinocha: That the revised quote which includes debris removal is approved AND that Canada Post Corporation agrees to pay half of the invoice to split the cost with the Village.

CARRIED

25 Government Rd Clean Up Resolution 229/2026

Kalinocha: The Village will undertake the cleanup of the property located at 25 Government Road. Due to safety and liability concerns associated with the volume and unknown nature of debris on the property and within the building, public participation in the cleanup will not be permitted

CARRIED

33 First Ave Sewer Issue Resolution 230/2026

Kalinocha: The Village will not be responsible for the invoice from Beherns Plumbing in relation to this matter. The Village authorized McGills Industrial Services to attend to and remedy the issue and will be responsible for the costs associated with the services provided by McGills Industrial Services.

CARRIED

Bylaw 2026-04 Resolution 231/2026

Kalinocha: That Bylaw 2026-04 A bylaw for the Destruction of Documents be read a first time.

CARRIED

Bylaw 2026-04 Resolution 232/2026

Johnston: That Bylaw 2026-04 A bylaw for the Destruction of Documents be read a second time.

CARRIED

Bylaw 2026-04 Resolution 233/2026

Tkatch: That Bylaw 2026-04 A bylaw for the Destruction of Documents be given three readings at this meeting.

CARRIED ANIMOUSLY

Bylaw 2026-04 Resolution 234/2026

Tkatch: That Bylaw 2026-04 A bylaw for the Destruction of Documents be read a third time and finally adopted.

CARRIED

Monthly Water Report Resolution 235/2026

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

CARRIED

Administrator's Report Resolution 236/2026

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

CARRIED

In Camera Resolution 237/2026

Kalinocha: That Council having issues to discuss regarding legals and strategic planning 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 8:58 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 238/2026

Kalinocha: That the Council move the meeting out of camera at 9:13pm.

CARRIED

Civil Matter Resolution 239/2026

Kalinocha: That the Village will put forward a counteroffer.

CARRIED

Next meeting Resolution 240/2026

Tkatch: That the next meeting be scheduled for September 15, 2026.

CARRIED

Adjourn Resolution 241/2026

Kalinocha: That we adjourn at 9:15pm.

CARRIED



Administrator



Mayor

