

Meeting held at the municipal office at 101 Railway Avenue and called to order at 7:00pm by Mayor Chris Lloyd.

Present	Mayor: Chris Lloyd Councillors: Darrel Holt, Ashton Riche and Beau Adams Administrator: Tobi Duck Absent: Scott Hunter		
Conflict of Interest	There were no conflict of interests identified with any agenda item by any members of Council.		
Adopt Agenda	1. Riche	That the agenda be adopted as presented with the addition of changing the date of December's council meeting.	CARRIED
Lease – Access Communications	2. Holt	That the Village enter into a 25-year property lease agreement with Access Communications, located at Lots 19-24, Block B, Plan H3530, for \$100/month.	CARRIED
Lumsden Valley Cat Rescue	3. Lloyd	That the Village enter into a service agreement with Lumsden Valley Cat Rescue for the year 2026, with the following conditions: <ul style="list-style-type: none"> - The Village pay an annual retainer of \$500; and - LVCR submit monthly reports and statements of cost to provide service to Bethune cats and the Village will reimburse the costs to a maximum of \$3000/year. 	CARRIED
Minutes	4. Riche	That the minutes of the special meeting held on September 16, 2025, be approved as attached hereto and forming part of the minutes.	CARRIED
Minutes	5. Adams	That the minutes of the special meeting held on September 25, 2025, be approved as attached hereto and forming part of the minutes.	CARRIED
Accounts for Payment	6. Riche	That the List of Accounts for Approval attached hereto, from cheque 7812 to 7832, manual and EFT payments total of \$97,813.22 and Payroll payments total of \$8,926.83 be approved.	CARRIED
Financial Reports	7. Adams	That the Budget Variance Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for the month of September 2025 be received and form part of these minutes.	CARRIED
Public Works Report	8. Adams	That the Public Work's report and water system log for the month of September be received.	CARRIED

Canada Post

9. Holt

VILLAGE OF BETHUNE - MINUTES

REGULAR COUNCIL MEETING

Tuesday, October 14, 2025

Engagement
Survey

10. Riche

That the Administrator invite Heather Riche to the November council meeting to discuss terms of proposed lease agreement with the Village.

CARRIED

PW Employee

11. Riche

That Ralph Gawley be engaged as a Public Work's Operator effective October 20, 2025, at a rate of \$32/hour and 3 weeks annual vacation, with an increase to \$33.50/hour after a successful 6-month probation.

CARRIED

Tax Abatement
Request – Country
Oasis

12. Adams

That the Council consents to a one-time full base tax abatement from the following parcel numbers owned by Country Oasis Real Estate Corp:
 - 202922344 (Roll # 181 000) and 202922591 (Roll # 273 000)
 in the amount of \$1000.

CARRIED

Tax Abatement
Request – 160 East
St.

13. Riche

That the Council consents to the partial base tax abatement of \$125 at 160 East St. due to the lots being consolidated as of October 3, 2025.

CARRIED

December Regular
Council Meeting

14. Riche

That the regular council meeting be changed from Tuesday, December 9 to Wednesday, December 17.

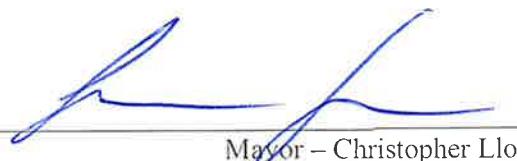
CARRIED

Adjourn

15. Lloyd

That the meeting be adjourned at 9:45pm.

CARRIED



Mayor – Christopher Lloyd



Chief Administrative Officer- Tobi Duck

Regular Meeting – Tuesday, November 4, 2025 - 7:00 pm