

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, Scott Hunter and Beau Adams Administrator: Tobi Duck		
Conflict of Interest	There were no conflict of interests identified with any agenda item by any members of Council.		
Adopt Agenda	1. Hunter	That the agenda be adopted as presented.	CARRIED
In-Camera	2. Riche	That the Council move in-camera to discuss Human Resource matters at 7:14pm.	CARRIED
	<i>Council reconvened regular meeting at 7:18pm.</i>		
Minutes	3. Riche	That the minutes of the regular meeting held on October 14, 2025, be approved as attached hereto and forming part of the minutes.	CARRIED
Minutes	4. Adams	That the minutes of the Rec Board meeting held on October 15, 2025, be acknowledged as attached hereto and forming part of the minutes.	CARRIED
Accounts for Payment	5. Holt	That the List of Accounts for Approval attached hereto, from cheque 7833 to 7849, manual and EFT payments total of \$41,786.97 and Payroll payments total of \$5,605.70 be approved.	CARRIED
Financial Reports	6. Riche	That the Budget Variance Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for the month of October 2025 be received and form part of these minutes.	CARRIED
Public Works Report	7. Adams	That the Public Work's report and water system log for the month of October be received.	CARRIED
Canada Post	8. Hunter	That the Village accept the RM of Dufferin's offer to purchase 507 Main St, known as the Canada Post Building, for \$1 plus all costs associated with transferring title of the building.	CARRIED
Annual Public Disclosure Statements	9. Holt	That the Council acknowledge all Annual Public Disclosure Statements have been submitted as required.	CARRIED



**VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday, November 4, 2025**

Adjourn

10. Adams

That the meeting be adjourned at 8:45pm.

CARRIED

Mayor – Christopher Lloyd

Chief Administrative Officer- Tobi Duck

Regular Meeting – Tuesday, December 17, 2025 - 7:00 pm