

**VILLAGE OF BETHUNE - MINUTES**  
**REGULAR COUNCIL MEETING**  
*Tuesday, February 10, 2026*

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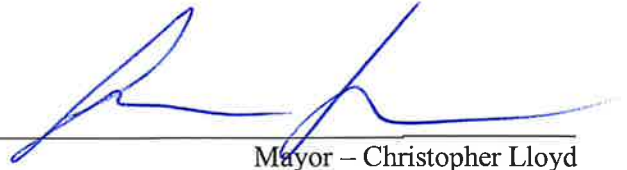
**Meeting held at the municipal office at 101 Railway Avenue and called to order at 7:00pm by Mayor Chris Lloyd.**

|                        |                                                                                                                       |                                                                                                                                                                                                                                                                                       |                |
|------------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Present                | Mayor: Chris Lloyd<br>Councillors: Darrel Holt, Ashton Riche, Scott Hunter and Beau Adams<br>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. Adams                                                                                                              | That the agenda be adopted as presented.                                                                                                                                                                                                                                              | <b>CARRIED</b> |
| Minutes                | 2. Hunter                                                                                                             | That the minutes of the regular meeting held on January 13, 2026, be approved as attached hereto and forming part of the minutes.                                                                                                                                                     | <b>CARRIED</b> |
| Minutes                | 3. Riche                                                                                                              | That the minutes of the public hearing held on January 13, 2026, be approved as attached hereto and forming part of the minutes.                                                                                                                                                      | <b>CARRIED</b> |
| Committee Minutes      | 4. Holt                                                                                                               | That the minutes from the following committee meetings be acknowledged as attached here to:<br><ul style="list-style-type: none"> <li>- Rec Board Minutes, January 14, 2026;</li> <li>- Joint Admin Minutes, January 16, 2026;</li> <li>- Sports Ground, February 2, 2026.</li> </ul> | <b>CARRIED</b> |
| CAO Salary             | 5. Adams                                                                                                              | That the Council acknowledge the CAO's salary increase of 2.5%.                                                                                                                                                                                                                       | <b>CARRIED</b> |
| Accounts for Payment   | 6. Hunter                                                                                                             | That the List of Accounts for Approval attached hereto, from cheque 7913 to 7936, manual and EFT payments total of \$191,466.31 and Payroll payments total of \$10,980.21 be approved.                                                                                                | <b>CARRIED</b> |
| Village Outdoor Market | 7. Holt                                                                                                               | That the Council supports the request of L. Fuchs to organize an outdoor market to be held on Saturdays at the Bethune Sports Grounds, from May to September 2026.                                                                                                                    | <b>CARRIED</b> |
| Financial Reports      | 8. Hunter                                                                                                             | That the Budget Variance Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for the month of January 2026 be received and form part of these minutes.                                                                                                                    | <b>CARRIED</b> |
| Public Works Report    | 9. Adams                                                                                                              | That the Public Work's report and water system log for the month of January be received.                                                                                                                                                                                              | <b>CARRIED</b> |
| Special Meeting        | 10. Hunter                                                                                                            | That the Council calls a Special Meeting to take place on Tuesday, March 31, starting at 7pm, to discuss long-term planning and capital budget.                                                                                                                                       | <b>CARRIED</b> |



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|                                    |            |                                                                                                                                                                                                   |                |
|------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 507 Main St.<br>Lease Agreement    | 11. Adams  | That the Village be authorized to enter into a lease agreement with H. Riche, for 507 Main St., as attached hereto and forming part of these minutes.                                             | <b>CARRIED</b> |
| LVC Servicing<br>Agreement         | 12. Riche  | That the Village be authorized to enter into a servicing agreement with Lumsden Valley Cats, as attached hereto and forming part of these minutes.                                                | <b>CARRIED</b> |
| Sasktel Water<br>Meter Solutions   | 13. Riche  | That the Council authorizes the CAO to enter into an agreement with Sasktel for their Smart Water Meter Solutions proposal, attached hereto.                                                      | <b>CARRIED</b> |
| Transferring<br>Surplus Funds      | 14. Hunter | That the CAO be authorized to transfer the following amounts from surplus to the following reserve accounts:<br>Protective Services (310-100-600) \$2,468.87<br>Utilities (310-100-300) \$49,000. | <b>CARRIED</b> |
| Tax Abatement                      | 15. Holt   | That due to administration error, Council approves the tax abatement of \$2262.93 from Tax Roll #142 000.                                                                                         | <b>CARRIED</b> |
| Bethune Sports<br>Ground Powerline | 16. Hunter | That the Village be responsible to pay the costs associated to have the power reconnected at the Bethune Sports Grounds.                                                                          | <b>CARRIED</b> |
| Bethune Sports<br>Ground Meeting   | 17. Riche  | That the Council set a tentative date of Friday, February 27, 2026 at 9:00am, to meet with the Bethune Sports Ground Committee to discuss mandate of the Committee.                               | <b>CARRIED</b> |
| Adjourn                            | 18. Holt   | That the meeting adjourn at 9:13pm.                                                                                                                                                               | <b>CARRIED</b> |

  
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 Mayor – Christopher Lloyd

  
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 Chief Administrative Officer- Tobi Duck

**Regular Meeting – Tuesday, March 3, 2026 - 7:00 pm**