

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

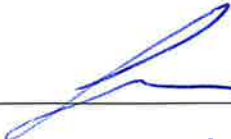
Present	Mayor: Chris Lloyd Councillors: Ashton Riche, Scott Hunter and Beau Adams Absent: Darrel Holt Administrator: Tobi Duck		
Conflict of Interest	There were no conflict of interests identified with any agenda item by any members of Council.		
Adopt Agenda	1. Adams	That the agenda be adopted as presented.	CARRIED
Minutes	2. Hunter	That the minutes of the regular meeting held on December 17, 2025, be approved as attached hereto and forming part of the minutes.	CARRIED
Accounts for Payment	3. Riche	That the List of Accounts for Approval attached hereto, from cheque 7898 to 7912, manual and EFT payments total of \$42,537.80 and Payroll payments total of \$6,617.13 be approved.	CARRIED
Financial Reports	4. Adams	That the Budget Variance Report, Balance Sheet, Bank Reconciliation and Tax Owning Report for the month of December 2025 be received and form part of these minutes.	CARRIED
Public Works Report	5. Hunter	That the Public Work's report and water system log for the month of December be received.	CARRIED
Recess	6. Riche	That the regular meeting be recessed at 7:20pm to hold a public hearing for the purpose of reviewing Zoning Bylaw Amendment 2025-06.	
		<i>Regular meeting reconvened at 7:25pm.</i>	
Bylaw 2025-06	7. Riche	That Bylaw 2025-06 be read a second time.	CARRIED
	8. Adams	That Bylaw 2025-05 be read a third and final time and be adopted as a bylaw of the Village of Bethune.	CARRIED
2026 Comm Ins Policy and Bond	9. Hunter	That the Council acknowledge the 2026 Commercial Insurance Policy and Administrator Bond as current and in effect by the Administrator.	CARRIED
2026 Committees, Appointments & Custom Rates	10. Hunter	That the Council approves the List of Council Committees, Appointments and Custom Work Rates for 2026, annexed hereto and forming part of these minutes.	CARRIED



**VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING**

Tuesday, January 13, 2026

Tax Abatement Request	11. Riche	That the Council declines the request to have the 2026 interest charges abated from Tax Roll #2.	CARRIED
SGI Traffic Grant	12. Riche	That the Council authorizes the Administrator to apply for funding under the SGI Traffic Safety Program for 2 Speed Radar Solar Signs, to be placed by the sports grounds on Rink Ave and by the Clive Draycott School on East St.	CARRIED
In-Camera	13. Adams	That the Council move to in-camera AT 8:37pm to discuss Human Resources.	CARRIED
		<i>That the Council comes out of in-camera at 8:58pm.</i>	
Adjourn	13. Lloyd	That the meeting adjourn at 9:20pm.	CARRIED



Mayor – Christopher Lloyd



Chief Administrative Officer- Tobi Duck

Regular Meeting – Tuesday, February 10, 2026 - 7:00 pm