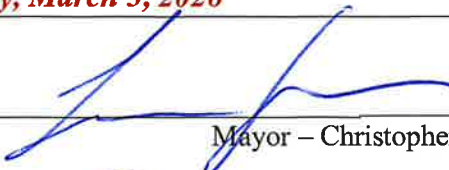


Meeting held at the municipal office at 101 Railway Avenue and called to order at 7:00pm by Mayor Chris Lloyd.

Present	Mayor: Chris Lloyd Councillors: Darrel Holt, Ashton Riche, Scott Hunter and Beau Adams Administrator: Tobi Duck		
Conflict of Interest	There was no conflict of interests identified with any agenda item by any members of Council.		
Adopt Agenda	1. Holt	That the agenda be adopted as presented.	CARRIED
Minutes	2. Adams	That the minutes of the regular meeting held on February 10, 2026, be approved as attached hereto and form part of the minutes.	CARRIED
Accounts for Payment	3. Hunter	That the List of Accounts for Approval attached hereto, from cheque 7937 to 7955, manual and EFT payments total of \$46,402.09 and Payroll payments total of \$10,112.58 be approved.	CARRIED
Financial Reports	4. Riche	That the Budget Variance Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for the month of February 2026 be received and form part of these minutes.	CARRIED
Bethune Childcare Property Tax Consideration	5. Hunter	That the Council table the request from Bethune Childcare for property tax assistance consideration until April regular meeting.	CARRIED
Public Works Report	6. Adams	That the Public Works' report and water system log for the month of February be received.	CARRIED
Tax Enforcement	7. Hunter	That the properties that owe less than 50% of the previous year's levy be excluded from the tax enforcement list.	CARRIED
List of Lands in Arrears	8. Riche	That the list of lands in arrears be acknowledged, as attached hereto and forming part of these minutes.	CARRIED
2025 Draft Audited Fin Statement	9. Adams	That the Council accepts the draft Audited Financial Statements for the year ended December 31, 2025, as prepared by Dudley & Company.	CARRIED
Transferring Surplus Funds	10. Holt	That the CAO be authorized to transfer the following amount from surplus to the following reserve account: - General (310-100-700) \$148,997.13.	CARRIED
Bethune Housing Board	11. Hunter	That the Council supports the nomination of Marla Campbell to be on the Bethune Housing Authority Board of Directors.	CARRIED
Adjourn	12. Holt	That the meeting adjourn at 8:50pm.	CARRIED

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

Tuesday, March 3, 2026



Mayor – Christopher Lloyd



Chief Administrative Officer- Tobi Duck

Strategic & Capital Planning – Tuesday, March 31, 2026 – 7:00 pm

Regular Meeting – Tuesday, April 14, 2026 - 7:00 pm