

VILLAGE OF SILTON  
Agenda  
January 12<sup>th</sup>, 2021  
7pm at the Silton Community Hall

OATH OF OFFICE:

**1. Call meeting to Order**

**Note: At any time during the meeting the Mayor can request the meeting to go “into Camera” to discuss confidential matters:.**

**2. Approval of the Agenda**

**3. Declarations – conflict of interest or financial interest**

**4. Adoption of the Minutes: Dec 8<sup>th</sup> and Dec 15<sup>th</sup> , 2020**

**5. Notice of Proclamations/Presentations/Delegations/Recognitions**

7:30 Aileen Martin on behalf of the Rec Board

**6. Old Business**

**7. Correspondence**

7.1 Dudley and Company

7.2 Lumsden and District Nursing Home minutes from Oct

7.3 BH Telecom

7.4 PBI – Appointment for Ken Pasiachnyk – licensed building official

7.5 Gas Tax Fund – sidewalk rebuild

7.6 SGI – Provincial Traffic Safety Fund Grant

7.7 East Central transportation planning committee

7.8 Ron Martin – request for a letter

**8. Financial Statement**

8.1 December Bank Rec and Financial update

**9. Accounts for Approval**

- attached

**10. New Business**

- 10.1 Leave of absence for Kaylee Mansbridge
- 10.2 Appointment of:
  - Assessor- Ferne Senft CA0
  - Board of Revision appointment - Village of Buylea Council
  - Development Appeals Board -Village of Buylea Council
  - Municipal Auditor
  - Municipal Solicitor
  - Bylaw Enforcement Officer
  - Tax Enforcement - taxervice
- 10.3 Public notice that Council is setting their Remuneration and Mileage rates
- 10.4 Meep Grant – Road repair
- 10.5 Fire fee discussion

**11. Mayor/ Councillor / Administrator Reports**

**12. IN CAMERA SESSION**

**Adjournment**