

VILLAGE OF SILTON
Agenda
February 9th, 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: January 12th, 2021

5. Notice of Proclamations/Presentations/Delegations/Recognitions

6. Old Business

6.1 Meeting set up with Rm of Longlaketon for Feb 16th @ 1:30pm

7. Correspondence

7.1 Stars letter – request donation

7.2 Water daily pump house reports

8. Financial Statement

8.1 January bank reconciliation and Financials for year end.

9. Accounts for Approval

- attached

10. New Business

10.1 Claims Pro – insurance for the Hall /old Fire Hall

10.2 Fire Department Bylaw (discuss agreements)

- 10.3 **Policy Manual additions:**
 - Council Remuneration
 - Hiring and Firing
 - Contractors

- 10.4 **Rose Van Ieperen contract (water plant operator)**

11. Mayor/ Councillor / Administrator Reports

12. IN CAMERA SESSION

- 12.1 **Email from Kevin and Patti Coons**
- 12.2 **Discuss meeting held with Dery's**

Adjournment