

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
February 9th, 2021
Silton Community Hall
7pm**

ATTENDANCE:

PRESENT:

Mayor Murray Wild
Deputy Mayor Dave Holliday
Councillor Troy Bumford (joined meeting at 8pm)
Chief Administrative Officer Ferne Senft

MISSING:

1. **CALL TO ORDER**

With quorum being present, Mayor Wild called the meeting to order on Tuesday, February 9th, 2020 at 7 pm.

2. **APPROVAL OF AGENDA:**

2021-16	MOVED: Holliday SECONDED: Wild	"That the agenda, be approved as presented.	CARRIED
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3. **DECLARATIONS - conflict of interest or financial interest**

4. **ADOPTION OF MINUTES**

2021-17	MOVED: Holliday SECONDED: Wild	"That the minutes from the Regular Council meeting held on Jan.12th, 2021, be approved as presented.	CARRIED
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5. **NOTICE OF PROCLAMATIONS/PRESENTATIONS AND REGOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

6. **OLD BUSINESS**

6.1 Meeting set up with RM of Longlaketon for Feb 16th @ 1:30 pm (Mayor Wild and Deputy Holliday to attend)

7. **CORRESPONDENCE**

7.1 Stars letter – request donation

2021-18	MOVED: Holliday SECONDED: Wild	“That we donate one hundred dollars (\$100.00) to Stars for the 2021 year.” <p style="text-align: right;">CARRIED</p>
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7.2 Water daily pump house reports

2021-19	MOVED: Holliday SECONDED: Wild	“That a motion is made to accept the November and December water plant reports.” <p style="text-align: right;">CARRIED</p>
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2021-20	MOVED: Holliday SECONDED: Wild	“That the correspondence, having been considered, be received and filed, or actioned accordingly.” <p style="text-align: right;">CARRIED</p>
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8. **FINANCIAL STATEMENT**

8.1 January bank reconciliation and financials for January

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2021-21	MOVED: Holliday SECONDED: Wild	<p>“That the January Bank Rec be accepted as presented.”</p> <p style="text-align: right;">CARRIED</p>
		Financial update will be provided when yearend reports are complete.

9. ACCOUNTS FOR APPROVAL

2021-22	MOVED: Holliday SECONDED: Bumford	<p>“That the cheques numbered 1031 to 1040, excluding cheques #'s 1033 and 1034, along with the online payments, as listed in the attached List of Accounts for Approval in the amount of \$14364.95 be approved as presented and attached to the Minutes.”</p> <p style="text-align: right;">CARRIED</p>
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8:03 pm Mayor Wild declared a conflict of interest in approving cheque's # 1033 and 1034 and turned over the Chair to Deputy Mayor Holliday.

2021-23	MOVED: Holliday SECONDED: Bumford	<p>“That the cheque's numbered 1033 and 1034 in the amount of \$1575.92 be approved as presented. “</p> <p style="text-align: right;">CARRIED</p>
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8:04 pm Deputy Mayor Holliday turned the Chair back over to Mayor Wild.

10. NEW BUSINESS

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

10.2 Fire Department Bylaw (discuss agreements)

2021-24	MOVED: Bumford SECONDED: Holliday	<p>“That we set a Fire meeting to discuss budget and agreements, with Fire Chief Steve Wallace, for Feb 23rd at 2pm at the Village Hall.”</p> <p style="text-align: right;">CARRIED</p>
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10.3 Policy Manual Additions

2021-25	MOVED: Holliday SECONDED: Bumford	"That we accept the Council Remuneration Policy 2021-01 as presented and file it accordingly into the Policy Manual." CARRIED
2021-26	MOVED: Holliday SECONDED: Bumford	"That we accept the Hiring and Firing Policy 2021-02 as presented and file it accordingly into the Policy Manual." CARRIED
2021-27	MOVED: Bumford SECONDED: Holliday	"That we accept the Contractors Policy 2021-03 as presented and file it accordingly into the Policy Manual." CARRIED

10.4 Review Rose Van Ieperen contract for the Water plant operator position.

2021-28	MOVED: Bumford SECONDED: Holliday	"That we proceed with the Contract between Rose Van Ieperen and the Village of Siltion for the water plant operator position effective Feb 1 st , 2021." CARRIED
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11. REPORTS FROM MAYOR AND COUNCIL

Reports were given with concerns from all the Council Members.

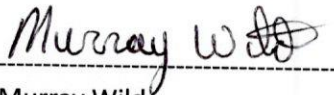
12. IN CAMERA SESSION

2021-29	MOVED: Bumford SECONDED: Holliday	"That the meeting be moved into an "In Camera Session" at 8:28 pm to discuss an email from Kevin and Patricia Coons, and our meeting held with Dery's." CARRIED
2021-30	MOVED: Bumford SECONDED: Holliday	"That we take the meeting out of the "In Camera Session: at 8:55 pm, and we send a letter to Coon's in response to their email." CARRIED

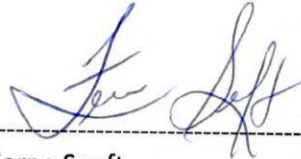
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2021-31	MOVED: Bumford SECONDED: Holliday	"That the meeting be adjourned at 9:05pm and the next regular Council Meeting be held on March 9th,2021at 7pm. " CARRIED
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These Minutes Approved by:



Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer

Accounts for Approval:

2021-Feb 09

Cheque #	Payable to:	Amount	Reason
1031	Ferne Senft	\$1,483.13	payroll
1032	Rose Van Ieperen	\$700.00	contract
1033	Cathy Wild	\$700.00	contract
1034	Wilds Electric	\$875.92	Electrical work
1035	Minister of Finance	\$862.47	Public Safety Fire Dept
1036	Sama	\$1,935.00	2021 fee
1037	Clear tech	\$85.96	chemicals
1038	Steve Wallace	\$55.19	Fire Dept
1039	Last Mt Reg Landfill	\$859.88	Feb invoices
1040	Air Master	\$4,676.16	Solar speed signs

\$12,233.71

Online payments:

Sask Power/Sask Energy For Feb	\$1,409.19
Sask tel	
CRA	\$379.35
Mepp	\$342.70
School tax for Jan	<u>\$0.00</u>
	\$2,131.24
Total payments	\$14,364.95

Approved Feb 9, 2021
