

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
January 12th, 2021
Silton Community Hall
7pm**

ATTENDANCE:

PRESENT:

Mayor Murray Wild
Deputy Mayor Dave Holliday
Councillor Troy Bumford
Chief Administrative Officer Ferne Senft

MISSING:

1. **CALL TO ORDER**

With quorum being present, Mayor Wild called the meeting to order on Tuesday, January 12th, 2020 at 7 pm.

2. **APPROVAL OF AGENDA:**

2021-01	MOVED: Holliday SECONDED: Bumford	"That the agenda, be approved as presented.	CARRIED
----------------	----------------------------------------------------------	----------------------------------------------------	----------------

3. **DECLARATIONS - conflict of interest or financial interest**

4. **ADOPTION OF MINUTES**

2021-02	MOVED: Holliday SECONDED: Bumford	"That the minutes from the Regular Council meeting held on Dec. 8TH AND Special meeting Dec. 15th, 2020, be approved as presented.	CARRIED
----------------	----------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------	----------------

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
January 12th, 2021
Silton Community Hall
7pm**

5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND REGOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

5.1 Aileen Martin presented on behalf of the Recreation Board.

6. OLD BUSINESS

7. CORRESPONDENCE

7.1 Dudley and Company

7.2 Lumsden and District Nursing Home minutes from Oct

1.1 BH Telecom

7.3 PBI – Appointment for Ken Pasiachnyk – licensed building official

2021-03	MOVED: Bumford SECONDED: Holliday	<p>“That Ken Pasiachnyk, Class 1 Licensed Building Official, Saskatchewan, B0L 706, Resident of the Province of Sask., who is employed by: PBI, White City, Sask., has been appointed as a Licensed Building Official by the Council of the Village of Silton under the authority of subsections 5(4) and 5(6) of the <i>Uniform Building and Accessibility Standards Act.</i>”</p> <p style="text-align: right;">CARRIED</p>
----------------	------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

7.4 Gas Tax Fund – sidewalk rebuild

7.5 SGI – Provincial Traffic Safety Fund Grant

7.6 East Central transportation planning committee

7.7 Ron Martin – request for a letter

2021-04	MOVED: Bumford SECONDED: Holliday	<p>“That the correspondence, having been considered, be received and filed, or actioned accordingly.”</p> <p style="text-align: right;">CARRIED</p>
----------------	------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
January 12th, 2021
Silton Community Hall
7pm**

8. FINANCIAL STATEMENT

8.1 December bank Rec and Financial Update

2021-05	MOVED: Holliday SECONDED: Bumford	"That the December Bank Rec be accepted as presented." CARRIED
		Financial update will be provided when yearend reports are complete.

9. ACCOUNTS FOR APPROVAL

2021-06	MOVED: Holliday SECONDED: Bumford	"That the cheques numbered 1010 to 1030, excluding cheques #’s 1016 and 1018, along with the online payments, as listed in the attached List of Accounts for Approval in the amount of \$23715.51 be approved as presented and attached to the Minutes." CARRIED
----------------	----------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

7:53 pm Mayor Wild declared a conflict of interest in approving cheque’s # 1016 and 1018 and turned over the Chair to Deputy Mayor Holliday.

2021-07	MOVED: Bumford SECONDED: Holliday	"That the cheque’s numbered 1016 and 1018 in the amount of \$253.85 be approved as presented. " CARRIED
----------------	----------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------

7:54 pm Deputy Mayor Holliday turned the Chair back over to Mayor Wild.

10. NEW BUSINESS

10.1 Leave of absence for Kaylee Mansbridge

2021-08	MOVED: Bumford SECONDED: Holliday	"That Kaylee Mansbridge, leave of absence be approved as presented." CARRIED
----------------	----------------------------------------------------------	-----------------------------------------------------------------------------------------

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
January 12th, 2021
Silton Community Hall
7pm**

10.2 Appointments

2021-09	MOVED: Holliday SECONDED: Bumford	"That CAO, Ferne Senft, is appointed as the Village of Silton's Assessor." <p style="text-align: right;">CARRIED</p>
2021-10	MOVED: Holliday SECONDED: Bumford	"That the Village of Bulyea is appointed to be the Board of Revision and the Development Appeals Board for the Village of Silton." <p style="text-align: right;">CARRIED</p>
2021-11	MOVED: Bumford SECONDED: Holliday	"That Dudley and Company are appointed as the Village of Silton's Auditor for 2021 and the following years until we choose to use another company." <p style="text-align: right;">CARRIED</p>
2021-12	MOVED: Holliday SECONDED: Holliday	"That we appoint Rocky Coleman as our Bylaw Officer for the 2021 year." <p style="text-align: right;">CARRIED</p>

10.3 Public Notice that Council is setting their Remuneration and Mileage

2021-13	MOVED: Holliday SECONDED: Bumford	"That the remuneration rate stays the same for 2021. Rate for the Mayor is twenty-five dollars (\$25.00) and Deputy Mayor and Councilor rate is twenty dollars (\$20.00) per meeting. Mileage rate is set at fifty cents (.50) for travel to any meetings on behalf of business for the Village of Silton." <p style="text-align: right;">CARRIED</p>
---------	----------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

10.4 Meep Grant – use for road repair

10.5 Fire fee discussion and Fire department discussion

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
January 12th, 2021
Silton Community Hall
7pm

8:56 pm Mayor Wild declared a conflict of interest and declined to vote on motion 2021-14.

2021-14	MOVED: Bumford SECONDED: Holliday	"That we contact Wild's Electric to install a motion light on the front of the old fire hall and remove the light that is on the side of the building that was used when the post office boxes were at this location. Ask Wild's Electric to install a motion light at the pumphouse front door."	CARRIED
----------------	----------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------

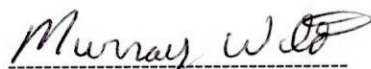
10.6 Contact the RM of 219 and ask to be put on the agenda as a delegation to discuss the grid Road on the South side of the Village.

11. REPORTS FROM MAYOR AND COUNCIL

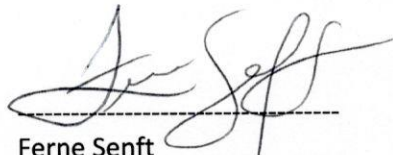
Reports were given with concerns from all the Council Members.

2021-15	MOVED: Bumford SECONDED: Holliday	"That the meeting be adjourned at 9:15 pm and the next regular Council Meeting be held on Feb 9th, 2021 at 7pm. "	CARRIED
----------------	----------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------	----------------

These Minutes Approved by:



Murray Wild
 Mayor



Ferne Senft
 Chief Administrative Officer

Accounts for Approval:

Jan-21

Cheque #	Payable to:	Amount	Reason
1010	Troy Bumford	\$60.00	Meeting remuneration
1011	Murray Wild	\$75.00	Meeting remuneration
1012	Dave Holliday	\$60.00	Meeting remuneration
1013	ClearTech	\$308.70	chemicals
1014	Last Mt Regional Landfill	\$830.77	garbage/recycling
1015	Bulyea Coop	\$19.61	Fuel/Fire Department
1016	Wilds Electric	\$237.25	Fire Hall repairs
1017	RV Grandview Beach	\$72.00	office supplies
1018	Cathy Wild	\$16.60	batteries
1019	Dave Holliday	\$17.21	key cutting
1020	Silton Hall Committee	\$550.00	donation
1021	SVFFA	\$200.00	fire dept
1022	Aon	\$10,434.00	insurance
1023	Suma	\$627.46	membership
1024	Corey Coons	\$158.21	fire dept
1025	SHA	\$81.00	water testing
1026	Umaas	\$220.00	membership
1027	Munisoft	\$618.83	Maintenance
1028	Minister of Finance	\$93.19	Fire Dispatch
1029	Ferne Senft	\$193.20	stamps
1030	Ferne Senft	\$1,533.13	payroll

\$16,406.16

Online payments:

Sask Power/Sask Energy For Jan	\$1,209.66
CRA	\$329.85
Mepp	\$342.70
School tax for December	<u>\$5,427.14</u>
	\$7,309.35
Total payments	\$23,715.51

Approved Jan 12, 2021