

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
March 9th, 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, March 9<sup>th</sup>, 2020 at 7 pm.

2. **APPROVAL OF AGENDA:**

<b>2021-32</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>"That the agenda, be approved as presented.</b>	<b>CARRIED</b>
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3. **DECLARATIONS - conflict of interest or financial interest**

4. **ADOPTION OF MINUTES**

<b>2021-33</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>"That the minutes from the Regular Council meeting held on Feb 9th, 2021, be approved as presented.</b>	<b>CARRIED</b>
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5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND REGOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

6. **OLD BUSINESS**

6.1 Claims Pro – hall and firehall update

Send in the invoices for approval to Claims pro

7. **CORRESPONDENCE**

7.1 Rm 220 – Leafy Spurge Herbicide application

7.2 LMRL budget and membership levy information

7.3 Correspondence from the RM of McKillop

7.4 Lumsden and District Heritage Home

<b>2021-34</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That a motion is made to appoint Krista Mansbridge to the Lumsden and District Heritage Home.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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7.5 Water reports for Jan and Feb to be approved.

<b>2021-35</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That a motion is made to accept the Jan and Feb 2021 water reports as presented.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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<b>2021-36</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>“That the correspondence, having been considered, be received and filed, or actioned accordingly.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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**8. FINANCIAL STATEMENT**

**8.1 February bank reconciliation and financials for February**

<b>2021-37</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<p><b>"That the February Bank Rec be accepted as presented."</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
		<p><b>Financial update will be provided when yearend reports are complete.</b></p>

**9. ACCOUNTS FOR APPROVAL**

<b>2021-38</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<p><b>"That the cheques numbered 1041 to 1052, along with online payments, as listed in the attached List of Accounts for Approval in the amount of \$11,982.02 be approved as presented and attached to the Minutes."</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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**10. NEW BUSINESS**

**10.1 Reading of Bylaw 01/2021 " A bylaw of the Village of Silton to establish a Volunteer Fire Department".**

<b>2021-39</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<p><b>"That a first reading of "Bylaw # 01/2021, a Bylaw of the Village of Silton to establish a Volunteer Fire Department, is passed as read."</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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2021-40	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	"That a second reading of "Bylaw # 01/2021, a Bylaw of the Village of Silton to establish a Volunteer Fire Department, is passed as read."  <p style="text-align: right;"><b>CARRIED</b></p>
2021-41	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	"That a third reading of "Bylaw # 01/2021, a Bylaw of the Village of Silton to establish a Volunteer Fire Department, is approved to be done at this meeting."  <p style="text-align: right;"><b>CARRIED</b></p>
2021-42	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	"That a third and final reading of "Bylaw # 01/2021, a Bylaw of the Village of Silton to establish a Volunteer Fire Department, is passed as read."  <p style="text-align: right;"><b>CARRIED</b></p>

10.2 Reading of Bylaw 02/2021, " A Bylaw of the Village of Silton to set Fire Rates, Set False Alarm rates, and Authorize Agreements for Fire Suppression Services.

2021-43	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	"That a first reading is given to Bylaw 02/2021 " A Bylaw of the Village of Silton to set Fire Rates, Set False Alarm Rates, and Authorize Agreements for Fire Suppression Services."  <p style="text-align: right;"><b>CARRIED</b></p>
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10.3 Look over the assessment and talk about Budget Planning

11. **REPORTS FROM MAYOR AND COUNCIL**

Reports were given with concerns from all the Council Members.

12. **IN CAMERA SESSION**

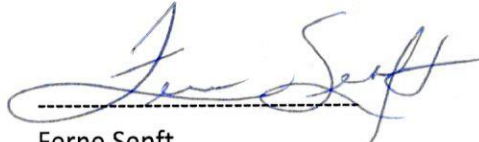
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2021-44	MOVED: Bumford SECONDED: Holliday	"That the meeting be adjourned at 9:09 pm and the next regular Council Meeting be held on April 13th,2021 at 7pm. "  CARRIED
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These Minutes Approved by:



Murray Wild  
Mayor



Ferne Senft  
Chief Administrative Officer

Accounts for Approval:

2021-March 09

Cheque #	Payable to:	Amount	Reason
1041	Ferne Senft	\$1,483.13	payroll
1042	Bulyea Coop	\$97.24	fuel FD
1043	Piller's Plumbing	\$1,163.95	water repair
1044	Munisoft	\$95.57	forms
1045	ARK Roofing	\$946.28	Roof repairs
1046	Parkland Reg Library	\$477.48	Levy
1047	STARS	\$100.00	donation
1048	Rose Van Ieperen	\$700.00	contract
1049	Vallen Canada Ltd	\$1,754.39	Fire Dept
1050	Steve Wallace	\$150.35	Fire Dept
1051	Aon	\$2,507.96	2020insurance
1052	Vallen Canada Ltd	\$449.80	Fire Dept
		<b>\$9,926.15</b>	

Online payments:

Sask Power/Sask Energy For Feb	\$1,333.82
CRA	\$379.35
Mepp	\$342.70
School tax for Jan	<u>\$0.00</u>
	<b>\$2,055.87</b>
Total payments	\$11,982.02

*Approved March 9<sup>th</sup> / 2021*