

VILLAGE OF SILTON
Agenda
May 11th, 2021
7pm at the Silton Community Hall

- 1. Call meeting to Order**
- 2. Approval of the Agenda**
- 3. Declarations – conflict of interest or financial interest**
- 4. Adoption of the Minutes: April 13th, 2021**
- 5. Notice of Proclamations/Presentations/Delegations/Recognitions**
- 6. Old Business**
 - 6.1 Discuss control fires in the Village (Fire Department Firepit regulations submitted by Chief Steve Wallace for Council to consider)**
 - 6.2 Hall discussion (make a plan and let Hall committee know what has been decided)**
 - 6.3 Budget and set mill rate**
- 7. Correspondence**
 - 7.1 Dust control from RM of 219
 - 7.2 Lumsden and District Nursing home newsletter
 - 7.3 Silton North Shore Medical First Responder
 - 7.4 Rec Board update and requests
- 8. Financial Statement**
 - 8.1 April bank reconciliation.
- 9. Accounts for Approval**
 - attached
- 10. New Business**

- 10.1 Discuss water intake line. (water usage discussion)
- Approve April's water report
- 10.2 Discuss flushing the water lines and make a plan
- 10.3 Tax arrears list
- 10.4 Hire summer student. What date would like to start?
- 10.5 Installation of the speed sign and signs (who will be doing this?)

11. Mayor/ Councillor / Administrator Reports

12. IN CAMERA SESSION

12.1 Discuss RM of McKillop Fire Agreement

Adjournment