

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
April 13th, 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, April 13th, 2020 at 7:06 pm.

2. **APPROVAL OF AGENDA:**

2021-45	MOVED: Holliday SECONDED: Bumford	<p>"That we add a request concerning the Sask Beach Boat Launch under correspondence 7.9. That the agenda, be approved as presented."</p> <p style="text-align: right;">s CARRIED</p>
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3. **DECLARATIONS - conflict of interest or financial interest**

4. **ADOPTION OF MINUTES**

2021-46	MOVED: Bumford SECONDED: Holliday	<p>"That the minutes from the Regular Council meeting held on March 9th, 2021, be approved as presented."</p> <p style="text-align: right;">CARRIED</p>
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5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND REGOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

6. **OLD BUSINESS**

2021-47	MOVED: Holliday SECONDED: Bumford	"That we replace the shingles with metal roofing on the Community Hall, Old Fire Hall, water house and pump house in 2021." <div style="text-align: right;">CARRIED</div>
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2021-48	MOVED: Bumford SECONDED: Holliday	"That a second 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." <div style="text-align: right;">CARRIED</div>
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2021-49	MOVED: Holliday SECONDED: Bumford	"That a third and final 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." <div style="text-align: right;">CARRIED</div>
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7. **CORRESPONDENCE**

7.1 LMRL budget and membership levy (make motion to approve)

2021-50	MOVED: Holliday SECONDED: Bumford	"That we approve the 2021 budget and membership levy for the Last Mountain Reginal Landfill ." <div style="text-align: right;">CARRIED</div>
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7.2 Correspondence from the Rm of McKillop

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7.3 Lumsden and District Heritage Home

2021-51	MOVED: Bumford SECONDED: Holliday	“That we allow the Lumsden & District Heritage Home Inc. keep our 250.00 dollar donation from 2020 and use it for another capital need .”	CARRIED
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7.4 Water reports for March to be approved

2021-52	MOVED: Holliday SECONDED: Bumford	“That we approve the water report for the month of March as presented .”	CARRIED
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7.5 School tax mill rate

7.6 Building permit question

7.7 Miller Thomson – Lawyers

2021-53	MOVED: Bumford SECONDED: Holliday	“That we approve CAO Ferne Senft to sign the retainer letter from the Miller Thomson law firm.”	CARRIED
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7.8 Approve the 2020 Financials

2021-54	MOVED: Holliday SECONDED: Bumford	“That we approve the 2020 Financials for the Village of Silton as presented .”	CARRIED
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7.9 Sask Beach Boat Launch

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2021-55	MOVED: Holliday SECONDED: Bumford	"That the correspondence, having been considered, be received and filed, or actioned accordingly."
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8. FINANCIAL STATEMENT

8.1 bank reconciliation and financials for March

2021-56	MOVED: Holliday SECONDED: Bumford	"That the March Bank Rec be accepted as presented." <p style="text-align: right;">CARRIED</p>
		Financial update will be provided when yearend reports are complete.

9. ACCOUNTS FOR APPROVAL

2021-57	MOVED: Bumford SECONDED: Holliday	"That the cheques numbered 1053 to 1065, along with online payments, as listed in the attached List of Accounts for Approval in the amount of \$14265.14 be approved as presented and attached to the Minutes." <p style="text-align: right;">CARRIED</p>
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10. NEW BUSINESS

- 10.1 Discuss Garbage and burning in Village limits (Spring cleanup bin)
- 10.2 How do we deal with overdue water accounts?
- 10.3 Look over assessment and talk about Budget planning
- 10.4 Discuss speed limit for Village

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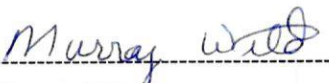
11. REPORTS FROM MAYOR AND COUNCIL

Reports were given with concerns from all the Council Members.

12. IN CAMERA SESSION

2021-58	MOVED: Bumford SECONDED: Holliday	"That the meeting be adjourned at 9:50 pm and the next regular Council Meeting be held on May 11th,2021 at 7pm. " CARRIED
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These Minutes Approved by:



Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer

Accounts for Approval:

2021-²APRIL 13

Cheque #	Payable to:	Amount	Reason
1053	Don Palmer	\$225.17	pump repairs
1054	Rose Van Ieperen	\$700.00	water contract
1055	Minister of finance	\$30.00	advertising
1056	Prov Pub Safety tel network	\$532.80	radio license
1057	Buylea coop	\$131.70	fuel
1058	LMRL	\$822.01	garbage & recycle
1059	Kannata Valley Lagoon	\$5,600.00	lagoon charge
1060	Last Mt Times	\$134.93	advertising
1061	WCB	\$249.53	WCB
1062	Carlton Trail	\$559.65	training FD
1063	Steve Wallace	\$279.97	equip FD
1064	Clear tech	\$282.24	chemicals
1065	Ferne Senft	\$1,676.33	payroll and stamps
		\$11,224.33	

Online payments:

Sask Power/Sask Energy For March	\$1,675.58
CRA	\$379.35
Mepp	\$342.70
School tax for Jan	<u>\$643.18</u>
	\$3,040.81
Total payments	\$14,265.14

APPROVED APR 13 2021

M. W.