

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
May 11th, 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, May 11<sup>th</sup>, 2020 at 7:00 pm.

2. **APPROVAL OF AGENDA:**

2021-59	MOVED: Bumford SECONDED: Holliday	“That the agenda be approved as presented.”	CARRIED
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3. **DECLARATIONS - conflict of interest or financial interest**

4. **ADOPTION OF MINUTES**

2021-60	MOVED: Bumford SECONDED: Holliday	“That the minutes from the Regular Council meeting held on April 13, 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**

1.1 Discuss control fires in the Village (Fire Department Firepit regulations submitted by Chief Steve Wallace for Council to consider)

1.2 Hall discussion (make a plan and let Hall committee know what has been decided)

- Roof tender discussion

1.3 Budget and set mill rate

2021-61	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That we set the mill rate at 5%, the same as last year, and approve the 2021 budget as presented.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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2021-62	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>“That a first reading is given to Bylaw 03/2021 “A Bylaw to amend Bylaw 05/2019 a Bylaw of the Village of Silton to establish a Minimum Municipal Tax.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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2021-63	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That a second reading is given to Bylaw 03/2021 “A Bylaw to amend Bylaw 05/2019 a Bylaw of the Village of Silton to establish a Minimum Municipal Tax.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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2021-64	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>“That all three readings will be given to Bylaw 03/2021 “A Bylaw to amend Bylaw 05/2019 a Bylaw of the Village of Silton to establish a Minimum Municipal Tax in this meeting.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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2021-65	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That a third and final reading is given to Bylaw 03/2021 “A Bylaw to amend Bylaw 05/2019 a Bylaw of the Village of Silton to establish a Minimum Municipal Tax in this meeting.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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1.4 Loraas Bin arranged for May 21<sup>st</sup> (advertise)

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**7. CORRESPONDENCE**

7.1 Dust control from RM of 219

<b>2021-66</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<p><b>“That we approve the dust control application from the RM of Longlaketon.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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7.2 Lumsden and District Nursing home newsletter

7.3 Silton North Shore Medical First Responder

<b>2021-67</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<p><b>“That we send a donation for fifty dollars to the Silton North Shore Medical First Responder Group.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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7.4 Rec Board update and requests

<b>2021-68</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<p><b>“That we file the correspondence, having been considered, be received and filed, or actioned accordingly.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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**8. FINANCIAL STATEMENT**

**8.1** bank reconciliation and financials for April

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**9. ACCOUNTS FOR APPROVAL**

<b>2021-69</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<p>“That the cheques numbered 1066 to 1077, along with online payments, as listed in the attached List of Accounts for Approval in the amount of \$11,939.36 be approved as presented and attached to the Minutes.”</p> <p style="text-align: right;"><b>CARRIED</b></p>
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**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?  
- Start advertising
- 10.5 Installation of the speed sign and signs (who will be doing this?)  
- Will plan for install
- 10.6 United Church discussion

**11. REPORTS FROM MAYOR AND COUNCIL**

Reports were given with concerns from all the Council Members.

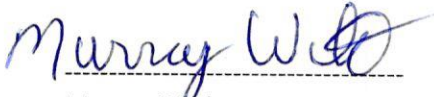
**12. IN CAMERA SESSION**

<b>2021-70</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<p>“That the meeting go into “in camera” to discuss the fire agreement with the RM of McKillop at 8:45 pm. Came out of in camera” at 9:15pm</p> <p style="text-align: right;"><b>CARRIED</b></p>
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2021-71	MOVED: Bumford SECONDED: Holliday	"That the meeting be adjourned at 9:15 pm and the next regular Council Meeting be held on June 8th, 2021 at 7pm. "  CARRIED
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These Minutes Approved by:



Murray Wild  
Mayor



Ferne Senft  
Chief Administrative Officer

Accounts for Approval:

2021-May 11

Cheque #	Payable to:	Amount	Reason
1066	Steve Wallace	\$212.94	fire department
1067	Last Mt Landfill	\$3,340.19	Levy
1068	Last Mt Landfill	\$926.34	March fees
1069	Ferne Senft	\$1,599.67	payroll/norton
1070	Aon Reed Stenhouse Inc	\$65.00	insurance
1071	RV of Grandview Beach	\$211.51	office supplies
1072	Steve Wallace	\$794.03	shirts
1073	Last Mt Landfill	\$871.87	April fees
1074	Wholesale Fire and Rescue	\$469.64	fire department
1075	Sask Health Authority	\$23.00	water testing
1076	Aquarius	\$100.00	sewer cleanout
1077	Rose Vanleperen	\$700.00	May invoice

**\$9,314.19**

Online payments:

Sask Power/Sask Energy For April	\$1,186.21
CRA	\$379.35
Mepp	\$342.70
School tax for April	<u>\$716.91</u>
	<b>\$2,625.17</b>
Total payments	\$11,939.36

*Approved May 11/2021*

*M.W.*

VILLAGE OF SILTON

BYLAW 03-2021

A BYLAW to amend Bylaw 05/19, a Bylaw to establish a Minimum Municipal Tax.

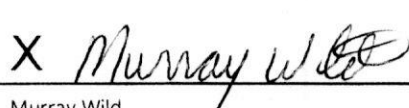
The Council of the Village of Sifton enacts as follows:

That the following amounts be levied as the minimum Municipal Tax payable for the 2021 taxation year and all subsequent years, unless otherwise repealed:

1. For all lots or sites with no residence or improvement, a minimum tax of \$500.00.
2. For all lots or sites with a residence or improvement, a minimum tax of \$550.00.
3. For all parcels or sites over 10 acres in size, a minimum tax of \$550.00.

Bylaw 03/2021 received all three (3) unanimous readings on May 11<sup>th</sup>, 2021.

This Bylaw shall come into force and take effect on the 11<sup>th</sup> of May, 2021.

X   
Murray Wild  
Mayor

X   
Ferne Senft  
Administrator

Certified to be a true copy of  
Bylaw # 2021-3 adopted by the  
Council of the Village of Sifton  
On May 11<sup>th</sup>, 2021



X   
Ferne Senft  
Administrator