

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
June 8th, 2021  
Silton Community Hall  
7pm**

**ATTENDANCE:**

**PRESENT:**

Mayor Murray Wild  
Deputy Mayor Dave Holliday

Chief Administrative Officer Ferne Senft

**MISSING:** Councillor Troy Bumford

1. **CALL TO ORDER**

With quorum being present, Mayor Wild called the meeting to order on Tuesday, June 8<sup>th</sup>, 2020 at 7:00 pm.

2. **APPROVAL OF AGENDA:**

<b>2021-72</b>	<b>MOVED:</b> Wild <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>2021-73</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Wild	<b>"That the minutes from the Regular Council meeting held on May 11th, 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**

5.1 The Council of the Village of Silton agrees that June is declared Recreation and Parks Month for the Village of Silton.

6. **OLD BUSINESS**

- 6.1 Discuss United Church
- 6.2 Discuss Hall rental rates
- 6.3 Discuss tree pile
- 6.4 Update on Fire agreements
- 6.5 Discuss water issues in Silton
- 6.6 Lid for Septic tank

7. **CORRESPONDENCE**

7.1 Boat Launch at Sask Beach

<b>2021-74</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Wild	<b>““That we file the correspondence, having been considered, be received and filed, or actioned accordingly.”</b>	<b>CARRIED</b>
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8. **FINANCIAL STATEMENT**

8.1 bank reconciliation and financials for May

<b>2021-75</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Wild	<b>““That the Bank Reconciliation for May be accepted as presented.”</b>	<b>CARRIED</b>
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**9. ACCOUNTS FOR APPROVAL**

<b>2021-76</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Wild	<b>“That the cheques numbered 1078 to 1088, along with online payments, as listed in the attached List of Accounts for Approval in the amount of \$7,522.32 be approved as presented and attached to the Minutes.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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**10. NEW BUSINESS**

**10.1 Hiring of summer student**

<b>2021-77</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Wild	<b>“That we hire Joshua Box, at an hourly rate of \$11.45, as our summer student for 2021.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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**10.2 Water reports for May**

<b>2021-78</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Wild	<b>“That we approve the water reports for the month of May as presented.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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**10.3 Street signs**

**10.4 Tender for Hall and other buildings roofs**

<b>2021-79</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Wild	<b>“That we award the tender for removing the shingles and replacing with metal on the Hall, Old Fire Hall, Tsf station and water building at a price of \$37,773.30 (including taxes) to Matrix Roofing Inc.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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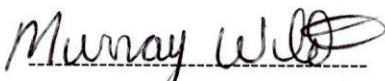
11. REPORTS FROM MAYOR AND COUNCIL

Reports were given with concerns from all the Council Members.  
-Talk to RCMP about ATV's driving in Silton.

12. IN CAMERA SESSION

2021-80	MOVED: Holliday SECONDED: Wild	"That the meeting be adjourned at 9:15 pm and the next regular Council Meeting be held on July 14th, 2021 at 7pm. "  CARRIED
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These Minutes Approved by:



Murray Wild  
Mayor



Ferne Senft  
Chief Administrative Officer

Accounts for Approval: 2021-June 8th

Cheque #	Payable to:	Amount	Reason
1078	VOID		
1079	Rose Vanleperen	\$1,050.00	contracts
1080	Silton North Shore FR	\$50.00	donation
1081	Clear Tech	\$297.99	chemicals
1082	Ferne Senft	\$1,483.13	payroll
1083	Steve Wallace	\$630.50	fire department
1084	Sask Health Authority	\$23.00	water testing
1085	Pillers	\$273.06	April fees
1086	Clear Tech	\$86.83	chemicals
1087	Ferne Senft	\$207.94	Fire Department
1088	ATS Traffic Ltd	\$338.76	signs / poles

(logo, conspicuity tape  
fuel, adapter)

**\$4,441.21**

Online payments:

Sask Power/Sask Energy For May	\$1,642.15
CRA	\$379.35
Mepp	\$342.70
School tax for April	<u>\$716.91</u>
	<b>\$3,081.11</b>
Total payments	\$7,522.32

APPROVED JUN - 8 2021

M. W.