

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
July 13th, 2021
Silton Community Hall
7pm**

ATTENDANCE:

PRESENT:

Mayor Murray Wild
Deputy Mayor Dave Holliday
Councilor Troy Bumford

Chief Administrative Officer Ferne Senft

1. CALL TO ORDER

With quorum being present, Mayor Wild called the meeting to order on Tuesday, July 13th, 2020 at 7:10 pm.

2021-81	MOVED: Holliday SECONDED: Wild	"That the meeting is moved into an in camera session to discuss roles of Council @ 7:11 pm." <p style="text-align: right;">CARRIED</p>
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2021-82	MOVED: Holliday SECONDED: Bumford	"That the closed session is ended and the meeting is brought to the public @ 7:22 pm." <p style="text-align: right;">CARRIED</p>
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2. APPROVAL OF AGENDA:

2021-83	MOVED: Holliday SECONDED: Bumford	"That the agenda be approved as presented." <p style="text-align: right;">CARRIED</p>
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3. DECLARATIONS - conflict of interest or financial interest

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4. ADOPTION OF MINUTES

2021-84	MOVED: Bumford SECONDED: Holliday	<p>“That the minutes from the Regular Council meeting held on June 8th, 2021, be approved as presented. “</p> <p style="text-align: right;">CARRIED</p>

5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND REGOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

Steve Wallace, Fire Chief, attended the meeting at 7:34 pm as a delegate to discuss Fire Department business.

6. OLD BUSINESS

6.1 AED info

6.2 Discuss work to be done to Cistern

2021-85	MOVED: Bumford SECONDED: Wild	<p>“That the tender submitted from Pillers Plumbing and Heating is accepted at the quoted price of \$ 4530.00 before taxes for the work to be done on the cistern.”</p> <p style="text-align: right;">CARRIED</p>
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2021-86	MOVED: Bumford SECONDED: Holliday	<p>“That the quoted price of \$ 7590.00 before taxes is accepted from Aquifer for 2 drives to be installed at the water plant.” CARRIED</p>
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7. CORRESPONDENCE

7.1 Concerns from resident

7.2 SGI – Prov safety grant

7.3 Statement of Financial Position – Dudley & Co

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2021-87	MOVED: Holliday SECONDED: Bumford	““That we file the correspondence, having been considered, be received and filed, or actioned accordingly.”	CARRIED
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8. FINANCIAL STATEMENT

8.1 bank reconciliation and financials for June

2021-88	MOVED: Holliday SECONDED: Bumford	““That the Bank Reconciliation for June be accepted as presented.”	CARRIED
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9. ACCOUNTS FOR APPROVAL

2021-89	MOVED: Holliday SECONDED: Bumford	“That the cheques numbered 1089 to 1108, except for cheque # 1092, along with online payments, as listed in the attached List of Accounts for Approval in the amount of \$28,747.85 be approved as presented and attached to the Minutes.”	CARRIED
2021-90	MOVED: Holliday SECONDED: Bumford	Mayor Wild declared a financial interest for payment # 1092. “That cheque # 1092 in the amount of \$210.06 be approved for payment.”	CARRIED

10. NEW BUSINESS

10.1 Water meter issues

10.2 Water reports for June

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10.3 Bylaw officer report

11. REPORTS FROM MAYOR AND COUNCIL

12. IN CAMERA SESSION

2021-91	MOVED: Holliday SECONDED: Wild	"That the meeting be adjourned at 9:25 pm and the next regular Council Meeting be held on August 10th, 2021 at 7pm. " CARRIED
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These Minutes Approved by:



Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer

Accounts for Approval: 2021-July 13th

Cheque #	Payable to:	Amount	Reason
1089	Joshua Box	\$387.45	payroll
1090	Dudley and Co	\$4,440.00	audit
1091	Rose Van Ieperen	\$840.14	contract
1092	Cathy Wild	\$210.06	water testing
1093	Minister of Finance	\$532.80	fire department radio billing
1094	SHA	\$166.99	water testing
1095	Minister of Finance	\$42.55	fire department - books
1096	Minister of Finance	\$3,511.49	Policing fees
1097	Swish Kemsol	\$153.79	hall cleaning supplies
1098	Dave Holliday	\$122.21	reimbursement of expenses
1099	Last Mt Reg Landfill	\$1,611.35	May invoices
1100	Cardiff Ventures Ltd	\$244.20	annual fee
1101	Bretts Concrete Wall Cutting	\$266.20	coring at pump house
1102	Parkland reg Library	\$477.47	Municipal levy
1103	Bulyea Coop	\$243.36	June invoices
1104	Ferne Senft	\$1,483.13	payroll
1105	Krista Mansbridge	\$13.59	reimbursement of expenses
1106	Ferne Senft	\$215.38	stamps/office supplies
1107	Rocky Coleman	\$154.06	bylaw officer
1108	Steve Wallace	\$31.82	supplies

\$15,148.04

Online payments:

Sask Power/Sask Energy For June	\$2,069.91
CRA	\$406.27
Mepp	\$342.70
School tax for June	<u>\$10,990.99</u>
	\$13,809.87
Total payments	\$28,957.91

Murray W. [Signature]