

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
August 12th, 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 August 12<sup>th</sup>, 2020 at 7:07pm.

2. **APPROVAL OF AGENDA:**

2021-92	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>"That under Correspondence 7.4 Community Policing Reports are added, under 10. New Business 10.2 Fire Department discussion is added, then the agenda be approved as presented."</b>  <p style="text-align: right;"><b>CARRIED</b></p>
---------	--	---

3. **DECLARATIONS - conflict of interest or financial interest**

4. **ADOPTION OF MINUTES**

2021-93	<b>MOVED:</b> Holiday <b>SECONDED:</b> Bumford	<b>"That the minutes from the Regular Council meeting held on July 13th, 2021, be approved as presented. "</b>  <p style="text-align: right;"><b>CARRIED</b></p>

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
August 12th, 2021  
Silton Community Hall  
7pm**

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

- 5.1 Joan Sayer – no attendance
- 5.2 Rose Van Ieperen – 8 pm
  - discussion of the caretaking duties at the hall
  - discussion of the water plant duties

**6. OLD BUSINESS**

- 6.1 Meep Grant (plan for the road to complete the grant requirements)
- 6.2 Water meter purchase

**7. CORRESPONDENCE**

- 7.1 Ball tournament approval

<b>2021-94</b>	<b>MOVED: Bumford SECONDED: Holliday</b>	<p>““That we approve the ball tournament, along with the beer gardens approval, on the condition that the proper liability insurance is purchased and provided to the Village. If this is not the case, we will approve the Ball Tournament and beer gardens if the Silton Rec Board takes ownership of this event.”</p> <p style="text-align: right;"><b>CARRIED</b></p>
----------------	--	---

- 7.2 Concerns from Residents – discussion about Food Trucks being allowed at Village events.
- 7.3 Bulyea Coop Email
- 7.4 Gas Tax Top off
- 7.5 Community Policing Report

<b>2021-95</b>	<b>MOVED: Holliday SECONDED: Bumford</b>	<p>““That we file the correspondence, having been considered, be received and filed, or actioned accordingly.”</p> <p style="text-align: right;"><b>CARRIED</b></p>
----------------	--	---

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
August 12th, 2021  
Silton Community Hall  
7pm**

**8. FINANCIAL STATEMENT**

**8.1 bank reconciliation and financials for July**

<b>2021-96</b>	<b>MOVED: Holliday SECONDED: Bumford</b>	<p><b>““That the Bank Reconciliation for July be accepted as presented.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
----------------	--	---

**9. ACCOUNTS FOR APPROVAL**

<b>2021-97</b>	<b>MOVED: Holliday SECONDED: Bumford</b>	<p><b>“That the cheques numbered 1109 to 1125, except for cheque # 1118, along with online payments, as listed in the attached List of Accounts for Approval in the amount of \$21120.00 be approved as presented and attached to the Minutes.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Mayor Wild declared a financial interest for payment # 1118 and gave up the Chair to Deputy Mayor Holliday.</p>
<b>2021-98</b>	<b>MOVED: Holliday SECONDED: Bumford</b>	<p><b>“That cheque # 1118 in the amount of \$181.34 be approved for payment.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Mayor Wild resumed the position of the Chair.</p>

**10. NEW BUSINESS**

**10.1 Water reports for June and July**

<b>2021-99</b>	<b>MOVED: Holliday SECONDED: Bumford</b>	<p><b>““That we accept the report as presented for the months of June and July.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
----------------	--	---

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
August 12th, 2021  
Silton Community Hall  
7pm**

**10.2 Fire Department Discussion**

**11. REPORTS FROM MAYOR AND COUNCIL**

11.1 Donations for remembering Peta Rich will be discussed at the next meeting.

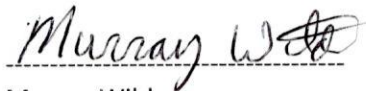
**12. IN CAMERA SESSION**

At 9:13 pm the meeting went into an "in camera session", to discuss confidential matters.

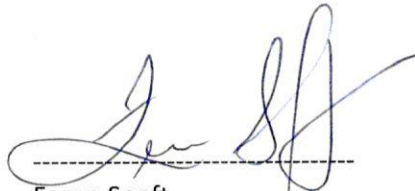
At 9:23 pm the meeting was taken out of camera and resumed to be a public meeting.

<b>2021-100</b>	<b>MOVED: Bumford SECONDED: Holliday</b>	<b>"That the meeting be adjourned at 9:24 pm and the next regular Council Meeting be held on September 14th, 2021 at 7pm. "  CARRIED</b>
-----------------	--	--

These Minutes Approved by:



Murray Wild  
Mayor



Ferne Senft  
Chief Administrative Officer

Accounts for Approval:

AUG 12<sup>e</sup>  
2021-~~July~~ 13th

Cheque #	Payable to:	Amount	Reason
1109	Rose Van Ieperen	\$1,050.00	hall/water contract
1110	Ferne Senft	\$1,483.13	payroll
1111	Josh Box	\$226.46	payroll
1112	Bob Wilson	\$110.25	water for FD
1113	Clartech	\$349.65	Chlorine
1114	Derwin Senft	\$136.48	supplies for hall
1115	Cardiff Ventures Ltd	\$77.70	Website changes
1116	Bulyea Coop	\$178.82	fuel
1117	Steve Wallace	\$187.58	Fire Department
1118	Murray Wild	\$181.34	reimbursement of expenses
1119	Workers comp Board	\$127.50	2021
1120	Flocor	\$1,607.31	meters
1121	Bunker Fire	\$2,100.00	SCBA
1122	Corey Coons	\$319.09	Fire Department
1123	Sask Health Authority	\$23.00	water testing
1124	Air Master Sales Ltd	\$4,676.16	solar speed signs
1125	Pillers Plumbing	\$369.63	water meter fixes

**\$13,204.10**

Online payments:

Sask Power/Sask Energy For July	\$1,675.85
CRA	\$388.09
Mepp	\$342.70
School tax for July	<u>\$5,690.60</u>
	<b>\$8,097.24</b>
Total payments	\$21,301.34

Approved by: Murray Wild x  
Murray Wild, Mayor