

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
September 14th, 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 12th, 2020 at 7:07pm.

2. **APPROVAL OF AGENDA:**

2021-100	MOVED: Holliday SECONDED: Bumford	"That the agenda be approved as presented."	CARRIED
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3. **DECLARATIONS - conflict of interest or financial interest**

4. **ADOPTION OF MINUTES**

2021-101	MOVED: Bumford SECONDED: Holliday	"That the minutes from the Regular Council meeting held on Aug. 12th, 2021, be approved as presented. "	CARRIED

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

5.1 Steve Wallace – Fire Chief – attended meeting at 7:30

6. **OLD BUSINESS**

7. **CORRESPONDENCE**

7.1 Rm of Longlaketon No 219

2021-102	MOVED: Holliday SECONDED: Bumford	<p>““That we send a letter to the RM No 219 in regards to concerns about the Fire Agreement Contract.”</p> <p style="text-align: right;">CARRIED</p>
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7.2 Gas Tax letters

7.3 Sask Public Safety Agency

7.4 Lumsden

7.5 Forever in Motion

2021-103	MOVED: Holliday SECONDED: Bumford	<p>““That we approve the request from Renee Sherratt to restart the “Forever in Motion” program in the hall on Tuesdays and Thursday mornings from 10 am to 11am.”</p> <p style="text-align: right;">CARRIED</p>
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7.6 Kylie Valley request

2021-104	MOVED: Bumford SECONDED: Holliday	<p>““That we deny the request from Kylie Valley to use the basement of the hall as a Daycare.”</p> <p style="text-align: right;">CARRIED</p>
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7.7 Fire agreement from Pellican Pointe

7.8 Fire Pit Policy

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7.9 Shauna Coons email

8. FINANCIAL STATEMENT

8.1 bank reconciliation and financials for August

2021-105	MOVED: Holliday SECONDED: Bumford	““That the Bank Reconciliation for August be accepted as presented.”	CARRIED
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2021-106	MOVED: Holliday SECONDED: Bumford	““That we invest fifty thousand dollars (\$50,000.00) into a term deposit for a one year term.”	CARRIED
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9. ACCOUNTS FOR APPROVAL

2021-107	MOVED: Holliday SECONDED: Bumford	“That the cheques numbered 1126to 1143 along with online payments, as listed in the attached List of Accounts for Approval in the amount of \$18,848.19, be approved as presented and attached to the Minutes.”	CARRIED
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10. NEW BUSINESS

10.1 Water reports for August and September

The reports will be presented next meeting.


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11. REPORTS FROM MAYOR AND COUNCIL

12. IN CAMERA SESSION

2021-108	MOVED: Bumford SECONDED: Holliday	"That the meeting be adjourned at 9:10 pm and the next regular Council Meeting be held on October 12th, 2021 at 7pm. " <p style="text-align: right;">CARRIED</p>
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These Minutes Approved by:



Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer

Accounts for Approval:

2021-^{SEPT.} 14th

Cheque #	Payable to:	Amount	Reason
1126	Bulyea Coop	\$354.98	fuel
1127	Clartech	\$381.15	chemical
1128	Pillers	\$358.44	Plumbing repairs
1129	Pillers	\$5,028.30	cistern suction line
1130	Dave Holliday	\$19.71	screen repair at hall
1131	Steve Wallace	\$464.86	Fire Department
1132	Ats Traffic Ltd	\$307.98	signs
1133	Derwin Senft	\$44.34	supplies for the hall
1134	Rocky Coleman	\$96.60	Bylaw charges for July
1135	Flocor	\$433.04	water meter and supplies
1136	Sask Health Authority	\$23.00	water testing
1137	Last Mt Regional Landfill	\$2,633.02	June and July charges
1138	Ferne Senft	\$1,483.13	payroll
1139	Josh Box	\$154.95	payroll
1140	Rose Van Ieperen	\$1,050.00	contract work
1141	Bob Wilson	\$17.62	water bottles
1142	Murray Wild	\$519.17	Lumber and paint
1143	Last Mt Regional Landfill	\$938.14	August invoice

\$14,308.43

On'ine payments:

Sask Power/Sask Energy For Augus	\$1,339.96
CRA	\$385.33
Mepp	\$342.70
School tax for August	<u>\$16,780.20</u>
	\$18,848.19

Total payments

Murray Wild

Mayor Wild

Sept 14/2021