

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
 October 12th, 2021
 Siltion 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 October 12th, 2021 at 7:00pm.

2. **APPROVAL OF AGENDA:**

2021-110	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**

2021-111	MOVED: Holliday SECONDED: Bumford	"That the minutes from the Regular Council meeting held on Sept. 14th, 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**

6.1 Fire Pit Policy

2021-112	MOVED: Holliday SECONDED: Bumford	<p>““That we approve Policy Number 2021-04 “The Fire Pit/Burning Policy” as presented and file in our Policy Binder.”</p> <p style="text-align: right;">CARRIED</p>
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6.2 Update on the drives for the water plant.

7. **CORRESPONDENCE**

7.1 Rm of Longlaketon No 219/220

7.2 Hall committee update – will be painting in the basement and doing the floor

7.3 Fire Chief Update

-update on the tanker repair

-awards

7.4 EMO – need to form a committee for Silton

7.5 Update on the SPSA truck going to PA

7.6 Development permit for Hengen/Skierszkan

2021-113	MOVED: Bumford SECONDED: Holliday	<p>““That we approve the development permit for Hengen/Skierszkan for their garden house.”</p> <p style="text-align: right;">CARRIED</p>
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7.7 Curtis Larson email

7.8 Pickleball request for the hall

2021-114	MOVED: Bumford SECONDED: Holliday	<p>““That we do not allow pickleball to be played in the Community Hall.”</p> <p style="text-align: right;">CARRIED</p>
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7.9 Julie White – request to rent kitchen

2021-115	MOVED: Bumford SECONDED: Holliday	“That we file the correspondence, having been considered, be received and filed, or actioned accordingly.” <div style="text-align: right;">CARRIED</div>
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8. **FINANCIAL STATEMENT**

8.1 bank reconciliation and financials for September

2021-116	MOVED: Holliday SECONDED: Bumford	““That the Bank Reconciliation for September be accepted as presented.” <div style="text-align: right;">CARRIED</div>
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9. **ACCOUNTS FOR APPROVAL**

2021-117	MOVED: Holliday SECONDED: Bumford	“That the cheques numbered 1144 to 1161 along with online payments, as listed in the attached List of Accounts for Approval in the amount of \$19,970.35 be approved as presented and attached to the Minutes.” <div style="text-align: right;">CARRIED</div>
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10. **NEW BUSINESS**

10.1 **Water reports for August and September**

2021-118	MOVED: Holliday SECONDED: Bumford	“That we accept the water reports for August and September as presented.” <div style="text-align: right;">CARRIED</div>
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- 10.2 Water security did the transfer station inspection.
- 10.3 Discuss the installation of the Drives

11. REPORTS FROM MAYOR AND COUNCIL

12. IN CAMERA SESSION

2021-119	MOVED: Bumford SECONDED: Holliday	"That the meeting be adjourned at 8:35 pm and the next regular Council Meeting be held on November 9th, 2021 at 7pm. " CARRIED
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These Minutes Approved by:


Murray Wild
Mayor


Ferne Senft
Chief Administrative Officer

Accounts for Approval:

Oct 12^d
2021-August 14th

Cheque #	Payable to:	Amount	Reason
1144	Josh Box	\$67.61	grass cutting
1145	Ferne Senft	\$1,483.13	payroll
1146	Rose Van Ieperen	\$1,050.00	Hall and water contracts
1147	Bulyea Coop	\$98.75	Fire Department
1148	Minister of Finance	\$532.80	Fire Department radio billing
1149	Aquarius Water & Septic	\$100.00	Septic pumpout
1150	Steve Wallace	\$367.50	turnout gear Fire Dept
1151	Bunker Fire	\$1,680.00	Fire Dept SCBA's
1152	Cleartech Industries	\$88.59	Chlorine total packages
1153	AED Advantage	\$197.55	AED batteries and pads
1154	Steve Wallace	\$486.47	Fire Dept Hydro and refill
1155	Pillars	\$2,467.44	water meter install/water plant repair
1156	Munisoft	\$36.08	Munisoft service
1157	Steve Wallace	\$45.16	shop supplies Fire Dept
1158	Troy Bumford	\$47.72	grass seed
1159	Aquifer Distribution Ltd	\$8,424.90	Goulds drives
1160	Sask Health Authority	\$23.00	water testing
1161	Earl Grey Longlaketon Fire	\$60.00	cascade tanks

\$17,256.70

Online payments:

Sask Power/Sask Energy For Septer	\$1,339.96
CRA	\$381.97
Mepp	\$342.70
School tax for September	<u>\$649.02</u>
	\$2,713.65
Total payments	\$19,970.35

APPROVED OCT 12 2021

Murray Wild
Mayor Murray Wild