

VILLAGE OF SILTON
Agenda
December 14th, 2021
7pm at the Silton Community Hall

- 1. Call meeting to Order**
- 2. Approval of the Agenda**
- 3. Declarations – conflict of interest or financial interest**
- 4. Adoption of the Minutes: November 9th, 2021**
- 5. Notice of Proclamations/Presentations/Delegations/Recognitions**
 - 5.1 Delegation: 7:15 Presentation from Bob Wilson**
- 6. Old Business**
 - 6.1 Discuss pump situation at Water House**
- 7. Correspondence**
 - 7.1 Curtis Larson
 - 7.2 East Central Transportation
 - 7.3 Building Code updates
 - 7.4 Lumsden and District Heritage Home Inc
 - 7.5 McKillop Fire Suppression Agreement
 - 7.6 Dudley & CO audit acknowledgement papers
- 8. Financial Statement**
 - 8.1 November bank reconciliation
 - 8.2 Term up for renewal Dec 31/21
- 9. Accounts for Approval**
 - attached
- 10. New Business**

- 10.1 **Water Security – Waterworks compliance inspection Hygienic Use / November Pump house records**
- 10.2 **Bylaw # 04-2021 – Municipal Employee Code of Conduct**
- 10.3 **Bylaw # 05-2021 – Council Procedures**
- 10.4 **Municipal Revenue Sharing Grant – Declaration of Eligibility**
- 10.5 **District Board of Revision and District Board of Appeals**
- 10.6 **Discuss the Cemetery Rules**

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11. Mayor/ Councillor / Administrator Reports

12. IN CAMERA SESSION

Adjournment/next meeting date January 11th, 2022