

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
November 9th, 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 November 9th, 2021 at 7:00pm.

2. **APPROVAL OF AGENDA:**

2021-120	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**

2021-121	MOVED: Holliday SECONDED: Bumford	"That the minutes from the Regular Council meeting held on October 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 Earl Wingert and Sheila Ferguson attended the meeting at 7:30pm to discuss the Building Bylaw and drainage issues.

6. **OLD BUSINESS**

6.1 EMO

2021-122	MOVED: Holliday SECONDED: Bumford	““That Council, CAO, and the Fire Chief will act as the EMO Committee for the Village of Silton.” <p style="text-align: right;">CARRIED</p>
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7. **CORRESPONDENCE**

7.1 Phone call about signs for non potable water.

7.2 Lumsden and District Heritage Home

2021-123	MOVED: Holliday SECONDED: Bumford	““That we file the correspondence, having been considered, be received and filed, or actioned accordingly.” <p style="text-align: right;">CARRIED</p>
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8. **FINANCIAL STATEMENT**

8.1 bank reconciliation and financials for October

2021-124	MOVED: Holliday SECONDED: Bumford	““That the Bank Reconciliation for October be accepted as presented.” <p style="text-align: right;">CARRIED</p>
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9. **ACCOUNTS FOR APPROVAL**

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2021-125	MOVED: Holliday SECONDED: Bumford	<p>“That the cheques numbered 1162 to 1168, excluding cheque # 1163, in the amount of \$25,846.95, along with online payments, as listed in the attached List of Accounts for Approval in the amount of \$12,234.77 be approved as presented and attached to the Minutes.”</p> <p style="text-align: right;">CARRIED</p>
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8:23 pm Mayor Wild declared a conflict of interest and turned over the Chair to Deputy Mayor Holliday.

2021-126	MOVED: Bumford SECONDED: Holliday	<p>“That the cheque numbered 1163, as listed in the attached List of Accounts for Approval in the amount of \$25,846.95 be approved as presented and attached to the Minutes.”</p> <p style="text-align: right;">CARRIED</p>
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8:24 pm Deputy Mayor Holliday turned the Chair back over to Mayor Wild.

10. **NEW BUSINESS**

10.1 **Water security transfer station inspection**

2021-127	MOVED: Holliday SECONDED: Bumford	<p>“That we accept the water security transfer station inspection report for October as presented.”</p> <p style="text-align: right;">CARRIED</p>
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10.2 **Water report for October.**

2021-128	MOVED: Bumford SECONDED: Holliday	<p>“That we accept the water water report for October as presented.”</p> <p style="text-align: right;">CARRIED</p>
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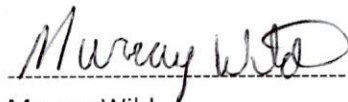
- 10.3 Discuss the maintenance person for 2022 year
- 10.4 Discuss Water inspection requirements
- 10.5 Solar Sign reports
- 10.6 Water pump update (sale of old parts)
- 10.7 Reply to Fire Department award night on Dec 11th

11. REPORTS FROM MAYOR AND COUNCIL

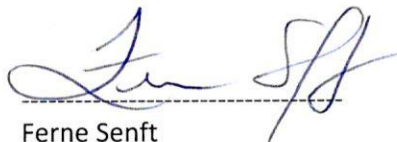
12. IN CAMERA SESSION

2021-129	MOVED: Bumford SECONDED: Holliday	"That the meeting be adjourned at 9:17pm and the next regular Council Meeting be held on December 14th, 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-November 9th, 2021

Cheque #	Payable to:	Amount	Reason
1162	Ferne Senft	\$1,483.13	payroll
1163	J & W	\$25,846.95	snow removal/street repairs
1164	PBI	\$168.00	inspections
1165	RoseVan Ieperen	\$1,050.00	Contracts
1166	Last Mt Regional Landfill	\$944.62	Sept billing
1167	Sask Health Authority	\$23.00	water testing
1168	Steve Wallace	\$2,245.09	Fire Dept

\$31,760.79

Online payments:

Sask Power/Sask Energy For October	\$1,553.05
CRA	\$379.35
Mepp	\$342.70
School tax for October	<u>\$4,045.83</u>
	\$6,320.93

Total payments \$38,081.72

Murray Wallace
Approved Nov 9th/2021