

VILLAGE OF SILTON
Agenda
January 11th, 2022
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: December 14th, 2021**
- 5. Notice of Proclamations/Presentations/Delegations/Recognitions**
7:15 Don Palmer – Casual employment
- 6. Old Business**
 - 6.1 Update on the water pump / chlorine pump**
- 7. Correspondence**
 - 7.1 Loraas – regarding bins
 - 7.2 Earl Wingert – snow removal
 - 7.3 Sumassure – letter of increase
- 8. Financial Statement**
 - 8.1 December bank reconciliation
- 9. Accounts for Approval**
 - **attached**
- 10. New Business**
 - 10.1 Public notice that Council is reviewing Policy Number 2021-01 – Council Remuneration
 - 10.2 Policy 2021-05 – Legislated Appointments
 - 10.3 Bylaw Enforcement – Rocky Coleman
 - 10.4 Tax enforcement – Tax Ervice
- 11. Mayor/ Councillor / Administrator Reports**
- 12. IN CAMERA SESSION**

- 12.1 Discussion of Potable water
- 12.2 Discussion of Contracts

Adjournment/next meeting date February 8th, 2022