

VILLAGE OF SILTON
Agenda
February 8th, 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: January 11th, 2022**
- 5. Notice of Proclamations/Presentations/Delegations/Recognitions**
7:30 Fire Chief Steve Wallace
- 6. Old Business**
 - 6.1 Motion to hire Don Palmer**
- 7. Correspondence**
 - 7.1 Last Mountain Regional Landfill – appointment for 2022
 - 7.2 Suma – letter of increase of inspection fee
- 8. Financial Statement**
 - 8.1 January bank reconciliation
- 9. Accounts for Approval**
 - attached
- 10. New Business**
 - 10.1 January water report
 - 10.2 Zoning Bylaw – Accessory buildings
- 11. Mayor/ Councillor / Administrator Reports**
- 12. IN CAMERA SESSION**
 - 12.1 Discussion of Potable water
 - 12.2 Discussion of the Lagoon agreement with Sask Beach/Kannata Valley

Adjournment/next meeting date March 8th, 2022

