

**VILLAGE OF SILTON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**December 14th, 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 December 14<sup>th</sup>, 2021 at 7:00pm.

2. **APPROVAL OF AGENDA:**

2021-130	MOVED: Bumford SECONDED: Holliday	"That the agenda be approved as presented."	CARRIED
----------	--	---	---------

3. **DECLARATIONS - conflict of interest or financial interest**

4. **ADOPTION OF MINUTES**

2021-131	MOVED: Holliday SECONDED: Bumford	"That the minutes from the Regular Council meeting held on November 9th, 2021, be approved as presented. "	CARRIED
----------	--	--	---------

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
December 14th, 2021  
Silton Community Hall  
7pm**

5. **NOTICE OF PROCLAMATIONS/PRESENTATIONS AND REGOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

5.1 Bob Wilson delegation –

2021-132	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	““That we send in a letter of support to the Fox Point Research Committee to have the name changed to Fox’s Point and have the plaque reflect this change.”	<b>CARRIED</b>
----------	--	---	----------------

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 paper

2021-133	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	““That we file the correspondence, having been considered, be received and filed, or actioned accordingly.”	<b>CARRIED</b>
----------	--	---	----------------

8. **FINANCIAL STATEMENT**

8.1 bank reconciliation and financials for November

2021-134	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	““That the Bank Reconciliation for November be accepted as presented.”	<b>CARRIED</b>
----------	--	--	----------------

9. **ACCOUNTS FOR APPROVAL**

**VILLAGE OF SILTON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**December 14th, 2021**  
**Silton Community Hall**  
**7pm**

2021-135	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	""That we renew the term in the amount of \$56,555.83 plus interest that is due on December 31 <sup>st</sup> for a one year term."	<b>CARRIED</b>
----------	--	--	----------------

2021-136	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	"That the cheques numbered 1169 to 1193, excluding cheque # 1171, in the amount of \$1292.11 and Cheque # 1185 in the amount of \$2489.43, along with online payments, as listed in the attached List of Accounts for Approval in the amount of \$15,440.65 be approved as presented and attached to the Minutes."	<b>CARRIED</b>
----------	--	--	----------------

7:44 pm Mayor Wild declared a conflict of interest and turned over the Chair to Deputy Mayor Holliday.

2021-137	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	"That the cheque numbered 1171 (\$1292.11) and cheque # 1185 (\$2489.43), as listed in the attached List of Accounts for approval be approved as presented and attached to the Minutes."	<b>CARRIED</b>
----------	--	--	----------------

7:45 pm Deputy Mayor Holliday turned the Chair back over to Mayor Wild.

10. **NEW BUSINESS**

10.1 Water Security – Waterworks compliance inspection Hygienic Use / November Pump house records

2021-138	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	""That we accept the water compliance inspection Hygienic Use report and well as the November Pump house records as presented."	<b>CARRIED</b>
----------	--	---	----------------

**VILLAGE OF SILTON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
 December 14th, 2021  
 Silton Community Hall  
 7pm

10.2 Bylaw # 04-2021 – Municipal Employee Code of Conduct

2021-139	MOVED: Holliday SECONDED: Bumford	“That a first reading is given to Bylaw # 04-2021, <i>the Municipal Employee Code of Conduct Bylaw.</i> ”	CARRIED
2021-140	MOVED: Bumford SECONDED: Holliday	“That a second reading is given to Bylaw # 04-2021, <i>the Municipal Employee Code of Conduct Bylaw.</i> ”	CARRIED
2021-141	MOVED: Holliday SECONDED: Bumford	“That we approve to have all three readings of Bylaw # 04-2021, <i>the Municipal Employee Code of Conduct Bylaw</i> in the December 14 <sup>th</sup> , 2021 meeting.”	CARRIED

1

2021-142	MOVED: Bumford SECONDED: Holliday	“That a third and final reading is given to Bylaw # 04-2021, <i>the Municipal Employee Code of Conduct Bylaw.</i> ”	CARRIED
----------	--	---	---------

10.3 Bylaw # 05-2021 – Council Procedures

2021-143	MOVED: Holliday SECONDED: Bumford	“That a first reading is given to Bylaw # 05-2021, <i>the Council Procedures Bylaw,</i> ”	CARRIED
2021-144	MOVED: Bumford SECONDED: Holliday	“That a second reading is given to Bylaw # 05-2021, <i>the Council Procedures Bylaw.</i> ”	CARRIED
2021-145	MOVED: Holliday SECONDED: Bumford	“That we approve to have all three readings of Bylaw # 05-2021, <i>the Council Procedures Bylaw</i> in the December 14 <sup>th</sup> , 2021 meeting.”	CARRIED

1

2021-146	MOVED: Bumford SECONDED: Holliday	“That a third and final reading is given to Bylaw # 05-2021, <i>the Council Procedures Bylaw.</i> ”	CARRIED
----------	--	---	---------

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
December 14th, 2021  
Silton Community Hall  
7pm**

10.4 Municipal Revenue Sharing Grant – Declaration of Eligibility

2021-147	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<p><b>“That the Council of the Village of Silton confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.</b></p> <ul style="list-style-type: none"> <li>• <b>Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations.</b></li> <li>• <b>Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations.</b></li> <li>• <b>In Good Standing with respect to the reporting and remittance of Education Property Taxes.</b></li> <li>• <b>Adoption of a Council Procedures Bylaw</b></li> <li>• <b>Adoption of an Employee Code of Conduct; and</b></li> <li>• <b>All members of council have filed and annually updated their Public Disclosure Statements, as required; and</b></li> </ul> <p><b>That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and</b></p> <p><b>That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
----------	--	--

10.5 District Board of Revision and District Board of Appeals

An agreement will be signed with the Village of Bulyea to be each others District Board of Revision and District Board of Appeals.

10.6 Discuss the Cemetery Rule

11. REPORTS FROM MAYOR AND COUNCIL

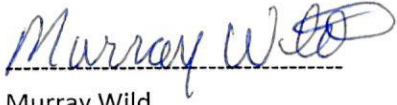
-speak to Landfill or Loraas about pins for the garbage bins.

12. IN CAMERA SESSION

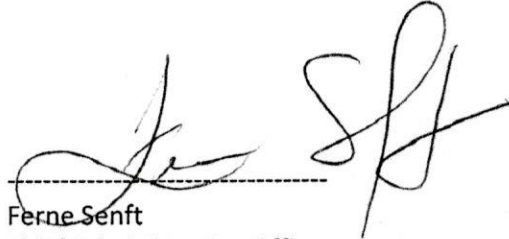
2021-148	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<p><b>“That the meeting be adjourned at 8:55pm and the next regular Council Meeting be held on January 11th, 2022 at 7pm. “</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
----------	--	--

VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
December 14th, 2021  
Silton Community Hall  
7pm

These Minutes Approved by:



Murray Wild  
Mayor



Ferne Senft  
Chief Administrative Officer

Accounts for Approval:

2021-December 14th, 2021

Cheque #	Payable to:	Amount	Reason
1169	Ferne Senft	\$355.57	Hall and office supplies
1170	Village of Silton Rec Board	\$525.00	RBC Donation
1171	Wilds Electric	\$1,292.11	hall/water plant
1172	Sask Health Authority	\$23.00	water testing
1173	RM of Longlaketon	\$713.18	dust control
1174	ATS	\$51.39	signs
1175	Last Mt Regional Landfill	\$844.93	garbage/recycling
1176	Pillers plumbing	\$123.21	water meter fix
1177	Cleartech	\$365.40	chemicals
1178	PBI	\$493.50	Sept/Nov
1179	Adlo Electric Motor Repair	\$2,426.38	motor repair/parts
1180	Murray Wild	\$300.00	remuneration
1181	Troy Bumford	\$220.00	remuneration
1182	Dave Holliday	\$240.00	remuneration
1183	Rose Van Ieperen	\$1,050.00	contracts
1184	Ferne Senft	\$1,483.14	payroll
1185	J & W Construction Ltd	\$2,489.43	equip/snow removal
1186	Bulyea Coop	\$130.45	fire department
1187	Last Mt Regional Landfill	\$865.49	garbage/recycling
1188	Steve Wallace	\$872.24	fire department
1189	Trevor Leggett	\$241.14	FD training
1190	Will Gardner	\$229.82	FD training
1191	Corey Coons	\$479.82	FD training
1192	Supreme Basics	\$196.03	office supplies
1193	Ferne Senft	\$29.71	hall supplies

**\$16,040.94**

Online payments:

Sask Power/Sask Energy For November	\$1,260.72
sasktel, xplornet	\$197.36
CRA	\$379.35

Mepp	\$342.70
School tax for November	<u>\$1,001.12</u>
	<b>\$3,181.25</b>

Total payments \$19,222.19

Approved M.W.  
Dec 14, 2021