

VILLAGE OF SILTON
Agenda
April 12th, 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: March 15th, 2022**
- 5. Notice of Proclamations/Presentations/Delegations/Recognitions**
- 6. Old Business**
 - 6.1 Zoning bylaw – accessory buildings / fee for permits
- 7. Correspondence**
 - 7.1 Lumsden and District Heritage Home Minutes
 - 7.2 East Central Transportation Planning Committee
 - 7.3 Wascana and Upper Qu'Appelle Watersheds Association
 - 7.4 CP donation – Fire Chief Steve Wallace – email
 - 7.5 Regulatory Changes – Boards of Revision Certification and Registrar
 - 7.6 Silton Rec Board email requests
 - 7.7 RCMP update email
 - 7.8 Water security email
 - 7.9
- 8. Financial Statement**
 - 8.1 March bank reconciliation
- 9. Accounts for Approval**
 - attached
- 10. New Business**
 - 10.1 March water report
 - 10.2 Bylaw 01-2022 Building Bylaw
 - 10.3 Audit Monday March 21st
 1. Make motion to acknowledge that the Village took over control of the expenses and income for the Community Hall
 2. Make motion to acknowledge that the Village is charging the Fire Department an Admin fee of \$3000 per year.

3. Make motion to write off two receivables in the amount of \$250.00 dollars, totaling \$500.00 in total, which have been on the books for years. It was noted that these receivable amounts were for the Siltan Fire Department and we will not be receiving these amounts.

10.4 Fish Fry information – May 28th

10.5 Budget information for 2022

11. Mayor/ Councillor / Administrator Reports

12. IN CAMERA SESSION

12.1 **Discussion of the Lagoon agreement with Sask Beach/Kannata Valley**

Adjournment/next meeting date May 10th, 2022