

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
August 9th 2022  
Silton Community Hall  
7pm**

**ATTENDANCE:**

**PRESENT:**

Mayor Murray Wild  
Deputy Mayor Dave Holliday  
Councilor Troy Bumford  
Chief Administrative Officer Ferne Senft

**CALL TO ORDER**

With quorum being present, Mayor Wild called the meeting to order on August 9th, 2022 at 7:00pm.

1. **APPROVAL OF AGENDA:**

<b>2022-84</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	“ That the agenda be approved as presented.”	<b>CARRIED</b>
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2. **DECLARATIONS - conflict of interest or financial interest**

3. **ADOPTION OF MINUTES**

<b>2022-85</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	“That the minutes from the Regular Council meeting held on July12th, 2022, be approved as presented. “	<b>CARRIED</b>
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4. **NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

Ashley from Wyatt engineering attended the meeting to present an assessment of the Village of Silton Lagoon.

5. **OLD BUSINESS**

5.1 Discuss cleaning the cistern. Monday, August 15<sup>th</sup> at 8am is set up to clean the cistern. Flushing of lines will be done after cleaning

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**6. CORRESPONDENCE**

6.1 CP rail train complaints

2022-86	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>““That the correspondence having been considered, be received, filed or actioned on accordingly.”</b>	<b>CARRIED</b>
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**7. FINANCIAL STATEMENT**

7.1 July bank Rec

2022-87	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>““That approve the July bank Rec as presented.”</b>	<b>CARRIED</b>
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**8. ACCOUNTS FOR APPROVAL**

2022-88	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>““That the cheques numbered 1301 to 1309, along with the online payments in the amount of \$14,125.10 for the month of July be approved.”</b>	<b>CARRIED</b>
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**9. NEW BUSINESS**

9.1 July water report

2022-89	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>““That we accept the July water report as presented.”</b>	<b>CARRIED</b>
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9.2 Discuss the Silton Cemetery

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- 9.3 Discuss any Bylaw enforcement needed in the Village
- 9.4 Renewal of terms at the Credit union.

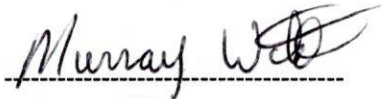
2022-90	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That we renew the Term Deposits that are coming due on August 20th for a one-year redeemable term.”</b>	<b>CARRIED</b>
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10. REPORTS FROM MAYOR, COUNCIL and CAO

11. IN CAMERA SESSION

2022-91	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That the meeting is adjourned at 8:53 pm and the next regular meeting is to be held on September 13<sup>th</sup>, 2022 at 7:00pm.”</b>	<b>CARRIED</b>
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These Minutes Approved by:



Murray Wild  
Mayor



Ferne Senft  
Chief Administrative Officer

Accounts for Approval:

August 9<sup>th</sup>/2022

Cheque #	Payable to:	Amount	Reason
1301	Ferne Senft	\$554.99	sprayer
1302	Void (WRONG AMOUNT)		
1303	Don Palmer	\$1,086.47	928.67 payroll 157.78 blades for lawnmower
1304	Rose Vanleperen	\$1,050.00	water/hall contracts
1305	Ferne Senft	\$1,491.24	payroll
1306	Clartech	\$487.78	chemicals
1307	Bulyea Coop	\$158.98	fuel
1308	Sask Health authority	\$23.00	water testing
1309	Last Mt Landfill	\$1,425.43	landfill fees

Total Payments	\$6,277.89
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Online payments:

Sask Power/Sask Energy (July)	\$1,888.65
School tax (June)4933.34	\$4,933.34
CRA (JULY)	\$497.84
Mepp (July)	\$527.38
	<b>\$7,847.21</b>
Total payments	\$14,125.10

APPROVED AUG 09 2022

Murray VLO