

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
September 13th 2022
Silton Community Hall
7pm

ATTENDANCE:

PRESENT:

Mayor Murray Wild
Deputy Mayor Dave Holliday
Chief Administrative Officer Ferne Senft

MISSING: Councilor Troy Bumford

CALL TO ORDER

With quorum being present, Mayor Wild called the meeting to order on September 13th, 2022 at 7:00pm.

1. **APPROVAL OF AGENDA:**

2022-92	MOVED: Wild SECONDED: Holliday	" That the agenda be approved as presented."	CARRIED
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2. **DECLARATIONS - conflict of interest or financial interest**

3. **ADOPTION OF MINUTES**

2022-93	MOVED: Holliday SECONDED: Wild	"That the minutes from the Regular Council meeting held on August 9th, 2022, be approved as presented. "	CARRIED
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4. **NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

5. **OLD BUSINESS**

5.1 Air Compressor purchase

5.2 Fire Pit installation

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6. CORRESPONDENCE

- 6.1 Lumsden and District Heritage Home minutes June 27,2022
- 6.2 RM of Lumsden letter to Lumsden and District Heritage Home
- 6.3 RCMP report and letter from Sgt. Dean Gherasim
- 6.4 District Board of Revision and Develop Appeals Board.
- 6.5 Update from Steve Wallace
- 6.6 PBI appointment

2022-94	MOVED: Holliday SECONDED: Wild	““That Josh Nitz has been appointed as a licensed Building Official and is authorized to issue Certificates of Appointment for PBI. .” <p style="text-align: right;">CARRIED</p>
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2022-95	MOVED: Holliday SECONDED: Wild	““That the correspondence having been considered, be received, filed or actioned on accordingly.” <p style="text-align: right;">CARRIED</p>
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7. FINANCIAL STATEMENT

- 7.1 August bank Rec

2022-96	MOVED: Holliday SECONDED: Wild	““That approve the August bank Rec as presented.” <p style="text-align: right;">CARRIED</p>
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8. ACCOUNTS FOR APPROVAL

2022-97	MOVED: Holliday SECONDED: Wild	“That the cheques numbered 1310 to 1317, along with the online payments in the amount of \$13,999.06 for the month of Sept be approved.” <p style="text-align: right;">CARRIED</p>
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9. **NEW BUSINESS**

9.1 August water report

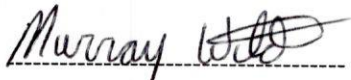
2022-98	MOVED: Wild SECONDED: Holliday	“That we accept the August water report as presented.” <div style="text-align: right;">CARRIED</div>
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10. **REPORTS FROM MAYOR, COUNCIL and CAO**

11. **IN CAMERA SESSION**

2022-99	MOVED: Holliday SECONDED: Wild	“That the meeting is adjourned at 8:34 pm and the next regular meeting is to be held on October 11 th , 2022 at 7:00pm. “ <div style="text-align: right;">CARRIED</div>
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These Minutes Approved by:



 Murray Wild
 Mayor



 Ferne Senft
 Chief Administrative Officer

Accounts for Approval: Sept 13,2022

Cheque #	Payable to:	Amount	Reason
1310	Don Palmer	\$1,138.67	payroll \$1034.94 expenses \$ 103.73
1311	Ferne Senft	\$1,607.79	payroll \$ 1607.79 stamps/hall supplies \$116. ⁵⁰
1312	Sask Health authority	\$23.00	water testing
1313	Steve Wallace	\$785.10	Fire Dept expenses
1314	Clear Tech	\$488.00	chemicals
1315	Last Mt Landfill	\$963.97	July invoices
1316	Ferne Senft	\$105.76	Hall supplies
1317	Rose Van leperen	\$1,050.00	water/hall contracts

Total Payments \$6,162.29

Online payments:

Sask Power/Sask Energy (Aug)	\$1,466.37
School tax (July)	\$5,324.15
CRA (JULY)	\$507.45
Mepp (July)	\$538.80
	\$7,836.77
Total payments	\$13,999.06

APPROVED SEP 13 2022

M.W.