

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
October 11th 2022  
Silton Community Hall  
7pm**

**ATTENDANCE:**

**PRESENT:**

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

**MISSING:**

**CALL TO ORDER**

With quorum being present, Mayor Wild called the meeting to order on October 11th, 2022 at 7:00pm.

1. **APPROVAL OF AGENDA:**

|          |  |  |         |
|----------|--|--|---------|
| 2022-100 | MOVED:<br>Bumford<br>SECONDED:<br>Holliday | " That the agenda be approved as presented." | CARRIED |
|----------|--|--|---------|

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

3. **ADOPTION OF MINUTES**

|          |  |  |         |
|----------|--|--|---------|
| 2022-101 | MOVED:<br>Holliday<br>SECONDED:<br>Bumford | "That the minutes from the Regular Council meeting held on September 13th, 2022, be approved as presented. " | CARRIED |
|----------|--|--|---------|

4. **NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

5. **OLD BUSINESS**

5.1 Kanatta Valley/Sask Beach Lagoon Board

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**6. CORRESPONDENCE**

6.1 Lumsden and District Heritage Home Inc

6.2 Request for donation to the Silton North Shore Medical First Responders

|                 |  |   |
|-----------------|--|---|
| <b>2022-102</b> | <b>MOVED:</b><br>Holliday<br><b>SECONDED:</b><br>Bumford | <p><b>“That we send Silton North Shore Medical First Responders a donation of \$100.00 dollars.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p> |
|-----------------|--|---|

6.3 Sask Public Safety Agency

6.4 Community Policing Report

6.5 Village of Bulyea – Board of Revision

|                 |  |  |
|-----------------|--|--|
| <b>2022-103</b> | <b>MOVED:</b><br>Bumford<br><b>SECONDED:</b><br>Holliday | <p><b>““That the correspondence having been considered, be received, filed or actioned on accordingly.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p> |
|-----------------|--|--|

**7. FINANCIAL STATEMENT**

7.1 September bank Rec

|                 |  |   |
|-----------------|--|---|
| <b>2022-104</b> | <b>MOVED:</b><br>Holliday<br><b>SECONDED:</b><br>Bumford | <p><b>““That approve the September bank Rec as presented.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p> |
|-----------------|--|---|

**8. ACCOUNTS FOR APPROVAL**

|                 |  |  |
|-----------------|--|--|
| <b>2022-105</b> | <b>MOVED:</b><br>Bumford<br><b>SECONDED:</b><br>Holliday | <p><b>“That the cheques numbered 1318 to 1329, along with the online payments in the amount of \$40,409.63 for the month of October be approved.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p> |
|-----------------|--|--|

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9. **NEW BUSINESS**

9.1 September water report

|                 |  |  |                |
|-----------------|--|--|----------------|
| <b>2022-106</b> | <b>MOVED:</b><br>Holliday<br><b>SECONDED:</b><br>Bumford | ““That we accept the September water report as presented.” | <b>CARRIED</b> |
|-----------------|--|--|----------------|

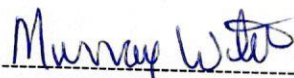
10. **REPORTS FROM MAYOR, COUNCIL and CAO**

|                 |  |  |                |
|-----------------|--|--|----------------|
| <b>2022-107</b> | <b>MOVED:</b><br>Holliday<br><b>SECONDED:</b><br>Bumford | ““That we transfer \$530.00 from Cemetery fund to the Village of Silton payroll account to cover wages for grass cutting at the Cemetery.” | <b>CARRIED</b> |
|-----------------|--|--|----------------|

11. **IN CAMERA SESSION**

|                 |   |  |                |
|-----------------|---|--|----------------|
| <b>2022-108</b> | <b>MOVED:</b><br>Holliday<br><b>SECONDED:</b><br>Wild | “That the meeting is adjourned at 8:12 pm and the next regular meeting is to be held on November 8th 2022 at 7:00pm. “ | <b>CARRIED</b> |
|-----------------|---|--|----------------|

These Minutes Approved by:

  
 \_\_\_\_\_  
 Murray Wild  
 Mayor

  
 \_\_\_\_\_  
 Ferne Senft  
 Chief Administrative Officer

Accounts for Approval: Oct 11, 2022

| Cheque # | Payable to:           | Amount      | Reason                  |
|----------|-----------------------|-------------|-------------------------|
| 1318     | Don Palmer            |             |                         |
|          |                       | \$819.88    | payroll \$636.46        |
| 1319     | Last Mt Landfill      |             | expenses \$ 183.42      |
| 1320     | Rose Van leperen      | \$961.62    | August fees             |
| 1321     | Sask Health authority | \$1,050.00  | water testing/hall care |
| 1322     | PBI                   | \$23.00     | water testing           |
| 1323     | Bulyea Community Coop | \$246.75    | September               |
| 1324     | Wyatt Engineering Ltd | \$941.68    | August and Septembe     |
| 1325     | Pillers Plumbing      | \$10,447.50 | lagoon Assessment       |
| 1326     | Suma                  | \$135.42    | water meter reading     |
| 1327     | Corey Coons           | \$381.99    | postage                 |
| 1328     | Minister of Finance   | \$585.04    | Fire Dept expenses      |
| 1329     | Ferne Senft           | \$532.80    | Fire Dept radio billing |
|          |                       | \$1,868.41  | payroll \$1491.29       |
|          |                       |             | expenses \$ 377.12      |
|          | Total Payments        | \$17,994.09 |                         |

Online payments:

|                               |                    |
|-------------------------------|--------------------|
| Sask Power/Sask Energy (Sept) | \$1,678.09         |
| School tax (Aug)              | \$19,649.03        |
| CRA (Sept)                    | \$526.76           |
| Mepp (Sept)                   | \$561.66           |
|                               | <b>\$22,415.54</b> |
| Total payments                | \$40,409.63        |

APPROVED BY:

DATE:

*Oct 11/2022*

*Murray White*