

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
January 10th 2023  
Silton Community Hall  
7pm**

**ATTENDANCE:**

**PRESENT:**

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

**MISSING:**

**1. CALL TO ORDER**

With quorum being present, Mayor Wild called the meeting to order on January 10th, 2023 at 7:00pm.

**2. APPROVAL OF AGENDA:**

2023-01	MOVED: Holliday SECONDED: Bumford	"That the agenda be approved as presented."	CARRIED
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**3. DECLARATIONS - conflict of interest or financial interest**

**4. ADOPTION OF MINUTES**

2023-02	MOVED: Bumford SECONDED: Holiday	"That the minutes from the Regular Council meeting held on December 13th, 2022, be approved as presented. "	CARRIED
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**5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

**6. OLD BUSINESS**

6.1 Bylaw Enforcement update

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**7. CORRESPONDENCE**

7.1 D's Place email

7.2 Certificate of Appointment – PBI

<b>2023-03</b>	<b>MOVED: Bumford SECONDED: Holiday</b>	<p><b>“That Professional Building Inspections, Inc., have been appointed as Licensed Building Officials by the Council of the Village under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act. The Certificate of Appointment is attached to the Minutes.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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7.3 Sama's General Reinspection Program

<b>2023-04</b>	<b>MOVED: Bumford SECONDED: Holiday</b>	<p><b>“That Sama is approved to do a general reinspection during the 2023 year for the 2024 assessment.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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7.4 East Central Transportation Planning Committee

7.5 Kylie Valley – Email

7.6 Rec Board Email

7.7 Fire Extinguisher monthly checklist from Fire Chief

7.8 Contract for Hall

<b>2023-05</b>	<b>MOVED: Bumford SECONDED: Holiday</b>	<p><b>“That Darlene Hubick is appointed as the caretaker of the Community Hall.”</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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<b>2023-06</b>	<b>MOVED: Holliday SECONDED: Bumford</b>	<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>
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**8. FINANCIAL STATEMENT**

**8.1 December bank Rec**

<b>2023-07</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>““That we approve the December bank Rec as presented.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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**9. ACCOUNTS FOR APPROVAL**

<b>2023-08</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That the cheques numbered 1358 to 1370, along with the online payments in the amount of \$29,101.90 for the month January be approved.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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**10. NEW BUSINESS**

10.1 Public notice that Council is reviewing Policy Number 2021-01 – Council remuneration

<b>2023-09</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That the remuneration for the Village of Silton will remain the same as stated in the Policy.”</b> <p style="text-align: right;"><b>TCARRIED</b></p>
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10.2 Policy 2021-5 -Legislated Appointments

<b>2023-10</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>““That all appointments will remain the same for 2023.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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10.3 Bylaw Enforcement – Rocky Coleman

10.4 Tax Enforcement - Taxervice

<b>2023-11</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That the Village of Silton appoints Rocky Coleman, as our Bylaw Enforcement Officer, and Taxervice as our Tax Enforcement Service for 2023.”</b> <p style="text-align: right;"><b>CARRIED</b></p>
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Accounts for Approval: January 10th, 2023

Cheque #	Payable to:	Amount	Reason
1358	Don Palmer	\$397.09	299.97 snow/97.12 ex
1359	Rose Van Ieperen	\$700.00	water plant operator
1360	Ferne Senft	\$1,505.26	January wage
1361	Aon Canada (sumassure)	\$14,412.00	Insurance
1362	Last Mt Regional Landfill	\$794.15	Nov landfill
1363	Rocky Coleman	\$187.63	Bylaw enforcement
1364	Sask Health Authority	\$23.00	water testing
1365	Suma	\$694.44	2023 membership
1366	Munisoft	\$2,321.01	equip/software maintenance
1367	Minister of Finance	\$174.56	fire dispatch services for 2023
1368	Ferne Senft	\$193.20	stamps
1369	UMAAS	\$250.00	2023 membership
1370	Impressions in Thread	\$1,864.80	jackets Fire dept

Total Payments \$23,517.14

Online payments:

Sask Power/Sask Energy (DEC)	\$1,736.64
Sasktel/xplornet (DEC)	\$203.24
School tax (DEC)	\$2,847.85
CRA (DEC)	\$393.39
Mepp (DEC)	\$403.64
	<b>\$5,584.76</b>
Total payments	\$29,101.90

APPROVED BY: *Murray W. St*  
 DATE: *Jan 10/2023*