

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
February 14th 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 February 14th, 2023 at 7:00pm.

**2. APPROVAL OF AGENDA:**

2023-15	MOVED: Holliday SECONDED: Bumford	“ That the agenda be approved as presented.”	<b>CARRIED</b>
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**3. DECLARATIONS - conflict of interest or financial interest**

**4. ADOPTION OF MINUTES**

2023-16	MOVED: Bumford SECONDED: Holiday	“That the minutes from the Regular Council meeting held February 14 <sup>th</sup> , 2023, be approved as presented. “	<b>CARRIED</b>
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**5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

5.1 Delegation – Ron Martin attended the meeting to discuss forming a Cemetery Board.

**6. OLD BUSINESS**

6.1 Update on internet at the well house.

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**7. CORRESPONDENCE**

- 7.1 Lumsden and District Heritage Home board meeting minutes
- 7.2 RCMP policing report
- 7.3 Bren Henderson request
- 7.4 John Dulle – appoint as a Licensed Building Official – PBI

<b>2023-17</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holiday	<b>“That Professional Building Inspections, Inc., have appointed John Dulle as a Licensed Building Officials by the Council of the Village of Silton 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>
		<b>CARRIED</b>

- 7.5 Michelle Duncan – Library box

<b>2023-18</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That we approve Michelle Duncan’s request to have a Library Box installed beside the Bill Board on Railway Ave. There will be no cost to the Village.</b>
		<b>CARRIED</b>

<b>2023-19</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>““That the correspondence having been considered, be received, filed or actioned on accordingly.”</b>
		<b>CARRIED</b>

**8. FINANCIAL STATEMENT**

- 8.1 January bank Rec

<b>2023-20</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>““That we approve the January bank Rec as presented.”</b>
		<b>CARRIED</b>

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**9. ACCOUNTS FOR APPROVAL**

<b>2023-21</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>"That the cheques numbered 1371 to 1388, along with the online payments in the amount of \$13,438.50 for the month February be approved."</b>	<b>CARRIED</b>
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**10. NEW BUSINESS**

10.1 January water report

<b>2023-22</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Wild	<b>"That the January water report is approved as presented."</b>	<b>CARRIED</b>
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10.2 Randy White – proposal for doing Cemetery sign

Table until next meeting

10.3 Motion to appoint the BOR for 2023

<b>2023-23</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>"That the Village of Silton appoint the District Board of Revision – Silton, Sask Beach, Bulyea, Grandview Beach, as their Board of Revisions for the 2023 Assessment year."</b>	<b>CARRIED</b>
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10.4 Make motions to balance the Reserve Funds for the Cemetery and the Fire Department

<b>2023-24</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>"That to balance Reserve funds for the Cemetery and Fire Department, the following transactions will be posted to the GL:</b> <ul style="list-style-type: none"> <li>- 310 100 400 \$ 3000.00 debit</li> <li>- 310 100 300 \$10,250.00 debit</li> <li>- 170 100 500 \$13,250.00 Credit</li> <li>- 590 110 100 \$ 3,109.23 debit</li> <li>- 310 100 200 \$ 3,109.23 Credit</li> <li>- 590 110 100 \$36,813.00 debit</li> <li>- 310 100 700 \$ 36,813.00 Credit</li> <li>- 590 110 100 \$30,000.00 debit</li> <li>- 310 100 600 \$ 30,000.00 Credit</li> <li>- 590 110 100 \$16,832.37 debit</li> <li>- 310 100 500 \$ 16,832.37 Credit." </li></ul>	<b>CARRIED</b>
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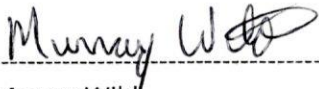
11. REPORTS FROM MAYOR, COUNCIL and CAO

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12. IN CAMERA SESSION

2023-25	MOVED: Holliday SECONDED: Wild	"That the meeting is adjourned at 9:00 pm and the next regular meeting is to be held on March 14 <sup>th</sup> , 2023 at 7:00pm."  CARRIED
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These Minutes Approved by:

  
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Murray Wild  
Mayor

  
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Ferne Senft  
Chief Administrative Officer

Accounts for Approval: February 14th, 2023

Cheque #	Payable to:	Amount	Reason
1371	Receiver General (sk Public Safety)	\$862.47	portable billing
1372	Darlene Hubick	\$471.00	Jan invoice/ supplies
1373	Sask Health Authority	\$23.00	water testing
1374	Kevin Coons	\$189.81	FD battery
1375	SVFFA	\$300.00	FD membership fees
1376	Sama	\$2,245.00	2023 invoice
1377	Pillars	\$1,810.70	hall repairs
1378	Pillars	\$190.92	septic tank
1379	Last Mt Regional Landfill	\$828.07	Dec invoice
1380	Parkland Library	\$655.50	1/2 Levy 2023
1381	Steve Wallace	\$119.88	FD expenses
1382	Clear tech	\$109.21	Free Chlorine Powder
1383	Dave Holliday	\$143.60	supplies for hall
1384	Supreme Office supplies	\$133.10	ink for printer
cheques post dated for Feb 28th, 2023			
1385	Ferne Senft	\$1,565.20	Feb payroll-1505.26
1386	VOID		router for hall -59.94
1387	Rose Van Ieperen	\$700.00	Feb water testing
1388	Darlene Hubick	\$350.00	Feb hall cleaning
	<b>Total Payments</b>	<b>\$10,697.46</b>	

Online payments:

Sask Power/Sask Energy (Jan)	\$1,518.79
Sasktel/xplornet (JAN)	\$203.60
School tax (JAN)	\$309.34
CRA (JAN)	\$366.61
Mepp (Jan)	\$342.70
	<b>\$2,741.04</b>
<b>Total payments</b>	<b>\$13,438.50</b>

APPROVED BY: M. W.  
 DATE: Feb 14, 2023