

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

**2. APPROVAL OF AGENDA:**

<b>2023-26</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> 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**

<b>2023-27</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> 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**

**6. OLD BUSINESS**

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**7. CORRESPONDENCE**

7.1 Water permit

<b>2023-28</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>"That the Permit to Operate a Hygienic Waterworks has been reviewed and accepted for the term of March 15,2023 to December 1<sup>st</sup> 2027."</b>  <b>CARRIED</b>
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7.2 SGI – charging GST

7.3 Lumsden and district Heritage Home

7.4 Last Mt Regional Landfill budget and operating budget

<b>2023-29</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>"That we approve the proposed budget and membership Levy for the Last Mountain Regional Landfill for the 2023 year."</b>  <b>CARRIED</b>
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7.5 Lumsden RCMP Consultation Meeting

7.6 Fence inquiry

7.7 Request from Cemetery Committee

<b>2023-30</b>	<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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**8. FINANCIAL STATEMENT**

8.1 February bank Rec

<b>2023-31</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>""That we approve the February bank Rec as presented."</b>  <b>CARRIED</b>
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**9. ACCOUNTS FOR APPROVAL**

<b>2023-32</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>"That the cheques numbered 1389 to 1397, along with the online payments in the amount of \$8,423.88 for the month of March be approved."</b>	<b>CARRIED</b>
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**10. NEW BUSINESS**

10.1 February water report

<b>2023-33</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Wild	<b>"That the February water report is approved as presented."</b>	<b>CARRIED</b>
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10.2 Randy White – proposal for doing Cemetery sign

<b>2023-34</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>"That we hire Randy White to update the Cemetery Sign for the Silton Cemetery at a cost of \$400.00. To confirm that the font will remain the same as what exists."</b>	<b>CARRIED</b>
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10.3 Outstanding Taxes from 2022

10.4 Outstanding Fire calls

10.5 Fire Service Agreement with Resort Village of Island View

8:00 pm Deputy Mayor Holliday declared a conflict of interest with regards to discussions about the Fire agreement between The Village of Silton and the Resort Village of Island View.

<b>2023-35</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Wild	<b>"That the Silton Fire Department enter into an agreement with the Resort Village of Island View, commencing March 15<sup>th</sup>, 2023."</b>	<b>CARRIED</b>
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10.6 Fire Department – motion to move funds to reserves

<b>2023-36</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>"That we move \$ 41,646.07 to the Fire Department Reserve for the Future Building."</b>	<b>CARRIED</b>
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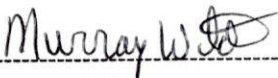
10.7 Work on Budget

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

**12. IN CAMERA SESSION**

2023-37	MOVED: Holliday SECONDED: Wild	"That the meeting is adjourned at 8:13 pm and the next regular meeting is to be held on April 11th, 2023 at 7:00pm." <b>CARRIED</b>
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These Minutes Approved by:

  
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Murray Wild  
Mayor

  
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Ferne Senft  
Chief Administrative Officer