

VILLAGE OF SILTON
Agenda
May 9th, 2023
7pm at the Silton Community Hall

- 1. Call meeting to Order**
- 2. Approval of the Agenda**
- 3. Declarations – conflict of interest or financial interest**
- 4. Adoption of the Minutes: April 11th, 2023**
- 5. Notice of Proclamations/Presentations/Delegations/Recognitions**
 - 5.1 Steve Wallace**
- 6. Old Business**
 - 6.1 Fire agreement with Rowans Ravine
 - 6.3 Cemetery – Bylaw 01-2023 2nd and final 3rd reading
- request for purchase of trees
 - 6.4 RM of McKillop invite to an Intermunicipal Regional Meeting
 - 6.5 Discuss littering onto Village property
 - 6.6 Dust control past the cemetery
- 7. Correspondence**
 - 7.1 Lumsden and district Heritage Home
 - 7.2 RM of Longlaketon dust control
 - 7.3 Terry Grieves gravel inquiry
 - 7.4 RCMP report
 - 7.5 Water reports for March and April
 - 7.6 Sama primary Audit report – compliant
 - 7.7 Rec Board letter
- 8. Financial Statement**
 - 8.1 April bank reconciliation
- 9. Accounts for Approval**
 - **attached**
- 10. New Business**
 - 10.1 Bylaw 02-2023 Minimum Municipal tax
 - 10.2 Tax mill rate/minimum tax/ Budget
 - 10.3 That we approve abatements for 2021 error on Minimum tax in the amount of

\$650.00 dollars. Motion for refund of \$149.23 on the tax cards for overpayments from previous years. Motion for correction to Roll 83 000 in the amount of \$18.43 for 2022 abatement

- 10.4 Bylaw 03-23 Building Bylaw
- 10.5 Approval to pay a portion of the Umaas Convention fee and travel for Ferne Senft
- 10.6 Tax enforcement – roll # 16 000 – motion to send to TaxErvice
- 10.7 Bylaw for wildlife control

11. Mayor/ Councillor / Administrator Reports

12. IN CAMERA SESSION

Adjournment/next meeting date June 13th, 2023