

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
May 9th 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 May 9th, 2023 at 7:00pm.

2. APPROVAL OF AGENDA:

2023-49	MOVED: Holliday SECONDED: Bumford	" That the agenda be approved with additions as presented." <div style="text-align: right;">CARRIED</div>
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3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2023-50	MOVED: Bumford SECONDED: Holliday	"That the minutes from the Regular Council meeting held April 11 th , 2023, be approved as presented. " <div style="text-align: right;">CARRIED</div>
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5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

5.1 Steve Wallace

6. OLD BUSINESS

6.1 6.1 Fire agreement with Rowans Ravine

6.2 Cemetery – Bylaw 01-2023 2nd and final 3rd reading
- request for purchase of trees

2023-51	MOVED: Holliday SECONDED: Bumford	"That the second reading is given to Bylaw 01-2023, A Bylaw to provide for the regulation and control of the Village of Silton Cemetery." <div style="text-align: right;">CARRIED</div>
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2023-52	MOVED: Bumford SECONDED: Holliday	"That the third reading is given to Bylaw 01-2023, A Bylaw to provide for the regulation and control of the Village of Silton Cemetery." <div style="text-align: right;">CARRIED</div>
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- 6.3 RM of McKillop invite to an Intermunicipal Regional Meeting
- 6.4 Discuss littering onto Village property
- 6.5 Dust control past the cemetery

7. CORRESPONDENCE

- 7.1 Lumsden and district Heritage Home
- 7.2 RM of Longlaketon dust control

2023-53	MOVED: Bumford SECONDED: Holliday	"That we approve to pay the RM of Longlaketon 1/3 of the cost to do dust control on the 530 metre stretch of road going through Silton." <div style="text-align: right;">CARRIED</div>
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- 7.3 Terry Grieves gravel inquiry
- 7.4 RCMP report
- 7.5 Water reports for March and April

2023-54	MOVED: Holliday SECONDED: Bumford	"That we approve the presented water reports for March and April." <div style="text-align: right;">CARRIED</div>
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- 7.6 Sama primary Audit report – compliant
- 7.7 Rec Board letter

2023-55	MOVED: Holliday SECONDED: Bumford	"That we issue letters to the SLGA for approval to have liquor at the Rec Board Events planned for 2023." <div style="text-align: right;">CARRIED</div>
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2023-56	MOVED: Holliday SECONDED: Bumford	""That the correspondence having been considered, be received, filed or actioned on accordingly." <div style="text-align: right;">CARRIED</div>
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8. FINANCIAL STATEMENT

8.1 April bank Rec

2023-57	MOVED: Bumford SECONDED: Holliday	““That we approve the April bank Rec as presented.”	CARRIED
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9. ACCOUNTS FOR APPROVAL

2023-58	MOVED: Holliday SECONDED: Bumford	“That the cheques numbered 1409 to 1425, along with the online payments in the amount of \$18062.06 for the month of May be approved.”	CARRIED
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10. NEW BUSINESS

10.1 Bylaw 02-2023 Minimum Municipal tax

2023-59	MOVED: Holliday SECONDED: Bumford	“That first reading is given to Bylaw 02-2023 Minimum Municipal Tax, a bylaw to set the Minimum tax for the Village of Silton.”	CARRIED
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2023-60	MOVED: Bumford SECONDED: Holliday	“That second reading is given to Bylaw 02-2023 Minimum Municipal Tax, a bylaw to set the Minimum tax for the Village of Silton.”	CARRIED
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2023-61	MOVED: Bumford SECONDED: Holliday	“That all three readings are given to Bylaw 02-2023 Minimum Municipal Tax, a bylaw to set the Minimum tax for the Village of Silton in this meeting.”	CARRIED
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2023-62	MOVED: Holliday SECONDED: Bumford	“That third and final reading is given to Bylaw 02-2023 Minimum Municipal Tax, a bylaw to set the Minimum tax for the Village of Silton.”	CARRIED
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10.2 Tax mill rate/minimum tax/ Budget

2023-63	MOVED: Holliday SECONDED: Bumford	"That the mill rate is set at 5% and we approve the 2023 Budget." <p style="text-align: right;">CARRIED</p>
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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 amount of \$18.43 for 2022 abatement

2023-64	MOVED: Bumford SECONDED: Holliday	"That the abatements in the amount of \$650.00 for the error on Minimum tax in 2021 be approved. That we refund \$149.23 on the tax cards for overpayments from previous years as per the auditor report. That we approve to correct Roll 83 000 in the amount of \$18.43 for the 2022 abatement." <p style="text-align: right;">CARRIED</p>
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10.4 Bylaw 03-23 Building Bylaw

2023-65	MOVED: Holliday SECONDED: Bumford	"That first reading is given to Bylaw 03-2023, a Bylaw respecting Buildings, cited as the Building Bylaw." <p style="text-align: right;">CARRIED</p>
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2023-66	MOVED: Bumford SECONDED: Holliday	"That second reading is given to Bylaw 03-2023 a Bylaw respecting Buildings, cited as the Building Bylaw." <p style="text-align: right;">CARRIED</p>
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2023-61	MOVED: Bumford SECONDED: Holliday	"That all three readings are given to Bylaw 03-2023 a Bylaw respecting Buildings, cited as the Building Bylaw." <p style="text-align: right;">CARRIED</p>
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2023-62	MOVED: Holliday SECONDED: Bumford	"That third and final reading is given to Bylaw 03-2023 a Bylaw respecting Buildings, cited as the Building Bylaw." <p style="text-align: right;">CARRIED</p>
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10.5 Approval to pay a portion of the Umaas Convention fee and travel for Ferne Senft

2023-63	MOVED: Holliday SECONDED: Bumford	"That we pay for 1/3 of the cost for the Umaas Convention that Ferne Senft will be attending June 7-9th, 2023." <p style="text-align: right;">CARRIED</p>
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10.6 Tax list of arrears for 2022

2023-63	MOVED: Holliday SECONDED: Bumford	<p>“ That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy. Roll # 16 000 will be sent to TAXervice be authorized to handle the Tax enforcement proceedings on behalf of the Village of Silton.”</p> <p style="text-align: right;">CARRIED</p>
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10.7 Bylaw for wildlife control

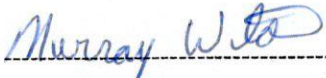
It will be presented at the next Council meeting.

11. REPORTS FROM MAYOR, COUNCIL and CAO

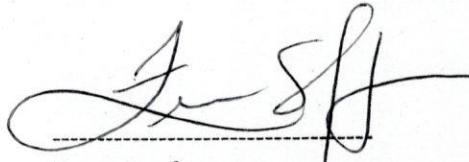
12. IN CAMERA SESSION

2023-64	MOVED: Bumford SECONDED: Holliday	<p>“That the meeting is adjourned at 8:58 pm and the next regular meeting is to be held on June 13th, 2023 at 7:00pm.”</p> <p style="text-align: right;">CARRIED</p>
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These Minutes Approved by:



Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer