

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
July 11th, 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 July 11th, 2023 at 7:00pm.

2. APPROVAL OF AGENDA:

2023-80	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

2023-81	MOVED: Holliday SECONDED: Bumford	"That the minutes from the Regular Council meeting held June 13 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

6. OLD BUSINESS

6.1 Flex Networks

2023-82	MOVED: Bumford SECONDED: Holliday	"That Council approves the installation of handholes, flowerpots, and HDPE conduits containing the fibre Optic cable as presented in the report from Flex Networks/Redbird Communications. " <div style="text-align: right;">CARRIED</div>
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6.2 Tax Enforcement update

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7. CORRESPONDENCE

7.1 RM of Lumsden – rates for Mutual Aid

2023-83	MOVED: Holliday SECONDED: Bumford	<p>“That the correspondence having been considered, be received, filed or actioned on accordingly.”</p> <p style="text-align: right;">CARRIED</p>
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8. FINANCIAL STATEMENT

8.1 June bank Rec

2023-84	MOVED: Bumford SECONDED: Holliday	<p>““That we approve the June bank Rec as presented.”</p> <p style="text-align: right;">CARRIED</p>
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9. ACCOUNTS FOR APPROVAL

2023-85	MOVED: Bumford SECONDED: Holliday	<p>“That the cheques numbered 1444 to 1459, along with the online payments in the amount of \$19712.86 2for the month of July be approved.”</p> <p style="text-align: right;">CARRIED</p>
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10. NEW BUSINESS

- 10.1 Discuss roof being built over the back step of the hall
- 10.2 Insurgard Security

2023-86	MOVED: Holliday SECONDED: Bumford	<p>“That we move forward with a security system to monitor the power loss, low heat indicator, and door alarm with Insurgard Security Systems Securtek.”</p> <p style="text-align: right;">CARRIED</p>
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10.3 Water reports for June

2023-87	MOVED: Holliday SECONDED: Bumford	<p>“That the water report for June be accepted as presented.”</p> <p style="text-align: right;">CARRIED</p>
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10.4 Water security Channel Clearing and Drainage Program

11. REPORTS FROM MAYOR, COUNCIL and CAO

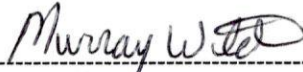
11.1 Request to close the office July 18th, 2023

2023-88	MOVED: Holliday SECONDED: Bumford	"That we approve for the Office to be closed on July 18 th , 2023." <div style="text-align: right;">CARRIED</div>
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12. IN CAMERA SESSION

2023-89	MOVED: Bumford SECONDED: Holliday	"That the meeting is adjourned at 8:43 pm and the next regular meeting is to be held on August 8 th , at 7:00pm." <div style="text-align: right;">CARRIED</div>
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These Minutes Approved by:



 Murray Wild
 Mayor



 Ferne Senft
 Chief Administrative Officer

Accounts for Approval: July 11th,2023

Cheque #	Payable to:	Amount	Reason
1444	Don Palmer	\$1,003.11	June payroll
1445	RV of Grandview Beach	\$136.50	Convention fee 1/2
1446	Cardiff Ventures Ltd	\$244.20	Website domain
1447	Minister of Finance	\$666.00	Mobile billing
1448	Sask Health Authority	\$23.00	water testing
1449	Parkland regional Library	\$655.50	levy 1/2
1450	Last Mt Reg Landfill	\$1,042.37	May invoices
1451	Bulyea Coop	\$189.72	Fuel
1452	Pillers Plumbing	\$508.00	Pump repair at well
1453	Clear Tech	\$770.87	chlorine
1454	PBI	\$84.00	June billing
1455	Flocor	\$2,272.96	water meter
1456	Ferne Senft	\$193.05	convention fees

postdated cheques till July 31st/23

1457	Ferne Senft	\$1,505.26	July payroll
1458	Darlene Hubick	\$350.00	July hall contract
1459	Rose Van Ieperen	\$700.00	water contract

Total Payments \$10,344.54

Online payments:

Sask Power/Sask Energy (June)	\$1,865.55
Sasktel/xplornet (June)	\$204.54
School tax (May)	\$6,212.33
CRA (May)	\$524.24
Mepp (May)	\$561.66
	\$9,368.32

Total payments \$19,712.86

APPROVED BY:

DATE:

Murray Wells

July 11 / 2023