

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
August 8<sup>th</sup>, 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 9th, 2023 at 7:00pm.

**2. APPROVAL OF AGENDA:**

2023-90	MOVED: Holliday SECONDED: Bumford	“ That the agenda be approved with additions as presented.” <span style="float: right;">CARRIED</span>
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**3. DECLARATIONS - conflict of interest or financial interest**

**4. ADOPTION OF MINUTES**

2023-91	MOVED: Bumford SECONDED: Holliday	“That the minutes from the Regular Council meeting held July 11 <sup>th</sup> , 2023, be approved as presented. “ <span style="float: right;">CARRIED</span>
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**5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

5.1 Karen from D’s Restaurant – concerns of cleaning the cistern on August 10th

**6. OLD BUSINESS**

6.1 Securtek – all installed

**7. CORRESPONDENCE**

7.1 Building and Technical standards Branch – new bylaw

2023-92	MOVED: Holliday	“That first reading is given to Bylaw 05-2023, a Bylaw respecting Buildings, cited as the Building Bylaw.”
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	SECONDED: Bumford	CARRIED
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2023-93	MOVED: Bumford SECONDED: Holliday	“That second reading is given to Bylaw 05-2023 a Bylaw respecting Buildings, cited as the Building Bylaw.”  CARRIED
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2023-94	MOVED: Bumford SECONDED: Holliday	“That all three readings are given to Bylaw 05-2023 a Bylaw respecting Buildings, cited as the Building Bylaw.”  CARRIED
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2023-95	MOVED: Holliday SECONDED: Bumford	“That third and final reading is given to Bylaw 05-2023 a Bylaw respecting Buildings, cited as the Building Bylaw.”  CARRIED
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7.2 Lagoon and water works Compliance inspection

2023-96	MOVED: Holliday SECONDED: Bumford	“That we accept the lagoon and water works compliance inspection reports as presented.”  CARRIED
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7.3 Rec Board Request

2023-97	MOVED: Bumford SECONDED: Holliday	“That we approve the Rec Board of Silton to host a Street Dance on August 25 <sup>th</sup> , 2023. That we allow the 400 block of Railway ave to be blocked for the event. That we allow the Board to have a bar service and apply for a liquor permit.” CARRIED
2023-98	MOVED: Holliday SECONDED: Bumford	“That the correspondence having been considered, be received, filed or actioned on accordingly.”  CARRIED

**8. FINANCIAL STATEMENT**

8.1 July bank Rec

2023-99	MOVED: Bumford SECONDED: Holliday	““That we approve the July bank Rec as presented.”  CARRIED
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**9. ACCOUNTS FOR APPROVAL**

2023-100	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That the cheques numbered 1460 to 1475, excluding cheque # 1464 to Wild’s Electric, along with the online payments in the amount of \$19612.92 for the month of August be approved.”</b>  <div style="text-align: right;"><b>CARRIED</b></div>
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7:56 pm Mayor Wild declared a conflict of interest in the approval of cheque number 1464 to Wild’s Electric and Deputy Mayor Holliday chaired the meeting.

2023-101	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That the cheque numbered 1464, payable to Wild’s Electric in the amount of \$557.95 be approved.”</b>  <div style="text-align: right;"><b>CARRIED</b></div>
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7:57 pm Deputy Mayor Holliday turned the chair over to Mayor Wild.

2023-102	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That we renew the term deposits with interest on their renewal dates in August and September:</b> <ul style="list-style-type: none"> <li>- August 20<sup>th</sup>, 2023 Term, 021 be renewed for one year redeemable, along with;</li> <li>- August 20<sup>th</sup>, 2023 Term 022 be renewed for one year redeemable, along with;</li> <li>- August 20<sup>th</sup>, 2023 Term 023 be renewed for one year redeemable.</li> <li>- Sept 22, 2023, Term 018 be renewed for one year non-redeemable with interest.”</li> </ul> <div style="text-align: right;"><b>CARRIED</b></div>
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**10. NEW BUSINESS**

10.1 District Board of Appeals

2023-103	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That we sign the agreement to be Members of the District Board of Appeal with the Village of Sask Beach, Village of Bulyea, and the RV Village of Grandview Beach.”</b>  <div style="text-align: right;"><b>CARRIED</b></div>
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10.2 July water report

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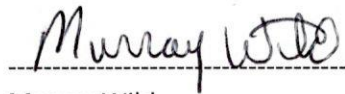
2023-104	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>"That we approve the July water report as presented."</b> <p style="text-align: right;"><b>CARRIED</b></p>
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**11. REPORTS FROM MAYOR, COUNCIL and CAO**

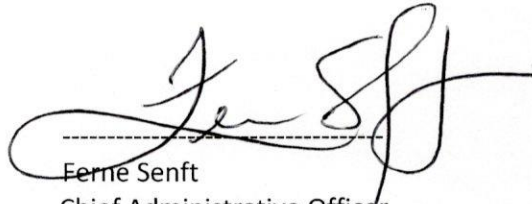
**12. IN CAMERA SESSION**

2023-105	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>"That the meeting is adjourned at 8:20 pm and the next regular meeting is to be held on September 12<sup>th</sup>, at 7:00pm."</b> <p style="text-align: right;"><b>CARRIED</b></p>
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These Minutes Approved by:



Murray Wild  
Mayor



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Chief Administrative Officer