

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
October 10th, 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 October 10th, 2023 at 7:00pm.

2. APPROVAL OF AGENDA:

2023-113	MOVED: Holliday SECONDED: Bumford	“ That the agenda be approved with additions as presented.” <p style="text-align: right;">CARRIED</p>
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3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2023-114	MOVED: Bumford SECONDED: Holliday	“That the minutes from the Regular Council meeting held September 12th, 2023, be approved as presented. “ <p style="text-align: right;">CARRIED</p>
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5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

6. OLD BUSINESS

6.1 Rec Board - shed

7. CORRESPONDENCE

- 7.1 James Kessel – request
- 7.2 Lumsden and District Heritage Home
- 7.3 RM 220 – TSS grant for a solid waste study

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7.4 RV of Sask Beach – sign request
7.5 Lumsden RCMP reports

2023-115	MOVED: Bumford SECONDED: Holliday	““That the correspondence having been considered, be received, filed or actioned on accordingly.”	CARRIED
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8. FINANCIAL STATEMENT

8.1 September bank Rec

2023-116	MOVED: Holiday SECONDED: Bumford	““That we approve the September bank Rec as presented.”	CARRIED
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9. ACCOUNTS FOR APPROVAL

2023-117	MOVED: Bumford SECONDED: Holliday	““That the cheques numbered 1490 to 1502, along with the online payments in the amount of \$27,144.46 for the month of October be approved.”	CARRIED
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10. NEW BUSINESS

10.1 Tyler Tait – update
10.2 August and Sept water report

2023-118	MOVED: Holliday SECONDED: Bumford	““That the August and September water reports are accepted as presented.”	CARRIED
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11. REPORTS FROM MAYOR, COUNCIL and CAO

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12. IN CAMERA SESSION

2023-119	MOVED: Holliday SECONDED: Bumford	"That the meeting is adjourned at 8:29 pm and the next regular meeting is to be held on November 14th, at 7:00pm." CARRIED
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These Minutes Approved by:

M. W.
Murray Wild
Mayor

Murray Wild

Ferne Senft
Ferne Senft
Chief Administrative Officer

Accounts for Approval: October 10th,2023

Cheque #	Payable to:	Amount	Reason
1490	Bulyea Coop	\$105.82	Sept invoices
1491	Minister of Finance	\$666.00	FD radio billing
1492	Mikes Home Centre	\$39.92	Hall Supplies
1493	Ferne Senft	\$193.20	Stamps
1494	Clear Tech	\$380.71	chemical
1495	LMRL	\$1,039.91	August billing
1496	Pillers Plumbing	\$853.04	water meter repairs
1497	Silton North Shore First Responders	\$100.00	donations
1498	Sask Health Authority	\$23.00	water testing
1499	Bob Wilson	\$50.00	water truck for FD

postdated cheques till October 31st,2023

1500	Rose Van Ieperen	\$700.00	Oct water contract
1501	Darlene Hubick	\$350.00	Oct hall contract
1502	Ferne Senft	\$1,555.26	Oct payroll

Total Payments \$6,056.86

Online payments:

Sask Power/Sask Energy (Sept)	\$1,431.05
Sasktel/xplornet (Sept)	\$259.93
School tax (Aug)	\$18,577.47
CRA (Aug)	\$414.57
Mepp (Aug)	\$404.58
	\$21,087.60
Total payments	\$27,144.46

APPROVED BY:
DATE: Oct 10th, 2023

Murray Wilson