

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
September 12<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 September 12th, 2023 at 7:00pm.

**2. APPROVAL OF AGENDA:**

2023-106	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>" That the agenda be approved with additions as presented."</b>  <b>CARRIED</b>
----------	--	--

**3. DECLARATIONS - conflict of interest or financial interest**

**4. ADOPTION OF MINUTES**

2023-107	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>"That the minutes from the Regular Council meeting held August 8<sup>th</sup>, 2023, be approved as presented. "</b>  <b>CARRIED</b>
----------	--	---

**5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

**6. OLD BUSINESS**

- 6.1 Tree to be trimmed on Antiknapp property
- 6.2 Signs – installation plans
- 6.3 water meters and outside reads – arrangements made

**7. CORRESPONDENCE**

- 7.1 Lisa Grieves – gravelling concern
- 7.2 Rec Board – requests
- 7.3 Silton North Shore First Responder teams

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
September 12<sup>th</sup>, 2023  
Silton Community Hall  
7pm**

<b>2023-108</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>“That a donation of one hundred dollars (\$100.00) is sent to the Silton North Shore First Responder Team.”</b>	<b>CARRIED</b>
-----------------	--	--	----------------

- 7.4 Sask Power – secondary cable in back alley for flexnetworks
- 7.5 Hall committee
- 7.6 LDHH Partner meeting

<b>2023-109</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That the correspondence having been considered, be received, filed or actioned on accordingly.”</b>	<b>CARRIED</b>
-----------------	--	---	----------------

**8. FINANCIAL STATEMENT**

**8.1 August bank Rec**

<b>2023-110</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>““That we approve the August bank Rec as presented.”</b>	<b>CARRIED</b>
-----------------	--	---	----------------

**9. ACCOUNTS FOR APPROVAL**

<b>2023-111</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>“That the cheques numbered 1476 to 1489, along with the online payments in the amount of \$21,061.18 for the month of September be approved.”</b>	<b>CARRIED</b>
-----------------	--	--	----------------

**10. NEW BUSINESS**

- 10.1 Tyler Tait – refund for water/sewer charges
- 10.2 August water report (not presented)
- 10.3 WSA – water rights licences on wells
- 10.3 Forever in motion request

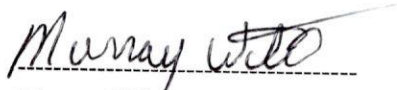
VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
September 12<sup>th</sup>, 2023  
Silton Community Hall  
7pm

11. REPORTS FROM MAYOR, COUNCIL and CAO

12. IN CAMERA SESSION

2023-112	MOVED: Holliday SECONDED: Bumford	"That the meeting is adjourned at 8:29 pm and the next regular meeting is to be held on October 10th, at 7:00pm."  CARRIED
----------	--	--

These Minutes Approved by:

  
-----  
Murray Wild  
Mayor

  
-----  
Ferne Senft  
Chief Administrative Officer

Accounts for Approval: September 12th, 2023

Cheque #	Payable to:	Amount	Reason
1476	Don Palmer	\$365.65	August invoices
1477	ATS Traffic	\$996.94	signs
1478	Steve Wallace	\$165.77	Fire Dept invoices
1479	Bulyea Coop	\$681.16	fuel
1480	Flocor	\$4,458.99	meters and readers
1481	Sask Health Authority	\$23.00	water testing
1482	InsurGuard Security Inc	\$227.55	fee for installation of security system
1483	Dave Holliday	\$23.95	making keys
1484	Munisoft	\$100.45	forms
1485	Last Mt Reg Landfill	\$1,076.14	July invoice
1486	PBI	\$918.75	inspection charges

postdated cheques till Aseptember 30th/23

1487	Rose Van Ieperen	\$700.00	Sept water contract
1488	Darlene Hubick	\$350.00	Sept hall contract
1489	Ferne Senft	\$1,505.26	Sept payroll

Total Payments \$11,593.61

Online payments:

Sask Power/Sask Energy (Aug)	\$1,672.42
Sasktel/xplornet (Aug)	\$208.04
School tax (July)	\$6,635.34
CRA (July)	\$461.51
Mepp (July)	\$490.26
	<b>\$9,467.57</b>

Total payments \$21,061.18

APPROVED BY:

DATE: Sept 12th, 2023

