

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
November 14th, 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 7:06pm.

2. APPROVAL OF AGENDA:

2023-120	MOVED: Holliday SECONDED: Bumford	“ That the agenda be approved as presented.”	CARRIED
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3. DECLARATIONS - conflict of interest or financial interest

4. ADOPTION OF MINUTES

2023-121	MOVED: Bumford SECONDED: Holliday	“That the minutes from the Regular Council meeting held October 10th, 2023, be approved as presented. “	CARRIED
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5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

6. OLD BUSINESS

- 6.1 Rec Board – shed and cement blocks update
- 6.2 Adlo – update on pump repair
- 6.3 Update on water license for wells

7. CORRESPONDENCE

- 7.1 Bob Wilson – school sign – meet with land owner

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7.2 Stars donation letter

2023-122	MOVED: Holliday SECONDED: Bumford	"That a donation of one hundred dollars (\$100.00) will be given to Stars. "	CARRIED
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7.3 PBI – certificate of Appointment

2023-123	MOVED: Bumford SECONDED: Holliday	"That the attached officials be appointed as Silton's Licensed Building Officials. "	CARRIED
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7.4 Community Policing Report (Sept)

7.5 SumAssure letter

7.6 Lumsden and District Heritage Home – meeting and correspondence

7.7 Don Palmer's resignation

2023-124	MOVED: Bumford SECONDED: Holliday	"That we accept Don Palmers resignation effective October 31 st , 2023. "	CARRIED
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2023-125	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 October bank Rec

2023-126	MOVED: Holiday SECONDED: Bumford	""That we approve the October bank Rec as presented."	CARRIED
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9. ACCOUNTS FOR APPROVAL

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2023-127	MOVED: Bumford SECONDED: Holliday	"That the cheques numbered 1503 to 1518, along with the online payments in the amount of \$13,876.34 for the month of November be approved." <p style="text-align: right;">CARRIED</p>
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10. NEW BUSINESS

- 10.1 Address vehicles, trailers, garbage cans etc. on Village property
- 10.2 October water report


2023-128	MOVED: Bumford SECONDED: Holliday	"That the October water reports are accepted as presented." <p style="text-align: right;">CARRIED</p>
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11. REPORTS FROM MAYOR, COUNCIL and CAO

12. IN CAMERA SESSION

2023-129	MOVED: Holliday SECONDED: Bumford	"That the meeting is adjourned at 8:40 pm and the next regular meeting is to be held on December 19 th , at 7:00pm." <p style="text-align: right;">CARRIED</p>
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These Minutes Approved by:



 Murray Wild
 Mayor



 Ferne Senft
 Chief Administrative Officer

Accounts for Approval: November 14th, 2023

Cheque #	Payable to:	Amount	Reason
1503	Don Palmer	\$768.09	October
1504	Adlo Electric	\$819.19	pump repair
1505	Buyea Coop	\$183.57	fuel
1506	PBI	\$824.25	inspections
1507	Steve Wallace	\$767.53	FD supplies
1508	Wholesale Fire & Rescue	\$777.20	supples FD
1509	Ron Martin	\$500.00	shed
1510	Piller's	\$148.36	Hall repairs
1511	ATS	\$213.83	Culvert markers
1512	Last mt Reg Landfill	\$880.79	Sept garbage
1513	Ferne Senft	\$63.27	Supplies for hall
1514	Mikes Home Center	\$52.14	Supplies for hall
1515	Sask Health Auth	\$23.00	water testing
	post dated Nov 30th, 2023		
1516	Rose Van Ieperen	\$700.00	Nov water contract
1517	Darlene Hubick	\$350.00	Nov hall contract
1518	Ferne Senft	\$1,455.26	Nov payroll

Total Payments \$8,526.48

Online payments:

Sask Power/Sask Energy (Oct)	\$1,771.02
Sasktel/xplornet (Oct)	\$222.63
School tax (Sept)	\$2,646.90
CRA (Sept)	\$366.61
Mepp (Sept)	\$342.70
	\$5,349.86
Total payments	\$13,876.34

APPROVED BY:

DATE: Nov 14th, 2023

Murray White