

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
December 19<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 December 19th, 2023 at 7:00pm.

**2. APPROVAL OF AGENDA:**

|          |  |  |         |
|----------|--|--|---------|
| 2023-130 | MOVED:<br>Holliday<br>SECONDED:<br>Bumford | “ That the agenda be approved as presented.” | CARRIED |
|----------|--|--|---------|

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

**4. ADOPTION OF MINUTES**

|          |  |  |         |
|----------|--|--|---------|
| 2023-131 | MOVED:<br>Bumford<br>SECONDED:<br>Holliday | “That the minutes from the Regular Council meeting held November 14th, 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**

**7. CORRESPONDENCE**

7.1 Rec Board

|          |  |  |         |
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| 2023-132 | MOVED:<br>Holliday<br>SECONDED:<br>Bumford | “That the correspondence having been considered, be received, filed or actioned on accordingly.” | CARRIED |
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**8. FINANCIAL STATEMENT**

**8.1 November bank Rec**

|          |  |   |
|----------|--|---|
| 2023-133 | <b>MOVED:</b><br>Bumford<br><b>SECONDED:</b><br>Holliday | <b>““That we approve the November bank Rec as presented.”</b><br><br><div style="text-align: right;"><b>CARRIED</b></div> |
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**8.2 Approval to invest Term Deposit #31 and #30**

|          |  |   |
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| 2023-134 | <b>MOVED:</b><br>Bumford<br><b>SECONDED:</b><br>Holliday | <b>““That we approve the renewal of Term #30 for a 1 year non-redeemable in the amount of \$31,837.02 and Term #31, one year non-redeemable in the amount of \$55,530.07. “</b><br><br><div style="text-align: right;"><b>CARRIED</b></div> |
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**9. ACCOUNTS FOR APPROVAL**

|          |  |   |
|----------|--|---|
| 2023-135 | <b>MOVED:</b><br>Holliday<br><b>SECONDED:</b><br>Bumford | <b>“That the cheques numbered 1519 to 1538, excluding Cheque #1521, payable to J &amp; W Construction, along with the online payments in the amount of \$22,075.97, for the month of November be approved.”</b><br><br><div style="text-align: right;"><b>CARRIED</b></div> |
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7:40 pm Mayor Wild declared a conflict of interest for cheque # 1521. Deputy Mayor Holliday took over the Chair position.

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| 2023-136 | <b>MOVED:</b><br>Holliday<br><b>SECONDED:</b><br>Bumford | <b>“That the cheques numbered 1521, payable to J &amp; W Construction in the amount of \$37,885.68 be approved.”</b><br><br><div style="text-align: right;"><b>CARRIED</b></div> |
|----------|--|--|

7:42 pm, Mayor Wild resumed the chair position.

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**10. NEW BUSINESS**

- 10.1 Tyler Beyer (Silton General Store) building request
- 10.2 November water report

|                 |  |   |
|-----------------|--|---|
| <b>2023-137</b> | <b>MOVED:</b><br>Bumford<br><b>SECONDED:</b><br>Holliday | <b>“That the November water reports are accepted as presented.”</b><br><br><p style="text-align: right;"><b>CARRIED</b></p> |
|-----------------|--|---|

- 10.3 Janet and Luke Lawrence – purchase of 2 plots
- 10.4 Annual Public Disclosure
- 10.5 Municipal Revenue Sharing Grant Declaration of Eligibility

|                 |  |   |
|-----------------|--|---|
| <b>2023-138</b> | <b>MOVED:</b><br>Holliday<br><b>SECONDED:</b><br>Bumford | <b>“Municipal Revenue Sharing – Declaration of Eligibility</b><br><b>The Council of the Village of Silton confirms the Municipality</b><br><b>meets the following eligibility requirements to receive the</b><br><b>Municipal Revenue Sharing Grant:</b> <ul style="list-style-type: none"> <li>- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations.</li> <li>- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;</li> <li>- In good standing with respect to the reporting and remittance of Education Property Taxes;</li> <li>- Adoption of an Employee Code of Conduct; and</li> <li>- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and That we authorize Ferne Senft, CAO, to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.”</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> |
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**10.6 Audit forms to be approved and signed by Council**

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| <b>2023-139</b> | <b>MOVED:</b><br>Holliday<br><b>SECONDED:</b><br>Bumford | <b>“That the audit forms from Dudley and Co are approved and signed by members of Council.”</b><br><br><p style="text-align: right;"><b>CARRIED</b></p> |
|-----------------|--|---|

**11. REPORTS FROM MAYOR, COUNCIL and CAO**

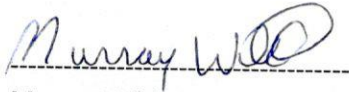
|                 |  |  |
|-----------------|--|--|
| <b>2023-140</b> | <b>MOVED:</b><br>Holliday<br><b>SECONDED:</b><br>Bumford | <b>“That Ferne Senft, CAO, is authorized to purchase a \$100.00 gift certificate as a Christmas Bonus, for herself.”</b><br><br><p style="text-align: right;"><b>CARRIED</b></p> |
|-----------------|--|--|

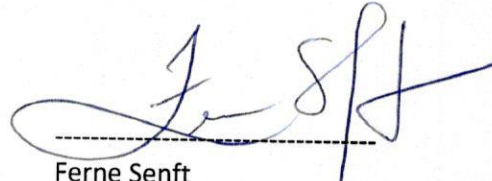
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12. IN CAMERA SESSION

|          |  |   |
|----------|--|---|
| 2023-141 | MOVED:<br>Holliday<br>SECONDED:<br>Bumford | "That the meeting is adjourned at 8:45 pm and the next regular meeting is to be held on January 9 <sup>th</sup> , 2024, at 7:00pm."<br><p style="text-align: right;"><b>CARRIED</b></p> |
|----------|--|---|

These Minutes Approved by:

  
Murray Wild  
Mayor

  
Ferne Senft  
Chief Administrative Officer

Accounts for Approval: December 19th, 2023

| Cheque # Payable to:           | Amount Reason                             |
|--------------------------------|---|
| 1519 Darlene Hubick            | \$13.26 cleaning supplies for hall        |
| 1520 Last mt Reg Landfill      | \$856.66 November fees                    |
| 1521 J & W Construction        | \$37,885.68 gravel/culverts/water install |
| 1522 Last mt Reg Landfill      | \$999.13 October fees                     |
| 1523 PBI                       | \$168.00 inspection fees                  |
| 1524 Aquarius Water and Septic | \$100.00 Septic pumpout                   |
| 1525 Troy Bumford              | \$240.00 remuneration                     |
| 1526 Dave Holliday             | \$240.00 remuneration                     |
| 1527 Murray Wild               | \$300.00 remuneration                     |
| 1528 Steve Wallace             | \$1,971.91 FD expenses                    |
| 1529 ATS                       | \$224.91 Signs and poles                  |
| 1530 Sask Health Auth          | \$23.00 water testing                     |
| 1531 Pillers Plumbing          | \$846.44 Hall repair/water meter install  |
| 1532 Kannata Valley Lagoon fee | \$5,600.00 lagoon fee                     |
| 1533 Stars                     | \$100.00 donation                         |
| post dated Nov 30th, 2023      |   |
| 1534 Ferne Senft               | \$1,505.26 Dec payroll                    |
| 1535 Rose Van Ieperen          | \$700.00 Dec water contract               |
| 1536 Darlene Hubick            | \$350.00 Dec Hall contract                |
| 1537 Randy White               | \$400.00 Snow removal contract            |
| 1538 Bulyea Coop               | \$2,677.34 FD tires                       |
| Total Payments                 | \$55,201.59                               |

Online payments:

|                              |                   |
|------------------------------|-------------------|
| Sask Power/Sask Energy (Nov) | \$1,488.04        |
| Sasktel/xplornet (Nov)       | \$222.63          |
| School tax (Nov)             | \$2,142.32        |
| CRA (Nov)                    | \$440.61          |
| Mepp (Nov)                   | \$466.46          |
|                              | <b>\$4,760.06</b> |
| Total payments               | \$59,961.65       |

APPROVED BY:

*M.W.*

DATE: Dec 19th, 2023