

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
February 13th, 2024
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 February 13th, 2024 at 7:00pm.

2. APPROVAL OF AGENDA:

2024-12	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

2024-13	MOVED: Bumford SECONDED: Holliday	"That the minutes from the Regular Council meeting held on January 9th, 2024, 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 Engineer reports 204 Taylor St

7. CORRESPONDENCE

7.1 Community Policing reports – Community meeting March 20th

7.2 Drought concerns

7.3 Jennae Boucher email

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7.4 Minutes from Hall Committee

2024-14	MOVED: Holliday SECONDED: Bumford	"That the correspondence having been considered, be received, filed or actioned on accordingly." <div style="text-align: right;">CARRIED</div>
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8. FINANCIAL STATEMENT

8.1 January bank Rec

2024-15	MOVED: Bumford SECONDED: Holliday	""That we approve the January bank Rec as presented." <div style="text-align: right;">CARRIED</div>
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9. ACCOUNTS FOR APPROVAL

2024-16	MOVED: Holliday SECONDED: Bumford	"That the cheques numbered 1555 to 1566, along with the online payments in the amount of \$11,954.19 for the month of February be approved." <div style="text-align: right;">CARRIED</div>
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10. NEW BUSINESS

10. January water report

2024-17	MOVED: Bumford SECONDED: Holliday	"That the January water reports are accepted as presented." <div style="text-align: right;">CARRIED</div>
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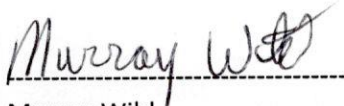
11. REPORTS FROM MAYOR, COUNCIL and CAO

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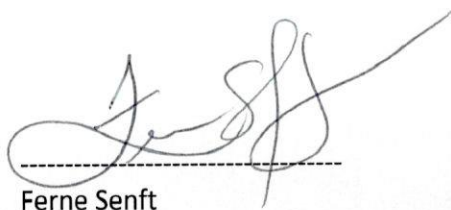
12. IN CAMERA SESSION

2024-18	MOVED: Holliday SECONDED: Bumford	"That the meeting is adjourned at 8:00pm and the next regular meeting is to be held on March 12th, 2024, at 7:00pm." CARRIED
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These Minutes Approved by:



Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer

Accounts for Approval: February 13th, 2024

Cheque #	Payable to:	Amount	Reason
1555	Clear Tech	\$225.10	chemical
1556	Steve Wallace	\$447.82	Fire Department expenses
1557	Parkland Regional Library	\$743.38	2024 Levy 1/2
1558	Last Mt Reg Landfill	\$943.61	Dec invoices
1559	Ferne Senft	\$236.56	January difference
1560	Sask Health Authority	\$23.00	water testing
1561	SAMA	\$2,211.00	2024 invoice
1562	Pilliers Plumbin	\$1,109.03	chlorinater repair

POSTDATED	Amount	Reason
1563 Ferne Senft	\$1,758.28	Feb payroll
1564 Rose Van Ieperen	\$700.00	Feb water contract
1565 Darlene Hubick	\$350.00	Feb Hall contract
1566 Julie White	\$200.00	Feb Snow removal

Total Payments \$8,947.78

Online payments:	Amount
Sask Power/Sask Energy (Jan) and Sasktel/xplornet (Jan)	\$1,856.94
School tax (Jan)	\$245.84
CRA (Jan)	\$492.39
Mepp (Jan)	\$411.24
	\$3,006.41
Total payments	\$11,954.19

APPROVED BY: *Murray WJD*
DATE: Feb 13th, 2024