

VILLAGE OF SILTON
Agenda
April 9th, 2024
7pm at the Silton Community Hall

- 1. Call meeting to Order**
- 2. Approval of the Agenda**
- 3. Declarations – conflict of interest or financial interest**
- 4. Adoption of the Minutes: March 12th, 2024**
- 5. Notice of Proclamations/Presentations/Delegations/Recognitions**
 - 7 pm - Doug Slough – United Church**
 - 7:30 pm Steve Wallace – Fire department budget**
- 6. Old Business**
 - 6.1 Tait – permit**
- 7. Correspondence**
 - 7.1 RCMP March report**
 - 7.2 Fraser Tolmie – meeting in Strasbourg – update**
 - 7.3 Tim McLeod Minister of Health – reply to letter of support**
 - 7.4 Shawna Common – Neighbours of Lumsden and Regina Beach Magazine**
 - 7.5 Canada building fund (Gas Tax Fund) Revenue sharing**
 - 7.6 PBI appointment**
 - 7.7 Minutes from Lumsden and District Heritage Home (Feb 26)**
- 8. Financial Statement**
 - 8.1 March bank reconciliation**
 - Term renewal**
- 9. Accounts for Approval**
 - attached**
- 10. New Business**
 - 10.1 March water report**
 - 10.2 Tax arrears- report to Council and forward to TAXervice**
 - 10.3 Draft Financial Statements 2023**
 - 10.4 Set Mill rate**
- 11. Mayor/ Councilor / Administrator Reports**
 - 11.1 Permission to attend the UMAAS Convention for Administrators May 29th to 31st**
- 12. IN CAMERA SESSION**

Adjournment/next meeting date May 14th, 2024