

**VILLAGE OF SILTON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
April 9th, 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 April 9th, 2024 at 7:00

**2. APPROVAL OF AGENDA:**

2024-29	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	" That the agenda be approved as presented."	<b>CARRIED</b>
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**3. DECLARATIONS - conflict of interest or financial interest**

**4. ADOPTION OF MINUTES**

2024-30	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	"That the minutes from the Regular Council meeting held on March 12th, 2024, be approved as presented. "	<b>CARRIED</b>
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**5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

7pm – Doug Slough – United Church

7:30pm- Steve Wallace – Fire Department Budget

**6. OLD BUSINESS**

6.1 Tait – Permit (complaint about yard – advise to clean up)

**7. CORRESPONDENCE**

7.1 RCMP March report

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- 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

2024-31	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<p>“That Joshua Nitz, Class 3 Licensed Building Official, Sask, and Cristin Korchinski, Class 2 Licensed Building Official, Sask, who are employed by Professional Building Inspections, Inc., of White City have been appointed as Licensed Building Officials by the Council of the Village of Silton under the Authority of Subsections 16(2) and 16(3) of the Construction Codes Act. . “</p> <p style="text-align: right;"><b>CARRIED</b></p>
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7.7 Minutes from Lumsden and District Heritage Home (Feb 26)

2024-32	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<p>“That the correspondence having been considered, be received, filed or actioned on accordingly.”</p> <p style="text-align: right;"><b>CARRIED</b></p>
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**8. FINANCIAL STATEMENT**

8.1 March bank Rec

2024-33	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<p>““That we approve the March bank Rec as presented.”</p> <p style="text-align: right;"><b>CARRIED</b></p>
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2024-34	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<p>““That we renew Term 020, in the amount of 5526.51 plus interest at a one-year non-redeemable rate of 4.7%.”</p> <p style="text-align: right;"><b>CARRIED</b></p>
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**9. ACCOUNTS FOR APPROVAL**

2024-35	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<p>“That the cheques numbered 1578 to 1590, excluding in the amount of \$5,445.34, along with the online payments in the amount of \$3758.49 for the month of April be approved.”</p> <p style="text-align: right;"><b>CARRIED</b></p>
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**10. NEW BUSINESS**

**10.1 March water report**

<b>2024-36</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>"That the March water reports are accepted as presented."  CARRIED</b>
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**10.2 Tax Arrears – report to Council**

<b>2024-37</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>"That Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; And That TAXervice be authorized to handle the tax enforcement proceedings respecting these rolls on behalf of the Municipality; And That TAXervice arrange for the list of lands in arrears to be published in the Last Mountain Times."  CARRIED</b>
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**10.3 Draft 2023 Financial reports**

<b>2024-38</b>	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	<b>"That the Village of Silton Council approve the financial statements and summary financial statements for the 2023 year, as prepared by Dudley and Company."  CARRIED</b>
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**10.4 Set Mill Rate**

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

**11.1 Permission from Council for CAO Senft to attend the UMAAS Convention May 29<sup>th</sup> to 31<sup>st</sup>. The Village of Silton will pay for ½ the costs of the convention fees and mileage.**

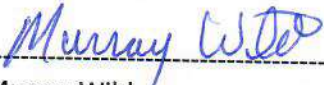
<b>2024-39</b>	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	<b>"That the Village of Silton Council approve for CAO Senft to attend the UMAAS Convention on May 29<sup>th</sup> to 31<sup>st</sup> and pay for ½ the costs of the convention fees and mileage."  CARRIED</b>
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12. IN CAMERA SESSION

2024-40	MOVED: Holliday SECONDED: Bumford	"That the meeting is adjourned at 9:43pm and the next regular meeting is to be held on May 14th, 2024, at 7:00pm."  CARRIED
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These Minutes Approved by:

  
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Murray Wild  
Mayor

  
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Ferne Senft  
Chief Administrative Officer

gdc J.M.W

Accounts for Approval: April 10th, 2024

Cheque #	Payable to:	Amount	Reason
1578	Staples Professional	\$320.20	Ink and paper
1579	Rose Van Ieperen	\$73.53	batteries and mileage
1580	PBI	\$330.75	permit inspections
1581	Sask Health Authority	\$23.00	water testing
1582	Town of Strasbourg	\$50.00	LSREMO membership
1583	Minister of Finance	\$666.00	radio billing Fire Dept
1584	Kevin Coons	\$546.87	Expenses Fire Dept
1585	Clear tech	\$184.75	Calibration of testing machine
1586	Kings Printer	\$30.00	assessment advertising
1587	Ferne Senft	\$411.96	postage, envelopes, norton virus protector

POSTDATED

1588	Darlene Hubick	\$350.00	April Hall contract
1589	Rose Van Ieperen	\$700.00	April water contract
1590	Ferne Senft	\$1,758.28	April payroll

Total Payments **\$5,445.34**

Online payments:

Sask Power/Sask Energy (Mar)	\$2,572.82
and Sasktel/xplornet (Mar)	
School tax (Mar)	\$282.04
CRA (Mar)	\$492.39
Mepp (Mar)	\$411.24
	<b>\$3,758.49</b>

Total payments **\$9,203.83**

APPROVED BY: *M.W.*  
DATE: March 12th, 2024