

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
June 11th, 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 June 11th, 2024 at 7:00.

2. APPROVAL OF AGENDA:

2024-64	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

2024-65	MOVED: Bumford SECONDED: Holliday	"That the minutes from the Regular Council meeting held on May 14th, 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 United Church update.

2024-66	MOVED: Bumford SECONDED: Holliday	"That Council would like to add to Motion 2024-49 that the United Church will remain as a Church as long as it is Viable for the Village to maintain. "	CARRIED
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6.2 Paving company info

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7. CORRESPONDENCE

- 7.1 Mark and Lisa Ritter – donation to Silton Cemetery
- 7.2 Silton Hall Committee meeting minutes
- 7.3 Lumsden and District Heritage Home Minutes
- 7.4 Silton Medical First Responders

2024-67	MOVED: Holliday SECONDED: Bumford	"That a donation of two hundred dollars (\$200.00) is sent to the Silton Medical First Responders. " <p style="text-align: right;">CARRIED</p>
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- 7.5 RCMP March and April reports
- 7.5 Fox's Point name change
- 7.6 D's Place email

2024-68	MOVED: Bumford SECONDED: Holliday	"That the correspondence having been considered, be received, filed or actioned on accordingly." <p style="text-align: right;">CARRIED</p>
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8. FINANCIAL STATEMENT

8.1 May bank Rec

2024-69	MOVED: Holliday SECONDED: Bumford	""That we approve the May bank Rec as presented." <p style="text-align: right;">CARRIED</p>
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2024-70	MOVED: Holliday SECONDED: Bumford	""That we renew term 027 \$100,000.00 plus interest at a rate of 4.65% for a one-year non-redeemable term." <p style="text-align: right;">CARRIED</p>
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9. ACCOUNTS FOR APPROVAL

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8:12pm	Mayor Wild	Declared a conflict for chq # 1610 and excused himself from the meeting.
2024-71	MOVED: Holliday SECONDED: Bumford	“That the cheque number 1610 in the amount of 111.51 payable to Murray Wild is approved to be paid.” <p style="text-align: right;">CARRIED</p>
8:13 pm	Deputy Mayor Holliday	Turned the Chair back over to Mayor Wild.
2024-72	MOVED: Holliday SECONDED: Bumford	“That the cheques numbered 1606 to 1628, excluding chq # 1610, in the amount of \$111.51, along with the online payments in the amount of \$34,813.17 for the month of June be approved.” <p style="text-align: right;">CARRIED</p>

10. NEW BUSINESS

10.1 May water report and inspection of waterworks.

2024-73	MOVED: Holliday SECONDED: Bumford	“That the May water report is accepted as presented.” <p style="text-align: right;">CARRIED</p>
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10.2 Silton Community Club – update

11. REPORTS FROM MAYOR, COUNCIL and CAO

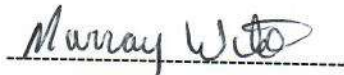
2024-74	MOVED: Holliday SECONDED: Bumford	“That Council proceeds to get engineered plans drawn up for a 40ft x 50ft storage building for the Fire Department Equipment.” <p style="text-align: right;">CARRIED</p>
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12. IN CAMERA SESSION

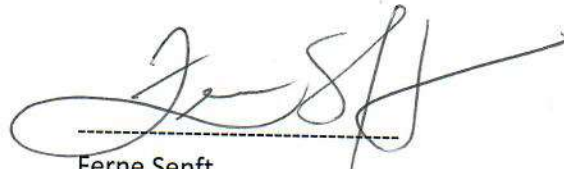
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2024-75	MOVED: Holliday SECONDED: Bumford	"That the meeting is adjourned at 8:47pm and the next regular meeting is to be held on July 9th, 2024 , at 7:00pm." CARRIED
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These Minutes Approved by:



Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer

Accounts for Approval: June 11th, 2024

Cheque #	Payable to:	Amount	Reason
1606	Last Mt Pioneer Home Foundation	\$500.00	Donation for Lift
1607	Don Palmer	\$325.69	equipment service
1608	Jack Tripp	\$462.50	May contract work
1609	Silton and District Rec Board	\$4,308.00	sask lottery grant
1610	Murray Wild	\$111.51	oil from JD
1611	Clear Tech	\$475.90	chlorine
1612	AED Advantage	\$262.50	batteries and pads
1613	Ferne Senft	\$590.43	Convention and hall expenses
1614	Jack Tripp	\$71.80	fuel
1615	Parkland regional library	\$743.38	second half
1616	Last Mt Regional landfill	\$1,060.55	April fees
1617	Taxservice	\$184.80	Advertising
1618	Dudley and Co	\$4,995.00	audit for 2023
1619	Last Mt times	\$184.41	advertising
1620	RM of Longlaketon	\$1,158.47	dust control
1621	SHA Financials Services	\$23.00	water testing
1622	Pillers Plumbing	\$580.07	hall repairs
1623	Last Regional Landfill	\$3,419.97	levy

POSTDATED

1624	Ferne Senft	\$1,758.28	payroll
1625	Rose Van Ieperen	\$700.00	June water contract
1626	Darlene Hubick	\$350.00	June hall contract

1627 PBI \$168.00 permit fees

1628 Bulyea Coop \$84.34

Total Payments \$22,518.60

Online payments:

Sask Power/Sask Energy (May) \$1,977.84
and Sasktel/xplornet (May)

School tax (May) \$9,524.61

CRA (May) \$492.39

Mepp (Apr) \$411.24

\$12,406.08

Total payments \$34,924.68

M. Wild

Approved June 11/2024