

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
August 13th, 2024
Silton Community Hall
7pm

ATTENDANCE:

PRESENT:

Mayor Murray Wild
 Deputy Mayor Dave Holliday
 Councilor Troy Bumford
 Chief Administrative Officer Ferne Senft

MISSING:

CALL TO ORDER

With quorum being present, Mayor Wild called the meeting to order on August 13th, 2024 at 7:00.

1. APPROVAL OF AGENDA:

2024-86	MOVED: Holliday SECONDED: Bumford	" That the agenda be approved as presented." CARRIED
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2. DECLARATIONS - conflict of interest or financial interest

3. ADOPTION OF MINUTES

2024-87	MOVED: Bumford SECONDED: Holliday	"That the minutes from the Regular Council meeting held on July 9 th , 2024, be approved as presented. " CARRIED
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4. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

5. OLD BUSINESS

- 5.1 203 St John Street update
- 5.2 Engineered plans quote – fire hall storage building
- 5.3 Lagoon Assessment

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6. CORRESPONDENCE

- 6.1 Cordelle Carlberg – question about chickens
- 6.2 Policing report
- 6.3 Update from Tax service about arrears

2024-88	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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7. FINANCIAL STATEMENT

- 7.1 July bank Rec
- 7.2 Renewal of Term 028- 44335.55

2024-89	MOVED: Holliday SECONDED: Bumford	""That we approve the July bank Rec as presented. That we renew term 028 in the amount of \$44335.55 for a one year term." <div style="text-align: right;">CARRIED</div>
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8. ACCOUNTS FOR APPROVAL

2024-90	MOVED: Bumford SECONDED: Holliday	"That the cheques numbered 1646 to 1660, in the amount of \$18753.98, along with the online payments in the amount of \$6657.28, for the month of July be approved." <div style="text-align: right;">CARRIED</div>
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9. NEW BUSINESS

- 9.1 July water report and inspection of waterworks.

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2024-91	MOVED: Holliday SECONDED: Bumford	"That the July water report is accepted as presented." CARRIED
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9.2 Discuss parking on Village Streets

10. REPORTS FROM MAYOR, COUNCIL and CAO

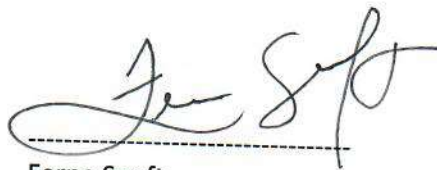
11. IN CAMERA SESSION

2024-92	MOVED: Bumford SECONDED: Holliday	"That the meeting is adjourned at 8:05pm and the next regular meeting is to be held on September 10th, 2024, at 7:00pm." CARRIED
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These Minutes Approved by:



Murray Wild
 Mayor



Ferne Senft
 Chief Administrative Officer

Accounts for Approval: Aug: 13th,2024

Cheque #	Payable to:	Amount	Reason
1646	Jack Tripp	\$1,062.50	July contract
1647	ASL	\$6,327.00	paving work
1648	Don Palmer	\$614.63	work on mower
1649	Last Mt Reg Landfill	\$1,053.70	June invoices
1650	Bulyea Coop	\$191.24	fuel
1651	Kevin Coons	\$90.69	Fire Dept expenses
1652	SHA - Financial Services	\$46.00	water testing
1653	Minister of Finance	\$5,619.96	policing
1654	Cleartech	\$478.55	chemical
1655	WCB	\$290.50	2nd payment

POSTDATED

1656	Ferne Senft	\$1,758.28	payroll
1657	Rose Van Ieperen	\$700.00	Aug water contract
1658	Darlene Hubick	\$350.00	Aug hall contract
1659	Darlene Hubick	\$12.21	hall supplies
1660	Ferne Senft	\$158.72	office supplies
	Total Payments	\$18,753.98	

Online payments:

Sask Power/Sask Energy (July) and Sasktel/xplornet (July)	\$2,070.37
School tax (July)	\$3,683.28
CRA (July)	\$492.39
Mepp (July)	\$411.24
	\$6,657.28
Total payments	\$25,411.26

APPROVED BY:
DATE: August 13th, 2024

M. Wild