

**VILLAGE OF SILTON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
 July 09th, 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 July 9th, 2024 at 7:00.

1. **APPROVAL OF AGENDA:**

2024-76	<b>MOVED:</b> Holliday <b>SECONDED:</b> Bumford	" That the agenda be approved as presented."	<b>CARRIED</b>
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2. **DECLARATIONS - conflict of interest or financial interest**

3. **ADOPTION OF MINUTES**

2024-77	<b>MOVED:</b> Bumford <b>SECONDED:</b> Holliday	"That the minutes from the Regular Council meeting held on June 11 <sup>th</sup> , 2024, be approved as presented. "	<b>CARRIED</b>
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4. **NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

5. **OLD BUSINESS**

- 6. 5.1 United Church update - insurance
- 7. 5.2 Paving company's info
- 8. 5.3 Light on side of the Village shop
- 9. 5.4 203 St John St – PBI inspection?

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**6. CORRESPONDENCE**

- 6.1 RCMP report
- 6.2 PBI appointment

2024-78	MOVED: Holliday SECONDED: Bumford	"That Charles Fiss is appointed as a licenced building official for Professional Building Inspections."	CARRIED
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- 6.3 Lumsden and District Heritage Home Inc
- 6.4 Renae Sherratt ( question about mirrors for basement of the hall)  
 - 3ft x 4ft in a frame
- 6.5 Danielle Bachart – information on water
- 6.6 Jennae Boucher – email
- 6.7 Linda Brommke – cemetery plot
- 6.8 Kevin Coons – FD question about grass cutting and water at the ball park

2024-79	MOVED: Holliday SECONDED: Bumford	"That the correspondence having been considered, be received, filed or actioned on accordingly."	CARRIED
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**7. FINANCIAL STATEMENT**

- 7.1 June bank Rec

2024-80	MOVED: Holliday SECONDED: Bumford	""That we approve the June bank Rec as presented.."	CARRIED
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**8. ACCOUNTS FOR APPROVAL**

2024-81	MOVED: Bumford SECONDED: Holliday	"That the cheques numbered 1629 to 1645, in the amount of \$7527.76, along with the online payments in the amount of \$8316.29, for the month of July be approved."	CARRIED
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**9. NEW BUSINESS**

9.1 June water report and inspection of waterworks.

<b>2024-83</b>	MOVED: Holliday SECONDED: Bumford	"That the June water report is accepted as presented." <div style="text-align: right;"><b>CARRIED</b></div>
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9.2 Update on Lagoon project

9.3 Update on Fire Hall Building (Driftstone)

<b>2024-84</b>	MOVED: Holliday SECONDED: Bumford	"That Council proceeds to get engineered plans drawn up for a 40ft x 50ft storage building for the Fire Dept Equipment." <div style="text-align: right;"><b>CARRIED</b></div>
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9.4 Sept meeting (Hall committee – questions about repairs – window downstairs  
 and door upstairs)

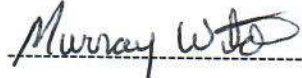
**10. REPORTS FROM MAYOR, COUNCIL and CAO**

**11. IN CAMERA SESSION**

<b>2024-85</b>	MOVED: Bumford SECONDED: Holliday	"That the meeting is adjourned at 8:09pm and the next regular meeting is to be held on August 13th, 2024 , at 7:00pm." <div style="text-align: right;"><b>CARRIED</b></div>
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These Minutes Approved by:

  
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Murray Wild  
Mayor

  
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Ferne Senft  
Chief Administrative Officer



Accounts for Approval: July: 9th,2024

Cheque #	Payable to:	Amount	Reason
1629	Don Palmer	\$42.18	Aspen fuel
1630	Jack Tripp	\$650.00	June contract
1631	Dave Holliday	\$244.19	chainsaw
1632	Dave Holliday	\$292.90	South country Chute
1633	Don Palmer	\$112.51	Deck belt and rear hanger bolt
1634	Clear Tech	\$111.82	reagents
1635	Cardiff Ventures	\$244.20	website Hosting
1636	Bulyea Coop	\$446.81	fuel
1637	Minister of Finance	\$865.80	portable radios
1638	Pillers Plumbing	\$416.47	check valve
1639	Last Mountain Regional landfill	\$1,025.65	May invoices
1640	SHA - Financial Services	\$23.00	Water invoice
1641	Ferne Senft	\$43.45	Toilet paper for hall
1645	Silton Medical First Responders	\$200.00	Donation
	POSTDATED		
1642	Ferne Senft	\$1,758.28	payroll
1643	Rose Van Ieperen	\$700.00	July water contract
1644	Darlene Hubick	\$350.00	July hall contract

Total Payments \$7,527.26

Online payments:

Sask Power/Sask Energy (June) and Sasktel/xplornet (June)	\$1,977.84
School tax (June)	\$5,434.82
CRA (June)	\$492.39
Mepp (June)	\$411.24
	<b>\$8,316.29</b>

Total payments \$15,843.55

APPROVED BY:

DATE: June 11th, 2024

  
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