

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
September 10th, 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 September 10th, 2024 at 7:00.

1. **APPROVAL OF AGENDA:**

2024-93	MOVED: Holliday SECONDED: Bumford	"That the agenda be approved as presented." <div style="text-align: right;">CARRIED</div>
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2. **DECLARATIONS - conflict of interest or financial interest**

3. **ADOPTION OF MINUTES**

2024-94	MOVED: Bumford SECONDED: Holliday	"That the minutes from the Regular Council meeting held on August 13 th , 2024, be approved as presented." <div style="text-align: right;">CARRIED</div>
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4. **NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

5. **OLD BUSINESS**

- 5.1 Engineered plans quote – fire hall storage building
- 5.2 Set a date to meet with Wyatt engineering, Council and Rm of Longlaketon – re lagoon
- 5.3 Update on Church transfer

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6. CORRESPONDENCE

- 6.1 CCBF funding agreement
- 6.2 Lumsden and District Board meeting minutes June 17th and 24th
- 6.3 Jamie Innes – complaint about noise
- 6.4 Charlene Roenspiess – question about taxes

2024-95	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 Aug bank Rec
- 7.2 Renewal of Term 028- 44335.55

2024-96	MOVED: Holliday SECONDED: Bumford	""That we approve the August bank Rec as presented. That we renew term 029 in the amount of \$54,565.71 for a one-year term." <div style="text-align: right;">CARRIED</div>
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8. ACCOUNTS FOR APPROVAL

2024-97	MOVED: Holliday SECONDED: Bumford	"That the cheques numbered 1661 to 1672, excluding cheque # 1667 payable to Wild' Electric, in the amount of \$5,684.93, along with the online payments in the amount of \$20,223.05, for the month of August be approved." <div style="text-align: right;">CARRIED</div>
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7:40pm Mayor Wild excluded himself from the meeting and Deputy Mayor Holliday took over chairing the meeting.

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2024-98	MOVED: Bumford SECONDED: Holliday	"That the cheque numbered 1667 in the amount of \$1319.03, 1667 payable to Wild' Electric be approved."	CARRIED
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7:41 pm Mayor Wild took over chairing the meeting

9. NEW BUSINESS

9.1 August water report

2024-99	MOVED: Holliday SECONDED: Bumford	"That the August water report is accepted as presented."	CARRIED
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9.2 Election update

9.3 Terry Grieves – utility refund

2024-100	MOVED: Holliday SECONDED: Bumford	"That Terry Grieves is refunded 93.39 on his utility account due to an incorrect reading of his water meter."	CARRIED
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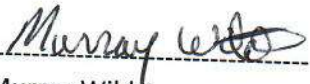
10. REPORTS FROM MAYOR, COUNCIL and CAO

11. IN CAMERA SESSION


2024-101	MOVED: Bumford SECONDED: Holliday	"That the meeting is adjourned at 8:29pm and the next regular meeting is to be held on October 9th, 2024 , at 7:00pm."	CARRIED
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These Minutes Approved by:

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Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer

Accounts for Approval: Sept 10th,2024

Cheque #	Payable to:	Amount	Reason
1661	PBI	\$1,356.25	July invoice
1662	Jack Tripp	\$275.00	August contract work
1663	Aquarius Water and Septic	\$100.00	septic clean out
1664	Taxervice	\$195.60	tax enforcement
1665	PBI	\$661.50	August contract work
1666	Don Palmer	\$75.00	Village work
1667	Wilds Electric	\$1,319.03	electrical work
1668	Bulyea Coop	\$180.03	fuel
1669	SHA	\$23.00	water testing
	POSTDATED		
1670	Ferne Senft	\$1,758.28	payroll
1671	Rose Van Ieperen	\$700.00	Sept water contract
1672	Darlene Hubick	\$360.27	Sept hall contract supplies 10.27

Total Payments \$7,003.96

Online payments:

Sask Power/Sask Energy (Aug) and Sasktel/xplornet (Aug)	\$1,762.51
School tax (Aug)	\$17,556.91
CRA (Aug)	\$492.39
Mepp (Aug)	\$411.24
	\$20,223.05

Total payments \$27,227.01

APPROVED BY:

DATE: August 13th, 2024

Murray W