

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
 November 12th, 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 November 12th, 2024 at 7:00.

1. APPROVAL OF AGENDA:

2024-111	MOVED: Holliday SECONDED: Bumford	" That the agenda be approved as presented."	CARRIED
----------	--	--	---------

2. DECLARATIONS - conflict of interest or financial interest

3. ADOPTION OF MINUTES

2024-112	MOVED: Bumford SECONDED: Holliday	"That the minutes from the Regular Council meeting held on Oct 9 th , 2024, be approved as presented. "	CARRIED
----------	--	--	---------

4. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

5. OLD BUSINESS

6. CORRESPONDENCE

- 6.1 Steve Wallace – resignation
- 6.2 Travis Ramage – cemetery plot
- 6.3 Estate of Isabelle McKay
- 6.4 Last Mt Pioneer Home Foundation
- 6.5 PBI appointment

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
November 12th, 2024
Silton Community Hall
7pm

2024-113	MOVED: Bumford SECONDED: Holliday	"That we appoint the attached Licensed Building Officials to be the Licensed Building Officials for the Resort Village of Grandview Beach <i>Village of Silton</i> Beach." <p style="text-align: right;">CARRIED</p>
----------	--	---

2024-114	MOVED: Bumford SECONDED: Holliday	"That the correspondence having been considered, be filed as read and acted on accordingly. ." <p style="text-align: right;">CARRIED</p>
----------	--	--

7. FINANCIAL STATEMENT

7.1 Oct bank Rec

2024-115	MOVED: Holliday SECONDED: Bumford	""That we approve the October bank Rec as presented." <p style="text-align: right;">CARRIED</p>
----------	--	---

2024-116	MOVED: Holliday SECONDED: Bumford	""That we renew Term's 030 (\$31,837.02) and 031(\$55,53.07) plus interest, for a one-year term non-redeemable." <p style="text-align: right;">CARRIED</p>
----------	--	--

8. ACCOUNTS FOR APPROVAL

2024-117	MOVED: Holliday SECONDED: Bumford	"That the cheques numbered 1686 to 1703, excluding #1695 (\$108.80) in the amount of \$15,286.92, along with the online payments in the amount of \$6,967.63, for the month of November be approved." <p style="text-align: right;">CARRIED</p>
----------	--	---

7:50 pm Troy Bumford declared a conflict of interest.

2024-118	MOVED: Holliday SECONDED: Wild	"That the cheque numbered 1695 in the amount of \$108.80 be approved." <p style="text-align: right;">CARRIED</p>
----------	---	--

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
 November 12th, 2024
 Silton Community Hall
 7pm

7:52 pm Troy Bumford rejoined the meeting.

9. NEW BUSINESS

9.1 October water report

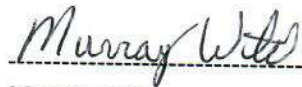
2024-118	MOVED: Bumford SECONDED: Holliday	"That the October water report is accepted as presented." <div style="text-align: right;">CARRIED</div>
----------	--	---

10. REPORTS FROM MAYOR, COUNCIL and CAO

11. IN CAMERA SESSION

2024-119	MOVED: Bumford SECONDED: Holliday	"That the meeting is adjourned at 8:32pm and the next regular meeting is to be held on December 10th, 2024 , at 7:00pm." <div style="text-align: right;">CARRIED</div>
----------	--	--

These Minutes Approved by:



 Murray Wild
 Mayor



 Ferne Senft
 Chief Administrative Officer

Accounts for Approval: Nov 12th, 2024

Cheque #	Payable to:	Amount	Reason
1686	Jack Tripp	\$500.00	Oct invoice
1687	Driftsone Consulting	\$6,301.20	plans for new fire hall
1688	Last Mt Regional Landfill	\$2,311.00	Aug and Sept
1689	Murray Wild	\$275.00	2024 remuneration
1690	Dave Holiday	\$220.00	2024 remuneration
1691	Troy Bumford	\$220.00	2024 remuneration
1692	Aon Reed Stenhouse Inc	\$180.00	Church insurance
1693	Pillers	\$370.74	Hall boiler repair
1694	SHA -	\$23.00	water testing
1695	Troy Bumford	\$108.80	hauling tree cutting
1696	Kevin Coons	\$509.58	Fire department
1697	Last mt times	\$228.57	election advertising
1698	Karen Herman	\$500.00	election worker
1699	Ferne Senft	\$747.35	election and office supplies
1703	Jim Fisher	\$65.00	repair to pump house
POSTDATED			
1700	Rose Van Ieperen	\$700.00	Nov water contract
1701	Darlene Hubick	\$377.20	Nov Hall contract/cleaning supplies
1702	Ferne Senft	1758.28	Nov payroll

Total Payments \$15,395.72

Online payments:		
Sask Power/Sask Energy (Oct)	\$2,734.05	
and Sasktel/xplornet (Oct)		
School tax (Oct)	\$3,329.95	
CRA (Oct)	\$492.39	
Mepp (Oct)	\$411.24	
	\$6,967.63	
Total payments	\$22,363.35	

APPROVED BY: *M. Wild*
 DATE: Nov 12th, 2024

T.B.