

**VILLAGE OF SILTON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
 October 9<sup>th</sup>, 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 October 9th, 2024 at 7:00.

1. **APPROVAL OF AGENDA:**

2024-102	MOVED: Holliday SECONDED: Bumford	"That the agenda be approved as presented."  <div style="text-align: right;"><b>CARRIED</b></div>
----------	--	---

2. **DECLARATIONS - conflict of interest or financial interest**

3. **ADOPTION OF MINUTES**

2024-103	MOVED: Bumford SECONDED: Holliday	"That the minutes from the Regular Council meeting held on Sept10 <sup>th</sup> , 2024, be approved as presented."  <div style="text-align: right;"><b>CARRIED</b></div>
----------	--	--

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

**VILLAGE OF SILTON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
 October 9<sup>th</sup>, 2024  
 Silton Community Hall  
 7pm

**6. CORRESPONDENCE**

- 6.1 Liam Seidler – audit letter
- 6.2 Shelly Patterson email
- 6.3 Email request from Steve Wallace

2024-104	MOVED: Holliday SECONDED: Bumford	"That the correspondence having been considered, be received, filed or actioned on accordingly."  <div style="text-align: right;"><b>CARRIED</b></div>
----------	--	--

**7. FINANCIAL STATEMENT**

- 7.1 Sept bank Rec

2024-105	MOVED: Bumford SECONDED: Holliday	"That we approve the September bank Rec as presented."  <div style="text-align: right;"><b>CARRIED</b></div>
----------	--	--

**8. ACCOUNTS FOR APPROVAL**

2024-106	MOVED: Holliday SECONDED: Bumford	"That the cheques numbered 1673 to 1685, in the amount of \$9,123.96, along with the online payments in the amount of \$5,426.93, for the month of September be approved."  <div style="text-align: right;"><b>CARRIED</b></div>
----------	--	--

**9. NEW BUSINESS**

- 9.1 September water report

**VILLAGE OF SILTON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
 October 9<sup>th</sup>, 2024  
 Silton Community Hall  
 7pm

2024-107	MOVED: Bumford SECONDED: Holliday	"That the September water report is accepted as presented." <div style="text-align: right;">CARRIED</div>
----------	--	--

- 9.2 Election update (nominations update)
- 9.3 Building Official Order
- 9.4 Drainage

8:16 pm Mayor Wild excused himself from the discussion, due to a conflict of interest, about the drainage in the back alley behind 105 Sharman St.

2024-108	MOVED: Holliday SECONDED: Bumford	"That Council approves work to be done in the back alley at 105 Sharman St to rectify drainage problems." <div style="text-align: right;">CARRIED</div>
----------	--	--

8:20 pm Mayor Wild took over the meeting.

- 9.5 Grass clippings on Sharman street

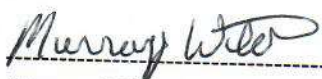
**10. REPORTS FROM MAYOR, COUNCIL and CAO**

2024-109	MOVED: Holliday SECONDED: Bumford	"That a 3inch isolation valve is purchased to replace the valve to the Cistern." <div style="text-align: right;">CARRIED</div>
----------	--	---

**11. IN CAMERA SESSION**

2024-110	MOVED: Bumford SECONDED: Holliday	"That the meeting is adjourned at 8:35pm and the next regular meeting is to be held on November 12th, 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: Oct 9th, 2024

Cheque #	Payable to:	Amount	Reason
1673	Jack Tripp	\$212.50	Sept invoice
1674	Cleartech	\$455.95	chemical
1675	Impressions in Thread	\$1,847.88	Cotton Tee Shirts
1676	PBI	\$195.60	tax enforcement
1677	Minister of Finance	\$865.80	portable mobile billing
1678	Bulyea Coop	\$71.25	fuel
1679	SHA	\$23.00	water testing
1680	Last Mt Times Ltd	\$161.10	Nomination advertising
1681	Last Mt Regional Landfill	\$1,095.10	landfill invoice
1682	Tonka Hydrovac	\$1,387.50	washing water cistern

POSTDATED

1683	Ferne Senft	\$1,758.28	payroll
1684	Rose Van Ieperen	\$700.00	Oct water contract
1685	Darlene Hubick	\$350.00	Oct hall contract

Total Payments \$9,123.96

Online payments:

Sask Power/Sask Energy (Sept) and Sasktel/xplornet (Sept)	\$1,409.52
School tax (Sept)	\$3,113.78
CRA (Sept)	\$492.39

Mepp (Sept) \$411.24

**\$5,426.93**

Total payments \$14,550.89

APPROVED BY:

DATE: *Oct 09, 2024*

*M W [Signature]*