

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
 February 11th, 2025
 Siltion Community Hall
 7pm

ATTENDANCE:

PRESENT:

Mayor Murray Wild
 Deputy Mayor Dave Holliday
 Councilor Krista Mansbridge
 Chief Administrative Officer Ferne Senft

MISSING:

CALL TO ORDER

With quorum being present, Mayor Wild called the meeting to order on Feb 11th, 2025 at 7:00.

1. APPROVAL OF AGENDA:

2025-08	MOVED: Holliday SECONDED: Mansbridge	" That the agenda be approved as presented."	CARRIED
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2. DECLARATIONS - conflict of interest or financial interest

3. ADOPTION OF MINUTES

2025-09	MOVED: Mansbridge SECONDED: Holliday	"That the minutes from the Regular Council meeting held on January 14th, 2025, be approved as presented. "	CARRIED
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4. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

4.1 Steve Wallace – presentation of plaque and gift for Retirement from Fire Chief

5. OLD BUSINESS

5.1 Tenders for the fire hall

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6. CORRESPONDENCE

- 6.1 RCMP report
- 6.2 Silton Hall Committee – motion to take over bank account

2025-10	MOVED: Holliday SECONDED: Mansbridge	“That the Village of Silton will take over control and ownership of the Silton Hall Committee Accounts under member 3011244 at the Affinity Credit Union. “	CARRIED
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- 6.3 Email from Renai Yano

2025-11	MOVED: Mansbridge SECONDED: Holliday	“That the correspondence having been considered, be filed as read and acted on accordingly.”	CARRIED
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7. FINANCIAL STATEMENT

- 7.1 Dec and January bank Rec

2025-12	MOVED: Holliday SECONDED: Mansbridge	“That the December 2024 and January 2025 bank Rec be approved as presented.”	CARRIED
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8. ACCOUNTS FOR APPROVAL

2025-13	MOVED: Mansbridge SECONDED: Holliday	“That the cheques numbered 1731 to 1742 in the amount of \$7,399.65, along with the online payments in the amount of \$5,630.44, for the month of January be approved.”	CARRIED
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9. NEW BUSINESS

- 9.1 January water report and discuss Contract for the water treatment Operator

2025-14	MOVED: Holliday SECONDED: Mansbridge	“That the January water report is accepted as presented.”	CARRIED
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9.2 Cloutier agreement

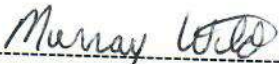
2025-15	MOVED: Holliday SECONDED: Mansbridge	“That an agreement is drawn up for tax arrears on Roll 65 000 to avoid tax enforcement.”	CARRIED
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10. REPORTS FROM MAYOR, COUNCIL and CAO

11. IN CAMERA SESSION

Meeting is adjourned by Holliday at 8:34pm

These Minutes Approved by:



Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer

Accounts for Approval: Feb 11th,2025

Cheque #	Payable to:	Amount	Reason
1731	Driftstone Consulting	\$704.88	add onto hall plans
1732	SHA Financial Services	\$46.00	water testing
1733	Dave Holliday	\$109.82	expenses (steve FD & salt)
1734	Professional Building Inspections	\$84.00	permits
1735	Parkland Regional Library	\$836.00	1/2 levy
1736	Ferne Senft	\$181.87	hall expenses/office supplies
1737	Cleartech	\$121.77	Free Reagents
1738	Sama	\$2,331.00	2025 Invoice
1739	RV of Grandview Beach	\$125.00	1/2 Umaas membership

POSTDATED		
1740	Rose Van Ieperen	\$725.00
1741	Darlene Hubick	\$365.54
1742	Ferne Senft	\$1,768.77
		Feb water contract and mileage
		Feb Hall contract/cleaning supplies
		Feb payroll

Total Payments \$7,399.65

Online payments:		
Sask Power/Sask Energy (Jan and Sasktel/xplornet Jan)		\$1,928.52
School tax (Jan)		\$0.00
CRA (Dec)		\$481.27
Munisoft 2025		\$2,809.41
Mepp (Dec)		\$411.24
		\$5,630.44

Total payments \$13,030.09

APPROVED BY: *M. Wild*
Feb 11,2025