

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
August 12th, 2025
Silton 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 August 12th, 2025 at 7:00 pm.

1. APPROVAL OF AGENDA:

2025-68	MOVED: Mansbridge SECONDED: Holliday	" That the agenda be approved as presented." CARRIED
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2. DECLARATIONS - conflict of interest or financial interest

3. ADOPTION OF MINUTES

2025-69	MOVED: Holliday SECONDED: Mansbridge	"That the minutes from the Regular Council meeting held on July 8th, 2025 as presented. " CARRIED
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4. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

5. OLD BUSINESS

5.1 Lift station

Mayor Wild declared a conflict of interest at 7:19pm on the topic of a new septic tank for the lift station.

2025-70	MOVED: Holliday SECONDED: Mansbridge	"That J&W Construction Ltd is to order a concrete septic tank instead of a fibre glass one. " CARRIED
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6. CORRESPONDENCE

- 6.1 Hwy Road closure
- 6.2 SUMAssure – suncorp valuations – Monday Aug 18th, 2025
- 6.3 Eugene Frigon - request

2025-71	MOVED: Holliday SECONDED: Mansbridge	"That the correspondence having been considered, be filed as read and acted on accordingly." CARRIED
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7. FINANCIAL STATEMENT

- 7.1 July bank Rec

2025-72	MOVED: Mansbridge SECONDED: Holliday	"That the July 2025 bank Rec be approved as presented." CARRIED
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8. ACCOUNTS FOR APPROVAL

2025-73	MOVED: Mansbridge SECONDED: Holliday	"That the cheques numbered 1822 to 1836 be approved for the amount of \$32,407.73 along with the online payments in the amount of \$5166.59, for the month of August be approved." CARRIED
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9. NEW BUSINESS

- 9.1 July water report

2025-74	MOVED: Holliday SECONDED: Mansbridge	"That the July water report be approved as presented." CARRIED
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9.2 Resignation from CAO Ferne Senft/Contract Offer

2025-75	MOVED: Holliday SECONDED: Mansbridge	"That we accept the resignation from Ferne Senft and enter into an agreement on a monthly contract until a new Administrator is hired." CARRIED
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9.3 Communities in Bloom – August 29th

9.4 Email change – problems with email etransfers

2025-76	MOVED: Mansbridge SECONDED: Holliday	"That we reverse Rick Pearce's utility charge for April to June in the amount of 150.59 and the late penalty fee in the amount of 3.01, due to etransfer problems." CARRIED
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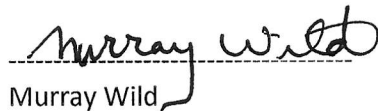
10. REPORTS FROM MAYOR, COUNCIL and CAO

11. IN CAMERA SESSION

Meeting is adjourned by Holliday at 8:16pm

Next meeting is September 16th, 2025

These Minutes Approved by:


Murray Wild

Mayor


Ferne Senft

Chief Administrative Officer