

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
December 16th, 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 December 16th, 2025 at 7:00 pm.

1. APPROVAL OF AGENDA:

2025-105	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

2025-106	MOVED: Mansbridge SECONDED: Holliday	"That the minutes from the Regular Council meeting held on November 18th, 2025 be approved as presented. " CARRIED
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4. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

4.1 Dave Plosz and Bill Derby – discuss Columbarium

2025-107	MOVED: Mansbridge SECONDED: Holliday	"That we approve the recommendation of the Cemetery Committee to purchase the 48 Niche Columbarium in Morning Rose color for the main structure with Arctic Grey drawers. " CARRIED
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4.2 Dave Plosz – discuss future home

5. OLD BUSINESS

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5.1 Update on the Yano Permit

6. CORRESPONDENCE

6.1 Corey Coons – fire department

6.2 PBI – update on building

6.3 East Central Transportation Planning Committee

6.4 Dudley and Co engagement letters

Mayor Wild declared a conflict of interest and abstained from the motion.

2025-108	MOVED: Mansbridge SECONDED: Holliday	"That we sign the engagement letters from Dudley and Co for the 2025 Audit. " CARRIED
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6.5 Rec Board email

6.6 LSREMO bylaw and agreement

6.7 Email from RM of 219 for grant funding for Lagoon

2025-109	MOVED: Holliday SECONDED: Mansbridge	"That we are in support of RM219 submitting an application to CHIF Provincial Territorial Stream Fall 2025 Intake for a Regional Lagoon Facility expansion. " CARRIED
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2025-110	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 November bank reconciliation

2025-111	MOVED: Mansbridge SECONDED: Holliday	"That the November bank rec is approved as presented111" CARRIED
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8. ACCOUNTS FOR APPROVAL

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2025-112	MOVED: Holliday SECONDED: Mansbridge	"That the cheques numbered 1872 to 1886, excluding cheque # 1873 payable to J & W Construction be approved for the amount of \$15,559.87 along with the online payments in the amount of \$3416.64, for the month of December be approved." CARRIED
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Mayor Murray Wild declared a conflict of interest and turned the chair over to Deputy Mayor Holliday at 8:15pm.

2025-113	MOVED: Holliday SECONDED: Mansbridge	"That cheque number 1873, payable to J & W Construction, be approved for the amount of \$18,574.24." CARRIED
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Deputy Mayor Holliday turned the Chair over to Mayor Wild at 8:16pm.

9. NEW BUSINESS

9.1 Nov water report

2025-114	MOVED: Mansbridge SECONDED: Holliday	"That the November water report be approved as presented." CARRIED
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9.2 Declaration of Eligibility

2025-115	MOVED: Holliday SECONDED: Mansbridge	"That we approve CAO Senft to sign the declaration of Eligibility and submit it to the Ministry of Gov't Relations." CARRIED
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9.3 Signing for bank accounts.

2025-116	MOVED: Mansbridge SECONDED: Wild	"That we remove Ferne Senft from the signing authority at the Affinity Credit Union at Strasbourg and add Pam Holliday as a signer effective Jan 1 st , 2026." CARRIED
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2025-117	MOVED: Wild SECONDED: Mansbridge	"That we remove Ferne Senft as a signing officer at the Conexus Credit Union and add Pam Holliday as a signer effective January 1, 2026." CARRIED
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9.4 Discuss hours for the Office – closed for last week of December

2025-118	MOVED: Mansbridge SECONDED: Holliday	"That we approve that the Village Office is closed the last week of December, 2025, and that the office hours are changed to every Thursday, from 1pm to 5pm effective January 8th. Village Council meetings will be held on the third Wednesday of every month at 7pm commencing Jan 21 st ." CARRIED
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2025-119	MOVED: Mansbridge SECONDED: Wild	"That we contract Pam Holliday as the Village of Siltion CAO, effective January 1 st , 2026 for \$2200.00 a month. CARRIED
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2025-120	MOVED: Holliday SECONDED: Mansbridge	"That we approve a bonus of \$200.00 payable to CAO Senft for her years of service to the Village of Siltion." CARRIED
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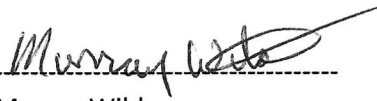
10. REPORTS FROM MAYOR, COUNCIL and CAO

11. IN CAMERA SESSION

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Meeting is adjourned by Holliday at 9:32pm
Next meeting is January 22nd, 2026, at 7pm

These Minutes Approved by:


Murray Wild
Mayor


Pam Holliday
Chief Administrative Officer