

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
May 20th, 2026
Silton Community Hall
7pm

ATTENDANCE:

PRESENT:

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

CALL TO ORDER

With quorum being present, Mayor Wild called the meeting to order on May 20th, 2026 at 7:00.

1. APPROVAL OF AGENDA:

2026-47	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

2026-48	MOVED: Mansbridge SECONDED: Holliday	"That the minutes from the Regular Council meeting held on April 15th, 2026, be approved as presented. " CARRIED
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4. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS – One

4.1 **Michael Dery – Build Addition Request – 200 Coons Street** – Arrived at 7:17pm, presented and gave one handout to Council. Then Dery departed the Council Chambers at 7:46pm.

5. OLD BUSINESS

5.1 Cemetery Survey Quote – Connexagroup

2026-49	MOVED: Mansbridge SECONDED: Holliday	"That we accept the quote of \$2,500 from Connexagroup to complete the survey of the Silton Cemetery as presented." CARRIED
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5.2 New Regional Emergency Measures Organization Bylaw – 02-2026

2026-50	MOVED: Mansbridge SECONDED: Holliday	"That the Bylaw no. 02/2026, also known as the LSREMO bylaw, be introduced and read for the first time." CARRIED
2026-51	MOVED: Holliday SECONDED: Mansbridge	"That the Bylaw no. 02/2026, also known as the LSREMO bylaw, be introduced and read for the second time." CARRIED
2026-52	MOVED: Mansbridge SECONDED: Holliday	"That the Bylaw no. 02/2026, also known as the LSREMO bylaw, be given three readings at this meeting" CARRIED
2026-53	MOVED: Holliday SECONDED: Mansbridge	"That the Bylaw no. 02/2026, also known as LSREMO bylaw, be introduced and read for the third time and finally adopted." CARRIED

6. CORRESPONDENCE

6.1 Reserve Amounts from 2025

2026-54	MOVED: Holliday SECONDED: Mansbridge	"That the administrator be authorized to move the Current reserve amount from 2025 of \$31,699.88 in account 390-900-910 to the Operating Fund Surplus in account 390-900-900." CARRIED
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6.2 Dudley and Co – audit letter of presentation

2026-55	MOVED: Mansbridge SECONDED: Holliday	"That the draft 2025 financial statements from Dudley and Co are accepted as presented. " CARRIED
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6.3 Masick Construction Quote for Water Transfer Station – 10% Deposit

2026-56	MOVED: Mansbridge SECONDED: Holliday	"That we approve the 10% deposit payment to Masick Construction for the amount of \$1,736.57 to be paid immediately for the construction of the Water Transfer Station of Silton. " CARRIED
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2026-57	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 April Bank Reconciliation 2026

2026-58	MOVED: Mansbridge SECONDED: Holliday	"That the April 2026 bank Rec be approved as presented." CARRIED
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8. ACCOUNTS FOR APPROVAL

2026-59	MOVED: Mansbridge SECONDED: Holliday	"That the cheques numbered 1947 to 1963 in the amount of \$17,546.69, along with the online payments in the amount of \$243.39, for the month of May be approved." CARRIED
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9. NEW BUSINESS

9.1 April water report

2026-60	MOVED: Holliday SECONDED: Mansbridge	"That April water report be approved as presented." CARRIED
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9.2 Budget – 2026

2026-61	MOVED: Mansbridge SECONDED: Holliday	"That the Council approves the budget as presented for 2026." CARRIED
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9.3 2026 Municipal Mill Rate

2026-62	MOVED: Holliday SECONDED: Mansbridge	"That the mill rate remains the same at 4.5% for the 2026 tax year." CARRIED
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9.4 Dog control Bylaw to be prepared for next meeting with amendments by the CAO.

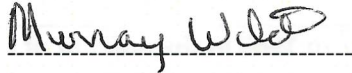
10. REPORTS FROM MAYOR, COUNCIL and CAO

11. IN CAMERA SESSION

Next Council Meeting Date: June 17th, 2026, at 7p.m.

Meeting is adjourned by Mansbridge at 9:35pm

These Minutes Approved by:


Murray Wild
Mayor


Pamela Holliday
Chief Administrative Officer