

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

1. APPROVAL OF AGENDA:

2025-77	MOVED: Mansbridge SECONDED: Holliday	"That the agenda be approved as presented." CARRIED
---------	---	--

2. DECLARATIONS - conflict of interest or financial interest

3. ADOPTION OF MINUTES

2025-78	MOVED: Mansbridge SECONDED: Holliday	"That the minutes from the Regular Council meeting held on August 12th,2025 as presented. " CARRIED
---------	---	--

4. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS

5. OLD BUSINESS

5.1 Hiring of new CAO

Deputy Mayor Holiday declared a conflict of interest at 7:10pm on the topic of hiring a new CAO.

2025-79	MOVED: Mansbridge SECONDED: Wild	"That we hire Pam Holliday as our new CAO, once she is relieved of her duties as the CAO for the RM of Longlaketon. Expected date is end of November." CARRIED
---------	---	---

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
Sept 16th, 2025
Silton Community Hall
7pm

6. CORRESPONDENCE

6.1 Laura Demyen (Barwell) – utility roll 333 Taylor Street

2025-80	MOVED: Mansbridge SECONDED: Holliday	"That we reverse the second quarter billing in the amount of \$214.43 plus late charges that would apply to this amount. The billing for the last quarter of 2024 and the first quarter of 2025 should have been paid well before July 1st, so those will not be reversed." CARRIED
---------	---	---

6.2 Insurance renewal

6.3 Cemetery Group

6.4 Update Yano property

6.5 Wheat Country Motors

2025-81	MOVED: Holliday SECONDED: Mansbridge	"That the correspondence having been considered, be filed as read and acted on accordingly." CARRIED
---------	---	---

7. FINANCIAL STATEMENT

7.1 Will update next month

8. ACCOUNTS FOR APPROVAL

2025-82	MOVED: Mansbridge SECONDED: Holliday	"That the cheques numbered 1837 to 1848 be approved for the amount of \$11517.98 along with the online payments in the amount of \$11319.62, for the month of September be approved." CARRIED
---------	---	--

9. NEW BUSINESS

9.1 Aug water report and report from Troy Bumford

2025-83	MOVED: Holliday SECONDED: Mansbridge	"That the August water report be approved as presented." CARRIED
---------	---	---

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
Sept 16th, 2025
Silton Community Hall
7pm

- 9.2 Discussion about vehicle fire and loss of laptop and deposit
9.3 Discuss email from Corey Coons Fire Chief and the call out for South Heritage Valley

10. REPORTS FROM MAYOR, COUNCIL and CAO

11. IN CAMERA SESSION

2025-84	MOVED: Holliday SECONDED: Mansbridge	"That the meeting goes into an in camera session at 8:36pm to discuss long range planning." CARRIED
2025-85	MOVED: Holliday SECONDED: Mansbridge	"That the meeting goes out of an in camera session at 8:45pm." CARRIED

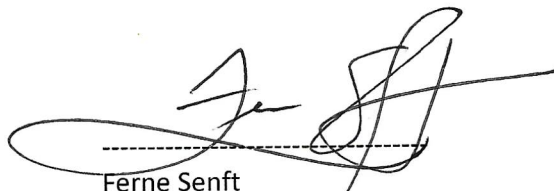
11.1 Valleyside Construction payment

Meeting is adjourned by Holliday at 8:58pm
Next meeting is October 14th, 2025

These Minutes Approved by:



Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer