

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
August 19th, 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 August 19th, 2026 at 7:00.

1. APPROVAL OF AGENDA:

2026-96	MOVED: Mansbridge SECONDED: Holliday	"That the agenda be approved as presented." CARRIED
----------------	---	--

2. DECLARATIONS - conflict of interest or financial interest

3. Old Business

- 3.1 Dust control, Traffic, speed – 40 km/h zone on Range Road 220
- 3.2 Cemetery – Update and Bylaw Draft with Fee Resolution
- 3.3 Flex Network – Fiber Internet
- 3.4 Demolition SIL 25-002 Plan – 203 St Johns Street
- 3.5 WCM2026-1281 - Appeal Hearing – 200 Coons Street
- 3.6 Line Flushing – Notice

Flex Network – Fibre Internet – Office and Community Hall

2026-97	MOVED: Holliday SECONDED: Mansbridge	"That we approve the CAO to sign the contract, execute and install Fibre Internet at the Village of Silton Office and Community Hall with Flex Network." CARRIED
----------------	---	---

4. ADOPTION OF MINUTES

2026-98	MOVED: Holliday SECONDED: Mansbridge	"That the minutes from the Regular Council meeting held on July 15th, 2026, be approved as presented. " CARRIED
----------------	---	--

5. NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS – Kannata Valley Mayor, Dustin Plett and Deputy Mayor, Damian

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
August 19th, 2026
Silton Community Hall
7pm

Flegel – Entered council chambers at 7:05 p.m. presented and left council chambers at 7:30 p.m.

6. CORRESPONDENCE

2026-99	MOVED: Mansbridge SECONDED: Holliday	"That the correspondence having been considered, be filed as read and acted on accordingly." CARRIED
---------	---	---

7. FINANCIAL STATEMENT

7.1 July Bank Reconciliation 2026

2026-100	MOVED: Mansbridge SECONDED: Holliday	"That the July 2026 bank Rec be approved as presented." CARRIED
----------	---	--

8. ACCOUNTS FOR APPROVAL

2026-101	MOVED: Mansbridge SECONDED: Holliday	"That the cheques numbered 1993 to 2007 in the amount of \$28,026.11 along with the online payments in the amount of \$11,219.55, for the month of August be approved." CARRIED
----------	---	--

9. NEW BUSINESS

9.1 July water report

2026-102	MOVED: Holliday SECONDED: Mansbridge	"That July water report be approved as presented." CARRIED
----------	---	---

9.2 Investment Term 36 Renewal on August 21, 2026

2026-103	MOVED: Holliday SECONDED: Mansbridge	"That the investment Term 36 be renewed at a rate of 3.00% on August 21, 2026 as a 1 Year Non-redeemable Term at the Conexus Credit Union." CARRIED
----------	---	--

VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
August 19th, 2026
Silton Community Hall
7pm

9.3 Fire Department – Bathroom Finish-Out Estimate
Masick Construction Quote for SFD Bathroom – 50% Deposit

2026-104	MOVED: Mansbridge SECONDED: Holliday	"That we approve the 50% deposit payment to Masick Construction for the amount of \$4,351.20 to be paid immediately for the construction of the Bathroom Finish-Out at the Fire Department Hall. " CARRIED
----------	---	---

9.4 Fire Dept. Dispatch July 23, 2026 – False Alarm – SK Power
9.5 Fire Department Human Resources

2026-105	MOVED: Holliday SECONDED: Mansbridge	"That we Resolve for the removal of the Fire Chief, Deputy Fire Chief and Volunteer Firefighter Memberships, Revoking Banking Authority, and Appointing Interim Fire Department Officers as further continued in detail in attached resolution 2026-105. " UNANIMOUSLY CARRIED
----------	---	---

9.6 Appointment of Legal

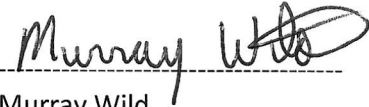
2026-106	MOVED: Holliday SECONDED: Mansbridge	"That we appoint for our legal services MLT Aikins LLP located at 1500-1874 Scarth Street, Regina, SK S4P 4E9 and authorize the Mayor and Deputy Mayor to sign the engagement letter for legal services accepting the terms and conditions set forth in the engagement letter. " CARRIED
----------	---	---

10. REPORTS FROM MAYOR, COUNCIL and CAO

11. IN CAMERA SESSION

Next Council Meeting Date: September 16th, 2026, at 7p.m.
Meeting is adjourned by Wild at 9:05 p.m.

These Minutes Approved by:


Murray Wild
Mayor


Pamela Holliday
Chief Administrative Officer

RESOLUTION NO. __2026-105__

Village of Silton

Resolution Removing the Fire Chief, Deputy Fire Chief and Volunteer Firefighter Memberships, Revoking Banking Authority, and Appointing Interim Fire Department Officers

WHEREAS the Village of Silton is responsible for the governance, administration, and oversight of the Silton Fire Department; and

WHEREAS the Council of the Village of Silton has determined that it is in the best interests of the Village and the Silton Fire Department to make changes to the leadership and membership of the Silton Fire Department;

NOW THEREFORE BE IT RESOLVED THAT:

1. Corey Coons is hereby removed from the position of Fire Chief of the Silton Fire Department, effective immediately upon passage of this resolution.
2. Trevor Leggett is hereby removed from the position of Deputy Fire Chief of the Silton Fire Department, effective immediately upon passage of this resolution.
3. Corey Coons and Trevor Leggett are hereby removed as volunteer firefighters and members of the Silton Fire Department, effective immediately upon passage of this resolution.
4. Any authority, responsibilities, appointments, duties, privileges, access, or authorizations previously granted to Corey Coons and Trevor Leggett in relation to the Silton Fire Department are hereby terminated effective immediately.
5. Corey Coons and Trevor Leggett shall immediately cease to act or represent themselves as officers, members, firefighters, representatives, agents, or spokespersons of the Silton Fire Department or the Village of Silton.
6. Any and all signing authority, banking authority, electronic banking access, financial authority, debit card authority, credit card authority, investment authority, borrowing authority, and any other authority relating to accounts held by or on behalf of the Silton Fire Department are hereby revoked and cancelled for Corey Coons and Trevor Leggett, effective immediately.
7. The Village Administrator is directed to immediately notify Conexus Credit Union, 370 James Street, Lumsden, Saskatchewan S0G 3C0, and to take all necessary actions and execute any documents required to remove Corey Coons and Trevor Leggett from all signing authority and access associated with any Silton Fire Department bank accounts and financial services.
8. Steve Wallace is hereby appointed Interim Fire Chief of the Silton Fire Department, effective immediately, and shall exercise the duties and responsibilities of Fire Chief until such time as Council appoints a permanent Fire Chief or otherwise directs.

9. Chris Silzer is hereby appointed Interim Deputy Fire Chief of the Silton Fire Department, effective immediately, and shall exercise the duties and responsibilities of Deputy Fire Chief until such time as Council appoints a permanent Deputy Fire Chief or otherwise directs.

10. The Village Administrator is authorized and directed to update all municipal, departmental, banking, insurance, regulatory, communication, training, and administrative records necessary to reflect the changes authorized by this resolution.

11. The Village Administrator is further directed to recover any Village or Fire Department property, equipment, identification, keys, records, documents, electronic access credentials, and any other assets belonging to the Village of Silton or the Silton Fire Department from Corey Coons and Trevor Leggett.

12. This resolution shall take effect immediately upon passage.

CARRIED THIS 19th DAY OF August, 2026.

Murray W. H.

Mayor

Pamela Holliday

Chief Administrative Officer / Administrator

SEAL



CERTIFIED TRUE COPY

I hereby certify that the foregoing is a true copy of Resolution No. _____ passed by the Council of the Village of Silton on the ____ day of _____, 2026.

Chief Administrative Officer / Administrator

Village of Silton