

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
WEDNESDAY, OCTOBER 13, 2021**

PRESENT:

Mayor Ken Best, Councilors, Darrel Wells, Ethan Wickstrom, Connie Lindsay, Logan McBurney & Administrator Melissa Churchill.

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:55 PM.

AGENDA:

21-431 Best: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

21-432 Wells: THAT the minutes of the regular meeting of Council held September 14, 2021 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Raeburn Jahnke, Village Foreman, submitted the water usage report for September 2021 to council.

21-433 Wickstrom: THAT Raeburn Jahnke's Village maintenance report is accepted as presented.

CARRIED

21-434 Wickstrom: THAT the water treatment plant records for September 2021 are approved as presented.

CARRIED

21-435 Wickstrom: THAT council look into a Generac powerplant at the water plant, for when the power outages happen the generator would kick in, instead of having someone go there and stay there until the power comes back on.

CORRESPONDENCE:

21-436 McBurney: THAT the following correspondence, having been read, now be filed:

- 1) Regional Corporation Meeting in Gull Lake – 1-2 councilors or 1 councilor and the administrator will attend the meeting on October 21 2021 @ 7:00pm
- 2) RCMP Q3 Report – Administrator Churchill presented as S/Sgt. Ray Blais & Jim Countryman were not able to attend.

FINANCIAL REPORTS:

21-437 Lindsay: THAT the bank reconciliations, and income statements for the month of September 2021 be accepted as presented.

CARRIED

21-438 Lindsay: THAT the accounts for September 2021, in the amount of \$15,742.11 are approved for payment.

CARRIED

STAFF REPORT:

21-439 McBurney: THAT Administrator Churchill's report be accepted as presented.

CARRIED

21-440 Best: THAT the Bylaw Enforcement report for the month of September 2021 be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

21-441 Best: THAT councilor Wells talk to Kevin & Denise Willows about the land use agreement.

CARRIED

21-442 Wickstrom: THAT the volleyball court will be measured and mapped out in the spring of 2022

CARRIED

21-443 Wells: THAT the Williamson shed be delivered to the park for storage for the volleyball court equipment, a weed whipper and a gas can.

CARRIED

21-444 Lindsay: THAT administrator Churchill get in touch with the person from maple creek to get all the metal out of the Lindsay property and then the Village will clean it up.

CARRIED

NEW BUSINESS

Bylaw Enforcement Officer

21-445 Lindsay: THAT Bonnie Lingenfelter Bylaw Enforcement Officer for the Town of Shaunavon, to provide services to the Village of Tompkins, on an as needed basis, at a rate of \$45.00/hour and \$1.00/kilometer

and

THAT the Town of Shaunavon's contractor for Bylaw Enforcement shall provide services at her discretion.

CARRIED

Saskatchewan Housing Authority Nominations

21-446 Wells: THAT Mayor Best continue serving on the Tompkins housing authority committee.

CARRIED

Administrator Mentorship- Tammy Sloan

21-447 Wells: THAT Tammy Sloan, Administrator for the RM of Piapot, is hired as mentor to Melissa Churchill until such a time as Melissa completes and receives her certificate in Local Government Administration, as required by the Urban Municipal Administrators Association.

and

THAT compensation for her services be at a rate of \$28.00/hr with a 3-hour minimum, beginning with weekly office visits, and decreasing to no less than 1 monthly office visit.

CARRIED

Cemetery New Finances

21-448 McBurney: THAT the Cemetery committee has talked to the Cypress Credit Union on what they need to do to transfer the fund to the Village of Tompkins for the take over of the committee.

CARRIED

Firefighters Calendar

21-449 McBurney: THAT Administrator Churchill talk to Pat (Fire Chief) and Les (Deputy Fire Chief) to do a family-oriented firefighters’ calendar for a fundraiser.

And

THAT councilor McBurney talk to Tegan Dutton for the taking of the pictures of the firefighters.

CARRIED

IN DISCUSSION AT 5:36PM

OUT OF DISCUSSION AT 5:40PM

Approval for Administrators overtime payout

21-450 Wells: THAT Administrator Churchill’s overtime be paid out in the form of a cheque instead of banking hours.

CARRIED

COUNCILLORS FORUM:

Mayor Best – Need to form a walking path committee. Will start around the Marsh and try to get that completed before the end of the year. (weather permitting)

Councilor Wells – Look into getting a new golf course/campground sign as you come into town.

Councilor Best – Get in contact with the school and propose that the kids paint the fire hydrants, with the village supplying the paint.

OTHER BUSINESS:

POLICIES:

Policy 11/2021 Per-Diem Expense Policy

21-453 Wickstrom: THAT having been read and unanimously approved, Policy 11/2021 Per-Diem Expense is approved and will come into effect immediately.

CARRIED

ANNOUNCEMENTS:

Next meeting of council is November 9, 2021

ADJOURNMENT:

21-430 Best: That this meeting be adjourned at 6:08 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator