

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
WEDNESDAY, DECEMBER 10th, 2024**

PRESENT:

Mayor Ethan Wickstrom, Councilors Patty Sloan, Terry Churchill, Tyler Mackay, Linda Dodds & Administrator Melissa Churchill

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Ethan Wickstrom called the meeting to order at 5:00 PM.

AGENDA:

24-223 Churchill/Sloan: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-224 Wickstrom/Sloan: THAT the minutes of the regular meeting of Council held November 20th,

CARRIED

DELEGATES:

- Corp Jim Countryman and Corp Karlo Malik

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Kai Hodgson, Village Foreman, submitted the water usage report for November to council.

24-225 Wickstrom/Churchill: THAT Kai Hodgson Village Foreman report is accepted as presented.

CARRIED

24-226 Wickstrom/Churchill: THAT the water treatment plant records for November, 2024 are approved as presented.

CARRIED

CORRESPONDENCE:

24-227 Mackay/Dodds: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis

FINANCIAL REPORTS:

24-228 Churchill/Wickstrom: THAT the bank reconciliations, and income statements for the month of November 2024 be accepted as presented.

CARRIED

24-229 Dodds/Churchill: THAT the accounts for November 2024, in the amount of \$34,587.72 are approved for payment.

CARRIED

STAFF REPORT:

24-230 Wickstrom/Mackay: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

SUMA Workshop in Moose Jaw:

24-231 Wickstrom/Sloan THAT councilors agreed that they would do the online webinar instead of going in person.

CARRIED

Donation Limit for 2025:

24-232 Wickstrom/Churchill: THAT council agree that the donation limit for 2025 will be \$1000.00 with community donation requests considered first.

CARRIED

Mayor Wickstrom made a motion to go IN CAMERA 6:16PM to discuss next matter, Councilor Dodds seconded

HR Discussion:

24-233 Mackay/Churchill: THAT the HR matter was discussed.

CARRIED

OUT OF CAMERA – 6:42

-

Office Holiday Hours:

24-234 Dodds/Sloan: THAT the Village office hours for 2024 is December 24-26 closed and January 1st closed.

CARRIED

COUNCILLORS FORUM:

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is January 14th, 2024

ADJOURNMENT:

24-235 Wickstrom: That this meeting be adjourned at 7:00 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator