

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY MARCH 21ST, 2023**

PRESENT:

Mayor Ken Best, Councilors Ethan Wickstrom, Darrel Wells, Logan McBurney via phone & Administrator Melissa Churchill

ABSENT: Councilor Connie Lindsay

CALL TO ORDER:

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

AGENDA:

23-765 Wells: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

23-766 Wells: THAT the minutes of the regular meeting of Council held February 14th, 2023 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Tyler Mackay, Village Foreman, submitted the water usage report for January to council.

23-767 Best: THAT Tyler Mackay Village maintenance report is accepted as presented.

CARRIED

23-768 Best: THAT the water treatment plant records for February 2023 are approved as presented.

CARRIED

CORRESPONDENCE:

23-769 Wells: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) Chinook Library Minutes – Tompkins Branch
- 3) SaskEnergy Revenue
- 4) Chinook Library Board of Representatives

FINANCIAL REPORTS:

23-770 Best: THAT the bank reconciliations, and income statements for the month of February 2023 be accepted as presented.

CARRIED

23-771 Wickstrom: THAT the accounts for February 2023, in the amount of \$17,204.31 are approved for payment.

CARRIED

STAFF REPORT:

23-772 Wickstrom: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

ICIP Grant:

23-773 Best THAT the village of Tompkins did **NOT** get approved for this waterplant grant.

CARRIED

NEW BUSINESS

Outdoor Area:

23-774 Wells: THAT the Village approve an outdoor area for liquor permit at the Royal Canadian Legion Branch #140 for 2023

CARRIED

Complaint 01 – February 23, 2023:

23-775 Wickstrom: THAT we as the village council is at a crossroad with this complaint because it should have been dealt with by call 911 emergency services in cases of fire, flames and sparks.

CARRIED

Complaint 02 – March 15, 2023:

23-776 McBurney: THAT we as village council have made all the necessary arrangements to limit the weight of the garbage truck coming into the village.

CARRIED

Complaint 03 – March 29, 2023:

23-777 Best: THAT we as village council have made all the necessary arrangements to limit the weight of the garbage truck coming into the village. The non-residents that use the landfill and recycling are charged, they do not use our amenities for no cost. All bins will be front pick-up as our alleyways are too narrow and small. The cost of the garbage/recycling is going up \$25.00, the math was wrong but the amount was accurate.

CARRIED

No Parking Signs for PO:

23-778 McBurney: THAT we do not approve the purchase of no parking signs at the post office.

CARRIED

Library Rent:

23-779 McBurney: THAT council agree that the Library get charged \$750.00/month for rent. Just an amount to put on the library books, we aren't physically receiving this rent.

CARRIED

Campground Manager Job Posting:

23-780 McBurney: THAT Administrator Churchill post for campground manger for a 2-year contract, taking the position till the end of 2024.

CARRIED

Library Request for Payment for Supplies & Materials:

23-781 Best: THAT the council agree to pay full amount of supplies and materials requested by the Tompkins Library.

CARRIED

Entry Level Online Water Class:

23-782 Wickstrom THAT Administrator Churchill register Foreman Mackay for this Entry Level Water class April 17-19, 2023 8:00am-12:30pm.

CARRIED

Approve an Event:

23-783 Wickstrom THAT the Village approve the Tompkins Steak & Lobster Committee to host a fundraising event on April 22, 2023 with liquor permit at the Tompkins Community Centre including an outdoor area.

CARRIED

Payoff Waterplant Loan:

23-784 Wells: THAT council payoff the current balance of \$10,272.98 of the waterplant loan from the waterplant upgrade savings account.

AND

THAT we set up an automatic withdrawal of \$1000.00 on the 15th of every month from the general account to the waterplant upgrade savings account.

CARRIED

COUNCILLORS FORUM:

Wickstrom- Gravel on East side of the village

Wickstrom– Ask for financials before the village approve larger donations.

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is April 11th, 2023

ADJOURNMENT:

23-785 Best: That this meeting be adjourned at 5:30 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator