

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, FEBRUARY 8TH, 2022**

PRESENT:

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

ABSENT: Councilor Darrel Wells

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:45 PM.

AGENDA:

22-508 Best: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

22-509 McBurney: THAT the minutes of the regular meeting of Council held January 11, 2022 are approved.

DELEGATES: Les Sloan presented council via phone with the Fire Department budget for 2022.

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

22-510 Wickstrom: THAT Raeburn Jahnke's Village maintenance report is accepted as presented.

CARRIED

22-511 Wickstrom: THAT the water treatment plant records for January 11, 2022 are approved as presented.

CARRIED

CORRESPONDENCE:

22-512 Lindsay: THAT the following correspondence, having been read, now be filed:

- 1) SWTPC Committee Meeting Minutes
- 2) SaskEnergy Revenue
- 3) Tax Enforcement Proceedings J. Lindsay - Update
- 4) GST Rebate
- 5) RCMP – Q4 Report
- 6) MMSW Recycling Rebate – Q4
- 7) Munisoft Annual Invoice
- 8) Revenue Sharing Grant Confirmation Report Jan 2021-Dec 2021
- 9) Annual Water Sample to Saskatoon
- 10) Water Analysis/Water Samples

FINANCIAL REPORTS:

22-513 Best: THAT the bank reconciliations, and income statements for the month of January 2022 be accepted as presented.

CARRIED

22-514 Best: THAT the accounts for January 2022, in the amount of \$27,822.77 are approved for payment.

STAFF REPORT:

22-515 Lindsay: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Administrator Mentorship – Kim Cherkas

22-516 Wickstrom: THAT Kim Cherkas, LGA and Software support for Munisoft municipal software system, 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 \$500.00 per month for access to her any time of day or night by phone, text or email.

CARRIED

WIFI Upgrade:

22-517 McBurney: THAT council approved to upgrade the office internet from the Extend5 to the Extend10 for \$4.00 more per month

CARRIED

Munisoft Training:

22-518 Lindsay: THAT council approved that Melissa Churchill take the required Munisoft training remotely.

CARRIED

COUNCILLORS FORUM:

Councilor Wickstrom – That we revisit the Fire Protective Services bylaw to change rate to the current SGI rate and invoice for in town fires.

Councilor McBurney – Relining the sewer lines, look for quotes to get this project done and then we can move slowly to getting the roads in town done.

Councilor Best – We need to look into getting rid of the truck route that is causing issues with railway ave. Need to look into the department of highways to do this.

OTHER BUSINESS:

POLICIES:

ANNOUNCEMENTS:

Next meeting of council is March 8th, 2022

ADJOURNMENT:

21-507 Best: That this meeting be adjourned at 6:05 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator