

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, JANUARY 10TH, 2023**

PRESENT:

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

ABSENT: Councilor Darrel Wells,

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 5:04 PM.

AGENDA:

23-727 Lindsay: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

23-728 Lindsay: THAT the minutes of the regular meeting of Council held December 10th, 2022 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

23-729 Wickstrom: THAT Tyler Mackay Village maintenance report is accepted as presented.

CARRIED

23-730 Wickstrom: THAT the water treatment plant records for December, 2022 are approved as presented.

CARRIED

CORRESPONDENCE:

23-731 Best: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) SaskEnergy Revenue

FINANCIAL REPORTS:

23-732 McBurney: THAT the bank reconciliations, and income statements for the month of December 2022 be accepted as presented.

CARRIED

23-733 McBurney: THAT the accounts for December 2022, in the amount of \$39,980.29 are approved for payment.

CARRIED

STAFF REPORT:

23-734 Best: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

2023 Council Appointments:

23-735 McBurney: THAT the 2023 council appointments be accepted as presented.

CARRIED

2023 Council Public Disclosure Statements:

23-736 Wickstrom: THAT the 2023 Council Public Disclosure statements were done and filled out.

CARRIED

2023 Regular Council Meetings:

23-737 Lindsay: THAT the 2023 regular council meetings be accepted as presented.

CARRIED

Municipal Revenue Sharing Grant:

23-738 Best: THAT Administrator Churchill is given authorization to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED

4th Recycling Bin:

23-739 McBurney: THAT Administrator Churchill phone AWS and get prices for curbside pickup for garbage and recycling. Tabled till February 14th council meeting

CARRIED

New Tractor Tires:

23-740 Wickstrom: THAT foreman Mackay get tractor tire quotes from Evan Wedrick & B&L Tire.

CARRIED

Snow Removal:

23-741 Wickstrom: THAT Foreman Mackay is the #1 foreman and is told what the priority routes are followed by at least a swipe on every single street then back for grooming. The streets in the Village need to be emergency vehicle accessible

CARRIED

2023 Library Board Members:

23-742 Lindsay: THAT the 2023 Library Board Members be accepted as presented

CARRIED

Curling Rink Snow:

23-743 McBurney: THAT council agree that as long as the snow is on village property then the pile stays.

CARRIED

COUNCILLORS FORUM:

- Insurance for Fire Department – Both fire trucks be insured for \$100,000.00 each

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is February 14th, 2023

ADJOURNMENT:

23-744 Best: That this meeting be adjourned at 5:38 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator