

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, JANUARY 9TH, 2024**

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 5:00 PM.

AGENDA:

24- McBurney: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-001 Lindsay: THAT the minutes of the regular meeting of Council held December 12th, 2023 are approved.

CARRIED

DELEGATES:

- Pat Simpson – discuss with council the proposed budget for the Chinook Regional Library

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Kevin Forsyth, Village Foreman, submitted the water usage report for December to council.

24-002 Best: THAT Kevin Forsyth Village maintenance report is accepted as presented.

CARRIED

24-003 Best: THAT the water treatment plant records for December, 2023 are approved as presented.

CARRIED

CORRESPONDENCE:

24-004 McBurney: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) SaskEnergy Revenue

FINANCIAL REPORTS:

24-005 McBurney: THAT the bank reconciliations, and income statements for the month of December 2022 be accepted as presented.

CARRIED

24-006 McBurney: THAT the accounts for December 2022, in the amount of \$39,980.29 are approved for payment.

CARRIED

STAFF REPORT:

24-007 Best: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Stark & Marsh Financial Statements 2022 Audit

24-008 Best: THAT the 2022 Draft Financial Audit presented by Stark & Marsh be accepted as presented, signed and returned for final copies.

CARRIED

2024 Council Appointments:

24-009 Wickstrom: THAT the 2024 council appointments be accepted as presented.

CARRIED

2024 Council Public Disclosure Statements:

24-010 Lindsay: THAT the 2024 Council Public Disclosure statements were done and filled out.

CARRIED

2024 Regular Council Meetings:

24-011 Best: THAT the 2024 regular council meetings be accepted as presented.

CARRIED

Municipal Revenue Sharing Grant:

24-012 Wickstrom: THAT Administrator Churchill is given authorization to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED

2024 Library Board Appointments:

24-013 McBurney: THAT the 2024 Library Board appointments be accepted as presented.

CARRIED

Homecoming Meeting:

24-014 Best: THAT Administrator Churchill, councilor Wickstrom and Lindsay attend the homecoming meeting January 17 @ the Tompkins Senior Centre at 7:00pm

CARRIED

Foreman #2 Departure and possible items taken

24-015 Best: THAT councilor Wickstrom confront foreman #2 about possible items missing from the village shop. It was determined that the items were personal items that belonged to foreman #2.

CARRIED

Spring Workshop:

24-016 Best: THAT Administrator Churchill attend the UMAAS Spring Workshop in Swift Current on April 2nd, 2024.

CARRIED

Chinook Regional Library Budget:

24-017 Lindsay: THAT the 2024 Chinook Regional Library budget be accepted as presented.

CARRIED

Complaint #1:

24-018 Wickstrom: THAT council acknowledge the complaint and Administrator Churchill send a letter to the complainant.

CARRIED

COUNCILLORS FORUM:

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is February 9th, 2024

ADJOURNMENT:

24-019 Best: That this meeting be adjourned at 6:35 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator