

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
WEDNESDAY, NOVEMBER 20th, 2024**

PRESENT:

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

ABSENT:

Swearing in of new Village Council members

Mayor Ethan Wickstrom, Councilors Patty Sloan, Terry Churchill, Tyler Mackay, Linda Dodds all signed their 'Oath of Office' and were all sworn in as the new Village of Tompkins Council.

CALL TO ORDER:

A quorum being present, Mayor Ethan Wickstrom called the meeting to order at 5:05 PM.

AGENDA:

24-198 Dodds/Mackay: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-199 Churchill/Wickstrom: THAT the minutes of the regular meeting of Council held October 8th, 2024 are approved.

AND

Sloan/Churchill: THAT the minutes of the special meeting of Council held October 29th, 2024 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

24-200 Sloan/Mackay: THAT Kai Hodgson Village Foreman report is accepted as presented.

CARRIED

24-201 Sloan/Mackay: THAT the water treatment plant records for October, 2024 are approved as presented.

CARRIED

CORRESPONDENCE:

24-202 Mackay/Dodds: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis
- 2) SaskEnergy 5% Revenue – October & November
- 3) Landworks Civil Engineering
- 4) RCMP Q3 Report

FINANCIAL REPORTS:

24-203 Churchill/Wickstrom: THAT the bank reconciliations, and income statements for the month of October 2024 be accepted as presented. **CARRIED**

24-204 Dodds/Churchill: THAT the accounts for October 2024, in the amount of \$36,267.02 are approved for payment. **CARRIED**

STAFF REPORT:

24-205 Wickstrom/Mackay: THAT Administrator Churchill's report be accepted as presented. **CARRIED**

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Council Disclosure Statements:

24-206 THAT all new council members filled out their public disclosure statements **CARRIED**

Council Appointments:

24-207 Wickstrom/Churchill: THAT the 2024 council appointments be accepted as presented. **CARRIED**

Council Remuneration:

24-208 Churchill/Dodds: THAT the remuneration for Mayor is \$90..00/meeting and councilor \$50.00/meeting **CARRIED**

Signing Authority Changes:

24-209 Dodds/Sloan: THAT Patty Sloan, Tyler Mackay & Linda Dodds be added to the at the Cypress Credit Union as having signing authority for the Village of Tompkins.
AND
THAT Tyler Mackay be authorized to be authorized for member direct **CARRIED**

Christmas through the Village:

24-210 Wickstrom/Churchill: THAT council participate in the Christmas through the Village on December 15th. The Village will provide coffee and creamers, small bags of popcorn. **CARRIED**

Christmas Party:

24-211 Churchill/Dodds: THAT council have their Christmas party on December 8th with a potluck of appys and bring your own beverages

CARRIED

Christmas Bonuses:

24-212 Mackay/Sloan: THAT council agreed to give full time employees a \$200.00 Christmas bonus & give the part time employees \$150.00 Christmas bonus.

CARRIED

Rec Board permission to start new project – Bird Watching Display at Marsh:

24-213 Wickstrom/Churchill: THAT council agree that they can clean it up and cut the weeds. Council did not approve anything more than that.

CARRIED

Appoint Gary Burnside to be the Village solicitor for Taxervice to deal with the matter with Roll #217 & Roll #221:

24-214 Wickstrom/Mackay: THAT council appoint Gary Burnside of Taxervice to be Village solicitor for all matters regarding Roll #217 & Roll #221.

CARRIED

MRS Municipal Revenue Sharing Funding Declaration of Eligibility:

24-215 Wickstrom/Dodds: THAT Administrator Churchill is given authorization to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED

Municipal Funding Agreement CCBF Program:

24-216 Sloan/Churchill: THAT Administrator Churchill is given authorization to send the Municipal Funding Agreement to CCBF Program.

CARRIED

Advertise for Seasonal 3 hr position on Saturday and Sunday:

24-217 Mackay/Churchill: THAT Administrator Churchill advertise for a seasonal position for the winter.

CARRIED

Mayor Wickstrom made a motion to go IN CAMERA 6:21PM to discuss next matter, Councilor Churchill seconded –

Discuss HR Matter:

24-218 Wickstrom/Churchill: THAT an HR matter was discussed.

CARRIED

OUT OF CAMERA – 6:54PM

COUNCILLORS FORUM:

- **Mayor Wickstrom:** suggestion 2022 water revenue go into separate water account to make sure our water stays sustainable. Tabled till next meeting for other councilors to go over the paperwork of numbers.

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is December 10th, 2024

ADJOURNMENT:

24-222 Wickstrom: That this meeting be adjourned at 7:25 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator