# MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF TOMPKINS HELD THE 8TH DAY OF JULY, 2025 AT THE VILLAGE CHAMBERS AT #5 - 2<sup>ND</sup> ST

## **PRESENT:**

Mayor Ethan Wickstrom, Councilors Patty Sloan, Terry Churchill, Tyler Mackay, Linda Dodds & Chief Administrative Officer Melissa Churchill

## **REGRETS:**

## **CALL TO ORDER:**

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

**AGENDA:** 

**25-136 Dodds/Sloan:** THAT the agenda for the council meeting of July, 2025 be approved as

circulated.

CARRIED.

**MINUTES:** 

25-137 Dodds/Churchill: THAT the minutes of the regular Council meeting held June 10th, 2025

be adopted.

CARRIED.

25-138 Dodds/Mackay: THAT the minutes of the regular Council budget meeting held June

10th, 2025 be adopted.

**CARRIED** 

## **BUSINESS ARISING FROM MINUTES:**

## **STAFF REPORT:**

**25-139 Churchill/Dodds:** THAT the Foreman Report and Waterworks Operational Records for June,

2025, attached to and forming part of these minutes, be accepted.

Lonestar to come and clean the water tanks so that it reduces the pressure

and calcium build up on the pumps.

CARRIED.

**25-140 Dodds/Churchill:** THAT Chief Administrative Officer Melissa Churchill's report be accepted

as presented and approved.

**CARRIED.** 

## **NEW BUSINESS**

**List of Lands in Arrears:** 

**25-141 Mackay/Sloan**: THAT the List of Lands with Arrears for the month of June be accepted

as presented and approved.

**CARRIED.** 

#### 2025 Tax Abatements:

**25-142 Dodds/Mackay:** THAT the following amounts are abated from listed properties:

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<b>RIED</b>

	2025 Tax Can	cellation	าร	
Property Owner Name	Lot	Block	Plan	Amount of Cancellation
Village of Tompkins	24-27	1	T5320	\$411.30
Sask Energy	PCL C	2	T5320	\$359.19
			TOTAL	\$770.49

## **Aqua Pumphouse Quote for new Pump**

**25-143 Dodds/Sloan:** THAT council purchase pump for waterplant for an amount of \$1145.54.

CARRIED.

#### **Concerned Citizen Letter:**

**25-144 Dodds/Sloan** THAT council acknowledge this letter as presented.

CARRIED.

## **DELEGATES:**

 Jan and Terry from the Chinook Regional Library attended our council meeting to answer questions that council had and gave relevant information on how the library boards are supposed to work and the roles and responsibilities of the librarian as well as all the board members.

## **BYLAWS:**

## **FINANCIAL REPORTS:**

July 8th, 2025 Page **3** of **4** 

**25-145 Churchill/Dodds:** THAT the Bank Reconciliations for the Village for the month of

June, 2025 be accepted as presented.

CARRIED.

**25-146 Dodds/Mackay:** THAT the Statement of Financial Activities for the Village for the

month of June, 2025 be accepted as presented.

CARRIED.

## **PAYMENT OF ACCOUNTS:**

**25-147 Mackay/Sloan:** THAT the List of Accounts for June, 2025, in the amount of

\$30,383.02 are approved for payment and attached to and

forming part of these minutes

**CARRIED.** 

# **COMMITTEE REPORTS:**

 Mayor Wickstrom went through the ambulance board minutes and told council that the Village of Tompkins ambulance levy will probably have to go up, but don't know an exact number as of yet.

## **CORRESPONDENCE:**

**25-148 Dodds/Sloan:** THAT the following correspondence, having been read, now be

filed.

CARRIED.

**COUNCIL FORUM:** 

**POLICIES:** 

**OTHER BUSINESS:** 

**ANNOUNCEMENTS:** 

Next Regular meeting of council is Tuesday August 12th, 2025

## **OFFICE HOURS:**

The Village office will be open regular business hours

## **ADJOURNMENT:**

July 8th, 2025 Page **4** of **4** 

25-149 Sloan:	That this meeting be adjourned at 7:50 PM.	
	CARRIED.	
Seal	Mayor/Deputy Mayor	-
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