

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, OCTOBER 8th, 2024**

PRESENT:

Deputy Mayor Connie Lindsay, Councilors Darrel Wells, Ethan Wickstrom, & Administrator Melissa Churchill

ABSENT: Mayor Ken Best

CALL TO ORDER:

A quorum being present, Deputy Mayor Connie Lindsay called the meeting to order at 5:00 PM.

AGENDA:

24-171 Wickstrom: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-172 Best: THAT the minutes of the regular meeting of Council held September 8th, 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.

24-173 Lindsay: THAT Kai Hodgson Village Foreman report is accepted as presented.

CARRIED

24-174 Lindsay: THAT the water treatment plant records for September, 2024 are approved as presented.

CARRIED

CORRESPONDENCE:

24-175 Wells: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis
- 2) SaskEnergy 5% Revenue

FINANCIAL REPORTS:

24-176 Wickstrom: THAT the bank reconciliations, and income statements for the month of September 2024 be accepted as presented.

CARRIED

24-177 Wells: THAT the accounts for September 2024, in the amount of \$133,443.27 are approved for payment.

CARRIED

STAFF REPORT:

24-178 Lindsay: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

24-179 Wickstrom – Complainants have withdrawn the complaints made against the village, stopping the continuation of the third-party investigation.

NEW BUSINESS

Bonus for K.Mitchell:

24-180 Wells: THAT council approve a \$1000.00 bonus for K. Mitchell to acknowledge all the work that he helped with this year.

CARRIED

Waterplant needs the door replaced:

24-181 Lindsay: THAT council approve the purchase of an 30 X 80 aluminum storm door

CARRIED

Internet Upgrade for Office:

24-182 Wickstrom: THAT council approve the internet upgrade for the office. From business 10 (\$69.95) to business 25 (\$79.95)

CARRIED

List of Lands in Arrears Taxervice:

24-183 Lindsay: THAT the list of lands in arrears are approved for tax enforcement.

CARRIED

Military Recognition Book Advertising:

24-184 Wells: THAT council approve the advertising ad for Military Recognition Book \$250.00

CARRIED

Resume #1:

24-185 Lindsay: THAT council look over and discuss the resume.

CARRIED

Hire Kai for full time position & Employment Contract:

24-186 Wickstrom: THAT we hire Kai for the full time position available and for council look over and see if any changes need to be made on Forman Hodgson's Contract

CARRIED

Fall Workshop In Swift Current:

24-187 Best: THAT Administrator Churchill attend the UMAAS fall workshop in Swift Current.

CARRIED

Campground Closed for the Season:

24-188 Wells: THAT the campground be closed for the season.

CARRIED

Transfer Station Closed for the Season:

24-189 Wickstrom: THAT the transfer station be closed for the season and start winter hours by appointment only.

CARRIED

Resume #2:

24-190 Wells: THAT council look over and discuss the resume.

CARRIED

Resume #3:

24-191 Wickstrom: THAT council look over and discuss the resume.

CARRIED

Resume #4:

24-192 Lindsay: THAT council look over and discuss the resume.

CARRIED

Magnetic sign for tractor to say Village of Tompkins:

24-193 Wells: THAT council agree not to approve the purchase of a magnetic sign.

CARRIED

306 Integrity Solutions Invoice:

24-194 Wells/Lindsay: THAT council approve the invoice provided by 306 Integrity Solutions in the amount of \$1942.50.

CARRIED

Resignation of Forman Forsyth:

24-195 Wickstrom: THAT council accept Foreman Forsyth’s resignation effective October 4, 2024.

CARRIED

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is November 20th, 2024

ADJOURNMENT:

24-196 Best: That this meeting be adjourned at 6:00 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator