

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, MARCH 19th, 2024**

PRESENT:

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

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:30 PM.

AGENDA:

24-041 Wells: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-042 McBurney: THAT the minutes of the regular meeting of Council held February 13, 2024 are approved.

CARRIED

DELEGATES:

Brenda Hilmoie – Utility bill, taxes on property
Holly Peterson – Cemetery information

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

24-043 Best: THAT Kevin Forsyth Village maintenance report is accepted as presented.

CARRIED

24-044 Best: THAT the water treatment plant records for February, 2024 are approved as presented.

CARRIED

CORRESPONDENCE:

24-045 Wells: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis
- 2) GST Rebate
- 3) SaskEnergy Revenue
- 4) CCBF(Formally Gas Tax Fund) Installment 2-2023-2024
- 5) Recycling Revenue Q4 Dec 2023

FINANCIAL REPORTS:

24-046 Lindsay: THAT the bank reconciliations, and income statements for the month of February 2024 be accepted as presented.

CARRIED

24-047 Lindsay: THAT the accounts for February 2024, in the amount of \$38,454.34 are approved for payment.

CARRIED

STAFF REPORT:

24-048 Wickstrom: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Munisoft Software Quote

24-049 Wells THAT council approve the quote by Munisoft to move away from sasktel email with all the breaches of security and spam emails.

CARRIED

Complaint #1:

24-050 Best: THAT council acknowledge the complaint being made.

CARRIED

88 Contracting - Flooring for Waterplant Quote #1:

24-030 Wickstrom: THAT council discuss the differences between the 2 quotes and make a decision.

CARRIED

Hey Abbott Contracting LTD - Flooring for Waterplant Quote #2:

24-051 Wickstrom: THAT THAT council discuss the differences between the 2 quotes and make a decision

CARRIED

COUNCILLORS FORUM:

- Email council package instead of dropbox
- Sent picture of agenda in chat

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is April 9th, 2024

ADJOURNMENT:

24-052 Best: That this meeting be adjourned at 5:30 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator