

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

PRESENT:

Mayor Ken Best, Councilors Darrel Wells, Ethan Wickstrom, Connie Lindsay(via phone) & Administrator Melissa Churchill

ABSENT: Councillor McBurney

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 5:00 PM.

AGENDA:

24-108 Wickstrom: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-109 Wells: THAT the minutes of the regular meeting of Council held June 18th, 2024 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

24-110 Lindsay: THAT Kevin Forsyth Village maintenance report is accepted as presented.

CARRIED

24-111 Lindsay: THAT the water treatment plant records for June, 2024 are approved as presented.

CARRIED

CORRESPONDENCE:

24-112 Best: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis
- 2) RM of GL Well Control System Approval

FINANCIAL REPORTS:

24-113 Lindsay: THAT the bank reconciliations, and income statements for the month of May 2024 be accepted as presented.

CARRIED

24-114 Lindsay: THAT the accounts for June 2024, in the amount of \$49,343.34 are approved for payment.

CARRIED

STAFF REPORT:

24-115 Wickstrom: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

U11 Baseball Sponsorship for Provincial Championship:

24-116 Wells: THAT council approve \$100.00 towards the sponsorship for the provincial tournament held in Gull Lake July 19-21

CARRIED

To Borrow By Way of Long Term Loan

24-117 Best: THAT the Village borrow from the Cypress Credit Union, the sum of \$40,000.00 to pay for Water Plant repairs, and that the loan shall be paid by monthly installments. Will come in to effect with approval from Cypress Credit Union

CARRIED

OTHER BUSINESS:

POLICIES:

BYLAWS:

Bylaw 2024-2 Minimum Tax First Reading

24-118 Wells: THAT Bylaw 2024-2 Minimum Tax be read a first time.

CARRIED

Bylaw 2024-2 Minimum Tax Second Reading

24-119 McBurney: THAT Bylaw 2024-2 Minimum Tax be read a second time.

CARRIED

Bylaw 2024-2 Minimum Tax Third Reading

24-120 Lindsay: THAT having been unanimously approved, THAT Bylaw 2024-2 Minimum Tax be read a third time.

CARRIED

Bylaw 2024-2 Approval

24-121 Wickstrom: THAT Bylaw 2024-2 is unanimously approved, and will come into effect immediately.

CARRIED

Bylaw 2024-3 Base Tax First Reading

24-122 Best: THAT Bylaw 2024-3 Base Tax be read a first time.

CARRIED

Bylaw 2024-3 Base Tax Second Reading

24-123 Wells: THAT Bylaw 2024-3 Base Tax be read a second time.

CARRIED

Bylaw 2024-3 Base Tax Third Reading

24-124 Wickstrom: THAT having been unanimously approved, THAT Bylaw 2024-3 Base Tax be read a third time.

CARRIED

Bylaw 2024-3 Approval

24-125 Lindsay: THAT Bylaw 2024-3 is unanimously approved, and will come into effect immediately.

CARRIED

Bylaw 2024-4 Mill Rate Factor Tax First Reading

24-126 Lindsay: THAT Bylaw 2024-4 Mill Rate Factor be read a first time.

CARRIED

Bylaw 2024-4 Mill Rate Factor Second Reading

24-127 Wickstrom: THAT Bylaw 2024-4 Mill Rate Factor be read a second time.

CARRIED

Bylaw 2024-4 Mill Rate Factor Third Reading

24-128 McBurney: THAT having been unanimously approved, THAT Bylaw 2024-4 Mill Rate Factor be read a third time.

CARRIED

Bylaw 2024-4 Approval

24-129 Best: THAT Bylaw 2024-4 is unanimously approved, and will come into effect immediately.

CARRIED

ANNOUNCEMENTS:

Next meeting of council is August 13th, 2024

ADJOURNMENT:

24-130 Best: That this meeting be adjourned at 5:25 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator