

**VILLAGE OF TOMPKINS  
MINUTES OF THE MEETING OF COUNCIL  
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK  
TUESDAY, MAY 11, 2021**

**PRESENT:**

Mayor Ken Best, Councilors Logan McBurney, Darrel Wells, & Administrator Erin Teichroeb.  
Councilors Crystal Bakken, & Connie Lindsay via phone.

**CALL TO ORDER:**

A quorum being present, Mayor Ken Best called the meeting to order at 4:48 PM.

**AGENDA:**

**21-297 Lindsay:** THAT the agenda be accepted as presented.

**CARRIED**

**MINUTES:**

**21-298 Wells:** THAT the minutes of the regular meeting of Council held April 13, 2021 are approved.

**CARRIED**

**DELEGATES:**

Raeburn Jahnke presented with plans for water service to the drip system that has been installed at the Tompkins Golf Course to ensure proper rooting of trees planted in the fall of 2020.

**BUSINESS ARISING FROM MINUTES:**

**MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:**

*Raeburn Jahnke, Village Foreman, submitted the water usage report for April 2021 to council.*

**21-299 Best:** THAT Raeburn Jahnke's Village maintenance report is accepted as presented.

**CARRIED**

**21-300 Best:** THAT the water treatment plant records for April 2021 are approved as presented.

**CARRIED**

**CORRESPONDENCE:**

**21-301 Lindsay:** THAT the following correspondence, having been read, now be filed:

- 1) 2020 SHC Annual Report
- 2) 2021 Confirmed EPT Mill Rates
- 3) RCMP Incident Report – Jan to Mar 2021
- 4) SARM Letter to SUMA May 2021
- 5) Stark & Marsh Audit Plan 2021
- 6) Stark & Marsh Letter of Independence 2021
- 7) SUMA AGM & Rebranding Vote
- 8) Tompkins Approval- SMB
- 9) Tompkins Water & Sewer Letter May 2021
- 10) UMASS Virtual Convention – Draft Agenda
- 11) UMASS Convention Registration Form

**FINANCIAL REPORTS:**

**21-302 McBurney:** THAT the bank reconciliations, and income statements for the month of April 2021 be accepted as presented.

**CARRIED**

**21-303 Best:** THAT the accounts for April 2021, in the amount of \$25,415.77 are approved for payment.

**CARRIED**

**STAFF REPORT:**

**21-304 McBurney:** THAT Administrator Teichroeb's report be accepted as presented.

**CARRIED**

**21-305 Wells:** THAT the Bylaw Enforcement report for the month of April 2021 be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS:**

Minutes from the Southwest Transportation & Planning Council Inc. meeting held April 23, 2021 were submitted.

**OLD BUSINESS**

**Tree Order – Community Futures 2020 Grant**

**21-306 Wells:** THAT the project date for planting trees be set after confirmation from the Fire Chief regarding availability of members of the Tompkins Volunteer Fire Department for labour in kind.

**CARRIED**

**Budget Meeting Rescheduling**

**21-307 McBurney:** THAT the annual budget meeting be rescheduled for Wednesday, May 19, 2021 at 5:00 PM to allow for a more timely approval.

**CARRIED**

**NEW BUSINESS**

**Education Property Tax Mill Rates**

**21-308 Lindsay:** THAT we acknowledge the education property tax mill rates set by the government of Saskatchewan, of 1.36 mills for Agricultural Property, 4.46 mills for Residential property, 6.75 mills for commercial/industrial property, and 9.79 mills for resource property.

**CARRIED**

**Buffalo Bean Museum / Sod Hut Yard Maintenance 2021 Season**

**21-309 Best:** THAT Austin Marshall be contracted to provide regular yard maintenance at the Buffalo Bean Museum and the Sod Hut at the agreed upon price of \$200.00 for the 2021 season.

**CARRIED**

**Quote for Surveying of Block A**

**21-310 Wells:** THAT a quote be requested for the surveying of Block A for the purpose of sale of the land, with the funds generated intended to cover some or all of the costs of clean-up of arson properties owned by the Village.

**CARRIED**

**Quote for Surveying of Block T**

**21-311 Wells:** THAT a quote be requested for the surveying of Block T for the purpose of sale of the land, with the funds generated intended to repair Ball Park located at Block P.

**CARRIED**

**Tax Enforcement – Order to Remedy Action, Lot 24-27 Block 1 Plan T5320**

**21-312 Wells:** THAT owners be contacted to negotiate prompt and possible partial payment of taxes owing and the transfer of interest on the title to the Village,  
AND  
THAT action be taken to clean up the property no later than June 11, 2021.

**CARRIED**

**Curb Stop Access at Lot 20-21 Block 6 Plan D3772**

**21-313 McBurney:** THAT an Order to Remedy be delivered to the property located on Lot 20-21 Block 6 Plan D3772 and 48 hours of notice be given to remove materials and improvements located on the boulevard adjacent the above mentioned property that are restricting access to the curb stop,  
AND

THAT at the expiration of such time, action be taken by the Village to remedy the violation.

**CARRIED**

**Golf Course Drip Water System**

**21-314 Lindsay:** THAT the Tompkins Golf Course water meter be added to the Utility Route and be billed for water usage only, according the commercial schedule, so long as water usage does not allow for unnecessary strain on Village water levels,

AND

THAT meter deposit and reconnection fees be waived.

**CARRIED**

**BYLAWS:**

**Bylaw 2021-4 To Amend 2018-2 Animal Control Bylaw First Reading**

**21-315 Best:** THAT Bylaw 2021-4 To Amend 2018-2 Animal Control Bylaw be read a first time.

**CARRIED**

**Bylaw 2021-4 To Amend 2018-2 Animal Control Bylaw Second Reading**

**21-316 McBurney:** THAT Bylaw 2021-4 To Amend 2018-2 Animal Control Bylaw be read a second time.

**CARRIED**

**Bylaw 2021-4 To Amend 2018-2 Animal Control Bylaw Request for Third Reading**

**21-317 Lindsay:** THAT having been unanimously approved, Bylaw 2021-4 To Amend 2018-2 Animal Control Bylaw be read a third time.

**CARRIED**

**Bylaw 2021-4 To Amend 2018-2 Animal Control Bylaw Approval**

**21-318 Bakken:** THAT Bylaw 2021-4 To Amend 2018-2 Animal Control Bylaw is approved, and will come into effect immediately.

**CARRIED**

**Bylaw 2021-5 Property Surrender Bylaw First Reading**

**21-319 Best:** THAT Bylaw 2021-5 Property Surrender Bylaw be read a first time.

**CARRIED**

**Bylaw 2021-5 Property Surrender Bylaw Second Reading**

**21-320 McBurney:** THAT Bylaw 2021-5 Property Surrender Bylaw be read a second time.

**CARRIED**

**Bylaw 2021-5 Property Surrender Bylaw Request for Third Reading**

**21-321 Lindsay:** THAT having been unanimously approved, Bylaw 2021-5 Property Surrender Bylaw be read a third time.

**CARRIED**

**Bylaw 2021-5 Property Surrender Bylaw Approval**

**21-322 Bakken:** THAT Bylaw 2021-5 Property Surrender Bylaw is approved, and will come into effect immediately.

**CARRIED**

**ANNOUNCEMENTS:**

*Next meeting of council is June 08, 2021*

**ADJOURNMENT:**

**21-323 Best:** That this meeting be adjourned at 5:54 PM.

**CARRIED**

Seal

\_\_\_\_\_  
Mayor/Deputy Mayor

\_\_\_\_\_  
Administrator