

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, AUGUST 9TH, 2022**

PRESENT:

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

ABSENT: Mayor Ken Best

CALL TO ORDER:

A quorum being present, Deputy Mayor Connie Lindsay called the meeting to order at 4:30 PM.

AGENDA:

22-633 Lindsay: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

22-634 Lindsay: THAT the minutes of the regular meeting of Council held July 12th, 2022 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Raeburn Jahnke, Village Foreman, submitted the water usage report for July to council.

22-635 Lindsay: THAT Raeburn Jahnke & Tyler MacKay's Village maintenance report is accepted as presented.

CARRIED

22-636 Lindsay: THAT the water treatment plant records for July, 2022 are approved as presented.

CARRIED

CORRESPONDENCE:

22-637 McBurney: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) RCMP Quarter #1 (Jan-Mar)
- 3) RCMP Quarter #2 (April-June)
- 4) SaskEnergy Revenue
- 5) Thank you from a camper
- 6) Thank you from Bill & Barbara Holding - Cemetery

FINANCIAL REPORTS:

22-638 McBurney: THAT the bank reconciliations, and income statements for the month of July 2022 be accepted as presented.

CARRIED

22-639 McBurney: THAT the accounts for July 2022, in the amount of \$50,705.71 are approved for payment.

CARRIED

STAFF REPORT:

22-640 Wells: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

- Signs were approved and ordered

NEW BUSINESS

Kim Cochrane - Amalgamate Lots

22-641 Lindsay: THAT council table this discussion till next council meeting.

CARRIED

Darrel Wells – Amalgamate Lots on 3rd St

22-642 Lindsay: THAT council table this discussion till next council meeting

CARRIED

Darrel Wells – Amalgamate 2 Lots on 1st St

22-643 Lindsay: THAT council table this discussion till next council meeting

CARRIED

Ron Cote – Amalgamate 3 Lots

22-644 Lindsay: THAT council table this discussion till next council meeting

CARRIED

Norman Nordgulen

22-645 Wickstrom: THAT council reject the request to bury an extension cord from his property across the alley to his new purchased property.

CARRIED

Termination Letter Raeburn Jahnke

22-646 Wells: THAT council approve the termination letter for Raeburn Jahnke be given to him the first week in September and stating that his last day will be December 31, 2022.

CARRIED

Business Licenses

22-647 McBurney: THAT council require all business operating or working within the village to possess a valid business license.

And

THAT the cost of the business license is \$25.00/year or \$100.00 for 5 years. The business licenses can be obtained at the village office.

CARRIED

UMAAS Workshop

22-648 McBurney: THAT council approve that Melissa attend the UMAAS workshop in Swift Current on October 27, 2022

CARRIED

COUNCILLORS FORUM:

- Newsletter – Fundraiser total, Permits & Business Licenses
- Dog barking complaints – Denis O’Brian and Riley & Amanda Mann

OTHER BUSINESS:

POLICIES:

BYLAWS:

Bylaw 2022-6 To Provide for Temporary Borrowing/Line of Credit First Reading

21-649 Wells: THAT Bylaw 2022-6 To Provide for Temporary Borrowing/Line of Credit Bylaw be read a first time.

CARRIED

Bylaw 2022-6 To Provide for Temporary Borrowing/Line of Credit Second Reading

21-650 McBurney: THAT Bylaw 2022-6 To Provide for Temporary Borrowing/Line of Credit Bylaw be read a second time.

CARRIED

Bylaw 2022-6 To Provide for Temporary Borrowing/Line of Credit Bylaw Request Third Reading

21-651 Lindsay: THAT having been unanimously approved, Bylaw 2022-6 To Provide for Temporary Borrowing/Line of Credit a third time

CARRIED

Bylaw 2022-6 To Provide for Temporary Borrowing/Line of Credit Bylaw Approval

21-652 Wickstrom: THAT Bylaw 2022-6 To Provide for Temporary Borrowing/Line of Credit Bylaw is approved, and will come into effect immediately.

CARRIED

Bylaw 2022-5 To Amend 2009-3 Golf Carts First Reading

21-653 Wells: THAT Bylaw 2022-5 To Amend 2009-3 Golf Carts be read a first time.

CARRIED

Bylaw 2022-5 To Amend 2009-3 Golf Carts Second Reading

21-654 McBurney: THAT Bylaw 2022-5 To Amend 2009-3 Golf Carts be read a second time.

CARRIED

Bylaw 2022-5 To Amend 2009-3 Golf Carts Request for Third Reading

21-655 Lindsay: THAT having been unanimously approved, THAT Bylaw 2022-5 To Amend 2009-3 Golf Carts a third time.

CARRIED

Bylaw 2022-5 To Amend 2009-3 Golf Carts Approval

21-656 Wickstrom: THAT Bylaw 2022-5 To Amend 2009-3 Golf Carts is approved, and will come into effect immediately.

CARRIED

ANNOUNCEMENTS:

Next meeting of council is September 13th, 2022

ADJOURNMENT:

22-657 Best: That this meeting be adjourned at 6:15 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator