

**VILLAGE OF TOMPKINS  
MINUTES OF THE MEETING OF COUNCIL  
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK  
TUESDAY JULY 11TH, 2023**

**PRESENT:**

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

**ABSENT:** Councilor Logan McBurney

**CALL TO ORDER:**

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

**AGENDA:**

**23-845 Wickstrom:** THAT the agenda be accepted as presented.

**CARRIED**

**MINUTES:**

**23-846 Best:** THAT the minutes of the regular meeting of Council held June 13th, 2023 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.*

**23-847 Lindsay:** THAT Kevin Forsyth Village maintenance report is accepted as presented.

**CARRIED**

**23-848 Lindsay:** THAT the water treatment plant records for June 2023 are approved as presented.

**CARRIED**

**CORRESPONDENCE:**

**23-849 Best:** THAT the following correspondence, having been read, now be filed:

- 1) Water Reports

**FINANCIAL REPORTS:**

**23-850 Wells:** THAT the bank reconciliations, and income statements for the month of June 2023 be accepted as presented.

**CARRIED**

**23-851 Wells:** THAT the accounts for June 2023, in the amount of \$38,027.83 are approved for payment.

**CARRIED**

**STAFF REPORT:**

**23-852 Lindsay:** THAT Administrator Churchill’s report be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS:**

**OLD BUSINESS**

**Swift Tree:**

**23-853 Lindsay:** THAT council ask for a refund of \$943.50 from Swift Tree for losing our trees.

**CARRIED**

**NEW BUSINESS**

**ClearTech Quote for Chloride:**

**23-854 Wells:** THAT council has agreed that the cost for the chloride is just to expensive right now.

**CARRIED**

**Approve an Event:**

**23-855 Wickstrom:** THAT the Village approve the Tompkins Hall Board to host a fundraising event on August 12, 2023 with liquor permit at the Tompkins Ball Diamonds, including an outdoor area..

**CARRIED**

**Change to Utility Billings:**

**23-856 Best:** THAT council approve the change to full sheet utility billings to save cost on ½ sheet forms from Munisoft..

**CARRIED**

**ANNOUNCEMENTS:**

*Next meeting of council is August 15th, 2023*

**ADJOURNMENT:**

**23-857 Best:** That this meeting be adjourned at 5:00 PM.

**CARRIED**

Seal

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Mayor/Deputy Mayor

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Administrator