

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
WEDNESDAY, OCTOBER 18TH, 2022**

PRESENT:

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

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:50 PM.

AGENDA:

22-672 Lindsay: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

22-673 Wells: THAT the minutes of the regular meeting of Council held September 22nd, 2022 are approved.

CARRIED

DELEGATES:

Cody Forsyth 4:55-5:00 – Campground shut down. October 21 2022 water turned off for lower part and bathroom and laundry water turned off October 31, 2022

Pat Simpson 5:27-5:45- Chinook library update

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

22-674 Lindsay: THAT Raeburn Jahnke & Tyler MacKay's Village maintenance report is accepted as presented.

CARRIED

22-675 Lindsay: THAT the water treatment plant records for September, 2022 are approved as presented.

CARRIED

CORRESPONDENCE:

22-676 Best: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) Canada Community Building Fund Payment – Formally Gas Tax
- 3) Cypress Credit Union
- 4) Chinook Library Boundary Changes
- 5) SaskEnergy Revenue

FINANCIAL REPORTS:

22-677 Wickstrom: THAT the bank reconciliations, and income statements for the month of September 2022 be accepted as presented.

CARRIED

22-678 Wickstrom: THAT the accounts for September 2022, in the amount of \$8,391.65 are approved for payment.

CARRIED

STAFF REPORT:

22-679 Wickstrom: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

- Water class 1 – Tyler did not complete the course and came home September 28, 2022, there is another water course November 14-18 in Saskatoon that he can attend.

NEW BUSINESS

Maltese Fire Inspections Service Agreement:

22-680 McBurney: THAT council enter into a service agreement between the Village of Tompkins & Maltese Fire Inspections

CARRIED

Christmas Cove:

22-681 McBurney: THAT administrator Churchill advertise for the Christmas Cove starting in November

CARRIED

Office Closed:

22-682 Wells: THAT council agree to close the office on October 27th, 2022 for administrator Churchill attend a workshop in Swift Current

CARRIED

Maintenance Truck Tenders:

22-683 Lindsay: THAT council rejects the two offers put in for the maintenance truck

CARRIED

Cypress Credit Union – 2 signors for online banking:

22-684 Best: THAT council appoints Councilors Connie Lindsay & Ethan Wickstrom to be the acceptors for online bill payments and transfers

CARRIED

Cancer Committee Wreath:

22-685 Best: THAT council purchase a wreath for \$40.00 from the Cancer Committee

CARRIED

Lee Fletcher Complaint:

22-686 Wells: THAT council is pursuing other avenues in Lee Fletchers complaint

CARRIED

Apply for CTGW Recreation Grant:

22-687 McBurney: THAT the Village of Tompkins apply for a grant to help with costs for the Library

And

THAT the Village apply for posts, wood, lexing glass, copying photos to put along our walking path

CARRIED

Library Increase for 2023:

22-688 Wells: THAT council is in favor of the Chinook Library increase of \$100.00

CARRIED

COUNCILLORS FORUM:

- Sign @ Sasktel building from fritzys needs to be taken down

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is November 8th, 2022

ADJOURNMENT:

22-689 Best: That this meeting be adjourned at 6:15 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator