

**VILLAGE OF TOMPKINS  
MINUTES OF THE MEETING OF COUNCIL  
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK  
WEDNESDAY, NOVEMBER 8TH, 2022**

**PRESENT:**

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

**ABSENT:** Logan McBurney

**CALL TO ORDER:**

A quorum being present, Mayor Ken Best called the meeting to order at  
4:55 PM.

**AGENDA:**

**22-690 Lindsay:** THAT the agenda be accepted as presented.

**CARRIED**

**MINUTES:**

**22-691 Wells:** THAT the minutes of the regular meeting of Council held October 18<sup>th</sup>, 2022  
are approved.

**CARRIED**

**DELEGATES:**

Pat Simpson 5:30-5:40- Chinook library budget

**BUSINESS ARISING FROM MINUTES:**

**MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:**

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

**22-692 Lindsay:** THAT Raeburn Jahnke Village maintenance report is accepted as presented.

**CARRIED**

**22-693 Lindsay:** THAT the water treatment plant records for October, 2022 are approved as  
presented.

**CARRIED**

**CORRESPONDENCE:**

**22-694 Wells:** THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) Recycling Revenue
- 3) SaskEnergy Revenue
- 4) Thank you – Teresa Cooper

**FINANCIAL REPORTS:**

**22-695 Wickstrom:** THAT the bank reconciliations, and income statements for the month of  
September 2022 be accepted as presented.

**CARRIED**

**22-696 Wickstrom:** THAT the accounts for September 2022, in the amount of \$8,391.65 are  
approved for payment

**CARRIED**

**STAFF REPORT:**

**22-697 Wells:** THAT Administrator Churchill's report be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS:**

**OLD BUSINESS**

- Wade from Maltese Fire Inspections was out and issued an Order of Remedy to Ryan Pratt for his wood burning stove. He has 20 days to bring the wood burning stove into compliance.

**NEW BUSINESS**

**Water Marking paper & Embossing Stamp:**

**22-698 Wells:** THAT any correspondence leaving the office is stamped with the embossing stamp to reduce the risk of fraud.

**CARRIED**

**Tombola Table Item:**

**22-699 Wickstrom:** THAT administrator Churchill purchase a tombola table item for no more than \$100.00 for the library harvest festival November 12, 2022.

**CARRIED**

**Munisoft Monthly Payment Option:**

**22-700 Wells:** THAT council agreed stay with the current annual payment in January.

**CARRIED**

**Forman Candidates:**

**22-701 Wells:** THAT council agrees to give the 2 candidates interviews.

**CARRIED**

**Snow Removal:**

**22-702 Wells:** THAT a council member will talk to Raeburn about getting the streets cleared of snow in a timelier fashion.

**CARRIED**

**Christmas Party:**

**22-703 Best:** THAT council have our annual Christmas party at the Legion with Chinese food.

**CARRIED**

**COUNCILLORS FORUM:**

**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