

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, SEPTEMBER 8th, 2024**

PRESENT:

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

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at
5:00 PM.

AGENDA:

24-153 Wells: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-154 Best: THAT the minutes of the regular meeting of Council held August 13th, 2024 are
approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Kevin Forsyth, Village Foreman, submitted the water usage report for August to council.

24-155 Wells: THAT Kevin Forsyth Village Foreman report is accepted as presented.

CARRIED

24-156 Wells: THAT the water treatment plant records for August, 2024 are approved as
presented.

CARRIED

CORRESPONDENCE:

24-157 Wickstrom: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis
- 2) SaskEnergy 5% Revenue

FINANCIAL REPORTS:

24-158 Lindsay: THAT the bank reconciliations, and income statements for the month of
August 2024 be accepted as presented.

CARRIED

24-159 Best: THAT the accounts for August 2024, in the amount of \$48,010.39 are
approved for payment.

CARRIED

STAFF REPORT:

24-160 Wickstrom: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Waterplant pipes to be color coded with paint:

24-161 Wells: THAT council approve that the pipes in the waterplant be painted and color-coded – Raw Water – Green, Waste Water – Brown & Treated Water - Blue

CARRIED

Doors at waterplant need weather stripping done before winter:

24-162 Best: THAT we approve the purchase of weather stripping for the doors in the waterplant before winter.

CARRIED

Transfer Station:

24-163 Lindsay: THAT Geraldine from the Ministry of Environment is coming to do an inspection of the transfer station on September 30, 2024.

Petition to federal government to keep rural border crossings open :

24-164 Best: THAT the petition be held at the village office for ratepayers to come sign if they wish.

CARRIED

Foreman & Maintenance man revert back to shift work – 10 & 4:

24-165 Wells: THAT Administrator Churchill discuss with Foreman Forsyth & Maintenance man Hodgson to come up with a 10 & 4 schedule.

CARRIED

Call for nominations:

24-166 Lindsay: THAT Administrator Churchill call nominations on or before September 25, 2024. Closing day for nominations is October 9, 2024 @ 4:00pm.

CARRIED

306 Integrity Solutions:

24-167 Wickstrom: THAT council hire Rob from 306 Integrity Solutions to do a third-party investigation on a complaint that was made on administration and council members. Cost for Robs services is \$100.00/hour

CARRIED

Request to Purchase Lots 2 & 3 Block 5 Plan B4111:

24-168 Best: THAT council acknowledge that Debbie & Elvis Klein would like to purchase this property before it goes up for tender, as the property is in tax enforcement at the moment. The current property owner is unreachable, so this property has to go through the entirety of the tax enforcement process.

CARRIED

Donation Letter from Library:

24-169 Wickstrom: THAT council approve Administrator Churchill to put together a \$50.00 basket for the Country Carnival tombola table.

CARRIED

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is October 8th, 2024

ADJOURNMENT:

24-170 Best: That this meeting be adjourned at 5:45 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator