# MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF TOMPKINS HELD THE 9TH DAY OF SEPTEMBER, 2025 AT THE VILLAGE CHAMBERS AT #5 - 2<sup>ND</sup> ST

## **PRESENT:**

Mayor Ethan Wickstrom, Councilors Patty Sloan, Terry Churchill, Tyler Mackay Linda Dodds, & Chief Administrative Officer Melissa Churchill

### **REGRETS:**

## **CALL TO ORDER:**

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

**AGENDA:** 

**25-163 Sloan/Churchill:** THAT the agenda for the council meeting of September, 2025 be

approved as circulated.

CARRIED.

**MINUTES:** 

25-164 Mackay/Sloan: THAT the minutes of the regular Council meeting held August 12th,

2025 be adopted.

CARRIED.

# **BUSINESS ARISING FROM MINUTES:**

#### **STAFF REPORT:**

25-165 Churchill/Mackay: THAT the Foreman Report and Waterworks Operational Records for August,

2025, attached to and forming part of these minutes, be accepted as

presented and approved.

CARRIED.

**25-166 Dodds/Sloan:** THAT Chief Administrative Officer Melissa Churchill's report be accepted

as presented and approved.

CARRIED.

#### **NEW BUSINESS**

#### **List of Lands in Arrears:**

**25-167 Mackay/Churchill:** THAT the List of Lands with Arrears for the month of August be

accepted as presented and approved.

CARRIED.

**List of Lands in Arrears - Taxervice:** 

**25-168 Dodds/Mackay:** THAT the list of lands in arrears are approved for tax enforcement and

permission to publish in the Maple Creek Times.

**CARRIED** 

Mayor Wickstrom Declared a conflict of interest and left council chambers @ 5:19pm

**25-169 Dodds/Churchill:** THAT council approve Mayor Wickstrom to purchase the storm door for

the purchase price of \$577.19.

CARRIED.

Mayor Wickstrom returned to council chambers @ 5:25pm

Ratepayer Request to amend taxes:

**25-170 Dodds/Sloan** THAT council acknowledge the request for amendment.

DEFEATED.

**DELEGATES:** 

**BYLAWS:** 

**FINANCIAL REPORTS:** 

**25-171 Mackay/Dodds:** THAT the Bank Reconciliations for the Village for the month of August

2025 be accepted as presented.

CARRIED.

**25-172 Dodds/Sloan:** THAT the Statement of Financial Activities for the Village for the

month of August, 2025 be accepted as presented.

CARRIED.

**PAYMENT OF ACCOUNTS:** 

**25-173 Dodds/Mackay:** THAT the List of Accounts for August, 2025, in the amount of

\$28,560.58 are approved for payment and attached to and

forming part of these minutes

CARRIED.

**COMMITTEE REPORTS:** 

CORRESPONDENCI	<u>=</u> :
25-174 Dodds/ Churcl	hill: THAT the following correspondence, having been read, now be filed.  CARRIED.
COUNCIL FORUM: POLICIES: OTHER BUSINESS: ANNOUNCEMENTS	<u>5</u> :
Next Regular meeting	g of council is Wednesday October 15th, 2025
OFFICE HOURS:	
The Village office will l	be open regular business hours
ADJOURNMENT:	
25-175 Sloan:	That this meeting be adjourned at 6:00 PM.
	<u>CARRIED.</u>
Seal	Mayor/Deputy Mayor
	Administrator